

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

APRIL 22, 2019

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Presentation by Coxsackie-Athens School District

Reports

Supervisor

- Greene County Department of Human Services 9th Annual Senior Citizen Day, Friday, May 17, 12-4 PM, Freight Masters Building at the Historic Catskill Point
- Free Tickets to Garden Bros. Circus at Washington Avenue Armory April 27 and 28, Can Be Picked Up At Town Hall

County Legislator

Town Clerk

Tax Collector

- Resolution to Add Residents to Water District #2

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)

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

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

- Motion to Approve Use of District 1 Park by Cornell Hook & Ladder Fire Company on Saturday, May 19 from 10AM-4PM

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

Greene County EMS (Representative Dellisanti/Deputy Ruso)

Greene County Planning Board (Member 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)

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

- April 23, 2019 Senior Committee at 1PM at Town Hall
- May 1, 2019 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- May 9, 2019 Planning Board Meeting at 7 PM
- May 13, 2019 Town Board Regular Meeting at 7 PM
- May 28, 2019 Grievance Day 4-9 PM
- May 29, 2019 Town Board Work Meeting at 7 PM
- June 1-2, 2019 AgFest at VanEtten Farm

Audit of Claims

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.

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OPENING OF REGULAR MEETING

Supervisor Ruso opened the meeting at 7:00 PM and the Pledge of Allegiance was said. Also attending Councilmembers Briody, Downes, Irving, and VanEtten, County Legislator Linger, Highway Superintendent VanWormer, Town Clerk Finke, and 7 members of the public who signed the attendance book. Absent: Tax Collector Jordan

Supervisor Ruso: Well, starting out tonight's program we have a presentation from the Coxsackie-Athens School District. Welcome back.

Presentation by Coxsackie-Athens School District

Superintendent Squire: Thank you. Randy Squire, Superintendent of Schools, and this is Leslie Copleston, our Assistant Superintendent for School Services. In front of you we provided you just a brief overview of our budget -- the first, second page, and there's some slides that we had shown our Board of Education a couple weeks ago. The Board adopted a \$32.4 million budget plan for next school year. That's a 3.5 percent increase over the current year's budget. The estimated tax levy change would have been 3.85 percent which is within the allowable tax cap limit. Due to some assessments that were omitted from the 2018 tax rolls, though, the residents will actually see a net estimated increase in the tax levy of 1.4 percent. So that's kind of what we'll see on our tax bills come the fall. This school year the budget includes an additional school psychologist position as well as additional mental health services from Greene County, another additional four days per week for that. Also, we're going to be offering several more summer school programs. There will be no cuts in academic programs, no cuts to anything else in our budget with the exception of one Elementary teaching position which through retirement we will not be replacing that and in our General Fund we'll also be using either existing staff or federal funds to pay for a reading teacher who also retired. These are all because of declining enrollment at our Elementary level. You can see that in one of our slides there. So the last years we've lost 61 kids in our K-6 enrollment in our Elementary schools so it's the equivalent really of two classes, almost 3 classes in our Elementary. There's actually an update since I printed out this morning so we have School Board elections. There's three open seats and it's the top three vote-getters would be our next Board members. We actually have five people running for the three seats. We have Michael Donohue, Joseph (Seph) Garland, and Maureen Hanse as well as Giuseppina Agovino and Nicole Canning are also running for one of those three seats. So again just the top three would be in that. Also this year we have a Proposition 2 and this is in regards to an energy performance contract the school will be performing and what this is is we work with an energy company who comes in and does an audit of all of our energy usage -- electricity, gas, we have natural gas at the Coxsackie campus, oil in Athens as well as wood in Athens -- and looks for ways for us to save money that pays for itself so there'd be no cost to taxpayers. So currently we have a project, scope of a project that would pay for itself over 18 years so there would be no cost to the taxpayer. And again the way New York State works the State Ed Department, the state budget department, provides state aid as well for this project, so there actually could be a net positive cash flow back to the District because of this project. And so we can actually go to the voters and ask for their approval to ask the State for an additional 10 percent state aid. So if the voters say 'yes,' then we would actually receive an additional \$317,000 in state aid. It would be actually a net revenue to the District for that. So overall we anticipate a net savings of \$1.6 million. If voters approve that, it would be an additional \$317,000. So it's a win-win-win-win situation for the District if our voters vote 'yes.' If the voters should vote 'no,' we still proceed with the project, there's still no cost to the taxpayers, and we'll have better lighting, better heating system in the High School-Middle School. We're going to convert from steam to hot water, that's the major part of that project, as well as some other areas of improvements throughout the District. We're going from pneumatic to digital controlling and fixing a bunch of our venting and ventilation areas. So our goal for the project is to make our classrooms more comfortable for kids and adults and obviously save money for our taxpayers. So that will be Proposition 2 to ask for approval to get the extra 10 percent from the State as far as state aid goes. That is a very quick summary of our budget for next year. You can see on the slides, again a little bit of declining enrollment in our Elementary schools and we're still able to offset the continually escalating costs of Special Ed, over a million dollar increase in Special Ed, 50 percent increase since '14-'15 as well for that. And, again, we've been continually adding some mental health services to our District. Since 2011-12, including

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this budget, we will have gone from 6 counseling positions to 10.4 counseling positions to meet the needs of our kids who may need it. This is a combination of counselors, school psychologists, mental health, substance abuse as well. We actually have started a pretty good partnership with Greene County where they currently provide us 4 days a week. This budget would include another person for four days a week to provide some mental health counseling. We also have a partnership with Twin County for our substance abuse counseling. It's a good, economical way of doing it for the School District in that regard. I don't know if anybody has any questions? It's responsible, it's under the tax cap. As you know mandates are continuing to come down from Albany for us as well as you, unfunded of course. Some day maybe they'll fund a mandate. I don't know if we'll see that or not. So we're just continuing to try to provide what's best for our kids. We think this budget continues to do that. In regards to New Baltimore, there are currently 94 students living in the Town of New Baltimore. That is 7.2 percent of our overall enrollment. New Baltimore provides us 12.6 of our total tax levy, or a little over \$2 million of our total tax levy after STAR. I also include our annual report from last year for your nighttime enjoyment.

Councilmember Downes: How many kids are enrolled in C-A now?

Superintendent Squires: As of right now, we're just over 1,300-1,320, but again next year we're going to be dropping below 1,300. We're graduating one of our bigger classes at the moment, about 110-115 should be graduating, but right now we're only bringing in low 90's into our Kindergarten, actually less right now, we're hoping a few more show up to our doors in August in that regard. We have maybe a couple classes of 100s in the High School and after that it's 100 or less going all the way down. So you're gonna see us kind of level out at that between 1,200 and 1,300 hopefully.

Councilmember Downes: Is that what most of the schools in Greene County are doing? Are we losing do you know? I mean I assume you talk to Greenville and everybody.

Superintendent Squires: We go back 20 years, 20 years ago we were over 1,600 at C-A, but I also know at that time Greenville, Cairo-Durham were both bigger than us and now they're both smaller than us enrollment-wise so they've certainly... The two Mountaintop schools are small to begin with, but just percentagewise they're hurting as well enrollment-wise. Catskill has dropped significantly, they're still the largest school in Greene County by about 100 kids I think, 120 kids bigger than us.

Councilmember Downes: Because I know when I graduated we were at 126 something like that so that's almost a whole classroom that's gone.

Superintendent Squires: Like I said in three years we've just lost almost 60 kids K-6 Districtwide. That's two classrooms at a minimum, or three I should say, we don't have 30 kids in a classroom. We are continuing to maintain our class sizes right around that high teens to low 20s K-12 which is good.

Supervisor Ruso: I like some of your slides although they are a mixed bag of outcomes except the High School kids have a lot of absenteeism.

Superintendent Squires: Yes, last couple years so that's one of our targets if you will to just improve overall attendance. With that our goal is to have as a District 90 percent all of our kids here 90 percent of the time. That's our goal is to have every kid miss no more than 10 percent. That's what the State goal is as well. So right now we're tracking it this year, we're better than we were than last year, but again we gotta stay on it coming up to these last six-seven weeks of school. Senioritis sticks in. It's an interesting dynamic that goes, every kid has a story and some in that regard so how do we get kids to get to school and such like that. It's been a struggle especially when there's not adults at home to support that.

Supervisor Ruso: That's the age unfortunately.

Councilmember Downes: That nice weather hits everybody's...

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Superintendent Squires: Well, Seniors have to be, otherwise they don't get to participate in the Senior activities so they tend to show up.

Councilmember Downes: We've all been there.

Ellie Alfeld: A couple of questions. First question, have you looked in or has the School District looked into any kind of solar energy use in anticipation of avoiding this steam and whatever, wood and everything you have.

Superintendent Squires: Yup.

Ellie Alfeld: You have.

Superintendent Squires: We currently have solar on all of our buildings and part of the (unable to understand) performance contract was an audit of our current solar and actually what they want to do is make sure that's working the way it's supposed to and then fix what we need to get fixed and then see what kind of solar. They don't want to overbuild our solar capacity. We have the room on our campus if we so choose to want to build a larger solar array, a little bit of room on our roofs to do that in the future. They want to make sure our base heating is working properly.

Ellie Alfeld: With this new system.

Superintendent Squires: They anticipate a 35 percent reduction in our energy costs with this project converting from steam to hot water and going to LED lighting throughout our district. A little bit of it now through a recent project that just finished.

Ellie Alfeld: Second question I have for you, are you still offering the advanced courses through Columbia-Greene?

Superintendent Squires: Yes.

Ellie Alfeld: And what's the percentage of that as far as our kids are concerned?

Superintendent Squires: The Class of 2018 graduating class 87 percent of them took at least one college course, many of them took many more. There's lots of stories of kids saying 'Mr. Squire, I'm going in as a sophomore' to wherever, SUNY Oneonta. My own daughter will be graduating this June, she'll be graduating I think with about 33, 36 credits. She's going to Buffalo so all of those would go in. New State legislation was just passed and makes it clear that the colleges can offer it for free. They don't have to charge us the reduced tuition anymore. So we'll see if we can convince our friends at Columbia-Greene to do that like other community colleges were doing across the State. There's a lot of mixed messages from SUNY Central whether you could do that or not. Now the State Legislature says 'yes, you can.' So we're excited about that because even with reduced tuition, we see a lot of kids who's families can't afford it because they're not eligible for TAP or anything like that as High School students.

Ellie Alfeld: Well, my third thing, too, is I want to commend you because every year you do come and inform all of us to the utmost and I appreciate it and I'm sure the rest of the people do.

Superintendent Squires: Thank you.

Councilmember Downes: Have you noticed a rise in folks going over to BOCES? Is that coming back around now?

Leslie Copleston: Personally I think it's leveled off. I just got the rosters on Thursday and I think the numbers have leveled off, but I think there's more diverse programs being offered so we have kids who really take advantage of that.

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Superintendent Squires: We've also started to do some stuff in-house with our capital project so now we're just approved by the State to offer CT Program in Advanced Manufacturing. So when our kids can go through the program and take a national test to be certified as a machinist, a level like that. We also have partnership with Hudson Valley Community College. So some of those courses they'll be able to take as college credit and go right into Hudson Valley with a little head start if you will into their Advanced Manufacturing programs which I think if anybody reads the paper knows, companies are coming in to HVCC and recruiting those kids the spring of their first year and offering jobs if they finish their programs there and they're really good paying, stable jobs since there's just such a need for that workforce so we're excited about those programs.

Councilmember Irving: What are we looking for for security at C-A and local law enforcement response time hasn't been... Are we looking at improved response time now with a changing situation?

Superintendent Squires: We do contract out with both our villages for like an SRO, School Resource Officer, so we have most days because some days they're spread thin, but we do contract out to have a police officer on each of our campuses the school day and then also at events. We do have that. Leslie's part of a Countywide group task force that's looking at how to create a more uniform approach to the school districts that involves everybody from the fire departments to all the police agencies in the County and I forget who's leading that up.

Leslie Copleston: It's led by QUESTAR 3 BOCES. I think it was February 22nd we had an exercise down at E.G Arthur which invited law enforcement and school officials and they actually asked for staff volunteers and we had a few people come from the District because they announced it on Thursday and the break the following Friday and we did have some people from the school but then they had us all together then law enforcement did more of a tactical exercise without the School District people involved and then we went into separate room and a table top drill and it was very eye-opening to show us what the resources for Greene County were and how they can be very limited and because it's a big County, they may be on one end. It was an eye-opener for all of us to really understand what they're up against, for them what we're up against. So I thought that was very beneficial. This Greene County Safe Schools Task Force is meeting on a quarterly basis. We're gonna be hosting the next meeting on May 22 so that should be very helpful for anybody starting to think about things more similarly rather than differently which is very helpful.

Supervisor Ruso: Anybody else? We once again want to thank you.

Superintendent Squires and Leslie Copleston: Thank you for inviting us.

Supervisor Ruso: Always helpful.

Superintendent Squires: May 21 budget vote, school budget votes across the State.

Supervisor Ruso: Alright, thank you very much.

Supervisor

The monthly financial reports for March were forwarded to all Board members. Has everyone had a chance to review them? Motion by Councilmember VanEtten seconded by Councilmember Downes to accept the March financial reports.

Supervisor Ruso: I know that the monthly financials are a good gauge on how we're doing in our budget, but the March early figures of the year reflect a lot of Highway snow removal and so they're distorted. It's be careful with thinking we're overspending because all of the sudden that money will decline. And I think as of this time, I looked at it a few days ago, I think we spent about 65 percent of our snow removal budget, but then, of course, that's what the tail end of the year is for, the remainder.

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AYES: Ruso, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody

Motion Carried

Greene County Department of Human Services ‘May is designated as Older American Month to honor the achievements, value and contributions of our older residents. The Greene County Department of Human Services is proud to announce that we will be holding our 9th Annual Senior Citizen Day, once again at the Freight masters Building at the Historic Catskill Point (Main Street, Catskill). The date has been set for Friday, May 17, 2019 from 12:00 pm – 4:00 p.m. with the theme, “A Salute to the USA and Military”. Greene County Department for Human Services would like to invite you to join us on this special day. Representatives will be on hand with information on services that are available through our department for those over age 60. Local organizations and businesses will be in attendance with informational displays of services pertinent to senior citizens as well. A boxed lunch will be served. The 2019 Greene County Senior Award nominees including Senior Citizen of the Year, Robert Hoagland of Tannersville, and the Outstanding Contribution by a Senior Citizen winner, Peggy Snyder of Athens, will also be recognized that day.’

Free Tickets to **Garden Bros. Circus** at Washington Avenue Armory April 27 and 28, Anyone who wants tickets to the circus can pick them up at Town Hall

County Legislator Pat Linger

Now that winter seems to be behind us, I want to take a minute to thank Highway Superintendent VanWormer and crew for their help in getting cooperation between the Town and County for snow removal. For the first time in many years, Town plows left the garage with the plows down to remove snow from County roads if they were the first ones out. The residents on CR 51, 54, 26, and 61 appreciate the extra effort to make their roads safe, especially in those early morning hours. Bob VanVaulkenburg, the County Highway Superintendent, has commented to me several times about the welcome change in participation from New Baltimore. Following the approval of bids for our jail project, new laws were passed regarding bail reform in NYS. The language in the law actually opened more classification of charges than was expected, including felonies. This change prompted me to take a final look at the number of beds we will need in the future. After several weeks of gathering information and conference calls with our architect and project manager, we will be shrinking one male pod by 8 beds to bring the final bed count to 72 total, down from 80. In addition, we have approved several value engineering recommendations to the maintenance garage. Together, the total saved will be in the range of \$700,000. With a little cooperation from the weather, we will break ground the 2nd week of May. County Route 61, River Road, had some emergency repair work done in the area of the Zacek farm. This has been an ongoing problem with a recurring slide in that area. The schedule and estimate for repair are being worked on at this time. The pot holes that I was asked about at your last work meeting were taken care of the next day. In case anyone needs to see the Sheriff's office regarding pistol permits, those services are now being performed in the new Cocksackie office. Civil matters remain in Catskill on the second floor of the County Office Building. We approved the purchase of a dump trailer and two used Gradalls for Highway. We also approved resolutions opposing bills in front of the State legislature regarding new firearm legislation and prohibiting firearms as prizes in games of chance. We also approved the bid for the Household Hazardous Waste cleanup day scheduled in June. Any questions from anyone?

Supervisor Ruso: You will let us know the date in June.

County Legislator Linger: I will. I have a tentative date so I didn't want to put it out, but I will let you know.

Supervisor Ruso: Alright, by next meeting.

County Legislator Linger: And if we have enough funds left over, we're hoping to do a second one up on the Mountain in the fall. We will definitely get that out there.

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Eileen Vosburgh: Pat, would that be in Catskill?

County Legislator Linger: It's at the Athens Highway facility on Scott Road right off 9W, just south of Black Horse.

Supervisor Ruso: Same side as Black Horse.

Councilmember Downes: Are we renting the Sheriff's building or did we purchase that?

County Legislator Linger: Right now we're renting it. We're just still waiting on the appraisal to come back. They're having a little hard time finding comparable properties to match it up against.

Councilmember Downes: So we're looking to purchase.

County Legislator Linger: Right now we're renting it. We're looking at an appraisal to see if it's worth what they're asking or not and if it's not, we'll make an offer probably and see where it goes. To purchase it and sell it in the future would almost negate the cost of renting it so that's a theory. We'll see if it's going to pan out.

Councilmember Downes: Are we doing all the maintenance on it or are they doing maintenance on the building at this point?

County Legislator Linger: It's still the landlord's building, he's got to do the maintenance on it. It's all in the rent price.

Supervisor Ruso: Where is it?

County Legislator Linger: It's the old Greene County Savings Bank on Route 385 in Coxsackie and they are fully moved into that facility now and all very happy at this time. Anything else? Alright, thank you.

Town Clerk Barb Finke

2 Building Permits \$507, 1 CO Search \$15, 3 Fishing Licenses \$7.80, 1 Exempt Dog, 74 Dog Licenses \$492, 8 Late Dog Licenses \$40, 2 Marriage Licenses \$35, 2 Park Rentals \$50, 3 Return Check Fees \$60, 11 Certified Copies \$110, 6 Photocopies \$1.50, State, County & Local Revenues \$1,560.50, to New York State Agriculture and Markets for Spay/Neuter Program \$90, to New York State Department of Health for Marriages \$45, to New York State Department of Environmental Conservation for Fishing Licenses \$107.20, Total to Supervisor \$1,318.30

Tax Collector Diane Jordan

Supervisor Ruso: We have two new persons who are part of the Water District #2 over there in Scheller Park.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 89-2019

APRIL 22, 2019

RESOLUTION TO ADD RESIDENTS TO WATER DISTRICT #2

WHEREAS Samuel and Kimberly Anderson of 118 Scheller Park Road, West Coxsackie, NY 12192, Tax Map ID #40.00-3-16 have requested connection to Water District 2.

WHEREAS William and Diane Johns of 12400 US Route 9W, West Coxsackie, NY 12192, Tax Map ID #40.00-6-2 have requested connection to Water District 2.

RESOLVED that the Town Board approves said connection effective April 22, 2019.

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Motion by Supervisor Ruso seconded by Councilmember Downes

AYES: Ruso, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody

Motion Carried

Historian

No Report

Agriculture

No Report

AgFest

Councilmember Irving: We have another Ag Fest Committee meeting tomorrow night, finalize the events for the coming AgFest, first weekend in June, and everything's going on schedule.

Animal Control

No Report

Assessment

EXEMPTION UPDATE:

All exemptions received have been processed. The STAR exemptions have been verified against NYS Taxation and Finance's reports; a check was conducted of the STAR Credit Vs. the exemption on file; There is interest of NYST&F pushing for the STAR Credit in lieu of the STAR exemption; The exemptions with term years were checked and removed if the term has expired i.e., 485-b, 487 and Ag Bldgs.; Change in Level renewals were sent out to the owners in the Greenville and R-C-S school districts whom have Veterans Exemption. Exemptions to date: 26 Non-Profit/Clergy; 62 Agricultural; 71 Senior Citizens; 274 Enhanced STAR; 598 Basic STAR; 11 Disability with limited income.

TENTATIVE ASSESSMENT ROLL: The legal lines were sent in to the paper for notice of the publication of the Tentative Assessment Roll; the County was sent the Town's file on April 17th, 2019 for processing the Tentative Assessment Roll. The LOA is 69% and the Equalization Rate is .7125% and the RAR is 69% The Assessor's office will be printing out the "Change of Assessment Notices" this year and the schedule has been set of the Assessor's attendance with the assessment roll. ***BOARD OF ASSESSMENT***

REVIEW: Reminder notices were sent out April 17th to the BAR members:

- **BAR Training:** will be on Wednesday April 24th, 2019 from 6:00-9:00pm at the Greene County Office Building, 4th FL Room 430
- **Grievance Day:** will be on Tuesday May 28th from 4:00-8:00pm

FILE/EXEMPTION REVIEW: During the next few months an intensive review and clean-up is planned for the files in the Assessor's Office, which will be mainly in regards to the filed exemptions (listed on V-4), making sure there are applications; proof of ownership; age; supporting documentation for the exemption on record

Audit and Budget

No Report

Buildings & Grounds/Recycling Operator Kirk Trombley

March 26-April 22, 2019 – 4 Tires Up to And Including 16" Without Rim \$8, 60 Gallon Bags of Plastic (No Hard Plastics) 21, 16 Bundles of Magazines and Phone Books, 88 Bags and Bundles of Newspaper, 60 Boxes and Bundles of Cardboard, 1 Dishwasher on April 13 Total Income \$8

Supervisor Ruso: How has that worked out? Are we gaining more appliances?

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Councilmember Irving: We're actually putting them in the metal dumpster now. It seems to be about the same, we're getting maybe a few more.

Supervisor Ruso: I know we've had a few at the front end.

Building Inspector/Code Enforcement Officer Allan Jourdin

No Report

Grants/Promotions/Economic Development

No Report

Greene County EMS Representative Nick Dellisanti

The regular monthly meeting was held on Tuesday, April 16, 2019. There were 8 EMS calls in March for a total of 19 for this year 2019, and we had 102 calls for all of 2018. As of April 16, 2019 there is a projected year-end balance of \$600,000.

Supervisor Ruso: I would like to make a Motion to approve the use of District 1 Park by Cornell Hook & Ladder Fire Company for their Community Day on Saturday, May 19 from 10AM-4PM. Do I have a second?

Councilmember VanEtten: I'll second.

County Legislator Linger: That's going to be the 18th, Saturday the 18th.

Supervisor Ruso: On Saturday, May 18. I'll make a Motion again as amended.

Councilmember VanEtten: And I will second it again.

Supervisor Ruso: Thank you. Any further discussion?

AYES: Ruso, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody

Motion Carried

Grants/Promotions/Economic Development

Councilmember VanEtten: We did get grant money from the Greene County Bank for the Veterans and the Children's program.

Supervisor Ruso: Oh, we got both grants, very good. We don't usually get two from them, but...

Councilmember VanEtten: No, this is the first time we've applied for the Veterans.

Supervisor Ruso: I know, \$500 each?

Councilmember VanEtten: \$500 and \$750 for the kids I'm pretty sure.

Greene County Planning Board Representative Jean Horn

1. Village of Hunter-Site Plan review regarding change of an antique store to a cafe. Approved 2. Town of New Baltimore-Two subdivision/site plan statements regarding subdivisions near agricultural operations Approved 3. Town of Catskill-Site Plan

TOWN OF NEW BALTIMORE **Draft 4/24/19**
COUNTY OF GREENE **Adopted 5/13/19**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
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review and Special Use Permit regarding the re-use of 6 existing apartments and outside seating at Marble Rock House restaurant/bar in Leeds(formerly Gilfeathers) Approved
4. Town of Catskill-Special Use Permit for the development of a large scale ground mounted solar energy system on 5.8 acres. Approved

Highway Superintendent Van Wormer

No Report

Insurance

No Report

Personnel

No Report

Planning Board Chair Rob VanEtten

No Report

Zoning Board of Appeals Chair Pat Linger

No Report

Seniors

Councilmember VanEtten: Well, they have a meeting tomorrow at noon to discuss the picnic.

Ellie Alfeld: 1:00. It's to see if we can get more people interested in serving on the committee and scheduling for the upcoming picnic.

Technology/Website

No Report

Town Courts

No Report

Veterans and Memorials

No Report

Wastewater Treatment

No Report

Youth, Parks and Recreation

Councilmember VanEtten: We will be interviewing soon, but other than that...

Public Comment

Ellie Alfeld: I wanted to compliment the Highway Department. They were down in my area replacing two culverts that were completely plugged up and Alan did call at 7:30 in the morning to make us aware of it. They had the job done in two hours and the flow of water is great now from west to east going toward the Thruway instead of our place. And the other thing, of course as I was gonna say, the seniors are scheduled, the Senior Committee will try and meet tomorrow at 1 here and we're looking for anyone that's interested in assisting us or joining the Committee to figure out what we're gonna to do for this picnic,

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Community Events

- April 23, 2019 Senior Committee at 1PM at Town Hall
- May 1, 2019 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- May 9, 2019 Planning Board Meeting at 7 PM
- May 13, 2019 Town Board Regular Meeting at 7 PM
- May 28, 2019 Grievance Day 4-9 PM
- May 29, 2019 Town Board Work Meeting at 7 PM
- June 1-2, 2019 AgFest at VanEtten Farm

Audit of Claims

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 90-2019
APRIL 22, 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-03-01 to 2019b-04-26, it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2019b-03-01 to 2019b-04-26.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until May 31, 2019.

Motion by Supervisor Ruso seconded by Councilmember Irving

AYES: Ruso, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody

Motion Carried

General \$9,637.86, Highway \$13,034.99, Sewer 1 \$678.35, Total \$23,351.20

On a Motion by Councilmember Downes seconded by Councilmember VanEtten, the meeting was adjourned at 7:38 PM.

AYES: Ruso, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody

Motion Carried

Supervisor Ruso: Thank you everybody.

Respectfully Submitted,

Barbara M. Finke RMC
Town Clerk