

**AGENDA**  
**TOWN OF NEW BALTIMORE**  
**TOWN BOARD WORK MEETING**  
**September 23, 2013**

**Pledge of Allegiance**

**Reports:**

Supervisor

Budget Amendment

County Legislator

Town Clerk

Tax Collector

Highway (Chair: O'Rorke, Member Norris)

Resolution to purchase Washed Stone

Resolution to purchase Road Salt

Buildings & Grounds/Recycling (Chair Norris/Member Meredith)

Building Inspector/Code Enforcement (Chair Norris/Member Benway)

Insurance (Chair O'Rorke/Member Benway)

Wastewater Treatment (Chair O'Rorke/Member Norris)

Resolution to Award Pump Station Bid

Planning Board (Chair Benway/Member O'Rorke)

County Planning Board Report – John Cashin

Zoning Board of Appeals (Chair Finke/Member O'Rorke)

Assessment (Chair Norris/Member O'Rorke)

Economic Development Committee (Chair Norris/Member O'Rorke)

Grants (Chair Finke/Member O'Rorke)

Fire, EMS & Law Enforcement (Chair Norris/Member Finke)

Technology/Website (Chair Benway/Member Meredith)

Newsletter (Chair Finke/Member O'Rorke)

Animal Control (Chair Meredith/Member Finke)

Parks (Chair Meredith/Member Benway)

Personnel (Chair O'Rorke/Member Meredith)

Agriculture Committee (Chair Norris/Member Meredith)

Seniors (Chair Finke/Member Benway)

Memorial Committee (Chair Benway/Member Finke)

Ag Fest Committee (Finke)

Town Courts (Benway)

Historian

## **Tentative Budget Presentation by Supervisor**

### **Adjournment**

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

## **COUNTY OF GREENE TOWN OF NEW BALTIMORE RESOLUTION SEPTEMBER 23, 2013**

### **RESOLUTION TO AMEND 2013 BUDGET**

RESOLVED, that the following amendments to the 2013 budget are hereby adopted:

ACCOUNT CHANGE	CURRENT BUDGET	AMENDED BUDGET	
<b>SEWER DISTRICT #2 REVENUES</b>			
SS2120 SEWER RENTS	2930	213	(2717)
SS2122 SEWER CHARGES	0	2717	2717
TOTAL CHANGE			0

## **COUNTY OF GREENE TOWN OF NEW BALTIMORE RESOLUTION SEPTEMBER 23, 2103**

### **RESOLUTION TO APPROVE PURCHASE OF WASHED STONE FOR HIGHWAY USE**

RESOLVED, that the Town Board hereby authorizes the Highway Superintendent to purchase Washed Stone from Greene County Contract #187-13 for use on highway roads.

**COUNTY OF GREENE  
TOWN OF NEW BALTIMORE  
RESOLUTION  
SEPTEMBER 23, 2103**

**RESOLUTION TO APPROVE PURCHASE OF ROAD SALT FOR HIGHWAY USE**

RESOLVED, that the Town Board hereby authorizes the Highway Superintendent to purchase Road Salt from State Contract \_\_\_\_\_ for use on highway roads

**COUNTY OF GREENE  
TOWN OF NEW BALTIMORE  
RESOLUTION  
SEPTEMBER 23, 2013**

**TOWN OF NEW BALTIMORE MILL STREET PUMP STATION UPGRADE  
PROJECT AUTHORIZATION TO AWARD**

**WHEREAS**, the Town of New Baltimore, Greene County, New York (hereinafter the “Town”) has established the public benefit to the Town residents of conducting upgrades to the Mill Street Pump Station to improve efficiencies and extend the useful life of existing equipment; and,

**WHEREAS**, the project entails replacement of the pumps and controls, replacement of the pump station’s emergency generator and miscellaneous electrical upgrade, and removal and disposal of a buried fuel tank; and,

**WHEREAS**, the Town has caused the preparation of Engineering Reports and Plans and Specifications for the project to be prepared by an engineer duly licensed to practice engineering in the State of New York; and,

**WHEREAS**, the Town has caused said Engineering Reports and Plans and Specifications (“Bid Documents”) to be submitted to the New York State Department of Environmental Conservation for review and approval; and,

**WHEREAS**, the action of repair, rehabilitation or replacement of a structure or facility in kind on the same site is a Type 2 Action under section 6 NYCRR Part 617.5(c)(2) of the Environmental Conservation Law; and,

**WHEREAS**, bids were solicited in accordance with General Municipal Law, Town Law, and the requirements of potential funding agencies; and,

**WHEREAS**, on September 19, 2013, four sealed bids were received in accordance with the Invitation to Bid and the bids were opened and read publicly; and,

**WHEREAS**, Delaware Engineering, P.C. has review the bids and provided a written recommendation to award;

**NOW, THEREFORE, BE IT RESOLVED** in consideration of the foregoing:

1. To award the Mill Street Pump Station Upgrade Project to J Squared Construction Corp, 277 Wolf Hill Road, Voorheesville, NY 12186 for the bid amount of \$189,400.00
2. The Supervisor and Town Clerk are hereby authorized to execute a contract and to conduct other actions as necessary to implement the Project.
3. This resolution will take effect immediately.