

**AGENDA**  
**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**  
**TOWN BOARD REGULAR MEETING**

**April 13, 2015**

*Please turn off all cell phones and electronic devices.*

**Pledge of Allegiance**

**Presentation by Sheriff Gregory Seeley**

**Approval of Minutes**

- March 23, 2015 Town Board Work Meeting Minutes

**Public Comment Period**

**New Business**

- Resolution to Accept Surplus Vehicle from Sheriff's Department
- Resolution to Authorize Attendance of Part-Time Wastewater Treatment Plant Operator at the New York Rural Water Association Technical Conference
- Resolution to Authorize Town Supervisor to Execute Agreement for Portable Standard Toilets
- Resolution to Accept Grant from the Bank of Greene County
- Resolution Authorizing Expenditures Proposed by Town Justices to be Funded by Grants Received for the Town Justice Court
- Motion to Change the Hours of the Town Court from Thursday, April 30 to Monday, May 11 to 9 AM-3 PM
- Audit of Claims

**Upcoming Meetings**

- April 16, 2015 Friends of New Baltimore Recreation at 7 PM
- April 22, 2015 Comprehensive Plan Meeting at 7 PM
- April 24-26 and May 1-3 Town Roadside Clean-Up Days
- April 27, 2015 Town Board Work Meeting
- May 6, 2015 Senior Citizens Committee at 1 PM
- May 6, 2015 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- May 11, 2015 Town Board Regular Meeting at 7 PM
- May 14, 2015 Planning Board Meeting at 7 PM
- June 6, 2015 Greene County Household Hazardous Waste Collection Day (Flyers will be sent soon.)
- June 17, 2015 Seniors Committee Picnic at 12 Noon Hallock Park
- June 18, 2015 Seniors Committee Picnic Raindate

**Public Comment Period/Community Events**

**Adjournment**

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

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

**RESOLUTION 82-2015**

**APRIL 13, 2015**

**RESOLUTION TO ACCEPT SURPLUS VEHICLE FROM  
SHERIFF'S DEPARTMENT**

**WHEREAS** the Greene County Sheriff's Department has determined a 2009 Chevrolet Impala, Vehicle Identification Number 2G1WB57N491290370, is a surplus vehicle and has been replaced.

**WHEREAS** the Town of New Baltimore had determined there is a need for a vehicle to be used by the Code Enforcement Officer, Town Officials, and Town Employees for use on official business.

**WHEREAS** a vehicle log will be filed for each trip by anyone who uses the vehicle in the performance of their official duties.

**RESOLVED** the Town Board of the Town of New Baltimore accepts said vehicle at no charge to the Town from Greene County.

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

**RESOLUTION 83-2015**

**APRIL 13, 2015**

**RESOLUTION TO AUTHORIZE ATTENDANCE OF PART-TIME WASTEWATER  
TREATMENT PLANT OPERATOR AT THE NEW YORK RURAL WATER  
ASSOCIATION TECHNICAL CONFERENCE**

***RESOLVED***, that the Town Board does hereby authorize Part-Time Wastewater Treatment Plant Operator Jim Polverelli to attend the New York Rural Water Association Technical Conference to be held at the Turning Stone Resort & Conference Center in Verona, New York from May 18-21, 2015 and authorizes expenses for registration, lodging and mileage. Said conference offers opportunities to receive continuing education credits toward renewing the Part-Time Wastewater Treatment Plant Operator's license.

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

**RESOLUTION 84-2015**

**APRIL 13, 2015**

**RESOLUTION TO AUTHORIZE TOWN SUPERVISOR TO EXECUTE  
AGREEMENT FOR PORTABLE STANDARD TOILETS**

*RESOLVED*, Councilwoman VanEtten has procured two quotes for Portable Standard Toilets for AgFest, Cornell Park, and Cecil Hallock Town Park and the lowest responsible bidder is Greene County Septic Cleaners, Inc. The Supervisor is authorized to execute an agreement with Greene County Septic Cleaners, Inc., per attached quote.

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

**RESOLUTION 85-2015**

**APRIL 13, 2015**

**RESOLUTION TO ACCEPT GRANT FROM  
THE BANK OF GREENE COUNTY**

*WHEREAS* Councilman Ruso and Councilwoman VanEtten applied for a grant from the Bank of Greene County for the Summer Recreation Program.

*RESOLVED* that the Town of New Baltimore accepts a \$500 grant from The Bank of Greene County Charitable Foundation per the attached letter.

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

**RESOLUTION 86-2015**

**APRIL 13, 2015**

**RESOLUTION AUTHORIZING EXPENDITURES PROPOSED BY TOWN JUSTICES  
TO BE FUNDED BY GRANTS RECEIVED FOR THE TOWN JUSTICE COURT**

*WHEREAS* the Town of New Baltimore Justice Court received grant monies from the New York State Office of Court Administration which were approved by a Town Board resolution on October 27, 2014.

*RESOLVED* the Town Justices have proposed the expenditures for a rolling cart, paper shredder, 3 year warranty, and supplies from said grant.

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

**RESOLUTION 87-2015**

**APRIL 13, 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 2015-04-01 to 2015-04-, it is

*REVOLVED* that the Supervisor is hereby authorized to pay claims 2015-04-01 to 2015-04-.

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