

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
TOWN BOARD WORK MEETING
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Supervisor Louis called the meeting to order at 7:30 pm and the Pledge of Allegiance was said. Also attending: Councilwoman McKeon, Councilmen Norris and Byas, Town Clerk Brooks, and 2 members of the public. Absent: Highway Superintendent Jordan and Tax Collector Stuart.

Town Supervisor Louis stated that an abstract of one voucher, \$953.25, for Hillcrest Press has been approved by the Town Board this evening.

AGENDA FOR REGULAR MEETING

Supervisor will be confirming the presentation by **John Reagan, LaFarge Cement**, on August 10, 2009.

Bid opening will occur on August 10 for the sale of **pendaflex folders**; the notice has been posted on the website.

Bid opening will occur on August 10 for the **demolition** proceedings on a Washington Avenue property in the event the Town must proceed. Building Inspector John Cashin will provide an updated report on the scope of work.

A July 16 meeting for **Workplace Violence Prevention Program** will be attended by Councilwoman McKeon and Town Supervisor Louis who, together with Public Sector HR Consultants and representatives of Village of Coxsackie, Village of Athens and the Town of Coxsackie, will try to come up with a preliminary program.

Senior Building Inspector John Cashin has asked the Town Board to establish a building permit **fee for smaller sheds** with dimensions of 144 to 300 square feet; above 300 square foot would be the same rate as garages (\$20 per 100 square foot). The Board will seek the recommendation is sought from committee of Councilmen Byas and Norris.

Supervisor will check the Appropriations and Expenditures and expects to put forth **budget amendments** to reflect some recent occurrences.

The ceremony to honor local injured Iraqi veteran **Seth Stephen** is possible for August and there is an individual who may play the bagpipes. Seth Stephen will contact Pat Linger or Town Supervisor David Louis to work on scheduling the event. Town Clerk Brooks stated that Pat Linger has forwarded a record file of the planning for the **James Rundberg** event for the Town's records.

Ellie Alfeld asked if the road repair on **Church Street** will cause a change in the expected work schedule of the Highway Department for the year.

A request for Executive Session was made by attendee Ellie Alfeld. With no more from the Board regarding the agenda for the August 10 Regular Meeting, Councilwoman McKeon moved to enter **Executive Session** for purpose of discussing a possible personnel matter, that motion was seconded by Councilman Norris.

**Motion Carried Ayes-4 McKeon, Louis, Norris, Byas
Nays-0**

Executive Session began at 7:45 p.m.

Councilwoman McKeon moved to close **Executive Session**, seconded by Councilman Norris.

**Motion Carried Ayes-4 McKeon, Louis, Norris, Byas
Nays-0**

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Executive Session was adjourned at 7:50 p.m.

Town Clerk Brooks thanked the Town Board for supporting her attendance at the **Cornell Municipal Clerks Institute (CMCI)**, held July 19-23, 2009. She attended over 40 class hours of topics ranging from grantwriting to motivational skills. She also commented that Deputy Sheriff Ken McMahon has completed coursework certification in **child car seat safety** inspection. Inspections are expected to be available by Sheriff McMahon on an appointment basis. Also, Sheriff McMahon will be teaching a **bike helmet safety** curriculum at the Summer Recreation Program directed by Amy Decker and announce their caught being good certificate of a **free ice cream cone** at Stewart's stores. Also, the **Town Wide Yard Sale** is coming on September 19, 2009 and planning is being done with Webmaster Tony Rago to provide a means, from the website, for a resident to sign up for a Yard Sale and get on the map. Clerk Brooks asked for help from the Board in contacting local churches and fire departments to determine what they would like to do. Councilwoman McKeon offered her help. Councilman Byas said the Town Wide Yard Sale signs are behind the shed. Town Clerk Brooks asked that they be stored inside next year.

Councilman Norris said that the first order of **E911 signs** will be placed this week with Leon Rice of Cocksackie and a two-week turnaround is expected.

Councilman Byas said there has been a delay in the stream permitting required for the **bridge that carries New Baltimore Road over the Hannacroix Creek**. The Town may hear sometime this week whether or not it may be completed this year; the total is estimated at \$1.1million under a **Federal Stimulus** project and must be started by a certain date. Supervisor said that if the bid has been awarded the County is bound by the contract.

With no more from the Town Board or the public, Councilman Norris moved to adjourn, seconded by Councilman Byas.

Motion Carried Ayes-4 McKeon, Louis, Norris, Byas
 Nays-0

The meeting was adjourned at 8:00 p.m.

Respectfully,

Janet A. Brooks
Town Clerk