

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

APRIL 24, 2017

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Presentation by Tammy Sutherland (School Superintendent) and Robyn Bhend (School Business Official/Purchasing Agent) from the Greenville Central School District

Reports

Supervisor

County Legislator

Town Clerk

- Resolution to Approve Refund for Park Deposit
- Approval of April 10, 2017 Town Board Regular Meeting Minutes

Tax Collector

Historian

Agriculture (Chair Irving/Member Briody)

Ag Fest Liaison (Member Irving)

Animal Control (Chair Ruso/Member Dellisanti)

Assessment (Chair Dellisanti/Member VanEtten)

Audit and Control Committee (Chair Ruso/Member Dellisanti)

- Resolution to Approve Annual Review of Accounts for Tax Collector

Buildings & Grounds/Recycling (Chair Irving/Member Briody)

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

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

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

Greene County EMS (Representative Dellisanti/Deputy Ruso)

Greene County Planning Board (Member Irving)

Highway (Chair Dellisanti/Member Ruso)

- Townwide Roadside Clean-Up Day April 28-April 30 and May 5-7. Highway to pick up Orange Bags on Monday, May 1 and 8. Sign up in the Town Clerk's Office or the Recycling Center
- Motion to Authorize the Highway Superintendent to Order and Install NYW7-6 Signage for a Deaf Child on Sodom Road

Insurance (Chair Ruso/Member Briody)

Personnel (Chair Ruso/Member Dellisanti)

- Standard Work Day and Reporting Resolution

Planning Board/Zoning Board of Appeals (Chair Irving/Member Ruso)

Seniors (Chair VanEtten/Member Irving)

Technology/Website (Chair Briody/Member VanEtten)

Town Courts Liaison (Chair VanEtten/Member Briody)

Veterans and Memorials (Chair VanEtten/Member Irving)

Wastewater Treatment (Chair Irving/Member Briody)

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

- Resolution to Accept Grant from The Bank of Greene County

Public Comment Period/Community Events

- Townwide Roadside Cleanup Days April 28-April 30 and May 5-7. Sign up in the Town Clerk's Office or the Recycling Center
- May 3, 2017 Zoning Board of Appeals Meeting at 7:30 PM
- May 8, 2017 Town Board Regular Meeting at 7 PM
- May 10, 2017 Senior Citizen Committee at 10 AM
- May 11, 2017 Planning Board Meeting at 7 PM
- May 24, 2017 Town Board Work Meeting at 7 PM
- May 25, 2017 Friends of New Baltimore Recreation at 5:30 PM
- May 26, 2017 Memorials Committee at 11 AM
- June 3-4, 2017 AgFest at VanEtten Farm
- June 14, 2017 Senior Committee Picnic at District 2 Park at 12 Noon

Audit of Claims

Adjournment

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 97-2017

APRIL 24, 2017

RESOLUTION TO APPROVE REFUND FOR PARK DEPOSIT

WHEREAS a check received from the RCS Community Library was inadvertently deposited as a rental fee instead of a refundable deposit.

RESOLVED the Town Clerk is authorized to issue a \$25 refund to the RCS Community Library following a successful park inspection after their August 16 event at Cornell Park.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 98-2017

APRIL 24, 2017

**RESOLUTION TO APPROVE ANNUAL REVIEW OF ACCOUNTS
FOR TAX COLLECTOR**

WHEREAS Town Law Section 123 requires each town officer or employee who has received or disbursed any monies to produce all supporting books, records, receipts, warrants, vouchers and cancelled checks as authorized by Section 29 of the General Municipal Law.

RESOLVED that Councilman Jeffry Ruso has completed the Annual Review of the financial records of the Tax Collector and the Town Board has reviewed this report and accepts the Annual Review for the period of January 1, 2016 to December 1, 2016.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 99-2017

APRIL 24, 2017

STANDARD WORK DAY AND REPORTING RESOLUTION

BE IT RESOLVED that the Town of New Baltimore hereby establishes the following as standard work days for an elected official and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

Title	Name	Social Security No. (Last 4 Digits)	Registration Number	Standard Work Day (Hours/Day)	Term Begins/ Ends	Participates In Employer's Time Keeping System (Y/N)	Days/ Month (Based on Record of Activities)
ELECTED OFFICIALS							
Town Clerk	Barbara Finke			6.5	01/01/15-12/31/17	Y	24
Town Justice	Thomas Meacham			6.5	01/01/17-12/31/20	N	4

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 100-2017

APRIL 24, 2017

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

WHEREAS Councilmembers Ruso and 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 101-2017

APRIL 24, 2017

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 2017b-04-01 to 2017b-04-29, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2017b-04-01 to 2017b-04-29.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until May 31, 2017.