

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

MARCH 25, 2024

Please turn off all cell phones and electronic devices.

Presentation by Michael Martin from the Greene County Outlaws Baseball and Softball

Reports

Supervisor

- Resolution to Authorize the Supervisor to Renew Lease Agreement with Greene County for Repeater on Greene County Antenna
- Resolution to Approve Settlement of Assessment in the Matter of SERTA vs. New Baltimore
- Update of Rt. 144 Complete Street Study.

County Legislator

Town Clerk

- February 26, 2024 Town Board Regular Meeting
- March 11, 2024 Town Board Regular Meeting

Historian

Agriculture/Agfest (Member VanEtten)

Animal Control (Chair Kash, Member Sottolano)

Assessment (Chair Sottolano/Member Kash)

Audit and Budget (Chair Ruso/Member Downes)

Buildings & Grounds/Recycling (Chair Downes/Member VanEtten)

Code Enforcement Officer (Chair Downes/Member Ruso)

Fire, EMS & Law Enforcement (Member Dellisanti)

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

Greene County Planning Board (Sottolano)

Highway (Chair Ruso/Member Downes)

- Resolution to Approve Rental of Sweeper by the Highway Department
- Resolution Approving 284 Agreement for Expenditure of Highway Moneys

Insurance (Chair Ruso/Member Downes)

Personnel (Chair Ruso/Member VanEtten)

Planning Board/Zoning Board of Appeals (Chair Downes/Member Kash)

Seniors (Chair VanEtten/Member Ruso)

Technology/Website (Chair Downes/Member VanEtten)

Town Courts (Chair Kash/Member Sottolano)

Veterans and Memorials (Chair VanEtten/Member Downes)

Wastewater Treatment (Chair Sottolano/Member Kash)

Water Districts (Chair Kash/Member Sottolano)

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

Zoning Board of Appeals (Chair Sottolano/Member Kash)

Upcoming Meetings

- April 3, 2024 Zoning Board of Appeals at 7 PM
- April 8, 2024 Town Board Regular Meeting at 7 PM
- April 11, 2024 Planning Board Meeting at 7 PM

- April 22, 2024 Town Board Work Meeting at 7 PM

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

**RESOLUTION 62-2024
MARCH 24, 2024**

**RESOLUTION TO AUTHORIZE THE SUPERVISOR TO RENEW LEASE
AGREEMENT WITH GREENE COUNTY FOR REPEATER ON
GREENE COUNTY ANTENNA**

WHEREAS the Town of New Baltimore executed the original five-year agreement with Greene County by Resolution 128-2019 for the installation of equipment on the County Antenna on High Rock Road

RESOLVED Greene County has indicated their consent to extend the original agreement and the Supervisor is authorized to renew the lease agreement with Greene County for an additional five years.

Jeff Ruso

From: Daniel King <dking@gc911eoc.com>
Sent: Thursday, March 7, 2024 5:02 PM
To: Jeff Ruso
Cc: Highway
Subject: New Baltimore highway radio lease
Attachments: New Baltimore town lease signed.pdf

Supervisor Ruso:

The agreement between New Baltimore and the County is set to expire in September. As outlined in the contract, both parties may extend the contract by five additional years if both consent in writing. This email should serve as written notice that Greene County is consenting to an additional term of five years for the lease, copy attached. Please reply with your consent in writing so that we can process this before the expiration. If you have any questions, please let me know.

Dan

*Daniel King, CEM
Deputy Director/ Emergency Manager
Greene County Emergency Services
25 Volunteer Drive, Cairo NY 12413
(518) 622-3643, x 104*

*Please discontinue utilizing @discovergreene.com, to avoid any delay or non-receipt of communications please update my email address to **dking@gc911eoc.com***

~Thank you~

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 128-2019

SEPTEMBER 23, 2019

**RESOLUTION TO AUTHORIZE THE SUPERVISOR TO EXECUTE AN
AGREEMENT WITH GREENE COUNTY FOR INSTALLATION OF REPEATER ON
GREENE COUNTY ANTENNA**

RESOLVED the Town of New Baltimore hereby authorizes the Supervisor to execute an agreement with Greene County for the installation of equipment on the County Antenna on High Rock Road until May 31, 2022.

Motion by Supervisor Ruso seconded by Councilmember Downes

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 63-2024

MARCH 24, 2024

RESOLUTION TO APPROVE SETTLEMENT OF ASSESSMENT IN THE MATTER OF SERTA SIMMONS BEDDING, LLC AND SSB MANUFACTURING COMPANY VS. THE ASSESSOR(S) FOR THE TOWN OF NEW BALTIMORE. THE BOARD OF ASSESSMENT REVIEW FOR THE TOWN OF NEW BALTIMORE, AND THE TOWN OF NEW BALTIMORE IN THE COUNTY OF GREENE, NEW YORK

WHEREAS the Attorney representing the Town of New Baltimore in the matter of Serta Simmons Bedding, LLC and SSB Manufacturing Company vs. The Board of Assessment Review for the Town of New Baltimore, The Board of Assessment Review for the Town of New Baltimore, and the Town of New Baltimore in the County of Greene, New York has negotiated a settlement with the Attorney for Serta as indicated on the attached conditional stipulation of settlement and judicial order, and

RESOLVED the Town Board hereby approves said settlement.

GREENE COUNTY EMS

The regular monthly meeting was HELD

Tuesday, **MARCH 19, 2024.**

- There were **17** EMS calls in **FEB.** *and*

For a **Total of 46** *for* **this year~ 2024**

*We had **171 calls for all of 2023***

Respectfully submitted by:

Nick Dellisanti, Deputy Supervisor

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 64-2024

MARCH 24, 2024

**RESOLUTION TO APPROVE RENTAL OF SWEEPER
BY THE HIGHWAY DEPARTMENT**

WHEREAS the Highway Department wishes to rent a sweeper to be used on Town roads and procured two quotes.

RESOLVED the Town Board of the Town of New Baltimore approves a two-week rental from Finke Equipment, the lowest responsible bidder, for \$900 per week for a total cost of \$1,800.

RE: 2024 sweeper rental prices

Kyle Finke <kfinke@finkeequipment.com>

Tue 3/5/2024 7:23 AM

To: Highway <Highway@townofnewbaltimore.org>

Good morning,

The price to rent a superior style sweeper from us is \$900/wk this year. Let me know if you have any additional questions or concerns.

Thanks!

Kyle Finke

Robert H. Finke & Sons, Inc.

1569 Route 9W | Selkirk, NY | 12158

Ph: 518-767-9331 | Fax: 518-767-2446

Email: kfinke@finkeequipment.com

<http://www.finkeequipment.com>

From: Highway <Highway@townofnewbaltimore.org>

Sent: Monday, March 4, 2024 2:48 PM

To: Kyle Finke <kfinke@finkeequipment.com>

Subject: 2024 sweeper rental prices

Good afternoon Kyle, could you please give me your 2024 sweeper rental price for a weekly rental.

Thanks

Alan VanWormer

Highway Superintendent

Town of New Baltimore

Office 518-756-2078

Cell 567-4961

Fax 518-756-3078

E-Mail highway@townofnewbaltimore.org

Councilmember

Town Superintendent of Highways

County Superintendent of Highways

Town of New Baltimore Planning Board
Monthly Report
March 25, 2024

The Planning Board met on March 14, 2024, with the following business conducted:

Public Hearing was held at 7 p.m. on the Mark James Minor Subdivision Application followed by the Public Hearing on the LSE Monoceros, LLC Site Plan Application (New Baltimore Solar Project) for a 4.8 MW-ac utility-scale solar collector system.

In the Regular Monthly Meeting that followed:

...The James Minor Subdivision was approved.

...Discussion continued on the New Baltimore Solar Project. Parts 2 and 3 of the Full Environmental Assessment Form were gone through. It was determined that the project will not result in any significant adverse impacts on the environment, an environmental impact statement need not be prepared; and as a result, a negative declaration was issued. To allow for amendment and additional conditions to be added to the draft resolution, Board action on the resolution was postponed until the April Board Meeting.

...Daniel Hershberg from Hershberg & Hershberg was present to give a brief update on the warehouse/light industrial buildings project proposed by US Route 9W, LLC for the property located on Route 9W just south of Kreitmeier Road and to request that the Board move forward with the appointment of a Town designated engineer to review the plans. The Planning Board will be sending out the required RFP's to begin this process.

...Jason Singer from Nolan Engineering was present on behalf of Cheema Petro, LLC to give a brief update on the gas station/convenient store proposed for property located just north of New Baltimore Family Dentistry on Route 9W and to request that the Board move forward with the appointment of a Town designated engineer to review the plans. The Planning Board will send out the required RFP's as soon as updated application material is submitted reflecting that this project will be located on four acres rather than the two initially proposed.

Robert Van Etten
Planning Board Chair

mbt

Town of New Baltimore Zoning Board of Appeals

Monthly Report
March 25, 2024

The Zoning Board of Appeals met on March 6, 2024, with the following business transacted:

...Continued discussion on the Bernesser Area Variance application with Mr. Bernesser and his Attorney. Survey has been completed and Lot #1 is proposed at 2.087 +/- acres and Lot #2 at 1.769+/. Lot #2 being of less than two acres will require the Variance consideration. Short Environmental Assessment Form was gone through and negative declaration issued. Public Hearing on application scheduled for 7 p.m., April 3.

...Continued discussion with Brad Jourdin and Michael Carroll on their proposed mulch and compost site.

Bill Boehlke
Chair

mbt

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 66-2024

MARCH 24, 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 2024b-03-01 to 2024b-03-, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2024b-03-01 to 2024b-03-.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until April 30, 2024.