

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

APRIL 27, 2015

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Moment of Silence for Cliff Baldwin

Reports

Supervisor

County Legislator (Invited)

Town Clerk

Tax Collector

Historian

Agriculture (Chair Norris/Member Benway)

Ag Fest Liaison (Member Ruso)

Animal Control (Chair Ruso/Member Norris)

Assessment (Chair Dellisanti/Member Norris)

Audit and Control Committee (Chair Ruso/Member Dellisanti)

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

- Resolution to Authorize Agreement with Viridian Energy

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

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

Highway (Chair Dellisanti/Member Ruso)

- Resolution Regarding Mowing of Town Parks by Highway Department

Insurance (Member VanEtten)

Memorial (Chair Benway/Member Norris)

Personnel (Chair Ruso/Member Dellisanti)

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

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)

Public Comment Period/Community Events

- May 6, 2015 Senior Citizen Committee at 1 PM
- May 6, 2015 Zoning Board of Appeals Meeting at 7:30 PM
- May 7, 2015 Veterans Committee at 10 AM
- May 11, 2015 Town Board Regular Meeting at 7 PM
- May 14, 2015 Planning Board Meeting at 7 PM
- May 21, 2015 Friends of New Baltimore Recreation at 7 PM
- May 25, 2015 Town Board Work Meeting at 7 PM
- May 27, 2015 Comprehensive Plan Meeting at 7 PM
- June 3, 2015 Zoning Board of Appeals Meeting at 7:30 PM If Needed
- June 6, 2015 Greene County Household Hazardous Waste Collection Day
- June 8, 2015 Town Board Regular Meeting at 7 PM
- June 17, 2015 Seniors Committee Picnic at 12 Noon Hallock Park
- June 18, 2015 Seniors Committee Picnic Raindate

Audit of Claims

Adjournment

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

**TOWN OF NEW BALTIMORE
COUNTY OF GREENE
TOWN BOARD REGULAR MEETING
April 27, 2015 - Page 1**

**Draft 4/29/15
Approved 5/11/15**

OPENING OF REGULAR MEETING

Supervisor Dellisanti opened the meeting at 7:00 PM and the Pledge of Allegiance was said. Also Attending Deputy Supervisor Ruso, Councilwomen Benway and VanEtten, Town Clerk Finke, and 5 members of the public who signed the attendance book.

Absent: Councilman Norris, Tax Collector Jordan, and Highway Superintendent Jordan

Supervisor Dellisanti continued as you all may know we lost a long time-resident, Cliff Baldwin, recently. Cliff served as Town Clerk, Town Supervisor, became a member of the first Greene County Legislature, and Chairman of the Legislature his last four years. From 1960-1983, Cliff ran a nursery and flower business on Route 9W and his old customers remember him most for his mums. Please give Cliff a Moment of Silence. Thank you.

Supervisor

The monthly financial reports for March were forwarded to all Board members. Has everyone had a chance to take a look at them? I would like to make a Motion to accept the March financial reports, seconded by Councilwoman VanEtten. Any questions or comments?

AYES: Dellisanti, Ruso, Benway, VanEtten

NAYS:

ABSTAIN:

ABSENT: Norris

On April 16 we had our second Friends of New Baltimore Recreation Committee meeting. Five members attended. We discussed the Committee's goals and objectives, grants and Constitution and By-Laws, submissions were made by all committee members to be reviewed by our Town Attorney.

Greene County EMS

There were a total of 9 calls for the month of March and a total of 17 calls so far for 2015. The end of the year balance is estimated at \$220,000. After the writing of this report, you may have seen in the newspaper that Catskill has dropped out of the Greene County EMS Program once again which is going to cause a considerable increase to all the other towns that remain in the program. I don't know what that particular number is right now, but it is going to be considerably higher than the \$19,000 that we are paying as of right now. I'll report on that as soon as I find out further information.

Greene County Sheriff's Office

January 1-March 31, 2015 Report of Statistics

Calls for Service	104
Uniform Traffic Tickets	30
Arrests	6
Coxsackie Reservoir Checks	120

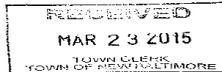
Supervisor Dellisanti read a letter from the Greene County Department of Human Services.

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Draft 4/29/15
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Greene County
Department of
Human Services
411 Main Street, Suite 247
Catskill, New York 12414
Theresa M. McGee Ward
Executive Director



March 18 2015

Supervisor Nick Dellisanti
3809 CR 51
Hannacroix, NY 12087

4/3/15 - confirmed
w/ Shelly

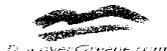
Dear Supervisor Nick Dellisanti,

As a Greene County elected official, you are in an excellent position to assist the Greene County Department of Human Services. You can do this by participating in the *Official's Day of Recognition*. This year it is being held on April 7th.

Greene County Department of Human Services RSVP Volunteer Program invites you assist the Home Delivered meal program in your local area. The preferred method of participation is to go on an actual meal run with one of the RSVP volunteers. This would give you a firsthand view of what the volunteers do on a daily basis. You would be able to meet the senior volunteers and meet other seniors in need. Previous elected officials have stated that they were unaware of the serious concerns that their senior residents had to face. It was an eye opening experience.

We hope you accept this invitation to participate. Please contact me at rpforte@discovergreene.com or 518-719-3555 to confirm your attendance. Thank you.

Ruth Jones Pforte
Sincerely,
Ruth Jones Pforte
Volunteer Coordinator



DiscoverGreene.com

P: 518-719-3555 F: 518-719-3798

Shelly and I from the Senior Committee went on this particular run; it was very interesting. Unfortunately, there were no homeowners from New Baltimore that we were visiting which I found very seriously short-sighted. So we asked Ms. Pforte to contact the people in New Baltimore. Not one person received a meal in New Baltimore, we had a bunch from Coxsackie but not one from New Baltimore.

Ellie Alfeld asked I know a lady on my road that gets Meals on Wheels, did you go through Ravena?

Supervisor Dellisanti explained we went through Coxsackie.

Councilwoman VanEtten clarified it was Coxsackie we went through, the Coxsackie side of Town.

Supervisor Dellisanti noted Ms. Pforte is going to contact the list of seniors that we have and we'll get a copy of that and I'll report back to see who is going to be put onto the list.

Jean Horn added I think the Greenville one comes into New Baltimore from the far end because I used to do that.

Councilman Ruso stated our school districts.

Ellie Alfeld agreed it is divided.

Supervisor Dellisanti continued I also received a letter from Senator George Amedore and read:

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COMMITTEE CHAIR
AUDITING & BUDGET
COMMITTEE MEMBER
BANKS
CONSUMER PROTECTION
ELECTIONS
HIGHWAY
SOCIAL SERVICES
VETERANS, HOME AND SECURITY & MILITARY AFFAIRS
E-MAIL ADDRESS:
AMEDORE@NYSENATE.GOV
WEBSITE:
AMEDORE.NYSENATE.GOV



GEORGE A. AMEDORE, JR.
Senator, 46TH District

ALBANY OFFICE:
607-485-2444
LEGISLATIVE OFFICE BUILDING
ALBANY, NEW YORK 12247
(518) 485-2250
FAX: (518) 485-0771
ULSTER OFFICE:
42 CROSSLAND STREET
KINGSTON, NEW YORK 12401
(518) 351-3500
MONTICOMERY OFFICE:
20 PARK STREET, ROOM 404
FONDRA, NEW YORK 12068
(518) 934-4410

April 7th, 2015

Supervisor Nick Dellisanti
3809 County Route 51
Hannacroix, NY 12468

Dear Supervisor ~~Dellisanti~~ ^{Nick},

Maintaining safe, dependable roads is vitally important to the safety of our communities. But maintenance and upkeep can be expensive, and I know municipalities need all the assistance they can possibly get to offset the burden.

I am glad to inform you that the Town of New Baltimore will receive \$142,263.80 from the Consolidated Local Street and Highway Improvement Program (CHIPS) as part of the recently enacted 2015-16 State Budget.

Additionally, your municipality will receive \$21,294.34 in extreme weather recovery funding. This winter has been one of the harshest we've seen in years, so this funding will be crucial to help address the additional issues caused by the extreme weather we've all faced in our communities.

A strong infrastructure is vitally important to strong, healthy communities. If you have any questions regarding your CHIPS funding, please do not hesitate to contact my office at (518) 455-2350.

Sincerely,

A handwritten signature in black ink, appearing to read "George Amedore", written over a horizontal line. The signature is stylized and somewhat cursive.

Senator George Amedore

Fire Department

No Report

County Legislator

No Report

Supervisor Dellisanti pointed out I do have one thing to bring up on Jim's last report. He had given me the Greene County Ambulance Task Force Report which I went through. I also met with Aiden O'Connor and Ron Rouse from our Greene County EMS Committee. Apparently this was all put together before Catskill had dropped out of the program, so the numbers that are in here now which were terrible to begin with, are going to be even worse when we go down the road. But to give you some idea we are presently paying approximately \$75,000 in Ambulance Service for New Baltimore and in this report our portion of that payment to cover what Ravena covers, Coxsackie covers, and Greene County EMS covers would be approximately \$65,000. So we're looking at a \$10,000 reduction in Ambulance Service fees. When you continue to go through the book, there is a capital project report in there as well and they are looking based on population in your area, which we have as of 2010 Census 3,370 people in New Baltimore, we would have to pay a \$55,000 capital improvement fee in addition to the \$65,000 and I told them that would basically be a deal breaker for the Town of New Baltimore. I said I haven't discussed it with our Board yet, but I will bring it to their attention at the next meeting. Right after this report came out and I had the meeting with the Greene County EMS people, you may have seen in the *Daily Mail* that Catskill has dropped out of the program. Catskill presently gets approximately \$385,000, it's their portion of the Greene County program from Greene County itself. So where that money is going to go, no one knows as of today. The point is it doesn't seem like the Task Force is putting together a project that is going to reduce the costs for the towns. I thought this Task Force was going to take some of the burden off the towns, but it seems like it is going to be even more. You may have heard something different.

Councilman Ruso responded no I was at that meeting with Ron and Aiden so I know what you are talking about.

Ellie Alfeld inquired can I ask what capital improvements they are talking about?

Supervisor Dellisanti replied I think all the trucks, busses they call them, the ambulances themselves have to all be repainted and renamed. For argument's sake, it will say Coxsackie

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Ambulance Service on the back and side of the truck, and that has to be changed to Greene County Ambulance Service.

Councilman Ruso added it's not just that though. There's various communities that have purchased vehicles and in many case they still own money. Greene County EMS system is going to buy them from those communities. So some places will get relieved of their debt and/or paid outright. The life span of these things is five years...

Supervisor Dellisanti concurred five years.

Councilman Ruso observed not much more than that. I don't know what the age of that fleet that's out there owned by these various communities are, but some towns are going to get paid and some are going to have to pay. That's how I saw it.

Supervisor Dellisanti concluded I will report at the next meeting as soon as I hear something different, but the numbers to me are not palatable for the towns or the villages.

Town Clerk

3 Late Dog Fees \$15, 2 Building Permits \$238, 1 Certificate of Occupancy Search \$15, 6 Conservation \$5.80, 66 Dog Licenses \$486, 2 Marriage Licenses \$35, 1 Beer Permit \$20, 2 Park Rentals \$50, Recycle Fees \$15, Total State, County and Local Revenues \$1,120, NYS Ag. and Markets for Spay/Neuter Program \$96, NYS Department of Health for Marriages \$45, NYS Environmental Conservation \$99.20, Total Remitted to Supervisor \$879.80.

Councilman Ruso inquired can I ask you a question, Barb? Do you pay for marriage licenses to the state \$45?

Town Clerk Finke explained there is a part of that, we keep a part, and they get a part.

Councilman Ruso observed so \$35 is our part.

Supervisor Dellisanti said thank you and welcome back.

Town Clerk Finke commented I would also like to thank Diane and Marjorie for filling in for me while I was in Italy for two weeks visiting with my daughter. They did a fine job.

Tax Collector

Property County Tax I am still collecting property/county taxes until July 31. There is a 1% penalty per month due for all payments due. **Sewer District #1** Sewer bills for District 1 are coming in slow now. Next billing will be sent out in July for August payment. There is a 2% penalty per month on all bills due from February's due date. I now have the Quick Books program for the Sewer 1 and Water 2 Districts. I have been putting in the information to my Quick Books program. The next Sewer billing to go out in July will be on the new invoice bill. **Water District #2** Water District #2 billing has been sent out in April for May payments. I have collected 16 payments out of 30 to date. I have also put the Water billing on the Quick Books program. The Water District is complete in the system and bills have gone out with the new invoices. I have received payments on the new invoice from this program and it has been well received. This will make my billing a lot easier to understand for the customer and for me to send out the bills. I would like to thank Nick and the Board for the purchase of this program for the tax department. It is going to be an asset to the town.

Historian

No Report

Agriculture

No Report

Ag Fest Liaison

We are pretty much finalizing all the plans and the entertainment and everything is going well.

Animal Control

No Report

Assessment

Valuation Tentative Roll Schedule 2015 The data files were submitted for the tentative tax roll on April 15th. Gordon will be available for informal meetings with the tentative roll on the following days. These dates were also published in the newspaper. Tuesday, May 5th and 12th from 9:00-1:00, Saturday, May 9th from 9-1, May 7 from 5:00-9:00 pm in Cocksackie. All other dates are in New Baltimore. The Uniform Percentage of Value is now 76%, up from 75.5 % for 2014. Grievance Day will be on Tuesday, May 26th. The BOAR will meet from 4:00-8:00 pm.

Exemption Renewals Listed below are the exemptions that were processed this year.

Agricultural: Total exemptions 54, Disabled: Total exemptions 13, Forest: Total exemptions 8, Enhanced Star w/ Senior: Total exemptions 70, Enhanced Star: Total exemptions 271, Non-Profit: Total exemptions 14, Clergy: Total exemptions 5, Parsonage: Total exemptions 4; Solar & Wind: Total exemptions 17, Basic Star: Total exemptions 740, Veteran's Exemptions: War Vet 50, Combat Vet 47, Disabled Vet 13, Cold War Vet 18. Out of the above numbers for the veterans, the following live within the RCS School District. They will be receiving a new reduction on their school tax bills. War Vet 36, Combat Vet 27, Disabled Vet 8, Cold War Vet 0

Audit and Control Committee

The 2014 Audit of the Supervisor, Town Clerk, and Town Court departments has been conducted; all are within the standards. The remaining department that takes in money that we have to look at is the Building which is Marjorie and myself not being able to coordinate a time. So the Building Department is the only one left unaudited for 2014. In fact I'm hoping to do it on Thursday.

Buildings & Grounds/Recycling

The Building Committee that we are just putting together right now, we have four members confirmed, we haven't set our first date yet, but we are looking to start. We do have some issues that we have to address for the Town building, and the particular trouble is this building's roof needs to be replaced so that's our biggest problem that we have. We've had some blown off during the winter. It didn't cost us much, but the roof is in tough shape. It won't make it until next winter I don't believe. Nevertheless that will be part of the conversation. I am going to go to a resolution and this is regarding Viridian Energy, we've all sat through Pat Manning's presentation.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 88-2015
APRIL 27, 2015**

RESOLUTION TO AUTHORIZE AGREEMENT WITH VIRIDIAN ENERGY

WHEREAS it is the ongoing objective of the Town Board of the Town of New Baltimore to operate town premises in a cost-effective manner and continue to be fiscally responsible to all residents;

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WHEREAS the Greene County Legislature by Resolution No. 109-15 adopted on April 15, 2015 has entered into an agreement with Viridian Energy for a three-year period beginning June 2015 for the purchase of electricity;

NOW, THEREFORE, BE IT RESOLVED that the Supervisor is authorized to enter into any and all agreements with Viridian Energy to provide electricity to the buildings maintained by the Town of New Baltimore.

Motion by Supervisor Dellisanti seconded by Councilman Ruso

Councilman Ruso explained basically we are piggybacking on their contract with our Procurement Policy.

AYES: Dellisanti, Ruso, Benway, VanEtten

NAYS:

ABSTAIN:

ABSENT: Norris

Building Inspector/Code Enforcement

New Building Permit Applications Received 2, Building Permits Issued 2, Building Permits Renewed 1, Building Inspections 12, Certificates of Compliance Granted 3, General Complaints 7. Application Fees for March, 2015 \$238.00, Total Fees for Year to Date \$1,061.50. Just a reminder with the arrival of spring, Building Permits are required for new construction and repairs that include any structural work and Pool Permits for all inground pools and all aboveground pools capable of holding more than 24 inches of water.

Greene County Planning Board

The County Planning Board met on 4/15/2015 to consider four applications; Zoning amendment updates for the Town of Greenville to reflect the goals and objectives of the updated Comprehensive Plan. The Board voted to approve. Area variance regarding construction of a handicap ramp in Palenville, Town of Catskill. The Board deferred to local decision. The removal of existing structures and construction of new auto garage and office space at Route 9W and West Main Street in the Village of Catskill. The Board voted to approve. Site Plan regarding the construction of a single family home at Mountain Brook Lodge in the Town of Hunter. The Board voted to approve.

Grants/Promotions/Economic Development

No Report

Highway

Checked roads for limbs high winds, cut dead trees along roads, checked roads for ice and sand where needed called men in at 5:30 on March 20, swept floors and cleaned shop, stick fuel tanks on Fridays, picked up 30 tires along roads, washed trucks, cut dead trees along roads with County bucket truck, called Carver about sweeper, washed rest of trucks and loader, patched dirt roads with crusher run, patched holes with winter mix, cleaned out culvert pipe on West Deans Mill Road, replaced tarp on 1985 10 wheeler, went to look at crusher run from Carver and Callanan, repaired street sign White Birch Lane, checked Parks, replaced 'Watch for Children Sign' on Sweezey Road, raked along roads from winter plowing, cut tree on Deans Mill that fell overnight, hauled in crusher run from Peckham, replaced culvert on North Ridge Road 40' of 12" pipe, fixed turnaround on School Hill Road, greased and checked over trucks, put new rubber flap on fail mower, picked up a load of tires on Haas Hill Road, picked up 1985 10 wheeler from W&W repaired rear end, put up handicap signs on Scheller Park Road, painted wheels for 1985 10 wheeler, checked drains in Hamlet, turned water on in District 2 Park, repaired sign at District 1 Park, serviced grader, washed and painted plows, cleaned up leaves and branches from District 3 Park, put bleach in well at District 2 Park for testing.

Supervisor Dellisanti advised there is one comment I wanted to make on the budget numbers for the Highway Department. Just so everyone knows that snow removal was extremely difficult for the first three months of 2015. We are very fortunate only using 33.3% of our overtime

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budget and we have a good chunk of money to cover us for November and December coming up. So you are in good shape with that, Scott.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 89-2015
APRIL 27, 2015**

**RESOLUTION REGARDING MOWING OF TOWN PARKS BY HIGHWAY
DEPARTMENT**

WHEREAS, the Town of New Baltimore has several municipal parks which have traditionally been mowed and maintained by the Highway Department, and

WHEREAS, the NYS Town Law Section 32 (1) authorizes the Town Board to confer upon the Highway Superintendent the authority to conduct additional duties not inconsistent with law, and

WHEREAS, the Town Board determines that the mowing of Town-owned parks by the Town Highway Department is not inconsistent with the laws of the State of New York.

RESOLVED, that the Town Board of the Town of New Baltimore hereby authorizes, confers upon and requires that the Town Highway Superintendent/Highway Department shall have the duty to mow and maintain the Town-owned parks within the Town of New Baltimore.

Motion by Supervisor Dellisanti seconded by Councilwoman VanEtten

AYES: Dellisanti, Ruso, Benway, VanEtten

NAYS:

ABSTAIN:

ABSENT: Norris

Insurance

No Report

Memorial

No Report

Personnel

No Report

Planning Board/Zoning Board of Appeals

The Planning Board met on April 9, 2015, with the following business transacted: Public Hearing was held on the Richard Pacuk minor subdivision application. In the regular monthly meeting that followed: The Board approved the Pacuk two-lot subdivision. The Board received the Site Plan application for Frank McCarty who operates a small engine/tractor repair business on Route 54. Mr. McCarty, wishing to add auto repair to his business, had requested and received approval of a Use Variance with conditions from the Zoning Board of Appeals at its April 1 meeting allowing him to add the auto repair. Since there was to be no added construction at his business site to add the auto repair service, the Planning Board accepted and approved his application as a minor site plan.

The Zoning Board of Appeals met on April 1, 2015 with the following business transacted: Public Hearing was held on the Frank McCarty Use Variance Application to allow him to add auto repair to his small engine and tractor repair business located at 970 County Route 54. In the Regular Monthly meeting that followed, the Frank McCarty Use Variance Application was approved with conditions.

Seniors and Veterans

We had a very good meeting. The dates were set for the Senior Picnic the 17th of June, with a raindate of the 18. We are hoping to have a good turnout like you did in the last previous years. We are going to move forward.

The Veterans Committee, we are working on getting the monument up and thinking September we should be able to get everything finished. We have been very lucky to get a lot donated by local businesses.

Ellie Alfeld added we can only progress we decided because there is work that has to be done to prepare the site before you can decorate the site.

Councilwoman VanEtten confirmed it is a lot of prep work that has to be done.

Ellie Alfeld agreed it is, so that's why we put it off from June to September.

Technology/Website

No Report

Town Courts Liaison

In March, Court fees were \$21,929.50 of which \$13,334.50 went to the State Comptroller and the Town retained \$8,595. Justice Farrell \$10,507, Justice Davis \$11,422.50.

Wastewater Treatment

No Report

Youth, Parks and Recreation

We are still looking for counselors for the Park Program, teenagers. I haven't gotten any applications. But, last year the same thing happened, apparently the kids don't think about it until before they get out of high school.

Ellie Alfeld asked this is only to teenagers?

Councilwoman VanEtten responded no, we have applications for the adults. They put their applications in. It is the children that haven't, and that's what happened last year.

Ellie Alfeld noted that's what I wanted clarification, that clarified that.

Councilwoman VanEtten pointed out no, the adults did it in on time

Supervisor Dellisanti announced that on May 5 we have two companies that deal with playground equipment coming to take a survey of our District 2 Park to see what type of equipment would be feasible and get a cost on what it is going to be and that will be the target that we try to do for the new Friends Recreation Committee to raise the money for.

Park Inspections

Supervisor Dellisanti reported I inspected all parks on Sunday 4/19. The following is my report: District 1 - No garbage to pick up; grass not cut still dormant; park sign needs to be attached to sign posts (Denis); sign posts needs painting (Tim); picnic tables need to be cleaned/washed (Tim); entrance area looks good; there are two (2) rut marks just beyond parking lot (4 wheeler type) needs repair (Denis); flag looks good; Cornell Park - No garbage to pick up; grass not cut still dormant; clean up of weeds & leaves around pump station needs to be cleaned out (Denis); picnic table needs to be cleaned/washed (Tim); need new Plexiglas for bulletin board on pump station (Denis); frame of bulletin board needs brown paint (Tim); flag looks good; District 2 - Gates open; no garbage to pick up; grass not cut still dormant; park sign posts need brown paint (Tim); picnic tables need to be cleaned/washed (Tim); pavilion needs painting (Tim); water needs to be turned on and tested (Denis please contact Gordon Pebler - he has the test kit for Albany labs-he is in on Monday, Tuesday, and Wednesday until noon); equipment and shed look

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good; entrance area looks good; District 3 - gates opened; no garbage to pick up; grass not cut still dormant; entrance area needs clean up of leaves and branches (Denis); picnic tables need to be cleaned/washed (Tim); basketball backboard needs to be painted (Tim); pavilion & shed need to be painted (schedule with Sheriff Seeley; park sign posts need painting (Tim);

I inspected all parks on Saturday 4/25. The following is my report: District 1 - No garbage to pick up; grass not cut still dormant; park sign repaired (thanks Denis); picnic tables need to be cleaned/washed (Tim); flag looks good; Cornell Park - No garbage to pick up; grass not cut still dormant; picnic table needs to be cleaned/washed (Tim); bulletin board frame needs painting (Tim); flag looks good; Plexiglas was repaired in the bulletin board, thank you, Scott. District 2 - Gates open; no garbage to pick up; grass not cut still dormant; little league practice taking place; picnic tables need to be cleaned/washed (Tim); equipment & shed look good; water on (thanks Denis and Scott) and needs to be tested (schedule with G. Pebler - he has test kit, which I understand will be taking place on Tuesday); entrance area looks good; District 3 - Gates locked (as per our discussion); please have gates opened starting Monday 4/27 (Denis); no garbage to pick up; sign posts need painting (Tim); picnic tables need to be cleaned/washed (Tim); basketball backboard needs painting (Tim); pavilion & shed needs to be painted (schedule with Sheriff Seeley); The grass in all parks will need to be cut before next weekend!!

Public Comment Period/Community Events

Supervisor Dellisanti introduced Ellie Alfeld on the Historian's next presentation and also road cleanup.

Ellie Alfeld began I wanted to bring to your attention that Ted Hilscher, our Town Historian, will be making a presentation at the Senior Luncheon about barns in the Town and that will be May 13. The luncheon, of course as usual, starts at noon and shortly thereafter Ted will give his presentation to the Seniors, it's open to anybody, not just Seniors. So he will be making that presentation then. The next thing I wanted to mention was the Town Cleanup. As you know, I was out of Town and when I came back on Sunday it was really a pleasure to see all along 144 the great job that the people did for the cleanup with the orange bags. But that again brings me up to a problem that I think the Town of New Baltimore is facing and has been facing. We have a number of places that have been reported to our Code Enforcement Officer and starting with hub cab heaven with you people being familiar with that. Also are you aware that there are two halved trailers on Flat Bush Road that have been there just parked, I believe that was there since the last Code Enforcement Officer? Also at Dr. How's down at the Thruway exit there is an abundance of stored tires on the side of his building. Now these are all things that deteriorate from our Town, can be dangerous and really have no place here because we do have laws. The Code Enforcement Officer has gone out to some of these things, but it doesn't seem like there is any indication that we get any further than him giving a warning and not being able to do anymore. New Baltimore wants business, the Comprehensive Committee is working to improve this Town. You're not going to bring people in when all they see coming off of that Thruway, coming down from Albany, coming up 9W when you see shack shanty's trash. As clean as this place was Sunday with all of the paper and litter picked up, it is not a welcoming site for businesses and you can't get somebody to come if that's what you've got to drive by. I really think the Board has to look into making it so that we have penalties for some of these things. And it's just not the corridor that I'm talking about. There are other things. The Tank Company, are you aware that there is this huge tank in the brush on the side, you can see it now because the trees have lost all their leaves. If he has to take the stuff that he puts in those tanks to a tank station which is up in Albany County what is this old tank from? Nobody seems to even know it's there, but it's visible because I see it when I drive on 9W. I really think the Board has to concentrate a little bit more on let's get cleaned up here, let's get the place so people want to see what's in this Town and not drive past. Thank you.

Councilman Ruso said can I add something. I think we should give a bit of a thank you to the Conservancy because they are the ones who organized the cleanup on 144.

Ellie Alfeld stated correct, but it's the people in the Town that do the work and they should be commended.

**TOWN OF NEW BALTIMORE
COUNTY OF GREENE
TOWN BOARD REGULAR MEETING
April 27, 2015 - Page 10**

**Draft 4/29/15
Approved 5/11/15**

- May 6, 2015 Senior Citizen Committee at 1 PM
- May 6, 2015 Zoning Board of Appeals Meeting at 7:30 PM
- May 7, 2015 Veterans Committee at 10 AM
- May 11, 2015 Town Board Regular Meeting at 7 PM
- May 14, 2015 Planning Board Meeting at 7 PM
- May 21, 2015 Friends of New Baltimore Recreation at 7 PM
- May 25, 2015 Town Board Work Meeting at 7 PM
- May 27, 2015 Comprehensive Plan Meeting at 7 PM
- June 3, 2015 Zoning Board of Appeals Meeting at 7:30 PM If Needed
- June 6, 2015 Greene County Household Hazardous Waste Collection Day
- June 8, 2015 Town Board Regular Meeting at 7 PM
- June 17, 2015 Seniors Committee Picnic at 12 Noon Hallock Park
- June 18, 2015 Seniors Committee Picnic Raindate

Audit of Claims

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 90-2015
APRIL 27, 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-04-01 to 2015b-04-28 it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2015b-04-01 to 2015b-04-28.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until May 31, 2015.

Motion by Supervisor Dellisanti, seconded by Councilwoman Benway

AYES: Dellisanti, Ruso, Benway, VanEtten

NAYS:

ABSTAIN:

ABSENT: Norris

General \$25,193.56, Highway \$2,459.61, Sewer 1 \$1,262.29, Sewer 2 \$53.25, Water 2 \$3,276.05, Water 3 \$145.25, Total \$32,390.01.

Supervisor Dellisanti asked if there was any business to come before the Board and hearing none, on a Motion from Councilwoman Benway, seconded by Councilman Ruso, the Meeting adjourned at 7:36 PM.

AYES: Dellisanti, Ruso, Benway, VanEtten

NAYS:

ABSTAIN:

ABSENT: Norris

Respectfully Submitted,

Barbara M. Finke
Town Clerk