

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

AUGUST 28, 2017

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Reports

Supervisor

County Legislator

Town Clerk

- July 24, 2017 Town Board Work Meeting
- August 14, 2017 Town Board Regular Meeting

Tax Collector

Historian

Agriculture (Chair Irving/Member Briody)

Ag Fest Liaison (Member Irving)

Animal Control (Chair Ruso/Member Dellisanti)

Assessment (Chair Dellisanti/Member VanEtten)

- Resolution to Authorize Assessor Gordon Bennett to Attend the New York State Assessors Association Annual Conference

Audit and Control Committee (Chair Ruso/Member Dellisanti)

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

- Resolution to Authorize the Purchase of Propane from Nolan Bottle Gas Company, Inc.

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)

Insurance (Chair Ruso/Member Briody)

Personnel (Chair Ruso/Member Dellisanti)

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)

- Resolution to Authorize Justice Joseph Farrell to Attend the New York State Magistrates Association Annual Conference

Veterans and Memorials (Chair VanEtten/Member Irving)

Wastewater Treatment (Chair Irving/Member Briody)

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

Public Comment Period/Community Events

- September 6, 2017 Zoning Board of Appeals Meeting If Needed at 7:30 PM
- September 11, 2017 Town Board Regular Meeting at 7 PM
- September 14, 2017 Planning Board Meeting at 7 PM
- September 16, 2017 Townwide Yard Sale from 9 AM-4 PM
- September 17, 2017 Memorial Ceremony and Unveiling of Stones for Cliff Baldwin and Don Tanner at 12 PM
- September 21, 2017 Friends of New Baltimore Recreation at the Boathouse Grille at 5:30 PM
- September 25, 2017 Town Board Work Meeting at 7 PM

Audit of Claims**Adjournment**

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 146-2017

AUGUST 28, 2017

**RESOLUTION TO AUTHORIZE ASSESSOR GORDON BENNETT TO ATTEND
THE NEW YORK STATE ASSESSORS ASSOCIATION
ANNUAL CONFERENCE**

RESOLVED that the Town Board does hereby authorize Assessor Gordon Bennett to attend the New York State Magistrates Association Annual Conference to be held in Lake Placid, New York from October 1-4, 2017 which will be split between Cossackie, Durham, Greenville, and New Baltimore.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 147-2017
AUGUST 28, 2017**

**RESOLUTION TO AUTHORIZE THE PURCHASE OF PROPANE
FROM NOLAN BOTTLE GAS COMPANY, INC.**

RESOLVED the Town Board hereby authorize the purchase of Propane from Nolan Bottle Gas Company, Inc. at the contract price offered by Greene County Resolution 269-17 at a fixed price of \$0.98 per gallon from September 1, 2017 through August 31, 2018.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 148-2017

AUGUST 28, 2017

**RESOLUTION TO AUTHORIZE JUSTICE JOSEPH FARRELL TO ATTEND
THE NEW YORK STATE MAGISTRATES ASSOCIATION
ANNUAL CONFERENCE**

RESOLVED that the Town Board does hereby authorize Justice Joseph Farrell to attend the New York State Magistrates Association Annual Conference to be held in Lake Placid, New York from October 15-18, 2017 and will be reimbursed the Registration Fee and lodging (includes meals) minus the New York State Reimbursement.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 149-2017

AUGUST 28, 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-08-01 to 2017b-08- it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2017b-08-01 to 2017b-08-.

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