

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

FEBRUARY 11, 2019

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Approval of Minutes

- January 28, 2019 Public Hearing on Local Law 1 of 2019
- January 28, 2018 Town Board Work Meeting

Public Comment Period

Correspondence

- New York State Department of Agriculture and Markets Dog Control Officer Inspection Report

New Business

- Resolution to Approve Annual Review of Accounts for Tax Collector, Town Clerk, Town Supervisor, and Town Court
- Resolution to Authorize Application for Grant from the Bank of Greene County
- Resolution to Authorize the Town of New Baltimore to Participate in County Highway Purchases
- Resolution to Approve Mid-Hudson Cablevision Increase in Monthly Rate
- Resolution to Revise 2019 Committee Appointments
- Resolution to Approve Appointment of Town Employee
- Audit of Claims

Upcoming Meetings

- February 14, 2019 Planning Board Meeting at 7:00 PM
- February 17, 2019 Veterans Luncheon at Cornell Hook & Ladder Fire Company at 12 Noon
- February 19, 2019 Town Hall Closed in Observance of Presidents' Day
- February 21, 2019 Friends of New Baltimore Recreation at Red's Restaurant at 5:30 PM
- February 25, 2019 Town Board Work Meeting at 7 PM
- March 6, 2019 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- March 11, 2019 Town Board Regular Meeting at 7 PM
- March 14, 2019 Planning Board Meeting at 7 PM
- March 25, 2019 Town Board Work Meeting at 7 PM
- March 27, 2019 Rabies Clinic at Medway-Grapeville Firehouse from 6-8 PM

Public Comment Period/Community Events

Adjournment

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

GUIDELINES FOR PUBLIC CONDUCT DURING TOWN BOARD MEETINGS

1. The Supervisor shall preside at the meetings of the Town Board. In the absence of the Supervisor, the Deputy Supervisor shall be the acting Supervisor. In the event both the Supervisor and the Deputy Supervisor are absent, the other members shall designate one of their members to act as temporary chairman. A majority of the Board shall constitute a quorum for the transaction of business, but a lesser number may adjourn.
2. Town residents who wish to speak shall fill out a card at the entrances of the meeting room listing their name, contact information, and the subject matter in which they would like to speak. These cards will be collected prior to the beginning of the Town Board meeting and given to the Town Supervisor or Deputy Supervisor in the absence of the Supervisor.
3. Speakers must be recognized by the presiding officer and then proceed to the lectern and state their name and address. They must limit their remarks on official town business to up to three minutes on a given topic and may not yield any remaining time to another speaker. They must address their remarks to the Board as a body and not to any member thereof and not to other members of the audience in the form of a debate.
4. Speakers should present their remarks in a courteous manner and may not make disparaging remarks or personal comments about public officials, town residents, or others. All speakers will observe the commonly accepted rules of courtesy, decorum, dignity, and good taste with no cursing, swearing, clapping, booing, finger pointing, bullying, whispering, or talking that disrupts the proceedings of the business of the Town Board.
5. Any speaker who disregards the directives of the presiding officer in enforcing the rules, disturbs the peace at a meeting, makes impertinent or slanderous remarks, or generally conducts themselves in an inappropriate manner shall be barred from further participation and will forfeit any balance of time remaining for their comments.
6. After a final warning, if a speaker willfully refuses to step down, the Town Supervisor shall contact the appropriate authorities to remove the speaker from the meeting room and to restore order.
7. The Town Supervisor, or in their absence the Deputy Supervisor, shall ensure compliance with these rules.

This policy will be amended by Majority vote of the Town Board.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 54-2019

FEBRUARY 11, 2019

**RESOLUTION TO APPROVE ANNUAL REVIEW OF ACCOUNTS
FOR TAX COLLECTOR, TOWN CLERK, TOWN SUPERVISOR,
AND TOWN 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/

WHEREAS Supervisor Jeffrey Ruso and Councilmember Kelly Downes, Chair and Member of the Audit and Budget Committee, completed the Annual Review of the financial records of the Tax Collector and Town Clerk on Saturday, February 2, 2019 and the Town Court on Saturday, February 9, 2019.

RESOLVED the Town Board accepts the Annual Review for said departments for the period of January 1, 2018 to December 31, 2018.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 55-2019

FEBRUARY 11, 2019

**RESOLUTION TO AUTHORIZE APPLICATION FROM
THE BANK OF GREENE COUNTY**

RESOLVED Supervisor Jeffry Ruso and Councilmember Shelly VanEtten are authorized to submit an application to The Bank of Greene County on behalf of the Summer Recreation Program and the Veterans Committee for 2019.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 56-2019

FEBRUARY 11, 2019

**RESOLUTION TO AUTHORIZE THE TOWN OF NEW BALTIMORE TO
PARTICIPATE IN COUNTY HIGHWAY PURCHASES**

WHEREAS Greene County has contracted for certain highway materials, equipment and supplies for 2019 and has adopted Resolution No. 24-19 on January 16, 2019 authorizing municipalities to participate in County highway purchases.

WHEREAS the Highway Superintendent will continue to follow the Procurement Policy adopted on January 1, 2019.

RESOLVED that the Town Board hereby authorizes the Highway Superintendent to purchase certain highway materials, equipment and supplies during the year 2019, subject to the rules heretofore and hereafter adopted by the County pursuant to Section 408-A of the County Law.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 57-2019
FEBRUARY 11, 2019**

**RESOLUTION TO APPROVE MID-HUDSON CABLEVISION
INCREASE IN MONTHLY RATE**

WHEREAS the Town Board by Resolution 152-2016 approved broadband services at the Wastewater Treatment Plant as mandated by an audit from the New York State Department of Environmental Conservation with monthly charges for same by Resolution 156-2016.

WHEREAS the Town Board approved a \$3 increase in the monthly rate by Resolution 67-2017 on February 13, 2017.

RESOLVED the Town Board approves a \$4 increase in monthly charges by Mid-Hudson Cablevision beginning with service from January 23-February 22, 2019.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 58-2019

FEBRUARY 11, 2019

RESOLUTION TO REVISE 2019 COMMITTEE APPOINTMENTS

RESOLVED, that the Town Board does hereby establish the following Town Committees and appointments to said Committees for the year 2019:

Agriculture Committee	Chair: Rob VanEtten Member: Chuck Irving
AgFest Liaison	Member: Chuck Irving
Animal Control	Chair: Chuck Irving Member: Jeff Ruso
Assessment	Chair: Shelly VanEtten Member: Jeff Ruso
Audit and Budget	Chair: Jeff Ruso Member: Kelly Downes
Buildings & Grounds/Recycling	Chair: Chuck Irving Member: Scott Briody
Building Inspector/Code Enforcement Officer	Chair: Shelly VanEtten Member: Scott Briody
Fire, EMS and Law Enforcement	Chair: Nick Dellisanti Member: Kelly Downes
Grants/Promotions/Economic Development	Chair: Shelly VanEtten Member: Jeff Ruso
Greene County EMS Representative Greene County EMS Deputy Representative	Nick Dellisanti Jeff Ruso
Greene County Planning Board:	Chuck Irving
Highway	Chair: Jeff Ruso Member: Scott Briody
Insurance:	Chair: Jeff Ruso Member: Kelly Downes
Personnel:	Chair: Jeff Ruso Member: Shelly VanEtten
Planning Board/Zoning Board of Appeals	Chair: Chuck Irving Member: Jeff Ruso

Seniors

Chair: Shelly VanEtten

Member: Jeff Ruso

Technology/Website

Chair: Scott Briody

Member: Kelly Downes

Town Courts Liaison

Chair: Shelly VanEtten

Member: Scott Briody

Veterans and Memorials

Chair: Shelly VanEtten

Member: Chuck Irving

Wastewater Treatment

Chair: Chuck Irving

Member: Scott Briody

Youth, Parks and Recreation

Chair: Shelly VanEtten

Member: Scott Briody

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 59-2019
FEBRUARY 11, 2019**

**RESOLUTION TO APPROVE APPOINTMENT OF
TOWN EMPLOYEE**

WHEREAS employees are required under §25 of the Town Law to undertake an Oath of Office within 30 days of their appointment to said position.

RESOLVED the Town Board of the Town of New Baltimore reappoints Hugh Sterritt in the Highway Department pending the filing of an Oath of Office with the Town Clerk, retroactive to January 31, 2019.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 60-2019
FEBRUARY 11, 2019**

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 2019-02-01 to 2019-02-, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2019-02-01 to 2019-02-80.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until April 30, 2019.