

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

**FEBRUARY 10, 2020**

*Please turn off all cell phones and electronic devices.*

**Pledge of Allegiance**

**Approval of Minutes**

- January 27, 2020 Public Hearing on Local Law 1 of 2020
- January 27, 2020 Town Board Work Meeting

**Public Comment Period**

**Correspondence**

- Greene County Economic Development, Tourism & Planning Notice of Public Hearing on Eight Year and Annual Review of Agricultural District No. 124

**New Business**

- 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 Authorize the Town Clerk to Attend the New York State Town Clerks Association Annual Conference
- Resolution to Approve Reappointment of Town Highway Employees
- Audit of Claims

**Upcoming Meetings**

- February 13, 2020 Planning Board Meeting at 7:00 PM
- February 17, 2020 Town Hall Closed in Observance of Presidents' Day
- February 23, 2020 Historian Ted Hilscher Slide Show on *The Hudson River School and the Birth of the Environmental Movement*
- February 24, 2020 Town Board Work Meeting at 7 PM
- March 1, 2020 Veterans Luncheon at Cornell Hook & Ladder Fire Company at 12 Noon
- March 4, 2020 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- March 9, 2020 Town Board Regular Meeting at 7 PM
- March 12, 2020 Planning Board Meeting at 7 PM
- March 23, 2020 Town Board Work Meeting at 7 PM
- March 25, 2020 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 50-2020**

**FEBRUARY 10, 2020**

**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 2020.

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

**RESOLUTION 51-2020**

**FEBRUARY 10, 2020**

**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 2020 and has adopted Resolution No. 17-20 on January 15, 2020 authorizing municipalities to participate in County highway purchases.

***WHEREAS*** the Highway Superintendent will continue to follow the Procurement Policy adopted on January 1, 2020.

***RESOLVED*** that the Town Board hereby authorizes the Highway Superintendent to purchase certain highway materials, equipment and supplies during the year 2020, 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 52-2020**

**FEBRUARY 10, 2020**

**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 increases in the monthly rate by Resolution 67-2017 on February 13, 2017 and Resolution 57-2019 on February 11, 2019.

***RESOLVED*** the Town Board approves a \$7 increase in monthly charges by Mid-Hudson Cablevision beginning with service from January 23-February 22, 2020.

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

**RESOLUTION 53-2020**

**FEBRUARY 10, 2020**

**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 April 26-29 at The Desmond Hotel in Albany.

***RESOLVED*** that Town Clerk Barbara Finke is authorized to attend said training at a cost of \$125 for registration and \$333 double room rate which includes meals.

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

**RESOLUTION 54-2020  
FEBRUARY 10, 2020**

**RESOLUTION TO APPROVE REAPPOINTMENT OF  
TOWN HIGHWAY EMPLOYEES**

***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 and Jeffrey VanSlyke, Part-Time employees in the Highway Department, pending the filing of an Oath of Office with the Town Clerk, retroactive to January 31, 2020.

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

**RESOLUTION 55-2020**

**FEBRUARY 10, 2020**

**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 2020-02-01 to 2020-02-, it is

***RESOLVED*** that the Supervisor is hereby authorized to pay claims 2020-02-01 to 2020-02-.

***BE IT FURTHER RESOLVED*** that the Town Clerk will prepare an abstract and hold it for public review until April 30, 2020.