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

### MAY 10, 2021

Please turn off all cell phones and electronic devices

Public Hearing on Modification to Water District No. 2 Boundary at 6PM

Pledge of Allegiance

## **Bid Opening for Paving Projects for 2021**

### Correspondence

- Notice of Adoption of Local Law 1 of 2021 by the Town of Coeymans
- Notice of Public Hearing and Open Meeting of the Town of Coeymans Planning Baltimore Board/Zoning Board for a Minor Subdivision of Property Sharing a Border with New

### **Approval of Minutes**

- for Grievance Day for Real Property Assessment Review April 26, 2021 Town Board Work Meeting Minutes April 12, 2021 Town Board Regular Meeting Minutes
  April 26, 2021 Public Hearing on Local Law 1 of 2021 Changing the Date Established

## **Public Comment Period**

### **New Business**

- Resolution Determining Significance of the Water District No. 2 Modification
- Resolution Authorizing Water District No. 2 Modification
- Resolution to Authorize the Purchase of a Mower for the Highway Department
- Audit of Claims

### **Upcoming Meetings**

- May 13, 2021 Planning Board Meeting at 7 PM
  May 14, 2021 Silver Lake District 3 Park General Construction Contract Bid Opening at 3 PM
- May 24, 2021 Town Board Work Meeting at 7 PM

- May 27, 3021 Grievance Day from 4-8 PM May 31, 2021 Memorial Day, All Town Offices Closed June 2, 2021 Zoning Board of Appeals (If Necessary) at 7:30 PM
- June 10 Planning Board Meeting at 7 PM
- June 14, 2021 Town Board Regular Meeting at 7 PM

## Public Comment Period/Community Events

### Adjournment

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

# GUIDELINES FOR PUBLIC CONDUCT DURING TOWN BOARD MEETINGS

- اسسف 4 of their members to act as temporary chairman. A majority of the Board sl a quorum for the transaction of business, but a lesser number may adjourn. 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 The Supervisor shall preside at the meetings of the Town Board. In the absence of the A majority of the Board shall constitute
- 2 of the Supervisor. room listing their name, contact information, and the subject matter in which they Town residents who wish to speak shall fill out a card at the entrances of the meeting Board meeting and given to the Town Supervisor or Deputy Supervisor in the absence would like to speak. These cards will be collected prior to the beginning of the Town
- $\dot{\omega}$ any member thereof and not to other members of the audience in the form of a debate. to another speaker. business to up to three minutes on a given topic and may not yield any remaining time and state their name and address. They must limit their remarks on official town Speakers must be recognized by the presiding officer and then proceed to the lectern They must address their remarks to the Board as a body and not to
- 4. Town Board. bullying, whispering, or talking that disrupts the proceedings of the business of the dignity, and good taste with no cursing, swearing, clapping, booing, finger pointing, disparaging remarks or personal comments about public officials, town residents, or Speakers should present their remarks in a courteous manner and may not make All speakers will observe the commonly accepted rules of courtesy, decorum,
- S participation and will forfeit any balance of time remaining for their comments. generally conducts themselves in an inappropriate manner shall be barred from further rules, disturbs the peace at a meeting, makes impertinent or slanderous remarks, or Any speaker who disregards the directives of the presiding officer in enforcing the
- 9 and to restore order. shall contact the appropriate authorities to remove the speaker from the meeting room After a final warning, if a speaker willfully refuses to step down, the Town Supervisor
- :compliance with these rules The Town Supervisor, or in their absence the Deputy Supervisor, shall ensure

This policy will be amended by Majority vote of the Town Board.

## TOWN OF NEW BALTIMORE COUNTY OF GREENE TOWN BOARD REGULAR MEETING

Draft 5/31/2021 Adopted 6/14/2021

## TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087 MAY 10, 2021 - Page 1

## **OPENING OF REGULAR MEETING**

Supervisor Ruso opened the meeting at 7:03 PM and the Pledge of Allegiance was said. Also attending Councilmembers Boehlke, Downes, Irving, and VanEtten; Deputy Supervisor Dellisanti; Town Clerk Finke; and 8 members of the public who signed the attendance book. Absent: Highway Superintendent VanWormer and Tax Collector Jordan

## **Bid Opening for Paving Projects for 2021**

in from Peckham at 12:48 this afternoon. Town Clerk Finke: There's two. One came in from Callanan this morning at 10:30; one came

our Town roads. responsible bidders, we've used them in the past -- the best bid price is \$53.33/ton to work on Industries, the other from Peckham. Paving Projects for 2021, this is to Alan VanWormer, and from Callanan Industries we have a unit price of \$53.33/ton. The one from Peckham is Supervisor Ruso: We have two bids before us. Nevertheless, our lowest responsible bidder -- Callanan and Peckham are both As our Town Clerk said one from Callanan

official Town of Coeymans Zoning Map. a period of six (6) months, upon any action that would result in any change or alteration to the NYS Department of State on April 2, 2021. Local Law 1 of 2021 is to place a moratorium, 2021 at a regularly scheduled Town Board Meeting on March 25, 2021; said law was filed with HEREBY GIVEN, that the Town Board of the Town of Coeymans adopted Local law 1 of Town of Cocymans 'NOTICE OF ADOPTION OF LOCAL LAW 1 of 2021 NOTICE IS

know of them Supervisor Ruso: In Local Laws from our adjourning Towns, we like to make sure people

Janet Kash: Jeff, how does that affect New Baltimore?

expect they might. I don't see where it affects, but it's just a protocol. to some people's mind affect them or may not especially if people live closer to the line I Supervisor Ruso: Not in much significance, but the Local Laws of the adjoining Towns may

into 2-lots. Lot #1 to be 8.67 plus or minus acres and Lot #2 the remaining lands being 9.33 plus or minus acres. Stephen Schmitt, Chairman, Zoning Board of Appeals' **SD:** An application for a minor subdivision on property owned by him located at 17 Ringwald Road, Coeymans Hollow, NY, Tax Map #178.-1-11.1. The 18 acre parcel is to be subdivided Ravena, New York at 7:00 P.M. on, Wednesday, May 26th, 2021, Michael O'Brien 20-011-Zoning Board of Appeals will hold a Public Hearing at the Town Hall, 18 Russell Avenue Public Officers Law, and the Town of Coeymans Zoning Ordinance, the Planning Board/ Town of Coeymans Planning Board 'NOTICE OF PUBLIC HEARING AND OPEN MEETING Please take notice, pursuant to Section 267 of the Town Law, Section 104 of the

your home, you can attend their meeting Supervisor Ruso: If you live up in that area and you're concerned about a subdivision close to

Ellie Alfeld: Is that gonna be a virtual meeting or...?

George McHugh, Esq.: No, they're in person.

## ADOPTION OF MINUTES

foregoing Motion was duly put to a vote and the vote was as follows: Supervisor Ruso and was seconded by Councilmember VanEtten. The adoption of the The April 12, 2021 Town Board Regular Meeting submitted by Town Clerk Finke, Moved by

AYES: Ruso, Boehlke, Downes, Irving, VanEtten

NAYS

ABSTAIN:

ABSENT:

Motion Carried

### TOWN OF NEW BALTIMORE COUNTY OF GREENE

Adopted 6/14/2021 Draft 5/31/2021

## TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087 TOWN BOARD REGULAR MEETING MAY 10, 2021 - Page 2

The April 26, 2021 Public Hearing on Local Law 1 of 2021 Changing the Date Established for Grievance Day for Real Property Assessment Review submitted by Town Clerk Finke, Moved by Supervisor Ruso and was seconded by Councilmember Downes. The adoption of the

foregoing Motion was duly put to a vote and the vote was as follows: AYES: Ruso, Boehlke, Downes, Irving, VanEtten

ABSTAIN:

Motion Carried

Motion was duly put to a vote and the vote was as follows: Supervisor Ruso and was seconded by Councilmember Downes. The adoption of the foregoing The April 26, 2021 Town Board Work Meeting submitted by Town Clerk Finke, Moved by

AYES: Ruso, Boehlke, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

### Motion Carried

Public Comment Period

### **New Business**

# TOWN OF NEW BALTIMORE, COUNTY OF GREENE

### **RESOLUTION 98-2021** MAY 10, 2021

# RESOLUTION DETERMINING SIGNIFICANCE OF THE WATER DISTRICT NO. 2 MODIFICATION

establishing the Town of New Baltimore Water District No. 2 located at the eastern end of Scheller Park Road; and WHEREAS, the Town of New Baltimore adopted an order on April 29,

subdivisions have created parcels that do not benefit from the service of water and such a report State of New York; and of a Map, Plan and Report modifying the New Baltimore Water District No. 2 as real property was prepared and provided to the Town by a Professional Engineer licensed to practice in the WHEREAS, the New Baltimore Town Board (Town Board) authorized the preparation

2 Modification on May 10, 2021 and all persons were duly heard; and WHEREAS, the Town Board held a Public Hearing on the proposed Water District No.

Environmental Quality Review Act (SEQRA); and WHEREAS, modification of a Water District is an Unlisted Action under the State

Environmental Assessment Form; WHEREAS, the Town Board has completed and reviewed Part 1, 2 and 3 of the Short

## NOW THEREFORE BE IT RESOLVED

- The Town Board is lead agency for this action in an uncoordinated SEQR
- 12 The Town Board determines that the action will not have a significant adverse impact on the environment based on the criteria contained in 6 NYCRR 617.7
- ယ environmental impacts. indicating thereon that this action will not result in any significant adverse The Town Supervisor shall sign the Short Environmental Assessment Form

### TOWN OF NEW BALTIMORE COUNTY OF GREENE

Draft 5/31/2021

### TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087 TOWN BOARD REGULAR MEETING MAY 10, 2021 - Page 3 Adopted 6/14/2021

Supervisor Ruso: I've read the resolution, we'll hold off before we make a Motion because re gonna go through the SEQR right now.

checked-off that's there's no or small impact on the eleven different questions that you have to doing anything that would involve any real environmental impact. What you need to focus on really is the Part 2 of the short form. And going over these questions, the Engineer has prethe endangered. This is an administration action, it's an unlisted action so you're not really ask yourself. I'm going to just go over them quickly and just make sure that you all agree with there's a species of animal, the Short-eared Owl and the Northern Harrier, are animals listed in off some boxes on some questions. You've had a chance to review that. They did identify that the Short Environmental Assessment Form, basically administrative information and checking George McHugh, Esq.: So Board members if you look your Engineer has filled out Part 1 of

Will the proposed action create a material conflict with an adopted land use plan or zoning regulation?

the Water District? Understanding what the action is here, right, that this is an administrative action just regarding George McHugh, Esq.: They checked off 'no,' does anyone disagree with that?

Water District, just basically changing lines on the map. Supervisor Ruso: For those who were not in the Public Hearing prior to, we're redefining the We're not really doing things, we're

Richard Guthrie: You're excluding properties that are not benefited. Is that correct?

lines on the map Supervisor Ruso: Correct and either the harrier or the owl will not know anything about the

Will the proposed action result in a change in the use or intensity of use of land?

George McHugh, Esq.: No, it's just a map

Will the proposed action impair the character or quality of the existing community?

George McHugh, Esq.: Again, you're not doing anything to the character or quality of the

caused the establishment of a Critical Environmental Area (CEA)? Will the proposed action have an impact on the environmental characteristics that

George McHugh, Esq.: No.

S affect existing infrastructure for mass transit, biking or walkway? Will the proposed action result in an adverse change in the existing level of traffic ç

George McHugh, Esq.: There's no affect.

6 incorporate reasonably available energy conservation or renewable energy Will the proposed action cause an increase in the use of energy and it fails to

George McHugh, Esq.: No impact

- Will the proposed action impact existing:
- public/private water supplies?
- public/private wastewater treatment utilities?

George McHugh, Esq.: No, you're not adding any hookups or taking any hookups away.

## TOWN OF NEW BALTIMORE COUNTY OF GREENE

Adopted 6/14/2021 Draft 5/31/2021

## TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087 TOWN BOARD REGULAR MEETING MAY 10, 2021 - Page 4

Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?

## George McHugh, Esq.: No.

Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?

## George McHugh, Esq.: No.

10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?

## George McHugh, Esq.: No.

11. Will the proposed action create a hazard to environmental resources or human health?

your resolution you are determining that this has a negative impact so it's basically a negative declaration. There's no negative or significant adverse environmental impacts as a result of the changing of the Water District map. George McHugh, Esq.: No. Based on that you can go to the last page which is Part 3 and in As long as everybody agrees with that, we can proceed

water lines. Supervisor Ruso: We're taking out six parcels that do not otherwise benefit from the existing

Motion by Supervisor Ruso seconded by Councilmember VanEtten

AYES: Ruso, Boehlke, Downes, Irving, VanEtten NAYS:

ABSTAIN:

ABSENT:

Motion Carried

## TOWN OF NEW BALTIMORE COUNTY OF GREENE

Draft 5/31/2021

## TOWN BOARD REGULAR MEETING TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087 Adopted 6/14/2021

# MAY 10, 2021 - Page 5

## Short Environmental Assessment Form Part 1 - Project Information

## Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part I - Project and Sponsor Information			
Town of New Baltimore		WARRANT TO THE PARTY OF THE PAR	
Name of Action or Project:			
Modification of Water District No. 2			
Project Location (describe, and attach a location map):			
Eastern end of Schellar Park Road			
Brief Description of Proposed Action:	A Department of the Control of the C		
The Town of New Baltimore authorized the preparation of a Map, Plan and Report modifying the New Baltimore Water District No. 2 since, as the result of recent real property subdivision, certain parcels of land are not benefited by the water system and should be excluded from the District.	er District No. ded from the I	2 since, as District.	the result
Name of Applicant or Sponsor: Telephone: 518-756-6671	3-6671		
Town of New Baltimore E-Mail:			
Address:			
3809 County Route 51	**************************************		
City/PO: State: Hannacroix New York	Zip Code: 12087	ode:	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance,	Madematico	NO	YES
If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.	es that	<u></u>	
2. Does the proposed action require a permit, approval or funding from any other government Agency?	;y?	NO	YES
If Yes, list agency(s) name and permit or approval:			
3. a. Total acreage of the site of the proposed action?  b. Total acreage to be physically disturbed?  0 acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?0 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:  Urban  Rural (non-agriculture)  Industrial  Commercial  Residential (suburban)	suburban)		
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- Company of the comp			

## TOWN OF NEW BALTIMORE COUNTY OF GREENE Adopted 6/14/20 TOWN BOARD REGULAR MEETING TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087 MAY 10, 2021 – Page 6 Draft 5/31/2021 Adopted 6/14/2021

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	4 4) 4 4) 10 4	
		If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:
	<u></u>	b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?
<u>S</u>		
YES	] <mark>ਨ</mark>	13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?
<		b. naco
]	]	
		Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?
YES	NO	12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historica Bloom or that her had been determined in the National or State Register of Historica Bloom or that her had been determined in the National or State Register of Historica Bloom or that her had been determined in the National or State Register of Historica Bloom or that her had been determined in the National or State Register of Historica Bloom or that her had been determined in the National or State Register of Historica Bloom or that her had been determined in the National or State Register of Historica Bloom or the Histo
	<u> </u>	
]		If No, describe method for providing wastewater treatment:
YES	NO	11. Will the proposed action connect to existing wastewater utilities?
]		
<u> </u>		If No, describe method for providing potable water:  Project is a modification of an existing water district, no change in connections are involved in the modification
YES	NO	10. Will the proposed action connect to an existing public/private water supply?
		1 I
		If the proposed action will exceed requirements, describe design features and technologies:
YES	NO	9. Does the proposed action meet or exceed the state energy code requirements?
	$ \overline{\leq} $	
	5	
		b. Are public transportation services available at or near the site of the proposed action?
YES	NO NO	8. a. Will the proposed action result in a substantial increase in traffic above present levels?
	<	
YES	No	⋈
		7 Is the site of the appropriation located in our decision.
YES	NO	6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?
		b. Consistent with the adopted comprehensive plan?
<u> </u>		a. A permitted use under the zoning regulations?
N/A	YES	Ħ

## TOWN OF NEW BALTIMORE Draft 5/31/2021 COUNTY OF GREENE Adopted 6/14/20 TOWN BOARD REGULAR MEETING TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087 MAY 10, 2021 – Page 7 Draft 5/31/2021 Adopted 6/14/2021

	14.	
Shoreline  Forest  Agricultural/grasslands  Early mid-successional	14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:	

		Signature: Title: Town Supervisor
		Applicant/sponsor/name: Jeffry R. Russo Date:
	ST OF	I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE
	<u> </u>	
	]	completed) for hazardous waste?  If Yes, describe:
YES	NO	20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or
	S	
	]   2	management facility?  If Yes, describe:
VEC	5	19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste
***************************************	<	
]		or other liquids (e.g., retention pond, waste lagoon, dam)?  If Yes, explain the purpose and size of the impoundment:
YES	NO	18. Does the proposed action include construction or other activities that would result in the impoundment of water
		it is, otherly describe:
		b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?
		a. Will storm water discharges flow to adjacent properties?
	<u>S</u>	If Yes,
YES	NO	17. Will the proposed action create storm water discharge, either from point or non-point sources?
<		
YES	NO	16. Is the project site located in the 100-year flood plan?
<		Short-eared Owl, Northern Harrier
YES	NO	15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or
»		☑Wetland ☐ Urban ☑ Suburban
		Shoreline  Forest  Agricultural/grasslands  Early mid-successional
		14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:

PRINT FORM

# Adopted 6/14/2021

Draft 5/31/2021

# TOWN OF NEW BALTIMORE COUNTY OF GREENE Adopted 6/14/20 TOWN BOARD REGULAR MEETING TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087 MAY 10, 2021 – Page 8

Date:	Project:	Ag
		Agency Use Only [If applicable
		pplicable

## Short Environmental Assessment Form Part 2 - Impact Assessment

## Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

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*	10.	9	.∞		7.	6.	5.	4.	·	2.			
Will the proposed action create a hazard to environmental resources or human health?	Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	a. public / private wastewater treatment utilities?	Will the proposed action impact existing:	Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	Will the proposed action impair the character or quality of the existing community?	Will the proposed action result in a change in the use or intensity of use of land?	Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?		
<b>₹</b>												No, or small impact may occur	
												Moderate to large impact may occur	

**PRINT FORM** 

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### TOWN OF NEW BALTIMORE COUNTY OF GREENE TOWN BOARD REGULAR MEETING

Draft 5/31/2021 Adopted 6/14/2021

TOWN HALL, 3809 COUNTY ROUTE MAY 10, 2021

			[ — Page 9	JULE 31, HANNACKOIX, NY 12087
Project:	Agency Use Only [If applicable]			(OIX, NY 1208/

## Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for shortterm, long-term and cumulative impacts.

The project is the modification of the existing Town of New Baltimore Water District No. 2. Due to recent real property subdivision, six parcels are not benefited by the water system and will be excluded from the District. No construction is required for the modification. No adverse environmental impacts of the action have been identified.

		Prir	Jeffi		Tow	[	\			
Signature of Responsible Officer in Lead Agency		Print or Type Name of Responsible Officer in Lead Agency	Jeffry R. Russo	Name of Lead Agency	Town of New Baltimore	that the proposed action will not result in any significant	Check this box if you have determined, based on the infor	environmental impact statement is required.	that the proposed action may result in one or more potentially large or significant adverse impacts and an	Check this box if you have determined, based on the into
Signature of Preparer (if different from Responsible Officer)	Tracey Ledder, Delaware Engineering DPC	Title of Responsible Officer	Town Supervisor	Date		that the proposed action will not result in any significant adverse environmental impacts.	rmation and analysis above, and any supporting documentation,		entially large or significant adverse impacts and an	Check this box if you have determined, based on the information and analysis above, and any supporting documentation,

### TOWN OF NEW BALTIMORE COUNTY OF GREENE TOWN BOARD REGULAR MEETING

Draft 5/31/2021 Adopted 6/14/2021

## TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087 MAY 10, 2021 - Page 10

# TOWN OF NEW BALTIMORE, COUNTY OF GREENE

### RESOLUTION 99-2021 MAY 10, 2021

## RESOLUTION AUTHORIZING WATER DISTRICT NO. 2 MODIFICATION

establishing the Town of New Baltimore Water District No. 2 located at the eastern end of Schellar Park Road; and WHEREAS, the Town of New Baltimore adopted an order on April 29,

No. 2, and to such other users as may from time to time be added by extension of mains; and provide water through existing mains to users in the Town of New Baltimore Water District thirty (30) year intermunicipal agreement on May 14, 1974, which states that the Village will WHEREAS, the Town of New Baltimore and the Village of Coxsackie entered into a

agreement on March 16, 2005 for an additional thirty (30) years ending on May 15, 2034; and WHEREAS, the Town of New Baltimore and the Village of Coxsackie renewed this

certain parcels, created through recent real property subdivisions, that are not benefited by the water system and such a report was prepared and provided to the Town by a Professional Engineer licensed to practice in the State of New York; and of a Map, Plan and Report modifying the New Baltimore Water District No. 2 WHEREAS, , the New Baltimore Town Board (Town Board) authorized the preparation to exclude

WHEREAS, the boundaries of the proposed Water District No. 2 are shown on

32 residential parcels, 1 commercial parcel, 7 vacant parcels and one power supply parcel, of which parcels 30 are currently connected to the water system; and WHEREAS, proposed Water District No. 2 is comprised of 41 parcels which include

WHEREAS, Water Supply Permit WSA #6469 for Water District No. 2, issued by NYSDEC on September 17, 1974, authorizes the taking of up to 17,100 gallons per day to serve up to 38 homes, and will therefore not require modification; and

associated with this administrative modification; and WHEREAS, there is no cost to property owners or the Town of New Baltimore

WHEREAS, the typical cost of water to single family property owners in Water District No. 2 will not increase and will be approximately Four Hundred and Sixteen (\$416) per

Maintenance at Eighty dollars (\$80) per year beginning in 2022, and WHEREAS, all Water District No. 2 parcels will be charged for Repair and

WHEREAS, all Water District No. 2 parcels will be charged an annual Debt service of Six Hundred and Twenty-Seven Dollars and Twenty-Six Cents (\$627.26) according to the Town's bonded debt for costs of recent improvements, and

PM in the New Baltimore Town Hall as the time and place for a public hearing on the proposed Modification, the estimated cost for typical properties, and specifying May 10, 2021 at 6:00 filing of said Map, Plan and Report, identifying the area of the proposed Water District No. 2 WHEREAS, an order was adopted by the Town Board on April 26, 2021, reciting the

WHEREAS, such order was duly posted and published as required by law; and

## TOWN OF NEW BALTIMORE COUNTY OF GREENE TOWN BOARD REGULAR MEETING

Draft 5/31/2021 Adopted 6/14/2021

## TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087 MAY 10, 2021 - Page 11

WHEREAS, a hearing in the matter was duly held by the Town Board on the 10th day of May, 2021 commencing at 6:00 PM at the New Baltimore Town Hall and all persons desiring to be heard on the subject of the proposed water district modification have been heard;

testimony and allegations presented concerning the same; and WHEREAS, the Town Board has given due deliberation to the hearing and the

a Negative Declaration; WHEREAS, the Town Board has completed the SEQR review of this action and issued

# BE IT HEREBY RESOLVED AND DETERMINED:

- l. The New Baltimore Town Board finds:
- 2 and is otherwise sufficient; the notice of public hearing was published and posted as required by law,
- ġ benefited thereby; all the property and owners within the proposed district modification are
- Ç of the proposed modification; and all property and property owners benefited are included within the limits
- $Q_{-}$ the modification of Water District No. 2 is in the public interest
- 5 described in Attachment A The New Baltimore Town Board approves the Water District No. 2 Modification as
- ယ Order Establishing the Water District No. 2 Modification with the Office of the Greene County Clerk and the Office of the New York State Department of Audit and Control The Town of New Baltimore Clerk shall file certified copies of this resolution and the Final within ten days as required by law.

Motion by Supervisor Ruso seconded by Councilmember VanEtten

just include that to be helpful for clarity sake or do you think that's just a given? Councilmember Boehlke: So, Jeff, so we talked about the possibility of appeals. Should we

reason. If they want to speak up and raise their hand and follow the forms, go for it. But we still have to proceed accordingly. Chuck, you have a question I can tell by looking at you. their inclusion in the District, that is on them to do. I don't want to put that in this for that very Supervisor Ruso: Well, we've got to establish the District and if someone wants to appeal

Councilmember Irving: No, I think we're covered it pretty well. I really do

passing the resolution tonight, do they have any avenues to appeal? Janet Kash: If the folks that were here tonight seemed to be objecting to this and you're

**Supervisor Ruso**: Yeah, they did ask that question and they can fill out the forms to appeal and that would be the Town Board, it would be to us, but that would be on behalf of parcel x, y, or z based upon where they live

So it would be the individual landowners that would need to appeal?

parcel, you're benefitted even if you don't live there. No, they asked that question during the Supervisor Ruso: Right, or parcels owners. I mean not all of them are residents. You have a

Janet Kash: Okay, thanks. I was just curious because the Public Hearing was going on for about that more before you passed the resolution. quite some time and then you passed the resolution so I didn't know if you would need to think

### TOWN OF NEW BALTIMORE COUNTY OF GREENE

Adopted 6/14/2021 Draft 5/31/2021

## TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087 TOWN BOARD REGULAR MEETING MAY 10, 2021 - Page 12

Supervisor Ruso: Well, we told them at the time that question came up during the meeting

Janet Kash: Okay, so they have an opportunity to appeal if they need to

if someone wants to be excluded, they have to present their reasoning. Supervisor Ruso: The resolution in and of itself has to proceed with everybody included, but

Janet Kash: Oh, okay, so that they do have an avenue if they need to do that.

Supervisor Ruso: They were told

Janet Kash: Great, thank you

really had to budget that much for these things and I think that's the whole argument tonight They're just concerned about the amount of money it's gonna cost them when they've never Ellie Alfeld: I was just going to make the statement I don't think everybody was against it.

Supervisor Ruso: Agreed

AYES: Ruso, Boehlke, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

# TOWN OF NEW BALTIMORE, COUNTY OF GREENE

### **RESOLUTION 100-2021** MAY 10, 2021

## RESOLUTION TO AUTHORIZE THE PURCHASE OF A MOWER FOR THE HIGHWAY DEPARTMENT

for Town properties and five quotes were procured WHEREAS the Highway Department desires to purchase a new, more efficient mower

assistance. Board of the Town of New Baltimore approves the purchase of a Ferris IS700z Zero Steer w a 61" mowing deck from Max Wood at a cost of \$6,500 which includes a \$400 credit for bid **RESOLVED** that upon recommendation of the Highway Superintendent, the Town of the Town of New Baltimore approves the purchase of a Ferris IS700z Zero Steer with

Motion by Supervisor Ruso seconded by Councilmember Boehlke AYES: Ruso, Boehlke, Downes, Irving, VanEtten

ABSTAIN:

### Motion Carried

that stopped working and needed a new one. what brought about this. It wasn't just they decided they needed a new mower. Councilmember Downes: And just so everyone is aware, we had a mower that died and that's They had one

to know. Supervisor Ruso: The old mower was purchased originally in 1991 just in case anyone wants The last one was good, it lasted 30 years

## TOWN BOARD REGULAR MEETING TOWN OF NEW BALTIMORE COUNTY OF GREENE

Adopted 6/14/2021 Draft 5/31/2021

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# TOWN OF NEW BALTIMORE, COUNTY OF GREENE

### **RESOLUTION 101-2021** MAY 10, 2021

# RESOLUTION TO AUTHORIZE SUPERVISOR TO PAY AUDITED CLAIMS

review, WHEREAS the Town Clerk has presented claims to the Town Board for audit and

WHEREAS the Town Board has audited claims 2021-05-01 to 2021-05-43, it is

2021-05-43 **RESOLVED** that the Supervisor is hereby authorized to pay claims 2021-05-01 to

it for public review until July 31, 2021. BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold

Motion by Supervisor Ruso seconded by Councilmember Van Etten

AYES: Ruso, Boehlke, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

**Motion Carried** ABSENT

General \$7,517.63, Highway \$9,404.45, Sewer 1 \$1,641.14, Sewer 2 \$40.58, Water 2 \$2,753.92, Lighting 1 \$1,955.11, Lighting 2 \$184.96, Total \$23,497.79

### **Upcoming Meetings**

- at 3 PM May 13, 2021 Planning Board Meeting at 7 PM
  May 14, 2021 Silver Lake District 3 Park General Construction Contract Bid Opening
- May 24, 2021 Town Board Work Meeting at 7 PM

- May 27, 2021 Grievance Day from 4-8 PM May 31, 2021 Memorial Day, All Town Offices Closed June 2, 2021 Zoning Board of Appeals (If Necessary) at 7:30 PM
- June 10 Planning Board Meeting at 7 PM
- June 14, 2021 Town Board Regular Meeting at 7 PM

meeting at 7:34 PM Motion by Councilmember Downes seconded by Councilmember VanEtten to adjourn the

AYES: Ruso, Boehlke, Downes, Irving, VanEtter

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

Supervisor Ruso: Thank you everybody

Respectfully Submitted

Barbara M. Finke RMC Garbara M.

Town Clerk