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

#### **JANUARY 14, 2019**

Please turn off all cell phones and electronic devices.

#### Pledge of Allegiance

#### **Approval of Minutes**

- December 10, 2018 Town Board Regular Meeting
- December 26, 2017 Town Board Work Meeting
- January 1, 2019 Organizational Meeting

#### Correspondence

- Village of Coxsackie Water/Sewer Rates
- Greene County Public Health Rabies Clinic at Medway Grapeville Firehouse from on March 27, 2019 from 6-8 PM

#### **Public Comment Period**

#### **New Business**

- Resolution to Authorize Supervisor to Sign Agreement with Evening Star Bookkeeping Service for Bookkeeping Services
- Resolution to Establish Water District #2 Use Charges for 2019
- Resolution to Establish Water District #3 Use Charges for 2019
- Resolution to Establish Sewer District #1 Use Charges for 2019
- Resolution Setting Public Hearing for a 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 Approve Advertisement for Full-Time Operators for the Highway Department
- Resolution to Increase Rate of Pay for Highway Department Employee
- Resolution to Approve Second Signature on Highway Purchase Orders and Vouchers
- Discussion of Court Grant
- Audit of Claims

#### **Upcoming Meetings**

- January 28, 2019 Town Board Work Meeting at 7 PM
- February 6, 2019 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- February 11, 2019 Town Board Work Meeting at 7 PM
- February 14, 2019 Planning Board Meeting at 7 PM
- February 25, 2019 Town Board Work Meeting at 7 PM
- March 27, 2019 Greene County Public Health Rabies Clinic at Medway Grapeville Firehouse from 6-8 PM

#### **Public Comment Period/Community Events**

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

## **RESOLUTION 39-2019 JANUARY 14, 2019**

## RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH EVENING STAR BOOKKEEPING SERVICE FOR BOOKKEEPING SERVICES

**WHEREAS** Evening Star Bookkeeping Service has been providing bookkeeping services to the Town of New Baltimore since 2013,

**WHEREAS** according to the Procurement Policy of the Town of New Baltimore (6)(a) Professional services or services requiring special or technical skill, training or expertise. The individual or company must be taken based on accountability, reliability, responsibility, skill, education and training, judgment integrity and moral worth.

**WHEREAS** the Attorney for the Town has determined that this Agreement is considered professional services.

**RESOLVED** that the Supervisor is authorized to sign an Agreement with Evening Star Bookkeeping Services for 2019.

## **RESOLUTION 40-2019 JANUARY 14, 2019**

#### **RESOLUTION TO ESTABLISH WATER DISTRICT #2 USE CHARGES FOR 2019**

**BE IT RESOLVED** that the Town Board hereby establish the following fees in accordance with the 2019 Budget for Water District #2:

Operation and Maintenance

\$40.00 Annually

#### RESOLUTION 41-2019 DECEMBER 27, 2019

#### **RESOLUTION TO ESTABLISH WATER DISTRICT #3 USE CHARGES FOR 2019**

**BE IT RESOLVED** that the Town Board hereby establish the following fees in accordance with the 2019 Budget for Water District #3:

User Fees Minimal Rate \$1,788.16 Annually Operation and Maintenance \$300.00 Annually

#### RESOLUTION 42-2019 JANUARY 14, 2019

#### RESOLUTION TO ESTABLISH SEWER DISTRICT #1 USE CHARGES FOR 2019

**BE IT RESOLVED** that the Town Board hereby establish the following fees in accordance with the 2019 Budget for Sewer District #1:

Debt Service \$26.7749 Operation and Maintenance \$35.9150

#### RESOLUTION 43-2019 JANUARY 14, 2019

# RESOLUTION SETTING PUBLIC HEARING FOR A 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 28, 2019 at 6:45 PM at the Town Hall, 3809 County Route 51, Hannacroix, New York to hear those members of the public who wish to be heard regarding proposed Local Law 1 of 2019, 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.

#### PROPOSED LOCAL LAW #1 OF 2019

## A LOCAL LAW TO ESTABLISH A NEW SCHEDULE OF REAL PROPERTY TAX EXEMPTIONS FOR PERSONS SIXTY-FIVE (65) YEARS OF AGE OR OVER AND PESONS WITH DISABILITIES AND LIMITED INCOMES

**BE IT ENACTED** by the Town Board of the Town of New Baltimore, as follows:

SECTION 1. This Local Law is adopted pursuant to the authority of Real Property Tax §459© and §467. All definitions, terms and conditions of such statute shall apply to this Local Law and are incorporated herein.

#### SECTION 2. Local Law #1 of 2018 is HEREBY REPEALED.

SECTION 3. The Town Board of the Town of New Baltimore does hereby establish the following sliding scale of property tax exemptions for real property owned by persons sixty-five (65) years of age or over and for real property owned by a person with a disability whose income is limited by such disability, and used as the legal residence of such person, based on the income limits set forth below:

Maximum Income Limit	<b>Property Tax Exemption</b>
\$28,500.00	50%
\$28,500.01-\$29,499.99	45%
\$29,500.00-\$30,499.99	40%
\$30,500.00-\$31,499.99	35%
\$31,500.00-\$32,399.99	30%
\$32,400.00-\$33,299.99	25%
\$33,300.00-\$34,199.99	20%
\$34,200.00-\$35,099.99	15%
\$35,100.00-\$35,999.99	10%
\$36,000.00-\$36,899.99	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 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.

#### RESOLUTION 44-2019 JANUARY 14, 2019

### RESOLUTION TO APPROVE ADVERTISEMENT FOR FULL-TIME OPERATORS FOR THE HIGHWAY DEPARTMENT

**WHEREAS** the Highway Superintendent is seeking two full time operators for the Highway Department.

**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 Highway Department is accepting applications for two full time CDL driver/motor equipment operators. Applicants must have a minimum of a clean CDL Class B license. Experience plowing snow with a large truck with plow and wing preferred. Applicant must bass pre-employment drug screen and authorize driver's license check through our insurance company. If interested please fill out application at the Town Clerk's office Monday-Friday from 9AM-4PM.

#### RESOLUTION 45-2019 JANUARY 14, 2019

### RESOLUTION TO INCRESE RATE OF PAY FOR HIGHWAY DEPARTMENT EMPLOYEE

*WHEREAS* Tavis Stupplebeen was hired on October 9, 2017 and was inadvertently not included on the wage scale for the Town Highway Department on Resolution 16-2019 adopted on January 1, 2019

**RESOLVED** his rate of pay will increase to \$18.61 per hour effective January 1, 2019.

#### RESOLUTION 46-2019 JANUARY 14, 2019

## RESOLUTION TO APPROVE SECOND SIGNATURE ON HIGHWAY PURCHASE ORDERS AND VOUCHERS

**WHEREAS** the Highway Superintendent has instituted a payment system at the Highway Department to insure accuracy in the inclusion of all necessary documentation in the processing of Purchase Orders and vouchers.

**RESOLVED** that JoAnn Curtis is approved as an authorized second signature on all Highway Purchase Orders and vouchers.

#### RESOLUTION 47-2019 JANUARY 14, 2019

#### RESOLUTION TO AUTHORIZE SUPERVISOR TO PAY AUDITED CLAIMS

 $\it WHEREAS$  the Town Clerk has presented claims to the Town Board for audit and review, and

WHEREAS the Town Board has audited claims 2019-01-01 to 2019-01-, it is

**REVOLVED** that the Supervisor is hereby authorized to pay claims 2019-01-01 to 2019-01-.

**BE IT FURTHER RESOLVED** that the Town Clerk will prepare an abstract and hold it for public review until February 28, 2019.