

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

MAY 8, 2017

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Public Comment Period

Correspondence

New Business

- Resolution to Approve Annual Report of Accounts for Town Justice Court
- Resolution to Appoint Recycling Center Operator/Laborer
- Resolution to Authorize the Tax Collector to Attend Training
- Resolution to Approve Emergency Purchase by Highway Superintendent
- Resolution to Surplus Ten Broken Filing Cabinets in the Town Clerk and Deputy Town Clerk/Tax Collector Offices and Purchase Ten Used Filing Cabinets
- Motion to Approve Request from Susan Farrell-Melick on behalf of the Girl Scout Troops of the RCS District to Hang Ribbons at Town Hall and Town Parks for the National Alliance on Mental Illness Annual Ribbon Awareness Campaign
- Motion to Approve Refund of Park Rental and Return of Deposit to Town Resident Moving Location of Event
- Audit of Claims

Update by Mary Beth Bianconi and Brock Juusola from Delaware Engineering on the Wastewater Treatment Plant Upgrade

Upcoming Meetings

- May 10, 2017 Senior Citizen Committee at 10 AM
- May 11, 2017 Planning Board Meeting at 7 PM
- May 22, 2017 Town Board Work Meeting at 7 PM
- May 23, 2017 Board of Assessment Review 4-8 PM
- May 25, 2017 Friends of New Baltimore Recreation at 5:30 PM
- June 3-4 2017 AgFest at VanEtten Farm
- June 7, 2017 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- June 8, 2017 Planning Board at 7 PM
- June 12, 2017 Town Board Regular Meeting at 7 PM
- June 14, 2017 Senior Committee Picnic at 12 Noon Hallock Park
- June 26, 2017 Town Board Work Meeting at 7 PM

Public Comment Period/Community Events

Adjournment

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 102-2017

MAY 9, 2017

**RESOLUTION TO APPROVE ANNUAL REVIEW OF ACCOUNTS
FOR TOWN JUSTICE COURT**

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 Jeffrey Ruso has completed the Annual Review of the financial records of the Town Justice Court and the Town Board has reviewed this report and accepts the Annual Review for the period of January 1, 2016 to December 31, 2016.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 103-2017

MAY 9, 2017

RESOLUTION TO APPOINT RECYCLING CENTER OPERATOR/LABORER

RESOLVED that _____ is appointed Recycling Center Operator/Laborer at a rate of \$11.00 per hour, after six months of satisfactory completed service the rate will increase to \$11.50 per hour.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 104-2017

MAY 8, 2017

RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO ATTEND TRAINING

WHEREAS, the New York State Tax Receivers & Collectors will be holding their 2016 Annual Training Seminar on Sunday, June 12 through Wednesday, June 15 at the High Peaks Resort in Lake Placid, New York.

RESOLVED, the Town Board of the Town of New Baltimore approves the attendance of the Tax Collector and the Registration Fee, overnight accommodations and mileage for this training.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 105-2017

MAY 8, 2017

**RESOLUTION TO APPROVE EMERGENCY PURCHASE BY
HIGHWAY SUPERINTENDENT**

WHEREAS the Town Board adopted a Procurement Policy on January 1, 2017 concerning the procurement of goods and services.

WHEREAS the transmission stopped working on the 1996 International Truck and needed to be replaced and Highway Superintendent Denis Jordan contacted Heavy Duty Automatics, Inc. for said repairs.

WHEREAS due to the emergency condition of this purchase and according to Procurement Policy 6 b, Section 103(4) of the General Municipal Law, this repair had to be performed immediately and an alternative proposal might threaten the life, health, safety or welfare of the residents.

BE IT RESOLVED that the Town Board of the Town of New Baltimore approves said emergency purchase from Heavy Duty Automatics, Inc., Town Voucher 2017-05- for \$4,405.77.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 106-2017

MAY 8, 2017

**RESOLUTION TO SURPLUS TEN BROKEN FILING CABINETS
IN THE TOWN CLERK AND DEPUTY TOWN CLERK/TAX COLLECTOR OFFICES
AND PURCHASE TEN USED FILING CABINETS**

WHEREAS ten of the Town Clerk/Tax Collector's filing cabinets were broken, some could not be locked, and some were difficult to open and the Town Clerk purchased eleven used locking filing cabinets at \$60 each for a total of \$660.

WHEREAS the Town Board approves the surplus of the original filing cabinets.

RESOLVED purchase will be allocated to five from A1460.4 Records Management Contractual \$300, two from A1330.4 Tax Collector \$120, and five from A.1620.4 Buildings Contractual.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 107-2016

MAY 8, 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 2017-05-01 to 2017-05-, it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2017-05-01 to 2017-05-..

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until June 30, 2017.