

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

**October 26, 2015
AGENDA**

Please turn off all cell phones and electronic devices.

Budget Workshop at 6 PM

Pledge of Allegiance

Reports

Supervisor

- Resolution to Establish 2016 Preliminary Budget
- Resolution to Set Public Hearing Date for 2016 Preliminary Budget

County Legislator (Invited)

Town Clerk

- October 12, 2015 Town Board Regular Meeting Minutes

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 the Supervisor to Sign an Agreement with Central Hudson Gas and Electric Corporation

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

- Meeting on October 21

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

Highway (Chair Dellisanti/Member Ruso)

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)

- Resolution to Submit State and Municipal Facilities Program Preliminary Application for Playground Equipment Grant to the Office of Senator George Amedore

Public Comment Period/Community Events

- November 4 Seniors Committee at 10 AM
- November 4 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- November 9 Public Hearing on the 2015 Budget at 6:00 PM
- November 9 Town Board Regular Meeting at 7 PM
- November 12 Planning Board at 7 PM
- November 19 Friends of New Baltimore Recreation Committee at 7 PM
- November Comprehensive Plan Meeting at 7 PM
- November 23 Town Board Work Meeting at 7 PM

Audit of Claims

Adjournment

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 151-2015
OCTOBER 26, 2015**

RESOLUTION TO ESTABLISH 2015 PRELIMINARY BUDGET

RESOLVED, that the Town of New Baltimore hereby establishes the 2016 Preliminary Budget with the following changes from the 2016 Tentative Budget:

2016 TENTATIVE

2016 PRELIMINARY

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 152-2015

OCTOBER 26, 2015

**RESOLUTION TO SET PUBLIC HEARING FOR
2016 PRELIMINARY BUDGET**

WHEREAS the Town Board has established the 2016 Preliminary Budget and the Town Law of the State of New York requires that a Public Hearing be held regarding the Preliminary Budget.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Baltimore hold a Public Hearing on November 9, 2015 at 6 PM at the Town Hall, 3809 County Route 51, Hannacroix, NY 12087 to hear those members of the public who wish to be heard regarding the 2016 Preliminary Budget.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 153-2015

OCTOBER 26, 2015

**RESOLUTION TO AUTHORIZE THE SUPERVISOR TO SIGN
A GENERAL CORPORATE RELEASE AGREEMENT WITH CENTRAL
HUDSON GAS & ELECTRIC CORPORATION**

WHEREAS a Resolution was adopted by the Town of New Baltimore on July 14, 2014 to enter into a contract with Computel to perform an energy audit.

WHEREAS Computel has determined that Account 1411-4180-00 is due a refund of \$1,403.63 and Account 1411-4200-00 should be refunded \$2,273.24 for a total of \$3,676.87.

RESOLVED the Supervisor is authorized to sign a General Corporate Release Agreement with Central Hudson Gas & Electric Corporation to receive this refund.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 154-2015

OCTOBER 26, 2015

**RESOLUTION TO SUBMIT STATE AND MUNICIPAL FACILITIES
PROGRAM PRELIMINARY APPLICATION FOR PLAYGROUND
EQUIPMENT GRANT TO THE OFFICE OF SENATOR GEORGE AMEDORE**

WHEREAS Senator Amedore has secured a \$50,000 grant for handicapped-accessible playground equipment for Cecil B. Hallock, District 2 Park.

WHEREAS Councilwoman VanEtten and Supervisor Dellisanti as Members of the Town of New Baltimore Youth, Parks and Recreation Committee and the Friends of New Baltimore Recreation Committee have discussed different proposals submitted.

RESOLVED the Youth, Parks and Recreation Committee is authorized to submit a State and Municipal Facilities Program Preliminary Application to the Office of Senator George Amedore.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 155-2015

OCTOBER 26, 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-10-01 to 2015b-10-, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2015b-10-01 to 2015b-10-.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until November 30, 2015.