

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE 0
REGULAR TOWN BOARD MEETING**

**NOVEMBER 13, 2022
AGENDA**

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Approval of Minutes

- October 16, 2023 Town Board Special Meeting
- October 23, 2023 Public Hearing on the 2023 Preliminary Budget
- October 23, 2023 Town Board Work Meeting

Public Comment Period

New Business

- Resolution to Adopt the 2024 Budget
- Resolution to Accept Proposal for Senior Luncheon
- Resolution to Place Advertisement for Members of the Planning Board and Zoning Board of Appeals
- Resolution Appointing Highway Department Employees
- Resolution to Approve Refund of Cecil C. Hallock Park Reservation
- Reservation to Transfer Parks Reserve Funds to General Parks Fund for Purchase and Installation of Playground Equipment for Wyche Park
- Resolution to Reimburse AgFest Committee for Tent Rentals for AgFest
- Resolution adopting the 2023 Greene County Hazard Mitigation and Resilience Plan
- Resolution to Approve "Road Use and Crossing Agreement with Champlain Hudson Power Express
- Resolution to approve the installation of a new LED Cobra 13000 street light on Pole #128337 on Rt. 144 in Lighting District #1
- Motion to Approve Use of Half of the Bulletin Board at Cornell Park for Historic Photos to be Updated by the Town Historian
- Audit of Claims

Upcoming Meetings

- November 2, 2022 Zoning Board of Appeals at 7:30 PM (If Needed)
- November 10, 2022 Planning Board Meeting at 7 PM
- November 14, 2022 Town Board Regular Meeting at 7 PM
- November 24-25, 2022 Town Hall Closed for Thanksgiving
- November 28, 2022 Town Board Work Meeting at 7 PM

Public Comment Period/Community Events

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 127-2023
NOVEMBER 13, 2023**

RESOLUTION TO ADOPT 2024 BUDGET

BE IT RESOLVED that following a Public Hearing held on October 23, 2023 regarding the 2024 Preliminary Budget, the Town Board hereby adopts the 2024 Preliminary Budget as the 2024 Final Budget.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 128-2023
NOVEMBER 13, 2023**

RESOLUTION TO ACCEPT PROPOSAL FOR SENIOR LUNCHEON

WHEREAS two proposals were procured for a Senior Luncheon to be held on Wednesday, December 6.

RESOLVED that the Town board of the Town of New Baltimore hereby accepts the proposal from Pegasus Restaurant for \$22.25 per person.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 129-2023

NOVEMBER 13, 2023

**RESOLUTION TO PLACE ADVERTISEMENT FOR MEMBERS OF
PLANNING BOARD AND ZONING BOARD OF APPEALS**

WHEREAS an advertisement will be placed in *The Daily Mail* for positions that are currently unfilled or whose term of office will expire on December 31, 2023.

RESOLVED that the Town Clerk will place the following advertisement, approved by the Attorney for the Town, in *The Daily Mail* for 7 days.

The Town of New Baltimore is seeking applicants who are residents of the Town for the Planning Board and Zoning Board of Appeals where annual training is required. Please send letter of interest or resume outlining experience to Supervisor Jeff Ruso, 3809 County Route 51, Hannacroix, NY 12087, jruso@townofnewbaltimore.org, or call (518)756-6671 Ext. 7 for information by December 20, 2023.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 130-2023

NOVEMBER 13, 2023

RESOLUTION APPOINTING HIGHWAY DEPARTMENT EMPLOYEES

WHEREAS the Greene County Civil Service Commission has approved the title of Heavy Motor Equipment Operator Trainee to the recognized positions for the Town of New Baltimore.

RESOLVED that Barnett Rider and Eugene VanAlstyne are appointed as Full-Time Heavy Motor Equipment Operator Trainees at a salary of \$22.25 per hour for a probationary period of six months.

AND BE IT FURTHER RESOLVED that the position of MEO Trainee is designated as a temporary appointment until which time the employee successfully completes the CDL Training.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 131-2023

NOVEMBER 13, 2023

**RESOLUTION TO APPROVE REFUND OF CECIL C. HALLOCK PARK
RESERVATION**

WHEREAS a reservation was made for the New Baltimore Arts & Music Festival to honor Thomasina Winslow and the event was cancelled for 2023.

RESOLVED that the Town Board approves the refund of \$25 to Janet Kash.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 132-2023

NOVEMBER 13, 2023

**RESOLUTION TO TRANSFER PARKS RESERVE FUNDS
TO GENERAL PARKS FUND FOR PURCHASE AND INSTALLATION OF
PLAYGROUND EQUIPMENT FOR WYCHE PARK**

WHEREAS the Town of New Baltimore received a SAM grant for \$50,000 for Park renovations at Wyche Park and the new equipment has been installed.

RESOLVED the Town Board of the Town of New Baltimore approves the transfer of \$46,395 from the Park Reserve Account to the General Parks Fund and upon receipt of \$50,000 from the Dormitory Authority of the State of New York which will then be transferred back into the Parks Reserve Fund.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 133-2023

NOVEMBER 13, 2023

**RESOLUTION TO APPROVE REIMBURSEMENT TO AGFEST COMMITTEE
FOR TENT RENTALS FOR AGFEST**

WHEREAS the Town of New Baltimore has supported the annual AgFest for many years by providing insurance, electricity, porta-sans, and other items.

RESOLVED since additional insurance was not needed, the Town Board approves \$2,000 from the Cultural Expense Fund toward tent rental for entertainment, vendors, and seating for the annual dinner.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 134-2023

NOVEMBER 13, 2023

**RESOLUTION ADOPTING THE 2023 GREENE COUNTY
HAZARD MITIGATION AND RESILIENCE PLAN**

WHEREAS the Town of New Baltimore recognizes the threat that natural hazards pose to people and property within the Town of New Baltimore; and

WHEREAS the Town of New Baltimore has prepared a multi-hazard mitigation plan, hereby known as 2023 Greene County Hazard Mitigation and Resilience Plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the as 2023 Greene County Hazard Mitigation and Resilience Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the Town of New Baltimore from the impacts of future hazards and disasters; and

WHEREAS adoption by the Town of New Baltimore demonstrates their commitment to hazard mitigation and achieving the goals outlined in the 2023 Greene County Hazard Mitigation and Resilience Plan.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN OF NEW BALTIMORE, NEW YORK THAT: the Town of New Baltimore adopts the 2023 Greene County Hazard Mitigation and Resilience Plan.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 135-2023

NOVEMBER 13, 2023

**RESOLUTION TO APPROVE “ROAD USE AND CROSSING AGREEMENT” WITH
CHAMPLAIN HUDSON POWER EXPRESS**

WHEREAS the Champlain Hudson Power Express (CHPE) will be installing a Electrical Power Transmission line through the Town of New Baltimore, and,

WHEREAS the proposed road use agreement has been reviewed by the Highway Superintendent and the Town Attorney and has met their approval,

THEREFORE, BE IT RESOLVED that the Town Supervisor is authorized to sign the aforementioned “Road Use Agreement.”

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 136-2023

NOVEMBER 13, 2023

**RESOLUTION TO APPROVE THE INSTALLATION OF A NEW STREET
LIGHT IN LIGHTING DISTRICT #1**

WHEREAS a “Street Lighting Authority Order” has been submitted to the Town by Central Hudson, and,

WHEREAS the proposed streetlight is a LED Cobra 13000 that will be installed on Pole # 128337 on Route 144 which is in Lighting District #1,

THEREFORE, BE IT RESOLVED that the Town Supervisor is authorized to sign the aforementioned “Street Lighting Authority Order.”

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 137-2023
NOVEMBER 13, 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 2023-11-01 to 2023-11-, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2023-11-01 to 2023-11-,

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