

**AGENDA  
TOWN OF NEW BALTIMORE  
REGULAR TOWN BOARD MEETING  
AUGUST 13, 2012**

**Opening Regular Town Board Meeting**

**Public Hearing for Proposed Local Law 2 of 2012 (7:30 pm)**

Proposed Local Law Establishing a Leash Law for the Hamlet and Town Parks of New Baltimore and Providing For the Disposal of Canine Waste throughout the Town

**Pledge of Allegiance**

**Presentation**

New Baltimore Conservancy – Scenic Hudson’s Purchase of the Armstrong Farm  
Cornell Hook and Ladder - Alan VanWormer and Lynn Wallace

**Approval of Minutes**

July 9, 2012 Public Hearing for Local Law 2 of 2012 (distributed 8/8/2102)  
July 9, 2012 Town Board Regular Meeting (distributed 8/8/2012)

**Public Comment Period**

**Correspondence**

**Old Business**

1. Discussion and Resolution to Approve Local Law 2 of 2012
2. Review of Long Range Planning

**New Business**

1. Discussion of Noise Issue in the Hamlet and Possible Noise Ordinance
2. Discussion of Expansion for Water District One and Two
3. Resolution to Enter into Contract with Municipal Electric and Gas Alliance
4. Report from Memorial Committee
5. Resolution to Approve New Committee Members to the Memorial Committee
6. Resolution to Approve Acceptance of New Stones for Memorial Garden and Establish date of Memorial Ceremony
7. Resolution to Change Points on Sewer Roll for Sewer District #1
8. Resolution to Recommend Speed Reduction on High Rock Road
9. Resolution to Approve Donation to the Sprouts Program
10. Resolution to Approve Judge Farrell’s Training
11. Resolution to Pay Claims

**Adjournment**

**\*\*\* Agenda Subject to Change\*\*\***

**COUNTY OF GREENE  
TOWN OF NEW BALTIMORE  
RESOLUTION  
AUGUST 13, 2012**

**RESOLUTION TO ADOPT CHANGES TO SEWER DISTRICT #1 TAX ROLL FOR  
2012**

RESOLVED, that the Town Board hereby adopts the following changes to the 2012 Sewer Roll adopted on June 11, 2012:

- 1) Tax Map ID 7.16-3-3, Roger Cook, previously listed on the 2012 Sewer District Tax Roll as 20 Points Debt Service, 20 Points Operation and Maintenance, is hereby changed to 10 Points Debt Service and 10 Points Operations and Maintenance to reflect parcel status as a one family home.

BE IT FURTHER RESOLVED THAT, this change will be effective June 11, 2012.

**COUNTY OF GREENE  
TOWN OF NEW BALTIMORE  
RESOLUTION  
AUGUST 13, 2012**

**RESOLUTION TO ADOPT LOCAL LAW 2 of 2012 ESTABLISHING A LEASH LAW  
FOR THE HAMLET AND TOWN PARKS OF NEW BALTIMORE AND PROVIDING  
FOR THE DISPOSAL OF CANINE WASTE THROUGHOUT THE TOWN**

WHEREAS, the Town Board of the Town of New Baltimore has held a public hearing on August 13, 2012 regarding proposed Local Law 2 of 2012, a Local Law establishing a leash law for the hamlet of New Baltimore and providing for the disposal of canine waste throughout the Town, at which time the public was given an opportunity to speak regarding this proposed Local Law.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby adopts Local Law 2 of 2012, a Local Law establishing a leash law for the hamlet and Town Parks of New Baltimore and providing for the disposal of canine waste throughout the Town

**COUNTY OF GREENE  
TOWN OF NEW BALTIMORE  
RESOLUTION  
AUGUST 13, 2012**

**RESOLUTION APPOINTING MEMBERS TO THE PUBLIC MEMORIAL  
COMMITTEE FOR 2012**

WHEREAS, in 2005, the Town of New Baltimore renovated the grounds in front of the Town Hall and established a Memory Garden in honor of the memory of former Town Clerk Barbara Weeks, and

WHEREAS, several residents of the Town of New Baltimore expressed a desire to honor the memory of other town residents in some manner within the Memory Garden, and

WHEREAS, the Town Board determined that a Public Memorial Committee be formed to establish a plan for memorializing and officially recognizing those persons whose exemplary accomplishments and services have reflected credit and honor upon the Town of New Baltimore, and

WHEREAS, volunteers, elected and appointed officials of the Town of New Baltimore have agreed to meet to develop a plan for the Public Memorial Committee, its purpose, formal make-up, and future actions, and to report to the Town Board on its findings and recommendations.

NOW THEREFORE, BE IT RESOLVED, that the Town Board does hereby appoint the following members to the Public Memorial Committee; Janet Brooks, Diane Jordan, Roxanna McCarty, Jean Horn, Susan Kerr, Karla Flegel, Kathy Rundberg, Ellie Alfeld, Donna Degnen and Chris Byas with Councilwoman Benway and Councilwoman Finke as Liaisons from the Town Board.

**COUNTY OF GREENE  
TOWN OF NEW BALTIMORE  
RESOLUTION  
AUGUST 13, 2012**

**RESOLUTION TO AUTHORIZE ATTENDANCE BY TOWN JUSTICE  
AT NEW YORK STATE MAGISTRATES CONFERENCE**

RESOLVED, that the Town Board does hereby authorize Town Justice Joseph Farrell to attend the New York State Magistrates' Conference to be held from September 9 -12, 2012 and authorizes expenses for registration, transportation, lodging and meals, less reimbursements received from the New York State Office of Court Administration, at a total cost not to exceed \$500.

**COUNTY OF GREENE  
TOWN OF NEW BALTIMORE  
RESOLUTION  
AUGUST 13, 2012**

**RESOLUTION APPROVING STONES TO BE PLACED IN MEMORIAL GARDEN**

WHEREAS, the Town of New Baltimore has an established town memorial garden on town hall property, and

WHEREAS, the Town Board previously determined that stones be placed in the garden for officially recognizing those persons whose exemplary accomplishments and services have reflected credit and honor upon the Town of New Baltimore.

NOW THEREFORE, BE IT RESOLVED, that the Town Board does hereby accept the following stones as recommended by the Memorial Committee for additional placement in the public town memorial garden, and

BE IT FURTHER RESOLVED THAT, a ceremony will be held at 2:00 pm on September 30, 2012 at 2:00 at Town Hall to honor the service of these individuals.

**COUNTY OF GREENE  
TOWN OF NEW BALTIMORE  
RESOLUTION  
AUGUST 13, 2012**

**RESOLUTION ESTABLISHING FINDINGS FOR STATE ENVIRONMENTAL  
QUALITY REVIEW**

WHEREAS the Town Board reviewed the Short Environmental Assessment Form Environmental Assessment Form (EAF) prior to the opening of the public hearing for proposed Local Law 2 of 2012, and

WHEREAS, the Town Board held a public hearing for Local Law 2 of 2012 on August 13 and,

WHEREAS the Town Board re-read part 2 of the Short Environmental Assessment Form EAF for any changes as a result of the public hearing,

NOW, THEREFORE, BE IT RESOLVED that the Town Board does determine that Local Law 2 of 2012 will not result in a significant adverse environmental impact and that a negative declaration be issued, and

BE IT FURTHER RESOLVED, the Short Form Environmental Assessment Form is hereby attached.



**COUNTY OF GREENE  
TOWN OF NEW BALTIMORE  
RESOLUTION  
AUGUST 13, 2012**

**RESOLUTION TO REQUEST A REVIEW OF SPEED LIMIT  
ON HIGH ROCK ROAD**

WHEREAS, the Town Board has received a petition from residents of the Town living on High Rock Road calling for a reduction in the speed limit on High Rock Road.

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of New Baltimore hereby requests that the speed limit on High Rock Road be reduced, and

BE IT FURTHER RESOLVED, that this Resolution be referred to the New York State Department of Transportation for proper action in accordance with the laws of the State of New York.

**COUNTY OF GREENE  
TOWN OF NEW BALTIMORE  
RESOLUTION  
AUGUST 13, 2012**

**RESOLUTION AUTHORIZING FUNDING FOR  
GREENE COUNTY COUNCIL ON THE ARTS SPROUTS PROGRAM**

RESOLVED, that the Town Board does hereby authorize the amount of \$175 to be paid from the budgetary appropriation for Cultural Programs to the Greene County Council on the Arts SPROUTS Program.

**COUNTY OF GREENE  
TOWN OF NEW BALTIMORE  
RESOLUTION  
AUGUST 13, 2012**

**RESOLUTION APPROVING THE EXECUTION OF AN AGREEMENT FOR ELECTRICITY  
SUPPLY PURSUANT TO THE PUBLIC BID CONDUCTED BY THE MUNICIPAL ELECTRIC AND  
GAS ALLIANCE (MEGA), A MUNICIPAL-BASED, NON-PROFIT COMMUNITY DEVELOPMENT  
CORPORATION**

WHEREAS, the Town of New Baltimore wishes to purchase electricity from a private alternative supplier (Energy Services Company); and

WHEREAS, the intent of this purchasing action is to achieve savings in the cost of electricity that is delivered to the Town of New Baltimore over the distribution lines of the local utility, Central Hudson or New York State Electric and Gas; and

WHEREAS, said utilities will continue to provide delivery services of the electricity over their lines in conformance with the regulations of the NYS Public Service Commission; and

WHEREAS, MEGA has competitively bid, accepted and signed a Program Agreement with electric supply providers, Integrys Energy Services of New York, Inc. for those accounts located in NYSEG utility territory, and with Hess Corp. for those accounts located in Central Hudson; and

WHEREAS, such agreements will provide savings and/or rate stability to the Town of New Baltimore, and these agreements, copies of which are available for review, have met state bidding requirements.

NOW THEREFORE BE IT RESOLVED, that the Town Supervisor is hereby authorized and directed to execute and deliver to Hess Corp., a Power Sale agreement for electric supply, under the terms and conditions set forth in said Program Agreement.