

Public Hearing for Residents of Water District #2 at 6:45 PM

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE
WORK MEETING**

**December 28, 2015
AGENDA**

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Update with Mary Beth Bianconi from Delaware Engineering on Wastewater Treatment Plant Project

Reports

Supervisor

- Motion to Accept November Financial Report

County Legislator (Invited)

Town Clerk

- December 14 Town Board Work Meeting Minutes

Tax Collector

- Resolution to Establish Water District #2 Operation and Maintenance Charge for 2016

Historian

Agriculture (Chair Norris/Member Benway)

Ag Fest Liaison (Member Ruso)

Animal Control (Chair Ruso/Member Norris)

- Resolution Authorizing Supervisor to Execute Agreement with Columbia Greene Humane Society

Assessment (Chair Dellisanti/Member Norris)

Audit and Control Committee (Chair Ruso/Member Dellisanti)

- Resolution Authorizing the Supervisor to Make Amendments to the 2015 Budget.

Buildings & Grounds/Recycling (Chair Ruso/Member Norris)

Building Inspector/Code Enforcement (Chair VanEtten/Member Benway)

Fire, EMS & Law Enforcement (Chair Dellisanti/Member VanEtten)

Greene County EMS (Representative Dellisanti/Deputy Norris)

Greene County Planning Board (Representative Cashin)

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

Highway (Chair Dellisanti/Member Ruso)

Insurance (Chair Benway/Member VanEtten)

Memorial (Chair Benway/Member Norris)

Personnel (Chair Ruso/Member Dellisanti)

Planning Board/Zoning Board of Appeals (Chair VanEtten/Member Dellisanti)

- Resolution to Accept Resignation from the Planning Board

Seniors and Veterans (Chair VanEtten/Member Benway)

Technology/Website (Chair Benway/Member VanEtten)

Town Courts Liaison (Member Ruso)

Wastewater Treatment (Chair Norris/Member Benway)

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

- Resolution Authorizing Councilwoman VanEtten and Councilman Ruso to Apply for 2015 Greene County Youth Grant
- Resolution Authorizing the Supervisor to Execute a One-Year Lease Extension for Hannacroix Preserve and Hudson River Interpretive Trail Parking Area

Public Comment Period/Community Events

- January 1, 2015 Town Board Organizational Meeting at 12 PM
- January 6, 2016 Zoning Board of Appeals Meeting at 7:30 PM
- January 7, 2016 Veterans Committee at 10 AM
- January 11, 2016 Town Board Regular Meeting at 7 PM
- January 14, 2016 Planning Board Meeting at 7 PM
- January 21, 2016 Veterans Committee at 10 AM
- January 25, 2016 Town Board Work Meeting at 7 PM

Audit of Claims

Adjournment

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 174-2015

DECEMBER 28, 2015

**RESOLUTION TO ESTABLISH WATER DISTRICT #2
OPERATION AND MAINTENANCE CHARGE FOR 2016**

RESOLVED that the Town Board does hereby establish the following fee in accordance with the 2016 Budget for Water District #2:

Operation and Maintenance	\$40 Annually
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TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 175-2015
DECEMBER 28, 2015**

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE AGREEMENT WITH
COLUMBIA GREENE HUMANE SOCIETY**

RESOLVED that the Town Board does hereby authorize the Supervisor to execute an agreement with the Columbia Greene Humane Society/SPCA for the period January 1-December 31, 2016 for shelter services, at a base rate of \$305.00 per day.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 176-2015
DECEMBER 28, 2015**

**RESOLUTION AUTHORIZING SUPERVISOR TO MAKE
AMENDMENTS TO THE 2015 BUDGET**

RESOLVED that the following amendments to the 2015 Budget are hereby adopted:

	Increase	Increase-Est.
	Appropriations	Revenues
	Decrease-Est.	Decrease-
General Fund	<u>Revenue</u>	<u>Appropriation</u>

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 177-2015
DECEMBER 28, 2015**

RESOLUTION TO ACCEPT RESIGNATION FROM THE PLANNING BOARD

RESOLVED Charles Irving Jr. has tendered his resignation as a member of the Planning Board effective December 31, 2015 due to being elected as a Town Councilman and the Town Board accepts said resignation.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 178-2015
DECEMBER 28, 2015**

**RESOLUTION AUTHORIZING COUNCILWOMAN VANETTEN AND COUNCILMAN
RUSO TO APPLY FOR 2016 GREENE COUNTY YOUTH GRANT**

RESOLVED that Councilwoman Shelly VanEtten, Chair of the Youth, Parks and Recreation Committee, and Councilman Jeff Ruso, Chair of the Grants/Promotions/Economic Development Committee, apply to the Greene County Department of Human Services for the 2016 Youth Grant for \$2,500 before the deadline of December 31, 2015.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 179-2015

DECEMBER 28, 2015

**RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A
ONE-YEAR LEASE EXTENSION FOR HANNACROIX PRESERVE AND
HUDSON RIVER INTERPRETIVE TRAIL PARKING AREA**

BE IT RESOLVED that the Town Board hereby authorizes the Supervisor to execute lease extension, between the Town of New Baltimore and the Open Space Conservancy, Inc., for the parking area used for the Hannacroix Preserve and the Hudson River Interpretive Trail, for a one-year period expiring December 31, 2016.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 180-2015
DECEMBER 28, 2015**

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 2015b-12-01 to 2015b-12- , it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2015b-12-01 to 2015b-12-,

BE IT FUTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until January 31, 2016.