

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

SEPTEMBER 9, 2019

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Adoption of Minutes

- August 26, 2019 Town Board Work Meeting

Public Comment Period

New Business

- Resolution to Accept the Stones to be Placed in Memorial Garden
- Motion to Allow Parking in Town Parking Lot for Townwide Yard Sale
- Audit of Claims

Upcoming Meetings

- September 12, 2019 Planning Board Meeting at 7 PM
- September 21, 2019 Townwide Yard Sale 9 AM, Maps Available at Town Hall at 8 AM
- September 22, 2019 Honor of Service Ceremony Honoring Olive and Charles Jennings at Town Hall at 2 PM
- September 23, 2018 Town Board Work Meeting at 7 PM
- October 2, 2019 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- October 10, 2019 Planning Board Meeting at 7 PM
- October 16, 2019 Town Board Regular Meeting at 7 PM
- October 24, 2019 Senior Committee Meeting at 1 PM
- October 28, 2019 Town Board Work Meeting a 7 PM

Public Comment Period/Community Events

Adjournment

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

Please See Attached Guidelines for Public Conduct During Town Board Meetings

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 **Draft 9/10/19**
COUNTY OF GREENE **Adopted 9/23/19**
TOWN BOARD REGULAR MEETING
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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 Deputy Supervisor Dellisanti, Councilmembers Briody, Downes, Irving and VanEtten, Aline D. Galgay, Esq., Town Clerk Finke, and 6 members of the public who signed the attendance book. Absent: Highway Superintendent and Tax Collector Jordan

ADOPTION OF MINUTES

The August 26, 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, Briody, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

Public Comment Period

None

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 126-2019
SEPTEMBER 9, 2019

RESOLUTION APPROVING STONES TO BE PLACED IN MEMORIAL GARDEN

WHEREAS the Town of New Baltimore has established a Town Memorial Garden on Town Hall property, and

WHEREAS the Town Board previously determined that stones be placed in the garden to officially recognize those persons whose exemplary accomplishments and services have reflected credit and honor upon the Town of New Baltimore.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accept the following stones as recommended by the Memorial Committee for placement in the public Town Memorial Garden:

Olive Jennings
Charles Jennings

AND, BE IT FURTHER RESOLVED that a ceremony will be held on September 22, 2019 at 2 PM at Town Hall to honor the service of these individuals.

Motion by Supervisor Ruso seconded by Councilmember Downes

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

Supervisor Ruso: A resident of 3797 County Route 51 which is right next door to Town Hall is having a yard sale again this year and is on the Town Yard Sale map. She stopped in and asked if it would be possible if we would allow people to park who were attending their yard sale to park at the Town Hall parking lot. I would like to make a Motion to allow parking if necessary on Saturday, September 21 at 9 AM until the end of her yard sale that day. Do I have a second?

Councilmember VanEtten: I'll second.

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AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 127-2019
SEPTEMBER 9, 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 2019-09-01 to 2019-09-38, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2019-09-01 to 2019-09-38.

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

Motion by Supervisor Ruso seconded by Councilmember Irving

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

General \$13,038.94, Highway \$8,415.99, Sewer 1 \$1,394.95, Sewer 2 \$32.27, Water 1 \$312.50, Lighting 1 \$891.70, Lighting 2 \$457.47, Total \$24,543.82

Supervisor Ruso: The only thing I want to add to the conversation today is on Thursday, August 29 was the first article that I wrote for *The Ravena-News Herald*. I now have a monthly newspaper article. We're trying to get it also into the *Greenville Pioneer* -- they serve the other side of Town. It's owned by the same person -- Mark Vinciguerra. So we're trying to get the article in both ends so people at the other end, they don't buy the *News-Herald* that often out that way, but the letter was on the Community Choice Aggregation. I know a lot of you folks present heard much of it and it was an article that I wrote that reflected much of the information I think yourselves have had. I'm not gonna read it all here today because I know you don't want me to repeat myself over and over again on the same topic. Nevertheless it's in *The News-Herald*. I just wanted to point that out. I know some people who have been interested in having more publicity for it and that was just another log on the fire.

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Public Comment Period/Community Events

Eileen Vosburgh: New Baltimore Conservancy Barn Dance on September 14 this Saturday cookout and barn dance.

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Supervisor Ruso: Down at the Long View?

Eilleen Vosburgh: Yes, Long View. Everyone welcome.

Supervisor Ruso: Is that the one where they sell the hot dogs?

Eilleen Vosburgh: Yeah, we have hot dogs and it's bring a covered dish. Did you not like your hot dog?

Supervisor Ruso: No, it's fine. I liked it.

On a Motion by Councilmember Briody seconded by Councilmember Downes, the meeting was adjourned at 7:07 PM

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

Supervisor Ruso: Thank you everybody.

Respectfully Submitted,

Barbara M. Finke RMC
Town Clerk