

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

**JULY 13, 2020
AGENDA**

Please turn off all cell phones and electronic devices.

EPledge of Allegiance

Moment of Silence for former Highway Department Employee Herbert Williams

Swearing-In of Town Justice James Huff

New Business

- Resolution to Accept Grant from the Bank of Greene County Charitable Foundation
- Resolution to Correct Rate of Pay for Part-Time Court Clerk
- Resolution Approving Issuance of Second Hand Junk & Auto Parts Dealers' License for J.B. Car Services
- Resolution to Authorize Highway Superintendent to Purchase Fuel Oil Per Greene County Resolution 146-20
- Resolution to Authorize the Purchase of Used Radio Equipment for the Highway Department
- Resolution to Place Advertisement for Part-Time Laborer
- Resolution to Cancel MidHudson Cablevision and Approve State Telephone for Internet
- Audit of Claims

Upcoming Meetings

- July 27, 2020 Town Board Work Meeting at 7 PM

Public Comment Period

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 89-2020

JULY 13, 2020

**RESOLUTION TO ACCEPT GRANT FROM
THE BANK OF GREENE COUNTY CHARITABLE FOUNDATION**

WHEREAS Supervisor Ruso and Councilmember VanEtten applied for two grants from the Bank of Greene County for the Summer Recreation Program and the Veterans Committee.

RESOLVED that the Town of New Baltimore accepts a \$750 grant to the Summer Recreation Program and \$500 to the Veterans Committee.

Motion by Supervisor Ruso seconded by Councilmember Downes

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 90-2020

JULY 13, 2019

RESOLUTION TO CORRECT RATE OF PAY FOR PARY-TIME COURT CLERK

RESOLVED the correct rate of pay for Lynne Layman-Wallace will be \$12.74 retroactive to June 24, 2020.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 91-2020

JULY 13, 2020

**RESOLUTION APPROVING ISSUANCE OF SECOND HAND JUNK & AUTO PARTS
DEALERS' LICENSE FOR J.B. CAR SERVICES**

WHEREAS Edwin Brockett is the operator of J. B. Car Services, Inc. located at 241 Flatbush Road, West Cossackie, New York and appeared before the Planning Board on July 9, 2020 for renewal of a Special Use Permit.

WHEREAS the Planning Board recommended the Special Use Permit for J.B. Car Services, Inc. be renewed for a one-year period expiring June 30, 2021.

NOW, THEREFORE, BE IT RESOLVED that J.B. Car Services Second Hand Junk & Auto Parts Dealers' License be renewed for a one-year period expiring June 30, 2021.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 92-2020

JULY 13, 2020

**RESOLUTION TO AUTHORIZE HIGHWAY SUPERINTENDENT TO
PURCHASE FUEL OIL PER GREENE COUNTY
RESOLUTION 146-20**

WHEREAS, the Town Board hereby authorizes the purchase of fuel oil at the contract price offered by Greene County Resolution 146-20 for one year from June 1, 2020 to May 31, 2021 from Main Brothers Oil Company (Main-Care Energy).

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 93-2020

JULY 13, 2020

**RESOLUTION TO AUTHORIZE THE PURCHASE OF USED
RADIO EQUIPMENT FOR THE HIGHWAY DEPARTMENT**

WHEREAS the radio tower and equipment used by the Highway Department was moved from School Hill Road to the Greene County-owned site on High Rock Road in 2019.

WHEREAS the western portion of the Town has lost radio coverage due to the age and low input of the equipment and the decreased Tower elevation.

RESOLVED the Town Board of the Town of New Baltimore authorizes the purchase of used radio equipment, installation, and testing from River Valley Radio Inc. for \$2,100.75, Quote Number m3237, Purchase Order H-2020-89, Town Voucher No. 2020.07. .

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 94-2020

JULY 13, 2020

RESOLUTION TO PLACE ADVERTISEMENT FOR PART-TIME LABORER

WHEREAS an advertisement will be placed in the *Daily Mail* for a part-time Laborer for repairs and maintenance to Town Hall and other areas.

RESOLVED that the Town Clerk will place the following advertisement, approved by the Attorney for the Town, in the *Daily Mail* for 7 days.

The Town of New Baltimore is seeking applicants for a Part-Time Laborer for repairs and maintenance which may include painting, cleaning, and other duties as needed. Please send letter of interest to Councilmember Chuck Irving, 3809 County Route 51, Hannacroix, NY 12087 for information by July 24, 2020.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 95-2020

JULY 13, 2020

**RESOLUTION TO CANCEL MIDHUDSON CABLEVISION AT TOWN HALL
AND THE WASTEWATER TREATMENT PLANT AND APPROVE
STATE TELEPHONE COMPANY FOR INTERNET SERVICE**

WHEREAS Town Hall and the Wastewater Treatment Plant have used MidHudson Cablevision for Internet service for a number of years and the monthly cost has steadily increased.

RESOLVED the Town Board approves the cancellation of MidHudson Cablevision and replace with State Telephone Company.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 96-2020

JULY 13, 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 2020-07-01 to 2020-07-, it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2020-07-01 to 2020-07-.

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