

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

SEPTEMBER 25, 2017

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

**Update on Wastewater Treatment Project by Robert Flores from Delaware Engineering
Presentation by Whitney Pangburn on Town Health Insurance
Presentation by Dan Miller on Hydrodynamics of Rattlesnake Island
Presentation of the Tentative Budget to the Town Board by the Town Clerk**

Reports

Supervisor

- New York State Department of Public Service to Hold Hearings on Central Hudson Gas & Electric Request for Increase in Electric and Gas Delivery Rates

County Legislator

Town Clerk

- September 11, 2017 Regular Town Board 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)

- Motion to Schedule Budget Workshop

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

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

- Resolution to Place Advertisement for Code Enforcement Officer/Data Collector or Contractor

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

- Resolution Authorizing Supervisor to Execute Agreement with Greene County Emergency Medical Systems, Inc.

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)

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 30-October 1, 2017 Playground Installation at Cecil C. Hallock Park
- October 4, 2017 Zoning Board of Appeals Meeting If Needed at 7:30 PM
- October 9, 2017 Town Board Regular Meeting at 7 PM
- October 12, 2017 Planning Board Meeting at 7 PM
- October 23, 2017 Town Board Work Meeting at 7 PM
- November 1, 2017 Zoning Board of Appeals Meeting If Needed at 7:30 PM
- November 8, 2017 Senior Citizen Committee at 1:30 PM
- November 9, 2017 Planning Board Meeting at 7 PM
- November 13, 2017 Town Board Regular Meeting at 7 PM
- November 27, 2017 Town Board Work Meeting at 7 PM

Audit of Claims

Adjournment

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 156-2017
SEPTEMBER 25, 2017**

**RESOLUTION TO PLACE ADVERTISEMENT FOR CODE ENFORCEMENT
OFFICER/DATA COLLECTOR OR CONTRACTOR**

WHEREAS an opening exists for a part-time Code Enforcement Officer and the Town Board approves advertisement for that position.

RESOLVED the wording for the advertisement has been approved by the Attorney for the Town and following approval from the Town Board, the advertisement will be submitted to the Town Clerk for publication in *The Daily Mail* for one week.

The Town of New Baltimore seeks applicants for a part-time Code Enforcement Officer/Data Collector or Contractor who currently has or will complete Department of State Code Certification. Please send letter of interest or resume by August 23, 2017 outlining experience to Councilmember Shelly VanEtten, 3809 County Route 51, Hannacroix, NY 12087 or call 518-756-3517 for information.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 157-2017
SEPTEMBER 25, 2017**

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE
AGREEMENT WITH GREENE COUNTY EMERGENCY MEDICAL SYSTEMS, INC.**

RESOLVED that the Town Board does hereby authorize the Supervisor to execute an agreement with Greene County Emergency Medical Systems, Inc. for the period January 1, 2018-December 31, 2018 at a total cost of \$19,784.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION #158-2016
SEPTEMBER 25, 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 2016b-09-01 to 2016b-09- it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2016b-09-01 to 2016b-09-.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until October 31, 2016.