

AGENDA
TOWN OF NEW BALTIMORE, COUNTY OF GREENE
TOWN BOARD REGULAR MEETING

JUNE 26, 2023

Please turn off all cell phones and electronic devices.

Reports

Supervisor

County Legislator

Town Clerk

- State of New York Department of State Receipt of Local Law 3&4 2023
- June 12, 2023 Town Board Work Meeting

Historian

Agriculture/AgFest (Chair Boehlke/Member Irving)

Animal Control (Chair Irving, Member Ruso)

Assessment (Chair VanEtten/Member Ruso)

Audit and Budget (Chair Ruso/Member Downes)

Buildings & Grounds/Recycling (Chair Irving/Member Boehlke)

- Resolution to Appoint Town Hall Laborer

Building Inspector/Code Enforcement Officer (Chair Downes/Member Ruso)

Fire, EMS & Law Enforcement (Chair Dellisanti/Member Downes)

Grants/Promotions/Economic Development (Chair VanEtten/Member Ruso)

Greene County Planning Board (Boehlke)

Highway (Chair Ruso/Member Downes)

- Resolution Approving Amended 284 Agreement for Expenditure of Highway Moneys

Insurance (Chair Ruso/Member Downes)

Personnel (Chair Ruso/Member VanEtten)

Planning Board/Zoning Board of Appeals (Chair Boehlke/Member Irving)

- Motion to Accept the Resignation of Zoning Board of Appeals Member

Seniors (Chair VanEtten/Member Downes)

Technology/Website (Chair Downes/Member Boehlke)

Town Courts (Chair VanEtten/Member Ruso)

Veterans and Memorials (Chair VanEtten/Member Irving)

Wastewater Treatment (Chair Irving/Member Boehlke)

Youth, Parks and Recreation (Chair VanEtten/Member Boehlke)

Upcoming Meetings

- July 5, 2023 Zoning Board of Appeals Meeting (If Needed)
- July 10, 2023 Town Board Regular Meeting at 7 PM
- July 13, 2023 Planning Board Meeting at 7 PM
- July 15, 2023 Veterans Committee Picnic at Cecil Hallock Park at 12 PM
- July 24, 2023 Town Board Work Meeting at 7 PM
- August 12, 2023 Family Fun Day at Cecil Hallock Park at 12 PM
- September 16, 2023 Townwide Yard Sale Day at 9 AM

Public Comment Period/Community Events

Audit of Claims

Adjournment

**** Agenda Subject to Change****

GUIDELINES FOR PUBLIC CONDUCT DURING TOWN BOARD MEETINGS

1. The Supervisor shall preside at the meetings of the Town Board. In the absence of the Supervisor, the Deputy Supervisor shall be the acting Supervisor. In the event both the Supervisor and the Deputy Supervisor are absent, the other members shall designate one of their members to act as temporary chairman. A majority of the Board shall constitute a quorum for the transaction of business, but a lesser number may adjourn.
2. Town residents who wish to speak shall fill out a card at the entrances of the meeting room listing their name, contact information, and the subject matter in which they would like to speak. These cards will be collected prior to the beginning of the Town Board meeting and given to the Town Supervisor or Deputy Supervisor in the absence of the Supervisor.
3. Speakers must be recognized by the presiding officer and then proceed to the lectern and state their name and address. They must limit their remarks on official town business to up to three minutes on a given topic and may not yield any remaining time to another speaker. They must address their remarks to the Board as a body and not to any member thereof and not to other members of the audience in the form of a debate.
4. Speakers should present their remarks in a courteous manner and may not make disparaging remarks or personal comments about public officials, town residents, or others. All speakers will observe the commonly accepted rules of courtesy, decorum, dignity, and good taste with no cursing, swearing, clapping, booing, finger pointing, bullying, whispering, or talking that disrupts the proceedings of the business of the Town Board.
5. Any speaker who disregards the directives of the presiding officer in enforcing the rules, disturbs the peace at a meeting, makes impertinent or slanderous remarks, or generally conducts themselves in an inappropriate manner shall be barred from further participation and will forfeit any balance of time remaining for their comments.
6. After a final warning, if a speaker willfully refuses to step down, the Town Supervisor shall contact the appropriate authorities to remove the speaker from the meeting room and to restore order.
7. The Town Supervisor, or in their absence the Deputy Supervisor, shall ensure compliance with these rules.



TOWN OF NEW BALTIMORE

County of Greene
3809 County Rte. 51
Hannacroix, N.Y. 12087

Telephone: (518) 756-6671 ext 5
TDD/TTY: (800) 662-1220
Fax: (518) 756-8880
Web: www.townofnewbaltimore.org
Email: clerk@townofnewbaltimore.org

Barbara M. Finke RMC
Town Clerk

Marjorie Loux, Deputy Town Clerk
Amanda Eldred, Deputy Town Clerk
Sandra Trombley, Deputy Town Clerk

Town Clerk Report May 1-31, 2023

4 Building Permits \$1,533.50, 1 CO Search \$50, 7 Fishing Licenses \$18.37, 27 Dog Licenses \$198, 7 Late Licenses \$35, 1 Replacement Tag \$2, 2 Park Rentals \$50, 1 Park Rental Non-Resident \$50, 1 Mobile Home – Single \$150, 1 Solar Residential \$626.50, 1 Swimming Pool In Ground \$100, 3 Certified Copies \$30, 6 Photo Copies \$1.50, Recycle Fees \$152, Total State, County & Local Revenues \$3,337.50, \$39 to New York State Department of Agriculture and Markets for the Spay/Neuter Program, \$301.63 to the Department of Environmental Conservation for Fishing Licenses, Total to Supervisor \$2,996.87.

STATE OF NEW YORK
DEPARTMENT OF STATE

ONE COMMERCE PLAZA
99 WASHINGTON AVENUE
ALBANY, NY 12231-0001
[HTTPS://DOS.NY.GOV](https://dos.ny.gov)

KATHY HOCHUL
GOVERNOR

ROBERT J. RODRIGUEZ
SECRETARY OF STATE

June 14, 2023

Barbara M Finke
New Baltimore Town Clerk
3809 County Rte 51
Hannacroix NY 12087

RE: Town of New Baltimore, Local Law 3 & 4 2023, filed on June 12 2023

Dear Sir/Madam:

The above referenced material was filed by this office as indicated. Additional local law filing forms can be obtained from our website, www.dos.ny.gov.

Sincerely,
State Records and Law Bureau
(518) 473-2492



**Department
of State**

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 85-2023

APRIL 26, 2023

RESOLUTION TO APPOINT TOWN HALL LABORER

WHEREAS a vacancy exists for a part-time laborer position and the Town has advertised said vacancy.

RESOLVED that is appointed to the position of Laborer at a salary of \$ per hour.

**TOWN OF NEW BALTIMORE BUILDING DEPARTMENT
Hannacroix, New York**

**Monthly Report
June 26, 2023**

Summarization of Code Enforcement Officer activities for May, 2023, is as follows:

Building Inspections: 28
Building Permits Renewed: 3
Building Permit Renewal Letters Sent: 3 First Notice; 2 Second Notice
Certificates of Compliance Issued: 2
Demolition Permits Issued: 1
Manufactured (Mobile) Home Permits Issued: 1
Applications Awaiting Permit Issuance: 16
Open Building Permits: 189
Pool Permit Applications Received: 3
Pool Permits Issued: 1
Solar Applications: 1 Residential Roof Top
Total New Applications Received: 8
Total Permits Issued: 7

Application Fees for May, 2023: \$2,310.00
Total Fees for Year to Date: \$11,610.03

Allan Jourdin, CEO

GREENE COUNTY EMS

- The regular monthly meeting was HELD

on Tuesday, **JUNE 20, 2023.**

- There were **10** EMS calls in **MAY** for a

Total of 60 for **this year~ 2023**

- We had **180 calls** for all of **2022**

Respectfully submitted by:

Nick Dellisanti, Deputy Supervisor

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 86-2023

JUNE 26, 2023

RESOLUTION APPROVING AMENDED 284 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS

AGREEMENT between the Town Superintendent of Highways of the Town of New Baltimore, Greene County, New York, and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

- 1. **GENERAL REPAIRS.** The sum of \$76,000 shall be set aside to be expended for primary work and general repairs upon 42.68 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.
- 2. **PERMANENT IMPROVEMENTS.** The following sums shall be set aside to be expended for the permanent improvement of Town highways:
 - a. On the road commencing at Sunset Hill Road and leading to Albany County Route 112, a distance of 1 mile, there shall be expended not over the sum of \$142,291.15.
 Type: Cold Mix Pav Width of traveled surface: 20 feet
 Thickness: 3 inches Subbase: N/A
 Cold mix pave 1 mile of Staco Road from Sunset Hill Rd to County Route 112 and Single Coat Chip seal.
 - b. On the road commencing at County Route 51 and leading to Roberts Hill Road, a distance of 1.8 miles, there shall be expended not over the sum of \$155,025.00.
 Type: Blacktop Overlay Width of traveled surface: 21 feet
 Thickness: 1.5 inches Subbase: N/A
 1.5 inch Blacktop overlay with T&L coat High Rock Road from County Route 51 to Roberts Hill Road.
 - c. On the road commencing at County Route 51 and leading to County Route 54, a distance of 0.5 miles, there shall be expended not over the sum of \$56,913.55.
 Type: Blacktop Overlay Width of traveled surface: 20 feet
 Thickness: 1.5 inches Subbase: N/A
 True and Level, and pave Roberts Hill Road from County Route 51 to County Route 54.

Executed in duplicate this ____th day of June, 2023.

Supervisor

Councilmember

Councilmember

Councilmember

Councilmember

Town Superintendent of Highways

County Superintendent of Highways

NOTE: This Agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent. Both copies must be approved by the County Superintendent. One copy must be filed in the Town Clerk's office and one in the County Superintendent's office. *COPIES DO NOT HAVE TO BE FILED IN ALBANY.*

Town Clerk

From: Highway
Sent: Tuesday, June 13, 2023 6:51 AM
To: Jeff Ruso; Town Clerk; Kelly Downes; Shelly VanEtten; Chuck Irving;
wboehlke@townofnewbaltimore.org
Subject: 284 agreement
Attachments: 2023 paving breakdown.docx

Good morning all, I looked over my paperwork and figured out where the confusion was last night, the \$95,094.40 for Staco Road was for the paving equipment, Paving crew, and the asphalt. Not included in the \$95,094.40 was the stone required to make the cold mix which was \$23,280 for the 1&2 mix, and \$3384.00 for the 1a's plus the chip seal at \$20,532.75 for a total on Staco Road of \$142,291.15

Attached is the revised breakdown, and to pave Roberts Hill Road we would have to use \$20,000 from DA5110.4

Thanks and sorry for the confusion. We are not scheduled to pave until Wednesday, Thursday, and Friday July 5,6, and 7 so we still have time to redo the 284 agreement.

Thanks
Alan

2023 Chips Breakdown

Total chips, Ewr, Pave NY, and Pop \$334,717.56

Staco Road paving \$95,094.40

Chip seal \$20,532.75

1&2 Stone \$23,280.00

1A Stone \$3384.00

Total \$142,291.15

Balance \$192,426.41

High Rock Road paving \$155,025.00

Balance \$37,401.41

From Town Highway Budget + \$20,000.00

Balance \$57,401.41

Paving Roberts Hill Rd \$56,913.55

Total for paving 2023 Chips \$334,171.56

Budget

\$20,000

Grand Total

\$354,171.56

**Town of New Baltimore
Planning Board**

June 28, 2023

The Planning Board met on June 8, 2023, with the following business transacted:

...Continued discussion with Cindy Agar concerning her proposed two-lot subdivision of property on Route 61. Required Public Hearing on her Minor subdivision Application will be held at 7 p.m. on July 13.

...Representatives were present from J.B. Car Services. Following discussion, the Board passed resolution renewing their Special Use Permit for a one-year period expiring June 30, 2023, with no additional conditions applying beyond those currently applying to the Permit.

...Passed the resolution formally approving the Special Use Permit Application for Nicole Schaffer to allow for the placement of a 14.22 kW roof mounted solar array on her home on Sodom Road. Verbal approval had been given at the May 11, 2023, Planning Board Meeting.

Robert Van Etten Chair

*Town of New Baltimore
Zoning Board of Appeals*

June 26, 2023

The Zoning Board of Appeals did not meet on June 7 since there were no applications to come before the Board.

Patrick Linger, Chair

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 87-2023

JUNE 26, 2023

RESOLUTION TO AUTHORIZE SUPERVISOR TO PAY AUDITED CLAIMS

WHEREAS the Town Clerk has presented claims to the Town Board for audit and review, and

WHEREAS the Town Board has audited claims 2023b-06-01 to 2023b-06-, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2023b-06-01 to 2023b-06-.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until July 31, 2023.