

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

JANUARY 8, 2024

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Approval of Minutes

- December 27, 2023 Town Board Work Meeting Minutes
- January 1, 2024 Town Board Organizational Meeting

Public Comment Period

New Business

- Resolution to Authorize the Town Supervisor to Sign an Agreement with Central Hudson
- Audit of Claims

Upcoming Meetings

- January 11, 2024 Planning Board Meeting at 7 PM
- January 15, 2024 Town Offices Closed for Martin Luther King Day
- January 22, 2024 Town Board Work Meeting at 7 PM
- February 7, 2024 Zoning Board of Appeals Meeting at 7 PM If Needed

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.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 37-2024

JANUARY 8, 2024

**RESOLUTION TO AUTHORIZE THE TOWN SUPERVISOR TO
SIGN AN AGREEMENT WITH CENTRAL HUDSON**

WHEREAS the Town Supervisor received a request for the installation of a new streetlight for the intersection of State Route 9W and Old State Road from a resident of Old State Road, and

WHEREAS the Town Supervisor visited the site at night and found that the intersection was indeed particularly dark.

BE IT RESOLVED that the Town Supervisor is hereby authorized to sign an agreement with Central Hudson for the installation of a Street Light onto pole #K52557.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 38-2024

JANUARY 8, 2024

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 2024-01-01 to 2024-01-, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2024-01-01 to 2024-01-.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until February 28, 2024.