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

JULY 25, 2022

Please turn off all cell phones and electronic devices.

Reports

Supervisor

- Received ARPA Fund Disbursement #2 \$166,871.28
- Letter of Receipt from the Office of the State Comptroller for Water District 3
 Modification

County Legislator

Town Clerk

- June 27, 2022 Town Board Work Meeting
- July 11, 2022 Town Board Regular Meeting

Historian

Agriculture/AgFest (Chair Boehlke/Member Irving)

Animal Control (Chair Irving, Member Ruso)

Assessment (Chair VanEtten/Member Ruso)

Audit and Budget (Chair Ruso/Member Downes)

Buildings & Grounds/Recycling (Chair Irving/Member Boehlke)

Building Inspector/Code Enforcement Officer (Chair Downes/Member Ruso)

Fire, EMS & Law Enforcement (Chair Dellisanti/Member Downes)

Grants/Promotions/Economic Development (Chair VanEtten/Member Ruso)

Greene County Planning Board (Boehlke)

Highway (Chair Ruso/Member Downes)

- Resolution to Seek Reduced Speed Limit Sign for Flatbush Road
- Resolution to Authorize the Purchase of Propane Per Greene County Resolution 236-22
- Resolution to Authorize the Purchase of #2 Diesel Fuel Per Greene County Resolution 244-22
- Resolution to Authorize the Purchase of Gasoline Per Green County Resolution 245-22

Insurance (Chair Ruso/Member Downes)

Personnel (Chair Ruso/Member VanEtten

Planning Board/Zoning Board of Appeals (Chair Boehlke/Member Irving)

Seniors (Chair VanEtten/Member Downes)

Technology/Website (Chair Downes/Member Boehlke)

Town Courts (Chair VanEtten/Member Ruso)

Veterans and Memorials (Chair VanEtten/Member Irving)

Wastewater Treatment (Chair Irving/Member Boehlke)

Youth, Parks and Recreation (Chair VanEtten/Member Boehlke)

Upcoming Meetings

- August 3, 2022 Zoning Board of Appeals Meeting if Needed
- August 8, 2022 Town Board Regular Meeting at 7 PM
- August 11, 2022 Planning Board Meeting at 7 PM
- August 22, 2022 Town Board Work Meeting at 7 PM
- September 17, 2022 Townwide Yard Sale at 9 AM

Public Comment Period/Community Events

**** 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.

SUPERVISOR'S REPORT

July 25, 2022

The monthly financial reports for June were forwarded to all Board members. Has everyone had a chance to review them? I would like to make a Motion to accept the June financial reports.

The Town of New Baltimore received our second disbursement of ARPA funds in the amount of \$166,871.28.

THOMAS P. DINAPOLI STATE COMPTROLLER



DIVISION OF LEGAL SERVICES
110 State Street – 14th Floor
Albany, NY 12236
Tel: (518) 474-3444
Fax: (518) 473-9104

STATE OF NEW YORK OFFICE OF THE STATE COMPTROLLER

July 11, 2022

Barbara M. Finke Town Clerk Town of New Baltimore 3809 County Route 51 Hannacroix, NY 12087

Re:

Town of New Baltimore;

Extension to Water District No. 3

Dear Ms. Finke:

This will acknowledge receipt of the order of the town board of the Town of New Baltimore dated April 11, 2022, extending the above referenced district. The order was filed in the Office of the State Comptroller on April 20, 2022.

In acknowledging receipt, we express no opinion as to the validity of the proceedings undertaken by the town in connection with the extension of this district.

Very truly yours,

Laura M. Crisafulli

Laura M. Crisafulli Assistant Counsel

LMC:jaw



Barbara M. Finke RMC Town Clerk

TOWN OF NEW-BALTIMORE

County of Greene 3809 County Rte. 51 Hannacroix, N.Y. 12087

Telephone:

(518) 756-6671 ext 5

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Marjorie Loux. Deputy Town Clerk Amanda Eldred, Deputy Town Clerk Sandra Trombley, Deputy Town Clerk

Town Clerk Report June 1-30, 2022

11 Building Permits \$2,392.25, 1 Certificate of Occupancy Search \$50, 4 E-Z Pass Tags \$100, 3 Fishing Licenses \$3.32, 32 Dog Licenses \$210, 1 Replacement Tag \$2, 9 Late Dog Licenses \$45, 2 Marriage Licenses \$35.00, 1 Beer Permit \$20, 1 Demolition Permit \$75, 1 Resident Park Rental \$25, 1 Excavation Fee Culvert Under Driveway \$35, 4 Minor Subdivisions \$300, 7 Certified Copies \$70, 2 Photo Copies \$0.50, State, County & Local Revenues \$3,502.75, to New York State Agriculture and Markets for Spay/Neuter Program \$38, to New York State Department of Health for Marriages \$45, to New York State Department of Environmental Conservation for Fishing Licenses \$56.68, Total to Supervisor \$3,363.07.

I attended the New York State Association of Tax Receivers and Collectors Annual Conference at the Hotel Ithaca beginning on June 12. The Classes included Legal Update-What's New in Our New York State Tax Receivers and Collectors World; Legislative Update by the New York State Rural Property Services; Q&A with the Association of Towns and New York State Real Property Services; Round Table with Corelogic, Wells Fargo, and Lereta; Got Some Questions for Assessors?; Election of Officers; Records Retention-What Do We Have to Keep, For How Long and In What Form-Navigation the LGS1; Bonding and Insurance Questions; What to Expect from an OSC Audit; Memory Switch Program-Need to Sharpen Your Memory?; and Latest Banking Fraud Schemes.

I would like to thank Sandy and Marjorie for keeping the Town Clerk Office running while Amanda was at National Guard training for three weeks and while I was attending the Conference and then out with covid the following week. I was in contact with everyone during this time and residents continued to be assisted.

TOWN OF NEW BALTIMORE BUILDING DEPARTMENT 12 Hannacroix, New York

Monthly Report

May 23, 2022

Summarization of Code Enforcement Officer activities for April, 2022, is as follows:

Building Inspections: 24 Total Permits Issued: 10 Building Permits Renewed: 1

Building Permit Renewal Letters Sent: 3 Second Notices Total Number of Certificates of Compliance Issued: 2 Certificate of Occupancy/Compliance Issue (Residential): 1

Certificates of Occupancy Issued: 1

Certificate of Occupancy Search Requests: 4 Demolition Permit Applications Received: 1

Demolition Permits Issued: 1

Manufactured (Mobile) Home Permit Applications Received: 1

Total New Applications Received: 10

New Building Permit Applications Awaiting Permit Issuance: 10

Open Building Permits: 182

Pool Permit Applications Received: 1 New Septic System Applications Received: 1

New Septic System Permits Issued: 2

Application Fees for April, 2022: \$4,883.00 Total Fees for Year to Date: \$14,937.45

Allan Jourdin, CEO

RESOLUTION 109-2022 JULY 25, 2022

RESOLUTION TO SEEK REDUCED SPEED LIMIT SIGN FOR FLATBUSH ROAD

WHEREAS a complaint was received from a resident on Flatbush Road regarding a reduced speed limit on said road.

WHEREAS the speed limit is currently 40 MPH.

RESOLVED the Town of New Baltimore supports this safety concern for families on Flatbush Road, forwards support to the Greene County Highway Superintendent, and requests that said proposal be transmitted to the New York State Department of Transportation for a lower maximum speed limit on said road.

Regional Traffic Engineer Region No. 1 NYS Department of Transportation 84 Holland Avenue Albany, NY 12208

To whom it iviay concern:		
The Town Board of The Town of New BAU		
hereby request the Department of Transportation Law, to establish a lower maximum speed at which	, pursuant to Section 1622	
Flatbush Road a	County Road	
,	Town Highway	
Between Raile qui	and Rosse 90	<u> </u>
Upon receipt of the notice that the regulation her Greene, will provide, install and maintain signs in conforming to the Manual of Uniform Traffic Cont Dated:	accordance with the Vehicl	e and Traffic Law
	Town Clerk	
Dated:	<u></u>	
	County Highway Sup	erintendent
Comments by County Highway Superintendent:		
	# 1 12	
		نتار النوب ويورس بالإدرار الشامع الله على الإسلامة المارية والمراواة الإدارة الشارة والمراور وورود وورود

Town of New Baltimore Sign Placement or Replacement Request

Name of Cal	ler	Date 6/17/22
Callers Phon	e Number	-
Location of r	equested sign_Flatbush	Road
Type of Sign	Speed Limit	
Reason for P Replacement	lacement or t Speed Limit Redu	sction for 40 MpH-30 Mp.
Public Hearir	ng Date if Required	
Date Replace	ed Ti	me Replaced
Replaced By:		<u> </u>
-		
Highway Sup	erintendent Signature	
Date Filed	6/23/2	

Highway

From:

Sent:

Friday, June 17, 2022 7:15 PM

To:

Highway

Subject:

Speed limit

Would you please look into having the speed lowered to 30 miles an hour on Flatbush Road it is now 40 mph I believe that's a little too high for such a small road with so many Blindspot's thank you very much

Sent from my iPhone

RESOLUTION 110-2022 JULY 25, 2022

RESOLUTION TO AUTHORIZE THE PURCHASE OF PROPANE PER GREENE COUNTY RESOLUTION 236-22

RESOLVED the Town Board hereby authorizes the purchase of propane from Nolan Bottle Gas Company, Inc, at a fixed rate contract price offered by Greene County Resolution 236-22 from September 1, 2022 to August 31, 2023 of \$1.44 per gallon.





Resolution No. 236-22

Awarding Bid For Propane

WHEREAS, the Acting Clerk of the Greene County Legislature did advertise in the Albany Times Union on Thursday, June 16th, 2022 and the Mountain Eagle on Friday, June 17th, 2022 for propane (fixed and/or variable) for the year beginning September 1st, 2022 through August 31st, 2023 to several locations in Greene County; and

WHEREAS, three (3) fixed bids were received, opened and read publicly at 1:30 p.m. on Thursday, July 7th, 2022 and as a result thereof, it was determined that the lowest responsible bidder meeting all specifications for propane was: Nolan Bottle Gas Company, Inc., P.O. Box 280, Ravena, New York 12143:

For propane for all eleven (11) county sites (listed below), the fixed price of \$1.44 per gallon:

Emergency Operations Center, Cairo Seven Bay Garage, Cairo Fire Training Center, Cairo Rivertown Senior Center, Athens Acra Senior Center, Acra Buildings and Grounds, Catskill

Highway Dept. Shop #1, Athens Highway Dept. Bldg. #2, Athens Highway Dept. Bldg. #3, Ashland Highway Dept. Bldg. #4, Freehold Highway Dept. Bldg. #5, Hunter

and

for any other political subdivision, fire company or district, the fixed price of \$1.44 per gallon;

NOW, THEREFORE, BE IT RESOLVED, that the bid for propane for the year beginning September 1st, 2022 and ending August 31st, 2023 for the above eleven (11) county sites and for any political subdivision, fire company or district be awarded to Nolan Bottle Gas Company, Inc., and that the Chairman of the Greene County Legislature be authorized to execute a contract with Nolan Bottle Gas Company, Inc., subject to approval as to form by the County Attorney.

ATTACHMENTS:

Propane Bid Results (PDF)

Meeting History 07/11/22 **Public Works**

MOVED FOR ADOPTION

RESULT: MOVER:

MOVED FOR ADOPTION [UNANIMOUS] Charles A. Martinez, Legislator / Budget Officer

Patricia Handel, Legislator

SECONDER: AYES:

Thorington, Martinez, Hobart, Bulich, Handel, Legg, Linger, Luvera, Lennon

07/18/22 **Finance** **MOVED FOR ADOPTION**

RESOLUTION 111-2022 JULY 25, 2022

RESOLUTION TO AUTHORIZE THE PURCHASE OF #2 DIESEL FUEL PER GREENE COUNTY RESOLUTION 244-22

RESOLVED the Town Board hereby authorizes the purchase of #2 Diesel Fuel from Main Brothers Oil Co., Inc. at the contract price offered by Greene County Resolution 244-22 from August 16, 2022 to August 15, 2023.



DOC ID: 6540 A

Resolution No. 244-22

Awarding Bid For #2D Diesel Fuel

WHEREAS, the County Highway and Solid Waste Superintendent did advertise in the Times Union for bids for diesel fuel for the Greene County Highway Department and any municipality which passed a resolution to participate in County Highway purchases; and

WHEREAS, two (2) bids were received, opened and publicly read on Wednesday, July 6, 2022 at 10:00 a.m. with the lowest responsible bidder meeting all specifications being Main Brothers Oil Co., Inc., 1 Booth Lane, Albany, NY 12205.

NOW, THEREFORE, BE IT RESOLVED, that the bid for #2D diesel fuel be awarded to Main Brothers, Oil Co., Inc., for the period August 16, 2022 to August 15, 2023 and that a certified copy of this resolution be forwarded to the Greene County Highway and Solid Waste Superintendent, Greene County Treasurer, successful bidder, and all Village and Town Superintendents.

ATTACHMENTS:

DIESEL BID OPENING WORKSHEET 2022

(PDF)

Meeting History

07/11/22

Public Works

MOVED FOR ADOPTION

RESULT:

MOVER: SECONDER: **MOVED FOR ADOPTION [UNANIMOUS]**

Charles A. Martinez, Legislator / Budget Officer

Harry A. Lennon, Minority Leader/Legislator

AYES:

Thorington, Martinez, Hobart, Bulich, Handel, Legg, Linger, Luvera, Lennon

07/18/22

Finance

MOVED FOR ADOPTION

RESULT:

MOVED FOR ADOPTION [UNANIMOUS]

MOVER:

Michael Bulich, Legislator Thomas Hobart, Legislator

SECONDER: AYES:

Martinez, Hobart, Overbaugh, Bulich, Davis, Legg, Linger, Luvera, Lennon

Current Meeting

07/20/22

Greene County Legislature

RESOLUTION 112-2022 JULY 25, 2022

RESOLUTION TO AUTHORIZE THE PURCHASE OF GASOLINE PER GREENE COUNTY RESOLUTION 245-22

RESOLVED the Town Board hereby authorizes the purchase of Gasoline from Main Brothers Oil Co., Inc. at the contract price offered by Greene County Resolution 245-22 from August 16, 2022 to August 15, 2023.



DOC ID: 6539 A

Resolution No. 245-22

Awarding Bid For Gasoline

WHEREAS, the County Highway and Solid Waste Superintendent, did advertise in the Times Union for bids for gasoline for the Greene County Highway Department and any municipality which passed a resolution to participate in County Highway purchases; and

WHEREAS, two (2) bids were received, opened and publicly read on Wednesday, July 6, 2022 at 10:00 a.m. with the lowest responsible bidder meeting all specifications being Main Brothers Oil Co., Inc., 1 Booth Lane, Albany, NY 12205.

NOW, THEREFORE, BE IT RESOLVED, that the bid for gasoline, be awarded to Main Brothers Oil Co., Inc., for the period of August 16, 2022 to August 15, 2023 and that a certified copy of this resolution be forwarded to the Greene County Highway and Solid Waste Superintendent, Greene County Treasurer, successful bidder, and all Village and Town Superintendents.

ATTACHMENTS:

GASOLINE BID OPENING WORKSHEET 2022

(PDF)

Meeting History

07/11/22

Public Works

MOVED FOR ADOPTION

RESULT: **MOVED FOR ADOPTION [UNANIMOUS]** MOVER: Harry A. Lennon, Minority Leader/Legislator

SECONDER: James Thorington, Chairperson

AYES:

Thorington, Martinez, Hobart, Bulich, Handel, Legg, Linger, Luvera, Lennon

07/18/22 **Finance MOVED FOR ADOPTION**

RESULT: **MOVED FOR ADOPTION [UNANIMOUS]** MOVER:

Gregory Davis, Legislator SECONDER: Michael Bulich, Legislator

AYES: Martinez, Hobart, Overbaugh, Bulich, Davis, Legg, Linger, Luvera, Lennon

Current Meeting

07/20/22

Greene County Legislature



TO:

Shaun Groden

FROM:

Bill Smith Sile

DATE:

July 11, 2021

RE:

Propane Bid Award

September 1, 2022 - August 31, 2023

Propane bids were advertised in the Albany Times Union, the Mountain Eagle and posted to the County website on Thursday, June 16, 2022.

Three propane bids were received and read on Thursday, July 7, 2022. The results follow:

Nolan Bottle Gas Co., Inc.

PO Box 280

Ravena, NY 12143

\$1.44 fixed per gallon to all locations.

This is a \$0.22 increase from present pricing.

Paraco Gas

\$1.95 fixed pricing to all locations.

Bottini Fuel

\$1.99 fixed to all locations and only customer owned tanks at any other political subdivision,

fire company or district.

TOWN OF NEW BALTIMORE ZONING BOARD OF APPEALS

MONTHLY REPORT July 25, 2022

The Zoning Board of Appeals did not meet on July 6, 2022, since there were no applications to come before the Board.

Patrick Linger, Chair

RESOLUTION 113-2022 JULY 25, 2022

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 2022b-07-01 to 2022b-07-, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2022b-07-01 to 2022b-07-.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until August 31, 2022.