

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

**FEBRUARY 25, 2019
AGENDA**

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Reports

Supervisor

County Legislator

Town Clerk

- February 11, 2019 Town Board Work Meeting
- Resolution to Authorize the Town Clerk to attend the New York State Town Clerks Association Annual Conference

Tax Collector

Historian

Agriculture (Chair R. VanEtten/Member Irving)

Ag Fest Liaison (Member Irving)

Animal Control (Chair Irving/Member Ruso)

Assessment (Chair VanEtten/Member Ruso)

Audit and Budget (Chair Ruso/Member Downes)

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

- Resolution to Authorize Discontinuance Current Bottled Water Supplier and Allow Supervisor to Sign New Agreement

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

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

Grants/Promotions/Economic Development (Chair VanEtten/Member Ruso)

Greene County EMS (Representative Dellisanti/Deputy Ruso)

Greene County Planning Board (Irving)

Highway (Chair Ruso/Member Briody)

Insurance (Chair Ruso/Member Downes)

Personnel (Chair Ruso/Member VanEtten)

Planning Board/Zoning Board of Appeals (Chair Irving/Member Ruso)

Seniors (Chair VanEtten/Member Ruso)

Technology/Website (Chair Briody/Member Downes)

Town Courts Liaison (Chair VanEtten/Member Briody)

- Resolution Authorizing Expenditures Proposed by Town Justices to be Funded by a Grant Received by the Office of Court Administration for the Town Justice Court

Veterans and Memorials (Chair VanEtten/Member Irving)

Wastewater Treatment (Chair Irving/Member Briody)

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

Public Comment Period/Community Events

- 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
- March 27, 2019 Rabies Clinic at Medway-Grapeville Firehouse from 6-8 PM

Audit of Claims**Adjournment**

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 66-2019
FEBRUARY 25, 2019**

**RESOLUTION TO AUTHORIZE THE TOWN CLERK TO ATTEND
THE NEW YORK STATE TOWN CLERKS ASSOCIATION
ANNUAL CONFERENCE**

WHEREAS the New York State Town Clerks Association has scheduled their Annual Conference from May 5-8 at the Marriott Syracuse Downtown.

RESOLVED that Town Clerk Barbara Finke is authorized to attend said training at a cost of \$125 for registration and \$525 double room rate which includes meals.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 67-2019
FEBRUARY 25, 2019**

**RESOLUTION TO AUTHORIZE DISCONTINUANCE OF CURRENT
BOTTLED WATER SUPPLIER AND ALLOW SUPERVISOR
TO SIGN NEW AGREEMENT**

WHEREAS Town Hall and the Highway Department have received monthly bottled water deliveries that have been _____ and wishes to discontinue service and contact a new vendor.

RESOLVED the Town Board of the Town of New Baltimore authorizes the discontinuance of the current bottled water supplier and allows the Supervisor to sign an agreement with _____ at a cost of _____ .

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 68-2019
FEBRUARY 25, 2019**

**RESOLUTION AUTHORIZING EXPENDITURES PROPOSED BY
TOWN JUSTICES TO BE FUNDED BY A GRANT RECEIVED BY THE
OFFICE OF COURT ADMINISTRATION FOR THE TOWN JUSTICE COURT**

WHEREAS the Town of New Baltimore Justice Court received grant monies from the New York State Office of Court Administration in 2018.

RESOLVED the Town Justices have proposed the expenditure for the following items in accordance with the Town's Procurement Policy adopted January 1, 2019 and with approval by the Attorney for the Town.

| COMPANY | DESCRIPTION | PRICE |
|--------------------|---|--------------|
| ABG Building Corp. | Installation of Windows, Painting, Priming, Patching and Trim | \$1,950.00 |
| | | |

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 69-2019
FEBRUARY 25, 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 2019b-02-01 to 2019b-02-, it is

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

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