

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
WORK MEETING
FEBRUARY 27, 2012- page 1**

DRAFT

OPENING OF MEETING

Supervisor O'Rorke called the meeting to order at 7:30 pm and the Pledge of Allegiance was said. Also attending: Councilwomen Benway and Finke, Councilmen Meredith and Norris, Town Clerk Brooks, and 11 members of the public who signed the attendance sheet. Absent: Highway Superintendent Jordan.

PRESENTATION - DENNIS KIEFER, COXSACKIE OWLZ BASEBALL CLUB

Dennis Keefer previously spoke to Supervisor and Councilman Meredith regarding using Cecil C Hallock /District 2 Park for the club practices and games. With two different age groups, once 11 years old in league, Coxsackie field dimensions cannot be converted, hoping to use another local field and do ground work for 60- and 70-foot field home games. Representing the families in the club, he will do the necessary work to make it suitable; the field is in good condition, and fencing and backstop are there. Season schedule includes teams from Clifton Park and Albany; the league would request use for 2 dozen games in spring, possibly a few over summer, and 2 dozen games in fall. Ellie Alfeld asked, regarding schedule, are games on weekends? Answer: all games are on Sun, league is protective to allow for Little League. Team has its own insurance. April to June is Little League schedule, every Sunday, typical. Supervisor offered that others could still use the pavilion, if they wanted to use the baseball field that would be limited. Regarding portajohns, Mr. Keefer said whatever additional cost is fine. Supervisor thought the portajohn may have to be put in earlier and have additional use; Mr. Keefer thought that the families, who pay no registration fee, would contribute to that cost. Councilwoman Finke asked if there were families from New Baltimore; open to New Baltimore residents, based from Coxsackie-Athens schools. Town Board likes to see the field used; Kendall Rebusmen worked on the field as part of Eagle Scout project. Clerk Brooks asked if the Board reviewed the park use schedule for past couple of years; no, not for the month of June. Jim Van Slyke asked start time for games; Mr. Keefer answered on Saturday and Sunday the start time is 1 or 2pm, playing 6 innings or 1.5 hours, potentially 2 games per day, most likely every Sunday beginning at end of April.

MONTHLY REPORTS

Greene County Legislator Van Slyke reminded that February 29 is the county legislature's vote on bond in support of the Greene Lodging and Water Park; looks positive, a few concerns for the developer to meet contingencies, and including a performance bond. He reports 25 grants, \$10-25,000 each, available to private businesses, affected by the floods who applied, to get money into their hands. Ellie Alfeld heard about NY State's \$500,000 help to Greene County; adding some will only get \$2-3,000 and didn't seem worth it. Clerk Brooks asked for confirmation from legislature for Greene County's Household Hazardous Waste Day; should be confirmed next month.

Supervisor reports, regarding her monthly report to the Board, many of the January vouchers were payments for 2011 expenses, and January revenues were disbursed to the fire districts. She, with Councilman Norris, attended Annual Association of Towns in NYC; program topics included personnel issues, annual reviews done by Town Board (Town of New Baltimore uses its CPA), and to include Town Supervisor's records. Town Supervisor is required to keep asset inventory, all in from highway, and needs the computer inventory from Councilman Meredith, technology committee. Classes she attended included Department of State's class on signage, and Property Tax Cap and long-term planning. Councilman Norris attended 7 classes and distributed copies on revising zoning (what has to be done, helps committee, more complicated than he thought, has SEQR requirement for 25 acres or more/Type 1, and requires professional help).

Supervisor received Town of Coxsackie/Ambulance District 2 billing for 2009, 2010, 2011; in June the town should be provided with the next year's estimate (estimate for 2012 is not here yet) and in September the billing for the year prior; looks like New Baltimore is about \$500 short, their error in not getting it to New Baltimore in a timely

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manner so we could adjust the budget and so New Baltimore may not be paying the full amount; the Town of Coxsackie may have to wait to get their full amount. At AOT Councilman Norris attended class for EMS issues; the cost per call must be in contract. Attorney Wukitsch also attended the class, Supervisor added that neither of New Baltimore's ambulance contracts includes the cost per call (Ravena Rescue has been @\$78/call and Coxsackie @\$300/call. Councilman Norris reported that all income from billing should be sent back to towns, and not to an ambulance company; Supervisor confirmed that was for an ambulance district? a town's own ambulance or their contractor? Answer: contracted out. Supervisor reports that Ravena Rescue sends back the ALS; Town of Coxsackie adds it to total and then breaks it out.

Supervisor seeks to establish a committee to keep Town's Code Book updated. When zoning was revised, the Town Board at that time did not elect to use General Code due to the significant expense and so the Town did the update. A Code Book committee could give oversight or choose to spend that money (\$1,100-1,200); there is a process in managing the Code Book. In 2010 the Town paid General Code \$2,900 for Code Book updates, 2004 paid \$600, in 2003 paid \$550; General Code affords many different services for a rather hefty expense.

Clerk Loux followed up with prior board members to have Code Books returned. Supervisor offered to serve on this committee, will have a resolution for March Regular, and hopes for a Town Board member to come forward and serve with her to keep the Code Book updated and save the Town that money.

Town Clerk reports a total for year 2011 local revenues to Supervisor: \$17,929.50 Non-local revenues: \$3,767.56.

For January: signs 1 \$5.00; building permits 5 \$540.00; decks/porches 1 \$75.00; certificates of occupancy searches 4 \$60.00; dogs 49 \$348.00; junkyard license 1 \$100.00; return check fee 1 \$20.00; certified copies 17 \$170.00; photocopies 13 \$3.25, recycling fees \$38.00; total to Supervisor \$1,359.25, non-local revenues disbursed of \$69.00. For Records Management, she reports preparing another shredding to complete this culling cycle in order to be in compliance. She thanked all for the kind wishes after her January fall and thanks her terrific deputies for all their good work that week in January.

Councilwoman Finke asked for dog licenses on the website; Clerk Brooks described it is easier to view the required vaccination and issue the license in person; she also advises folks to drop sealed envelope containing vaccine and spay/neuter certificates, check, and owner information in the meetingroom door dropslot; then new license can be mailed to the owner with the original certificates. With no application form available, it would have to be created.

Highway (Chair: O'Rorke, Member Norris) Jan 23- Feb 24, 2012: Washed all trucks and loader; Changed oil and filter in 2002 Ford pickup; Adjusted sander chains where needed; Built picker for concrete slabs at sewer plant; Thurs, Jan 26 called all in at 4:30am for snow; Cut 12 dead trees with help from county bucket truck; Built posts to hang chain at sewer plant; Thurs, Jan 26 called all back in at 5:30 pm for snow; Picked up 93 International from Watkin Spring (new front springs); Patched dirt roads with crusher run; Tues, Jan 31 worked all day at sewer plant removing concrete slabs; Wed, Feb 1 finished work at sewer plant, installed posts and hung chain around pit; Fixed flat tire on Ford backhoe; Patched holes with winter mix; Measured land next to Town Hall; Measured East Van Gurpin Lane from CR61 to turnaround; Painted all plows and wings; Installed new exhaust on 93 International; Replaced all belts on 93 International; Sat, Feb 11 called in all at 9am for snow; Installed 2 new hydraulic hoses on Ford backhoe; Changed hydraulic valve on 89 International; Cut trees on Deans Mill and Staco Roads; Put up insulation and sheetrock in Town Hall basement; Free up frozen pins on dump body of 2002 F350; Cut limbs along roads; Built new dump body for 2002 F350; Painted dump body on 2002 F350; Cleaned up in and around shop; Denis ordered new dump truck from Ben Funk.

Regarding the new International, Supervisor said notice must be public for 20 days, then the Board chooses to do bonding now or in April anticipating arrival of the truck; will ask National Bank of Coxsackie and Bank of Greene County (2.42%) to bid on the bond; first payment is due in one year; weighing possibility of delay from manufacturer. Supervisor is gathering quotes, will recommend whichever one is lower, and process the bond work. Truck may arrive end of April; last truck was nearly 60 days late. Supervisor believes

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bank quote is good for 30 days. Councilman Norris asked when to act; Supervisor said to get bond in place by mid-March; interest does begin to accrue immediately; the worst case scenario is to pay interest on the bond for a month's delay; first payment is due one year from bond closing. Regarding FEMA payments from *Irene*, all federal money is in; state still owes 12.5%; Town is responsible for 12.5%; all money has been expended. With Hillcrest Road mitigation to be done, the mitigation engineering invoice is in; this is all from 2011 budget.

Clerk Brooks received residents' compliments on the roadside work being done by Central Hudson's contractor (Lewis).

Buildings & Grounds/ Recycling, Spencer Sebert reports revenue from 4 tires, \$8.00, and 21 60 gallon bags of plastic, 8 55 gallon drums of cans, 46 bundles of magazines, 52 bundles of newspaper, 9 bags of shredded paper, and 33 bundles of cardboard. Also 6 tires were picked up by Highway crew. For Town Hall maintenance, Spencer Sebert reports changing EXIT sign light bulbs, repaired slide shelf on desk in court office, replaced door closer arm screws of left front entry door to offices. Town Clerk thanks Councilman Norris for repairing her computer desk that suddenly fell apart. Councilman Norris reports progress on the basement office; all walls are up, primed and painted; needs electrical work. Councilman Norris said Ray is working on Town time; Ellie asked is Ray still a part-time employee? Answer: yes, during a slow time in the building department. Ellie Alfeld asked for certified electrician; yes. Clerk Brooks related using a broomstick in the front hall to communicate with basement office. Phone and computer lines are in the walls. Regarding phone system: State Telephone, who owns the phone system, was notified of a phone problem and has replaced circuit board; if problem continues a new system will be installed; the analog phone will need to be moved to the Clerk's office. Town clerk and the town board members have been notified that Scott Alarm install will begin on March 5; Safe Home asked to be faxed a letter of termination once the new (Scott) system is in; they will send a prorated invoice; if there is a balance they said it would be returned. Councilman Norris added that new alarm codes will be issued beginning on Monday.

Building Inspector/Code Enforcement Officer activities for January: Building Inspections: 11; Building Permits Issued: 4; Building Permits Renewed: 2; Certificates of Compliance Issued: 2; Certificates of Occupancy Issued: 1; Commercial Site Fire Inspections: 2; Demolition Permit Applications Received: 1; Demolition Permits Issued: 0; Junk Vehicle Complaints: 1; New Building Permit Applications Received: 5; Code Violation Investigations: 2. Application Fees for January, 2012: \$620.00; Total Fees Year to Date: \$620.00.

Councilman Norris reminded that stairs to basement offices- spiral or regular, outside current building or spiral- the pull-down stairs are dangerous. Supervisor suggested a Special Town Board meeting to discuss that in terms of long range planning. Councilman Meredith thinks spiral stairs take up room and are not really useable; it's important to look at building plans. Councilman Norris asked if Ray would do some of the work along with Highway crew; Supervisor asked Board to consider 1st week or so of March to post a Special Meeting.

Insurance Supervisor reported vote last month to buy new Crime and Fidelity Bond, asked for guarantee of separation of duties. Councilwoman Benway said Town Clerk's abstracts look good for January. Tax Collector will submit bank reconciliations to Supervisor.

Wastewater Treatment Chief Operator Jim Polverelli, Councilman Norris and Supervisor met with NYS Rural Water, put together Request for Proposal for engineering services mentioned in Steve Grimm's report, and phrased in certain way to take advantage of low interest money and grants. Plan was to meet in couple weeks, put together RFP, use the 4 engineering firms already approved by Town Board, get proposals back, review with Rural Water, and recommendation at May Town Board meeting; Town Board determines whether to go forward. The Town must have RFP and engineering stamps to get grants or funding. Supervisor has reached out to interested couple of people in Sewer District 1 to join the merry group. Supervisor hopes March 13 will have draft done, give 30 days to respond. Councilman Norris said Steve Grimm is doing great job and has sent preliminary proposal; Supervisor is thankful for the resource of Rural Water.

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Planning Board Chair Kathleen Rundberg reports: Planning Board met on February 9, 2012, with the following business conducted: received minor subdivision application for two-lot minor subdivision of the Lands of Dale and Suzanne Tratnack on High Rock Road; Required Public Hearing scheduled for 7:30 p.m., March 8, 2012; named David Wukitsch as Town Planning Board Attorney for the 2012 year.

Zoning Board of Appeals did not meet on February 1 since there were no applications to come before the Board. Supervisor announced no appointment yet to ZBA, special meeting for 7pm March 1 of chairs and Planning and Zoning Committees chairs; agenda should be out tomorrow morning.

Assessor Bennett reports: Clerk Julie Fisk is very busy taking in Senior STAR applications. The only resolution is to appoint a data collector; we discussed this at the December Meeting. Assessor Bennett asked to hire a data collector for a few weeks. With the NYS budget cuts, the classes that Ray needed were cancelled; until Ray can take the class we are falling behind on data collection. Gordon had asked to hire a data collector who works for him in another town.

**RESOLUTION
FEBRUARY 27, 2012**

RESOLUTION APPOINTING PART TIME DATA COLLECTOR

WHEREAS, the Town is in need of a Data Collector, and

WHEREAS, the Town has arranged for the Code Enforcement Officer to be the Data Collector, and

WHEREAS, New York State has cancelled and rescheduled for a later date the necessary training by Ray Blaisdell, and

WHEREAS the Town Assessor recommends hiring a certified Data Collector, for 8 to 12 weeks, to perform the backlog of data collection until Ray Blaisdell can receive his certification.

NOW, THEREFORE, BE IT RESOLVED that Tracey Boomhower is hereby appointed to a position as a Part Time Data Collector for the Town of New Baltimore effective February 27, 2012, at an hourly wage of \$11.00 per hour.

Supervisor moved and was seconded by Councilwoman Benway. Councilwoman Finke asked for how many hours per week; Ellie Alfeld offered that the office is very behind on data collection, every time data is not collected, tax burden is not shared. Supervisor answered it was previously done one day a week. Councilwoman Benway added that Tracey Boomhower, from Greenville, is a realtor. The adoption of the foregoing Resolution was duly put to a vote, and upon roll call, the vote was as follows:
**ROLL CALL VOTE: BENWAY-AYE FINKE-AYE MEREDITH-AYE
NORRIS-AYE O'RORKE-AYE
Adopted**

Economic Development Committee Chair Norris recapped the Committee Meeting held February 23: George Leveille and Michael Robinson (MAR) gave the committee a full briefing on the Greene County Lodge and Water Park Resort. They reviewed 1) Project overview, 2) Project Financing, 3) Public Improvement Financing, 4) Role of Great Wolf, 5) Indirect and Secondary Economic and Fiscal Impacts, 6) Remaining steps for project implementation; the county's vote on February 29 will allow the project to move forward and will start the project financing by MAR with high yield, unrated bonds, 7) The approval process of the PDD by the Town Board.

Chris Frey spoke about tying tourism to the water park and the potential for the local businesses. Bob Knighton spoke about Scenic Hudson's purchase of the Armstrong Farm. We did not set a date for the next meeting and would like feedback on when we should have it. About 14 present, great deal of information, and talked about high-yield bonds.

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Grants Supervisor asked to sit with Councilwoman Finke; if the Water Park project goes through, the Village of Cocksackie is interested in doing shared services grant for Wastewater Treatment. Councilwoman Finke learned from Department of Homeland Security release that, resulting from *Irene* and *Lee*, monies are being made available to improve First Responder communications; Greene County received \$893,000 in first round. She added that none of that is available at local level.

Fire, EMS & Law Enforcement Councilman Norris was not able to make the February 21 Greene County EMS due to attendance at the Association of Towns meeting; President Mark Evans summarizes: approved Windham lease for the station; approved hiring 2 per diem/part-time medics; submitted FEMA reimbursement paperwork submitted; Medic 9 accident, the medic involved is recovering, truck is totalled, and we are working through the insurance for replacement; discussed holding a fundraiser for medic and her husband; forwarded Town of New Baltimore insurance question to the insurance agent; held elections; all officers returned to their positions; AEMT calls for the Town in January- 7. Greene County Director of Emergency Services John Farrell announced a new program called CODE RED, funded through a 3 year grant from Homeland Security. Similar to reverse 911, those who sign up are notified by telephone/email of emergencies; sign up at www.greenegovernment.com. Call 653-5120 if you do not have a computer. For cable phone subscribers it may not work; cell phone users may sign on.

Emergency Management Officer Alan Van Wormer reports: All project worksheets have been completed and funds are beginning to come in. Mitigation project proposed for Hillcrest Road has been approved; upgrading of the drainage system will be made there at very little cost to the town; cost of hydro study by Creighton Manning Engineering will be covered in the mitigation. Still waiting for blue folder for Hillcrest Road to sign and return. I will schedule an exit briefing with FEMA and SEMO in very near future. If I am up to it, I will attend a training class next week regarding identifying and responding to incidents involving explosives, WMDs and other homeland security incidents. This will be a one-night class in Saugerties. Lastly, thank-you to everyone for your thoughts while I was hospitalized; great friends made my situation a bit easier. Ellie Alfeld added that the CODE RED is in many schools; Councilman Meredith said there had been an incident in Cocksackie-Athens schools and a bullet casing was found; Councilman Meredith was contacted by a CODE RED-type program.

Technology/Website Chair Meredith had no report; Councilwoman Finke (unable to hear).

Newsletter Chair Finke was mailed out, history articles very good about Flegel family, Cliff Baldwin and Albrights. Councilwoman Finke received two requests to access newsletter on website. The next issue must be out before AgFest. Clerk Brooks asked for deadline to submit. End of August/September for next issue; no 2013 Budget information will be available; Supervisor reported some confusion regarding the Town Budget article, by adding the payroll accounts (.1) and contractual accounts (.4); needs an explanation. Clerk Brooks asked about Sat, May 5 Town-wide Clean-up Day? The Clean-up Day has not been held for about 10 years; Councilwoman Benway believed the Highway had ended up with about 500 tires. The Mondays for picking up Roadside Clean-up orange bags have not been scheduled; determined by Highway Superintendent, they are in concert with Highway workload; the mild winter made scheduling different. Clerk Brooks had asked Councilwoman Finke for newsletter deadline in order to include Roadside Clean-up but did not hear back; the press release on Roadside Clean-up is usually sent out in March and last year the Newsletter came out in March; Councilwoman Finke said she and Councilman Meredith are still discussing September issue. Councilman Meredith confirmed that the Newsletter was sent to all the Board prior to publishing; Clerk Brooks asked to be included. Councilman Norris asked if the committee was looking at a digital version for those with computer access, and a couple hundred issues for mailing.

Animal Control Officer Joseph Tanner reports traveling 379 miles this month. Complaints: 23 dog, 3 cat, 2 raccoon, and 2 livestock. 3 dog bites in the town: a jogger who was nipped, but it turned out they knew each other, so it turned out fine. No blood;

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the dog thought she was playing. Also, a woman who had just got a dog home from the shelter and was introducing her other dog to it when there was a little fight. She broke them up and caught a tooth in her thumb. She's fine and the dog is fine. Both were caught up on their shots. The last one was from a ferocious 26" long 16" tall beagle; it was bad; the dog caught this woman right on the ankle and tore her sock. Everyone was okay. The rest of the dog complaints were barking, stray or loose dogs. I had to go to court 3 times in the last 2 months and have to go back on March 20. Clerk Brooks asked for volunteers for March 28 Greene County Public Health Rabies Vaccine Clinic; call Joe.

Parks Chair Meredith having phone tag with Summer Rec Director Campbell. Coxsackie Owls need an answer; Supervisor was concerned it would not create extra expense for the Town; is willing to see use of the park; concerned with inconvenience to renters; reviewed only the 2009 Rentals; Clerk Brooks asked if they had the newer years' rentals. Clerk Brooks asked if a fee would be paid, Supervisor said they will submit a facility use form and they will pay additional cost of portajohn; Clerk Brooks confirmed one portajohn.

Ellie Alfeld asked about fee schedule for parks; Clerk Brooks said \$25 refundable deposit and \$25 rental. Clerk Brooks asked as of what date renters will be closed out; Supervisor suggested to put the dates on the website, Councilman Meredith will work toward that and direct renters to Park 1/Wyche or Park 3/Silver Lake; Clerk Brooks reminded that cancellations and additions happen weekly. Supervisor and Councilman Norris agree on a deposit of \$25. Clerk Brooks offered to supply more recent rental information than 2009. Bob Knighton asked would that be a one-time \$25 deposit for the season.

RESOLUTION

**RESOLUTION AUTHORIZING THE USE OF DISTRICT 2 PARK BY
COXSACKIE OWLZ BASEBALL CLUB**

RESOLVED, that the Town Board authorizes the use of District 2 Park by Coxsackie Owlz Baseball Club in compliance with the attached facility use request.

Supervisor moved, seconded by Councilman Norris. Kingsley Greene asked whether their insurance cover the players and the facilities being used. The adoption of the foregoing Resolution was duly put to a vote, and upon roll call, the vote was as follows:

**ROLL CALL VOTE: BENWAY-AYE FINKE-AYE MEREDITH-AYE
NORRIS-AYE O'RORKE-AYE**

Adopted

Personnel Chair O'Rorke had no report; Clerk Brooks reports working on Greene County's Civil Service report.

Agriculture Committee Chair Norris reports no meeting this month. The next meeting will be Thurs, March 8 at 7pm at the Kriel farm on County Route 61; looking for all interested farmers to come out and join. The group talked about 'co-oping' with other farms.

Seniors Ellie Alfeld reported Corned beef and cabbage Food and Fun on March 14; next meeting of core group on Thurs, March 15 at 1pm in town hall meetingroom; all are welcome. Councilman Norris attended Coxsackie Senior Center open house, nice kitchen, air conditioning, brand new bathrooms; they ran out of money, borrowed chairs and tables, seeking a small grant for tables and chairs, and our residents do use that facility. Councilman Norris suggests \$100-150; Supervisor suggests the Seniors' Committee decide and she received a request from Food 'n Fun Luncheons; putting Town over the \$500/year, and suggests the core group come back to Town Board with recommendation. Ellie added that all New Baltimore seniors are welcome for \$5/year membership. Bob Knighton reported that Food n Fun thought it was 2011 money; Supervisor said it was January and February and submitted receipts totaled over \$500; Councilman Norris reported to Food n Fun Board that anything over \$500 would not be reimbursed. Supervisor suggests Seniors' Committee representative meet with Food n Fun rep and make recommendation to Town Board.

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Memorial Committee Chair Benway had no report.

Ag Fest Committee Rob Van Etten reports next meeting is tomorrow at Pauline VanEtten's house. Clerk Brooks asked has anyone gotten a call about listing the event on the Greene County website; answer: no. Clerk Brooks suggests AgFest Committee contact Greene County Promotion and Tourism.

Farmers' Market Councilman Norris, a Farmers' Market board member, reported meeting on February 9 with new president Karla Flegel; Market will open Sat, June 9, 9 am- 12 noon, running for 16 weeks and open on Sat, June 2 at AgFest, and is looking for more vendors. Councilman Norris put announcement on Great Northern Catskill website. Supervisor reminded discussion of removing Farmers' Market from committee list; as an entity with their own bank account, insurance, and should be filling out a facility use form, removing the Town from liability issues at the Market; they started originally under the Ag Committee.

Town Courts Liaison Councilwoman Benway is working on the issues with the justices' accounts, Supervisor and Councilman Norris made inquiries at Association of Towns meeting and Comptroller's Office, and practices to insure problem doesn't happen again; will report again at the March meeting.

Historian Ted Hilscher reports for January: Visited Cliff Baldwin at his new home in Guilderland.. Wrote a column for Town newsletter that is a short biography of Cliff. I have now had three interviews with Cliff of two to three hours in length; Spoke with Town resident Bernie O'Dell, CR51, who had a question about care of a potential abandoned cemetery; Kathy Tibbitts of Marshall, North Carolina is interested in her ancestor Henry Dickenson who may have attended the Quaker Meeting House, formerly on CR 51. I went to the cemetery, but did not find Henry's gravestone; With John Cannon, I visited the site of the Armstrong farm, on the east side of CR61 south of the hamlet. This site is being purchased by Scenic Hudson and will be managed by the New Baltimore Conservancy. This beautiful property extends to the river, to the location of two former icehouses. On CR61 is a farmstead, virtually intact from the first half of the 20th century. The centerpiece is a three-bay bank barn dating from the middle of the nineteenth century, the home to a small dairy operation at one time. Numerous other old buildings are also extant. A second trip will result in a more comprehensive documentation of the site and recommendations for future care.

EXECUTIVE SESSION

Supervisor moved to adjourn to executive session for the purpose of discussion of a personnel issue and was seconded by Councilwoman Benway.

Motion Carried Ayes- 5

Nays- 0

At 9:09 pm the Town Board meeting closed.

Supervisor moved to open executive session, seconded by Councilman Norris;

Motion Carried Ayes- 4

Nays-0

Executive session began at 9:12 pm.

Supervisor moved to close executive session and was seconded by Councilman Meredith;

Motion Carried Ayes-4

Nays-0

Executive session was closed at 9:36 pm.

ADJOURNMENT

With no more before the Town Board, Councilwoman Benway moved to adjourn the Town Board meeting and was seconded by Councilwoman Finke. No discussion. The

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Motion Carried Ayes- 5

Nays- 0

The Town Board meeting closed at 9:09 pm.

Supervisor moved to open executive session, seconded by Councilman Norris.

Motion Carried Ayes- 5

Nays- 0

Executive session began at 9:12 pm.

Supervisor moved to close executive session and was seconded by Councilman Meredith.

Motion Carried Ayes- 5

Nays- 0

Executive session was closed at 9:36 pm.

ADJOURNMENT

With no more before the Town Board, Councilwoman Benway moved to adjourn the Town Board meeting and was seconded by Councilwoman Finke. No discussion. The

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adoption of the foregoing Motion was duly put to a vote, and upon roll call, the vote was as follows:

Motion Carried	BENWAY-AYE	FINKE-AYE	MEREDITH-AYE
	NORRIS-AYE	O'RORKE-AYE	

The meeting was adjourned at 9:37 p.m.

Respectfully,

Janet A. Brooks
Town Clerk