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

AUGUST 9, 2021

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Correspondence

• Mayor Mark Evans, Village of Coxsackie

Public Comment Period

New Business

- Resolution Authorizing Supervisor to Execute Agreement for Legal Counsel Services for Notice of Petitions Filed by Jhoti Sai Hospitality LLC and Arjun Hotel LLC
- Resolution to Authorize the Purchase of Propane Per Greene County Resolution 168-21
- Resolution to Authorize the Purchase of #2D Diesel Fuel Per Greene County Resolution 173-21
- Resolution to Authorize the Purchase of Gasoline Per Greene County Resolution 174-21
- Resolution to Authorize the Supervisor to Sign Landlord Authorization Form for a Special Event Permit Application from the New York State Liquor Authority
- Resolution to Advertise for Full-Time Deputy Town Clerk
- Resolution to Advertise for Full-Time Heavy Motor Equipment Operator for the Highway Department
- Motion to Accept Resignation of Assessor
- Resolution to Place Advertisement for Sole Assessor
- Audit of Claims

Upcoming Meetings

- August 23, 2021 Town Board Work Meeting at 7 PM
- September 1, 2021 Zoning Board of Appeals (If Necessary) at 7:30 PM
- September 9, 2021 Planning Board Meeting at 7 PM
- September 13, 2021 Town Board Regular Meeting at 7 PM
- September 18, 2021 Townwide Yard Sale
- September 27, 2021 Town Board Work Meeting at 7 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.

Draft 8/12/2021 Adopted 8/23/2021

TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087 AUGUST 9, 2021 – Page 1

OPENING OF WORK MEETING

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

Correspondence

Mayor Mark Evans, Village of Coxsackie 'Dear Mr. Ruso, On behalf of the Village of Coxsackie, and all of our residents, I would like to extend a heartfelt thank-you to your town, and specifically your Highway Department, for responding to our call for assistance when we suffered a Microburst with 100 mph winds on July 7, 2021. The event caused trees to fall over a widespread area of the eastern part of the Village, taking out power poles, power lines, phone, fiber, and cable service. Many areas of the Village were cut off until our Public Works, with the assistance of your town, were able to clear the road. The initial priority was to get to all areas to assure no one was trapped in their home, car or by a falling tree, and this was accomplished within about the first two hours after the event. By some miracle, no one was killed or injured. Many towns continued to assist us on a rotating basis for the week after the storm. It greatly helped our Village return more quickly to normal. While we hope to never experience another event like this, it is comforting to know that help from our surrounding communities is just a phone call away. Please all upon us to assist you if you ever need help in the future.'

Supervisor Ruso: For those that don't recall, basically they had to shut the whole Town down and our Highway crew spent at least two days into the evening helping them out so we just concluded that when Alan and I talked what if we need the help. So, get on over there is basically what the plan was.

Public Comment Period

Frank Orlando: Resident for 20+ years and I do serve on the Planning Board. I own the selfstorage down the road here, Thruway Storage, doing business now for three years, doing very well so we decided to expand. Applied for a building permit and the conditions of that building permit were much more such than the prior building and I don't know why that issue had come up. I understand I'm not here to ask you guys to make any decisions, that's not for your guys to make, but I just figured I'd make a public comment and let you know what's going on with the CEO and see if maybe there is someone else who has this problem too. I don't know if some of you heard of this, but self-storage buildings don't have a requirement to have, can I hand you some paperwork maybe to show you what I mean, what I'm getting at or no? First, I'll just read what the requirements are and then I'm gonna just have a few comments on it. Basically, the permit was issued with requirements of me to put in specific firewalls that was not required in the prior building first. Secondly, it's not required in this building, but for some reason he's interpreting part of the law to require it. Those three firewalls in both buildings would cost probably close to \$15,000 to put in which was not a condition prior so I wasn't assuming that cost in these new buildings either, but still even based on the law I don't believe it's required. Another requirement is that I put fire extinguishers on the exterior of the building every 75'. Again, on a facility this big and large buildings, it could be \$3,000-\$4,000 for the extinguishers, the boxes, the mounting and all that stuff. I cannot find one part of law that requires that. I mean the easy decision for me is that's just not required, but why he put it in there I don't know. I've never had a problem with this Building Inspector, he actually likes it, he approved the last building so if it wasn't required in the last building why all of a sudden is it required in this building? The fire extinguisher again I think is the easiest part and I just want to read one part from...

Supervisor Ruso: Something you had spoken of that there was a code for storage facility like the ones you see everywhere, but yours is classified as a Furniture Store did I hear that right or Mattress Store?

Frank Orlando: Yes, correct. I was starting at the easy point which my point was a fire extinguisher, I will get to that and I have pulled up what I was gonna say. The National Fire Protection Association has this comment specifically with reference to fire extinguishers and where they're put in a business. 'The distribution of portable fire extinguishers are balanced between having them nearby when you need it but not overly burdening with the cost and expense of having too many. The placement in use is the term is the maximum travel distance to

TOWN OF NEW BALTIMORE Draft 8/12/2021 COUNTY OF GREENE Adopted 8/23/2021 TOWN BOARD WORK MEETING TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087 AUGUST 9, 2021 – Page 2

a fire extinguisher. This means that in any point inside the building you should never have to travel more than the maximum distance to reach an extinguisher. It is more to insure the distance being measured is the actual distance a person would walk to get to an extinguisher and those arguments are not expected to walk through walls,' meaning that inside you've got to be able to get to a fire extinguisher. They further have this to say about placement 'Extinguishers need to be located along normal paths of travel. This is because extinguishers should be available to occupants when evacuating. You do not want occupants to move away from an exit and risk being trapped by the fire. Extinguishers also need to be installed in places where they're visible.' It just talks about visibility. I don't believe the exterior of a storage is normal path of travel. You drive up to your unit, you go in your unit, and you leave. If he's interpreting it that way, I would need a fire extinguisher in every unit so people could fight the fire in each one of their units. I've also spoken to the Fire Chief and on the phone, he has told me he doesn't believe they're required at all. He has also said that he has no problem with the way the facility is built. He has no problem getting there should there be a fire, access is wide open. So the whole part about a fire extinguisher I just think is completely ridiculous. On that I have pictures of ten different facilities locally, not one fire extinguisher outside of them. So why does our CEO know something that all these other building inspectors don't know including up the road, down the road, Columbia County? I'm talking massive storage facilities. But for some reason I need to put them in. Not understand that. Getting to your point, there is a specific classification for S-1 buildings which is my structure. There's a list of the structure types. There is Furniture, there is Upholstery and Mattresses, and there is Self-Storage/Mini-Storage Facilities. He's hanging his hat on the requirement that an S-1 occupancy use for the storage of Upholstered Furniture and Mattresses that exceeds 2,500 square feet requires a fire suppression system meaning a wet system inside. He's giving me the out by not having to put that in by saying 'put in these fire walls or putting in my contract that tenants can't store mattresses or furniture in their storage units' which is not much of a choice if you ask me. My contention here is why on earth would if we have a category for Mattresses and Furniture and Upholstered Furniture and Mattresses why are we using the self-storage part of that when considering this requirement. I mean they specifically added it here to separate it from those two things, but here they're gonna mention those two things and we're just gonna throw in as far as the CEO's concerned selfstorage. I just don't get it. I tried to have a conversation with him when he told me about this and it was just like 'that's the way it is' and he issued the permit, took my \$1,500, issued the permit. Kind of knew I was involved already in starting the construction process. I did not anticipate these specific things. He did also require me to put in ADA units which not one storage company has ADA units around here. ADA units basically just mean you have to put special locks, special handles on the doors. I'm not gonna argue that, it's true. By law you should have ADA units. If the other people aren't doing it, fine. It was that the Building Inspectors just didn't make 'em do it so I'm doing that. I'm getting the approval from the Fire Marshall as required. Again, not required last time. Like I said I have many pictures. I don't know if I should present this to the Board if you'd like 'em.

Supervisor Ruso: He was involved with the last one? It seems to me there was somebody else.

Frank Orlando: I don't remember who issued the permit, but there was a different person that issued the permit and, again, no conditions on the permit. There was a person, Eliot, that came in and was the interim CEO.

Supervisor Ruso: I remember him for about three months.

Frank Orlando: For about three months. He never mentioned that. He's an Engineer. He never mentioned anything about fire walls, he never mentioned anything about fire extinguishers. Okay, come in Allan Jourdin the last month, Eliot's gone, Allan comes in, I open up every unit, Allan's looks through every unit with me. 'Great, looks good, you're doing everything you're supposed to.' And a month later I get the CO. So I'm in business for three years now. Assuming that I'm doing everything right and that I'm gonna be able to build the new buildings as per law. So, again, that building permit was issued without any conditions. This one was. As far as it goes with the Town, I understand you guys can't make a decision, but I'm gonna have to go to New York State and get a decision. I'm filing an appeal with them which would call into the question his determination here. I'm fairly certain that I'm in the right, but who knows. But I just wanted to bring that to the Town's attention.

Draft 8/12/2021 Adopted 8/23/2021

TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087 AUGUST 9, 2021 – Page 3

Supervisor Ruso: How long does that take George do you know?

George McHugh, Esq.: I don't know especially under these circumstances with COVID ramping up (unable to understand).

Frank Orlando: They haven't called me back. I've asked for timeframes. I do know some people up there who I'm trying to get the guy who's doing it and get an idea of what it's gonna be. I just don't see why we're doing this to a resident. If it's not clear in the law, why is he making a detriment to me. This doesn't help the Town at all. You know I've talked to multiple people who said I can't remember the last time I've been to a fire, the Chief included, of a storage facility or when there was one locally. I just don't understand it.

Councilmember Boehlke: Frank, what was his argument for changing the designation on your new units from being different from the old units?

Frank Orlando: Okay, part of it is after I got this... At first you know I'm doing everything I can. He tells me I gotta do this. I tell him 'fine.' I get this, I submit it to my Engineer. 'Frank, you got \$3,000 in engineering costs to redo the plans, another \$10,000 to build the walls.' I'm like, 'Whoa, hold on a second.' You know, six layers times two of fire rock in a steel wall is not cheap. So I did call him and say 'look, can we sit down and talk about this?' And his response to me was verbatim "I don't think there's anything to talk about.' So it was hard for me too, I figured by that time there's no talking to him and obviously he's already issued the permit so there's no reasoning. I falsely believed I had a way to argue this in front of the ZBA. Unfortunately, I believe they think I'm in the right, but they can't see it. They understand that they can't, it is an appeal issue to New York State. So I'm kind of stuck between a rock and a hard place with that. At this point I'm leaning towards just throwing in my contract that people can't store mattresses and furniture, but it just seems ridiculous especially when it wasn't required in the last building.

Councilmember Boehlke: Are these units any different than the previous one?

Frank Orlando: Actually, I consider these units are in my opinion better. They're all steel units. The prior was wood and steel so there's even less of a chance fire if you're gonna consider that.

Councilmember Boehlke: There's no storage difference, difference in storage restrictions?

Frank Orlando: Same size. The first building was 9,000 square feet, one whole building. This is a 4,200 square foot building and I think a 4,400 square foot building too and now we've got these requirements.

Supervisor Ruso: Is there any heat going on inside of these?

Frank Orlando: No heat. I am running electric in this new unit solely for the purpose of putting in cameras. So there's some security and lights on the new units, but, again, very low voltage shining down as required by my permit.

Councilmember VanEtten: And the Town Code also has Self-Storage separately from Mattress Storage so I don't get it either.

Frank Orlando: Well, he's just applying that to it because you can argue it and that's the point, but in my opinion if you can argue it, it is a way for him to get out. Why would he put that burden on me? Not only that, the International Building Code changed this year to throw out under 12,000 square feet any self-storage building from requiring a wet system. So if the International Building Code, which New York does mirror themselves after, says it's okay. New York hasn't accepted the 2021 yet and that was his argument why that's not an out. My question is that's not really an out because I don't believe we can get to there because I'm not Furniture and Mattress. You know, Taft, SERTA that's Furniture and Mattress to me and that's why I think it's ridiculous. They have it separate in here, why is it not separate in his thought process?

George McHugh, Esq.: Do you have a contract with everybody that rents from you?

Draft 8/12/2021 Adopted 8/23/2021

TOWN BOARD WORK MEETING TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087 AUGUST 9, 2021 – Page 4

Frank Orlando: Yeah.

George McHugh, Esq.: And do you prohibit any items?

Frank Orlando: Gas, flammable products. I can't remember, I probably should have brought a copy of it, but, yes, anything that's standard. It's based off of Jake's. I know Jake. I know it's like all the same stuff. You know he's got a 500 unit facility down there. He's got buildings over 2,500 square feet. Doesn't have this requirement. It just boggles me how there can be a requirement, no fire extinguishers.

George McHugh, Esq.: Do you confirm that people don't put fuel or petroleum in there?

Frank Orlando: No, how could I? People store cars, you're allowed to store a car, because it's a contained container, it's not like a gas can. I mean I'd have to stand by everybody and do that. Are you telling me Jake's doing that? Are you telling me Hideaway is doing that? Granted you don't want that stuff and that's to give the facility owner the legal right to say 'hey, stop it, get the hell out. You don't belong here if we find that out.' So they're taking that risk. I mean, but I don't believe the facility owner is liable if they put something in they're not supposed to. I don't know how I could stop anybody.

Supervisor Ruso: Alright, well, I guess you're gonna proceed with the State and good luck. W don't have the authority to overrule.

Rob VanEtten: The Planning Board approved a Self-Storage facility not a Furniture and Mattress so why?

Supervisor Ruso: I can't answer that and I'm not qualified to answer.

Rob VanEtten: I mean it's pretty clear in our resolution.

Frank Orlando: It was mainly to voice my opinion, let everybody know that I just don't think he's doing the job that benefits the Town. I've heard of other stories. I'm not gonna bring them up here. They're ridiculous things he's made people do. It just doesn't seem right. Thank you for listening. I appreciate it.

New Business

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 126-2021 AUGUST 9, 2021

RESOLUTION TO AUTHORIZE SUPERVISOR TO EXECUTE AGREEMENT FOR LEGAL SERVICES FOR NOTICE OF PETITIONS FILED BY JHOTI SAI HOSPITALITY LLC AND ARJUN HOTEL LLC

RESOLVED that George D. McHugh, P.C. and Dreyer Boyajian LLP are hereby retained to provide legal services in connection with Notice and Petitions regarding the assessments for Jhoti Sai Hospitality LLC and Arjun Hotel LLC at the hourly rate of \$300 for attorneys and \$125 for paralegals/law clerks.

Motion by Supervisor Ruso seconded by Councilmember VanEtten

Supervisor Ruso: Just for the public's knowledge, the hotels in town -- the Best Western and the Holiday Inn -- they've appealed for their assessment and they did not win on the Board of Assessment Review so now they're taking us to Court because they think it should be reduced. It's not unheard of. We don't get a lot of them, every couple years we have one. So it's the same outfit.

Draft 8/12/2021 Adopted 8/23/2021

TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087 AUGUST 9, 2021 – Page 5

AYES: Ruso, Boehlke, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT:

Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 127-2021 AUGUST 9, 2021

RESOLUTION TO AUTHORIZE THE PURCHASE OF PROPANE PER GREENE COUNTY RESOLUTION 168-21

WHEREAS the Greene County Legislature advertised for bids for propane and four fixed bids were received and the lowest responsible bidder was determined.

Nolan Bottle Gas Co., Inc.

\$1.21 fixed per gallon to all locations. This is a

\$0.261 increase from present pricing.

Paraco Gas

\$1.39 fixed pricing to all location.

Bottini Fuel

\$1.44 fixed to all locations and only customer owned tanks at any other political subdivision, fire

company or district.

CA Albright

\$1.80 fixed pricing to all locations. There is a note regarding a \$0.60 charge plus a \$7.99 hazmat fee.

RESOLVED the Town Board of the Town of New Baltimore authorizes the purchase of propane from Nolan Bottle Gas Company Inc. at the fixed rate contract price of \$1.21 offered by Greene County Resolution 168-21 from September 1, 2021 to August 31, 2022.

Motion by Supervisor Ruso seconded by Councilmember Downes

AYES: Ruso, Boehlke, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT:

Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 128-2021 AUGUST 9, 2021

RESOLUTION TO AUTHORIZE THE PURCHASE OF #2D DIESEL FUEL PER GREENE COUNTY RESOLUTION 173-21

WHEREAS the Greene County Legislature advertised for bids for #2 Diesel Fuel and the lowest responsible bidder meeting all specifications was determined.

RESOLVED the Town Board of the Town of New Baltimore authorizes the purchase of #2 Diesel Fuel from Main Brothers Oil Co., Inc. offered by Greene County Resolution 173-21 from August 16, 2021 to August 15, 2022.

Motion by Supervisor Ruso seconded by Councilmember VanEtten

AYES: Ruso, Boehlke, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT:

Motion Carried

Draft 8/12/2021 Adopted 8/23/2021

TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087 AUGUST 9, 2021 – Page 6

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 129-2021 AUGUST 9, 2021

RESOLUTION TO AUTHORIZE THE PURCHASE OF GASOLINE PER GREENE COUNTY RESOLUTION 174-21

WHEREAS Greene County Highway and Solid Waste Superintendent advertised for bids for gasoline and the lowest responsible bidder meeting all specifications was determined.

RESOLVED the Town Board of the Town of New Baltimore authorizes the purchase of gasoline from Main Brothers Oil Co., Inc. offered by Greene County Resolution 174-21 from August 16, 2021 to August 15, 2022.

Motion by Supervisor Ruso seconded by Councilmember Downes and Irving

AYES: Ruso, Boehlke, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT:

Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 130-2021 JUNE 14, 2021

RESOLUTION TO AUTHORIZE THE SUPERVISOR TO SIGN A LANDLORD AUTHORIZATION FORM FOR A SPECIAL EVENT PERMIT APPLICATION FROM THE NEW YORK STATE LIQUOR AUTHORITY

WHEREAS the Cornell Hook and Ladder Fire Company will be hosting the 2021 Greene County Firemen's Parade with events scheduled at the Joseph Wyche Park on September 10-11, 2021.

RESOLVED the New York State Liquor Authority requests that as the Town of New Baltimore is the landlord, a Special Event Permit Application and Landlord Authorization Form must be filed and the Supervisor is authorized to sign said form for the community festivities on said dates.

Motion by Supervisor Ruso seconded by Councilmember Downes

AYES: Ruso, Boehlke, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT: Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 131-2021 JUNE 14, 2021

RESOLUTION TO PLACE ADVERTISEMENT FOR FULL-TIME DEPUTY TOWN CLERK

WHEREAS an advertisement will be placed in the *Daily Mail* for a full-time Deputy Town Clerk.

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

TOWN OF NEW BALTIMORE Draft 8/12/2021 COUNTY OF GREENE Adopted 8/23/2021 TOWN BOARD WORK MEETING TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087 AUGUST 9, 2021 – Page 7

The Town of New Baltimore is seeking applications for a full-time Deputy Town Clerk. Duties include direct interaction with the public, issuing and registering all types of licenses, assisting with requests for information, collecting and processing fees, and other basic office tasks. Send letter of interest to Town Clerk Barbara Finke, 3809 County Route 51, Hannacroix, NY 12087 or clerk@townofnewbaltimore.org.

Motion by Supervisor Ruso seconded by Councilmember Downes and VanEtten

AYES: Ruso, Boehlke, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT:

Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 132-2021 AUGUST 9, 2021

RESOLUTION TO APPROVE ADVERTISEMENT FOR FULL-TIME HEAVY MOTOR EQUIPMENT OPERATOR FOR THE HIGHWAY DEPARTMENT

WHEREAS the Highway Superintendent is seeking one full time operator for the Highway Department.

RESOLVED, the wording for the advertisement has been approved by the Attorney for the Town and following approval from the Town Board, the advertisement will be submitted to the Town Clerk for publication in the *Daily Mail* for one week.

The Town of New Baltimore Highway Department is accepting applications for a full time CDL driver/heavy motor equipment operator. Applicants must have a minimum of a clean CDL Class B license. Applicant must be able to perform labor duties including but not limited to shoveling, raking, weed whacking, lawn mowing, operating chain saws, and brush clipping. Heavy equipment operation such as front end loader, backhoe, tractors, etc. a plus. Experience plowing snow with a large truck with plow and wing preferred. Must be willing and able to work long hours, including nights and weekends, during winter months for snow and ice removal. Applicant must pass pre-employment drug screen and alcohol test and random drug and alcohol testing at any time and authorize driver's license check. The successful candidate will be considered probationary for six months beginning at hire date. For further information please contact Highway Superintendent Alan VanWormer at (518)756-2078, Ext. 3 M-Th 6AM-4:30PM. Applications are available at the Town Clerk's office, 3809 County Route 51, Hannacroix, NY 12087 Monday-Friday from 9AM-4PM.

Motion by Supervisor Ruso seconded by Councilmember Boehlke

Ellie Alfeld: Isn't this the same position that we had advertised probably within the past six months?

Supervisor Ruso: Well, the last person we hired got a better offer from his current employer and so he backed out. So he never actually came on board, he backed out.

AYES: Ruso, Boehlke, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT:

Motion Carried

TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087 AUGUST 9, 2021 – Page 8

Draft 8/12/2021

Adopted 8/23/2021

Letter of Resignation from Assessor Justin Maxwell 'First I want to say thank you for a great two years. I found everyone professional and very easy to work with. I however have accepted a position at SUNY Cobleskill and starting September 1st will be working there full time. So I am resigning from the Assessor position. To make things more complicated, I am getting married & going on a honeymoon the last two weeks, and will be out of the office. That being said, when I return in late August I will come in and make sure the work is up to date, and will have everything completed through the end of the month for the next Assessor. If you have any questions please do not hesitate to contact me.'

Motion by Supervisor Ruso seconded by Councilmember Downes to accept the Letter of Resignation

AYES: Ruso, Boehlke, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT: **Motion Carried**

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 133-2021 AUGUST 9, 2021

RESOLUTION TO PLACE ADVERTISEMENT FOR SOLE ASSESSOR

WHEREAS the Town Board accepts the resignation of the Sole Assessor and approves the advertisement for said position.

RESOLVED the advertisement will be submitted to the Town Clerk for publication in the *Daily Mail* for one week.

The Town Board of New Baltimore is seeking applicants for Sole Assessor. Please send letter of interest or resume outlining experience to Supervisor Jeff Ruso, 3809 County Route 51, Hannacroix, NY 12087, <u>jruso@townofnewbaltimore.org</u>, or call (518)756-6671, Ext. 7. More information can be found at www.townofnewbaltimore.org.

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

RESOLUTION 134-2021 AUGUST 9, 2021

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 2021-09-01 to 2021-09-46, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2021-09-01 to 2021-09-46.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until September 30, 2021.

Motion by Supervisor Ruso seconded by Councilmember Downes

Draft 8/12/2021 Adopted 8/23/2021

TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087 AUGUST 9, 2021 – Page 9

AYES: Ruso, Boehlke, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT: Motion Carried

General \$11,260.18, Highway \$9,650.48, Sewer 1 \$8,326.51, Sewer 2 \$559.80, Water 2 \$2,812.19, Water 3 \$694.51, Lighting 1 \$1,903.14, Lighting 2 \$179.32, Total \$35,386.13

Upcoming Meetings

- August 23, 2021 Town Board Work Meeting at 7 PM
- September 1, 2021 Zoning Board of Appeals (If Necessary) at 7:30 PM
- September 9, 2021 Planning Board Meeting at 7 PM
- September 13, 2021 Town Board Regular Meeting at 7 PM
- September 18, 2021 Townwide Yard Sale
- September 27, 2021 Town Board Work Meeting at 7 PM

Public Comment Period/Community Events

None

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

AYES: Ruso, Boehlke, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT:

Motion Carried

Respectfully Submitted,

Barbara M. Finke RMC Town Clerk