

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

JANUARY 9, 2017

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Approval of Minutes

- **December 26, 2017 Town Board Work Meeting**
- **January 1, 2017 Organizational Meeting**

Public Comment Period

- Resolution to Establish Water District #2 Use Charges for 2017
- Resolution to Establish Water District #3 Use Charges for 2017
- Resolution to Establish Sewer District #1 Use Charges for 2017
- Resolution Setting Public Hearing Date for Proposed Local Law to Establish a New Schedule of Real Property Tax Exemptions for Persons Sixty-Five (65) Years of Age or Over and Persons with Disabilities and Limited Incomes
- Resolution to Authorize Assessor Gordon Bennett to Attend Seminar on the Valuation of Solar Panels
- Audit of Claims

Upcoming Meetings

- January 12, 2017 Planning Board Meeting at 7 PM
- January 13, 2017 Veterans Committee Meeting at 12:30 PM
- January 23, 2017 Town Board Work Meeting at 7 PM
- February 1, 2017 Zoning Board of Appeals Meeting if Needed
- February 9, 2017 Planning Board Meeting at 7 PM
- February 12, 2017 Complimentary Luncheon for Veterans and Their Families at Cornell Hook & Ladder Fire Company at 12 PM
- February 13, 2017 Town Board Regular Meeting at 7 PM
- February 19, 2017 Slide Show by Ted Hilscher on New Baltimore Hamlet: A History in Photographs at 4 PM
- February 27, 2017 Town Board Work Meeting at 7 PM

Public Comment Period/Community Events

Adjournment

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

TOWN OF NEW BALTIMORE **Draft 1/10/17**
COUNTY OF GREENE **Approved 1/23/17**
TOWN BOARD REGULAR MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
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OPENING OF REGULAR MEETING

Supervisor Dellisanti opened the meeting at 7:00 PM and the Pledge of Allegiance was said. Also attending Deputy Supervisor Ruso, Councilmembers Irving and VanEtten, Ralph Ambrosio Esq., Town Clerk Finke, Tax Collector Jordan, Highway Superintendent Jordan, and 4 members of the public who signed the attendance book.

Absent: Councilmember Briody (vehicle)

Supervisor Dellisanti: Just so you know Mr. Briody will not be here tonight. His truck broke down in Massachusetts and he's stuck in the shop over there.

APPROVAL OF MINUTES

The December 26, 2016 Town Board Work Meeting submitted by Town Clerk Finke, Moved by Supervisor Dellisanti and was seconded by Deputy Supervisor Ruso. The adoption of the foregoing Motion was duly put to a vote and the vote was as follows:

AYES: Dellisanti, Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody (vehicle)

The January 1, 2017 Organizational Meeting submitted by Town Clerk Finke, Moved by Supervisor Dellisanti and was seconded by Councilmember VanEtten. The adoption of the foregoing Motion was duly put to a vote and the vote was as follows:

AYES: Dellisanti, Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody (vehicle)

PUBLIC COMMENT

None

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 42-2017
JANUARY 9, 2017

RESOLUTION TO ESTABLISH WATER DISTRICT #2 USE CHARGES FOR 2017

BE IT RESOLVED that the Town Board hereby establish the following fees in accordance with the 2017 Budget for Water District #2:

Operation and Maintenance	\$40.00 Annually
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Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody (vehicle)

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 43-2017
JANUARY 9, 2017

RESOLUTION TO ESTABLISH WATER DISTRICT #3 USE CHARGES FOR 2017

BE IT RESOLVED that the Town Board hereby establish the following fees in accordance with the 2017 Budget for Water District #3:

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\$31,300.00-\$32,199.99	20%
\$32,200.00-\$33,099.99	15%
\$33,100.00-\$33,999.99	10%
\$34,000.00-\$34,899.99	5%

SECTION 4. Any person who qualifies for a property tax exemption as a person with a disability shall not be eligible for a property tax exemption as a person who is sixty-five (65) years of age or over.

SECTION 5. The maximum income limit set forth in Section 3 above shall be offset by medical and prescription drug expenses actually paid which are not reimbursed or paid for by insurance.

SECTION 6. This Local Law shall take effect immediately upon its filing in the Office of the Secretary of State.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 45-2017
JANUARY 9, 2017

**RESOLUTION SETTING PUBLIC HEARING DATE FOR PROPOSED LOCAL LAW
TO ESTABLISH A NEW SCHEDULE OF REAL PROPERTY TAX EXEMPTIONS
FOR PERSONS SIXTY-FIVE (65) YEARS OF AGE OR OVER AND PERSONS WITH
DISABILITIES AND LIMITED INCOMES**

BE IT RESOLVED, that the Town Board of the Town of New Baltimore will hold a public hearing on January 23, 2017 at 6:45 PM at the Town Hall, County Route 51, Hannacroix, New York to hear those members of the public who wish to be heard regarding proposed Local Law No. 1 of 2017, a Local Law to Establish a New Schedule of Real Property Tax Exemptions for Persons Sixty-Five (65) Years of Age or Over and Persons with Disabilities and Limited Incomes.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody (vehicle)

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 46-2017
JANUARY 9, 2017

**RESOLUTION TO AUTHORIZE ASSESSOR GORDON BENNETT
TO ATTEND SEMINAR ON THE VALUATION OF SOLAR PANELS**

WHEREAS the Town Board does hereby authorize Assessor Gordon Bennett to attend a one day seminar on the Valuation of Solar Panels sponsored by The Institute of Assessing Officers affiliated with the New York State Assessors' Association on February 3, 2017 at Columbia-Greene Community College.

WHEREAS the Town Board authorizes the \$100 tuition and \$180 annual dues of The Institute of Assessing Officers affiliated with the New York State Assessors' Association to be split with the four Towns of which Gordon Bennett is Assessor for a total of \$70 for the Town of New Baltimore along with any incidental expenses including mileage and meals.

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Motion by Supervisor Dellisanti seconded by Councilmember Irving
AYES: Dellisanti, Ruso, Irving, VanEtten
NAYS:
ABSTAIN:
ABSENT: Briody (Vehicle)

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 47-2017
JANUARY 9, 2017

RESOLUTION TO AMEND 2017 SALARIES FOR
APPOINTEES AND ELECTED OFFICERS

WHEREAS the Town Board held its 2017 Organizational Meeting and adopted Resolution #4-2017 2017 Salaries for Appointees and Elected Officers and one position was inadvertently omitted.

RESOLVED the Part-Time Laborer will be paid \$10.40/hour.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten
AYES: Dellisanti, Ruso, Irving, VanEtten
NAYS:
ABSTAIN:
ABSENT: Briody (vehicle)

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 48-2017
JANUARY 9, 2017

RESOLUTION TO AUTHORIZE CONTRACT FOR
UNIFORMS FOR HIGHWAY DEPARTMENT

WHEREAS Highway Superintendent Denis Jordan has procured three quotes for uniforms for Highway Department employees.

RESOLVED the Town Board approves the recommendation of Superintendent Denis Jordan for Uniforms USA from Saugerties, New York for a five-year contract for \$70 per week.

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

Supervisor Dellisanti: I want to thank Denis for putting together a package. It looks like we're going to save almost \$40 per week.

Highway Superintendent Jordan: Couple thousand dollars per year

Supervisor Dellisanti: It all adds up and based on the booklet that you gave me, it seems like you're getting a little bit more than you usually get.

Highway Superintendent Jordan: Yes.

Supervisor Dellisanti: It's a good job; we appreciate that.

Deputy Supervisor Ruso: Did the old company put one in?

Supervisor Dellisanti: They did bid. They bid \$109.69 and this company bid \$70 per week.

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Supervisor Dellisanti: Every little bit helps.

AYES: Dellisanti, Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody (vehicle)

Supervisor Dellisanti: Thank you, Denis.

Highway Superintendent Jordan: I have one question. What are you going to do about your mats?

Supervisor Dellisanti: Did that go out for the same contract?

Highway Superintendent Jordan: No, it's not on mine.

Supervisor Dellisanti: Chuck is going to look this up. We'll take care of that, thanks.

Highway Superintendent Jordan: This outfit will do them. I asked them today if they did mats and they said they do.

Deputy Supervisor Ruso: This is more costly than what we prefer.

Supervisor Dellisanti: We'll get a quote from UniFirst and a quote from this one. Good idea, thank you. Chuck, we'll do that in the next couple of days.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 49-2017

JANUARY 9, 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 2017-01-01 to 2017-01-44 , it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2017-01-01 to 2017-01-44.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until February 28, 2017.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody (vehicle)

General \$13,159.91, Highway \$8,566.12, Sewer 1 \$1,860.80, Sewer 2 \$31.35, Lighting 1 \$1,723.17, Lighting 2 \$159.73, Ambulance 1 \$24,251, Total \$49,752.08

Supervisor Dellisanti: That ambulance bill was for Ravena and we still haven't gotten a response on that email from Ravena.

Upcoming Meetings

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Public Comment Period/Community Events

Ellie Alfeld: We have the monthly luncheon this coming Wednesday at 12:00. It's the Blue Plate Special and that is indicative of a meatloaf luncheon. In fact this luncheon gets the most attendance of any of the meals. That's four years now so just to make you aware. Jeff, we will be holding it, serving at noon Wednesday.

Supervisor Dellisanti: Thank you. Any other business to come before the Board? Hearing none, motion by Councilmember Ruso seconded by Councilmember VanEtten to adjourn at 7:09 PM.

AYES: Dellisanti, Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody (vehicle)

Supervisor Dellisanti: This meeting is closed. Thank you all for coming.

Respectfully Submitted,

Barbara M. Finke
Town Clerk