

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

**SEPTEMBER 11, 2023
AGENDA**

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Approval of Minutes

- August 28, 2023 Town Board Work Meeting

Public Comment Period

New Business

- Resolution to Authorize the Supervisor to Sign Renewal Agreement with MVP Health Care Insurance

Upcoming Meetings

- September 14, 2023 Planning Board Meeting at 7 PM
- September 16, 2023 Townwide Yard Sale Day at 9 AM
- September 25, 2023 Town Board Work Meeting at 7 PM
- October 4, 2023 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- October 11, 2023 Town Board Regular Meeting at 7 PM
- October 12, 2023 Planning Board Meeting at 7 PM
- October 23, 2023 Town Board Work Meeting at 7 PM

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.

This policy will be amended by Majority vote of the Town Board.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 102-2023

SEPTEMBER 11, 2023

RESOLUTION TO AUTHORIZE THE SUPERVISOR TO SIGN RENEWAL AGREEMENT WITH MVP HEALTH CARE INSURANCE

WHEREAS the MVP Health Insurance Company has offered to the to the Town of New Baltimore a renewal offering for health insurance for town employees; and

WHEREAS the offering for continuation of the existing plan of the MVP HMO Gold 2 HSA represents an increase to the town for health insurance of 13%. This will bring the total cost to the town for the coverage for the following class of persons:

- a. Single Person Coverage - \$825.90 per person
- b. Employee + Spouse - \$1651.80 per employee
- c. Employee + Child - \$1404.03 per employee
- d. Employee Family Rate - \$2353.82 per employee

THEREFORE, BE IT RESOLVED that the Supervisor is hereby authorized to renew the agreement with MVP for employee health insurance beginning December 1, 2023.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 103-2023

SEPTEMBER 11, 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-09-01 to 2023b-09-, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2023b-09-01 to 2023b-09-.

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