

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

AUGUST 2, 2019

Please turn off all cell phones and electronic devices.

**TOWN OF NEW BALTIMORE
NOTICE OF SPECIAL MEETING**

Notice is hereby given that the Town Board of the Town of New Baltimore will hold a Special Meeting on Friday, August 2 at 7:00 PM at Town Hall, 3809 County Route 51, Hannacroix, New York regarding appointment for the Summer Recreation Program and any other business that should come before the Town.

By Order of the Town Board
Barbara M. Finke
Town Clerk

Pledge of Allegiance

Approval of Minutes

- July 22, 2019 Town Board Work Meeting

New Business

- Resolution to Appoint Summer Recreation Program Counselor
- Motion to Change Summer Recreation Program Hours on Friday, August 9 from 10 AM-2 PM Per Request from Lynne Layman-Wallace, Summer Recreation Program Director
- Motion for Reimbursement of Refunded Park Permits from Permits, Other A2590 to the Town Clerk's Checking Account
- Discussion of Additional Hours for the Building/Planning/Zoning Department Clerk
- Audit of Claims

Upcoming Meetings

- August 7, 2019 Zoning Board of Appeals Meeting is Cancelled
- August 8, 2019 Planning Board at 7 PM
- August 12, 2019 Town Board Regular Meeting at 7 PM
- August 26, 2019 Town Board Work Meeting at 7 PM
- September 21, 2019 Townwide Yard Sale at 9 AM, Maps Available at Town Hall at 8 AM
- September 22, 2019 Honor of Service Ceremony at 2 PM

Adjournment

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

**TOWN OF NEW BALTIMORE Draft 8/2/19
COUNTY OF GREENE Adopted 8/26/19
TOWN BOARD SPECIAL MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
AUGUST 2, 2019 - Page 1**

OPENING OF REGULAR MEETING

Supervisor Ruso opened the meeting at 7:00 PM and the Pledge of Allegiance was said. Also attending Deputy Supervisor Dellisanti, Councilmembers Irving and Van Etten, Town Clerk Finke, and 2 members of the public who signed the attendance book. Absent: Councilmember Briody and Downes, Highway Superintendent VanWormer, and Tax Collector Jordan

ADOPTION OF MINUTES

The July 22, 2019 Town Board Work Meeting submitted by Town Clerk Finke, Moved by Supervisor Ruso and was seconded by Councilmember VanEtten. The adoption of the foregoing Motion was duly put to a vote and vote was as follows:

AYES: Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody, Downes

Motion Carried

TOWN OF NEW BALTIMORE **Draft 8/2/19**
COUNTY OF GREENE **Adopted 8/26/19**
TOWN BOARD SPECIAL MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
AUGUST 2, 2019 - Page 2

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 121-2019
AUGUST 2, 2019

**RESOLUTION TO APPOINT SUMMER RECREATION
PROGRAM COUNSELOR**

RESOLVED that Kathryn Besenfelder is hereby appointed as a Summer Recreation Counselor as needed at a salary of \$11.10 per hour.

Motion by Supervisor Ruso seconded by Councilmember VanEtten

AYES: Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody, Downes

Motion Carried

Supervisor Ruso: I would also like to make a Motion to change Summer Recreation Program hours on Friday, August 9 from 10 AM-2 PM per request from Lynne Layman-Wallace, Summer Recreation Program Director. The children are bringing their lunch, families are invited, and there will be a water slide. Do I have a second?

Councilmember Irving: I'll second that.

AYES: Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody, Downes

Motion Carried

Supervisor Ruso: I'd like to make another Motion for reimbursement of refunded Park Permits from Permits, Other A.2590 to the Town Clerk's checking account. This was for a cancelled Park Permit and two community organizations where refunds were issued from the Town Clerk's checking account and the amounts were already turned over to the Supervisor.

Councilmember VanEtten: I'll second.

AYES: Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody, Downes

Motion Carried

Supervisor Ruso: Marjorie Loux has contacted me about needing more hours to catch up on her workload. She was out of office for a number of weeks for those that recall and she has a limited number of hours per week, but she had a leave of absence. So she has to work some extra hours for her to catch up on some work so I want to have approval for her to do that. I would like to make a Motion to allow her the additional hours until she catches up. Do I have a second?

Councilmember VanEtten: I'll second it.

AYES: Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody, Downes

Motion Carried

TOWN OF NEW BALTIMORE **Draft 8/2/19**
COUNTY OF GREENE **Adopted 8/26/19**
TOWN BOARD SPECIAL MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
AUGUST 2, 2019 - Page 3

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 122-2019
AUGUST 2, 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 2019S-08-01 to 2019S-08-26, it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2019S-08-01 to 2019S-08-26,

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

Motion by Supervisor Ruso seconded by Councilmember VanEtten

AYES: Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody, Downes

Motion Carried

General \$16,410.63, Highway \$42,700.18, Sewer 1 \$1,611.41, Total \$60,722.22

Supervisor Ruso: For our two audience members and others on the Board, since we are meeting we thought we would get rid of some of our bills.

Upcoming Meetings

- August 7, 2019 Zoning Board of Appeals Meeting is Cancelled
- August 8, 2019 Planning Board at 7 PM
- August 12, 2019 Town Board Regular Meeting at 7 PM
- August 26, 2019 Town Board Work Meeting at 7 PM
- September 21, 2019 Townwide Yard Sale at 9 AM, Maps Available at Town Hall at 8 AM
- September 22, 2019 Honor of Service Ceremony at 2 PM

On a Motion by Supervisor Ruso seconded by Councilmember VanEtten, the meeting was adjourned at 7:06 PM

AYES: Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody, Downes

Motion Carried

Supervisor Ruso: Thank you everybody.

Respectfully Submitted,

Barbara M. Finke
Town Clerk