

**PUBLIC HEARING REGARDING UPGRADES TO THE WASTEWATER
TREATMENT PLANT AT 6 PM**

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

**DECEMBER 8, 2014
AGENDA**

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Opening of Bid(s) for Surplus Generator and Paving Materials

Public Comment Period

Correspondence

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New Business

- Resolution to Accept the Bid for Sale of Surplus Generator
- Resolution to Accept the Bid for Paving Materials
- Resolution to Authorize the Addition of Information into the 2015 Adopted Town Budget
- Resolution for 2015 Special Meeting on Proposed 2015 Water Rates
- Resolution Authorizing Supervisor to Execute Agreement with Columbia Greene Humane Society
- Resolution to Set Date for 2015 Organizational Meeting
- Standard Work Day and Reporting Resolution
- Audit of Claims

Executive Session

Upcoming Meetings

- December 11, 2014 Planning Board Meeting at 7 PM
- December 22, 2014 Town Board Work Meeting at 7 PM
- January 7, 2015 Zoning Board of Appeals Meeting at 7:30 PM
- January 12, 2015 Town Board Regular Meeting at 7 PM
- January 8, 2015 Planning Board Meeting at 7 PM
- January 26, 2015 Town Board Work Meeting at 7 PM

Public Comment Period/Community Events

Adjournment

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
DECEMBER 8, 2014**

**RESOLUTION TO ACCEPT BID FOR PURCHASE OF SURPLUS
CATERPILLAR GENERATOR**

WHEREAS the Town Board, by Resolution dated October 27, authorized the Town Clerk to advertise for bids for the sale of a surplus Caterpillar Generator from the Wastewater Treatment Plant to be submitted to the Town Clerk's office no later than 4 PM on Monday, November 24, 2014 and to be publicly opened at 7:00 PM on December 8, 2014 and

WHEREAS (one bid has) (___ bids have) been received and opened pursuant to the Town Board's authorization and

WHEREAS a responsible bid was offered by _____ in the amount of \$ _____

NOW, THEREFORE BE IT RESOLVED, that the Town Board does hereby accept the bid of _____, pursuant to publicized bid, in the amount of \$ _____.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
DECEMBER 8, 2014**

RESOLUTION TO ACCEPT BID FOR PURCHASE OF PAVING MATERIAL

WHEREAS the Town Board, by Resolution dated November 10, authorized the Town Clerk to advertise for bids for the purchase of Type 6 Blacktop with 10% rap in place for the continuation of Roberts Hill Road, Scheller Park Road, Scheller Park Ext., Circle Drive, and Orchard Drive, in accordance with specifications to be prepared by the Town Superintendent of Highways, with bids to be submitted to the Town Clerk's office no later than 4 PM on Monday, December 8, 2014 and to be publicly opened at 7:00 PM on December 8, 2014 and

WHEREAS (one bid has) (___ bids have) been received and opened pursuant to the Town Board's authorization and

WHEREAS the lowest bid meeting the specifications was offered by _____ in the amount of \$ _____

NOW, THEREFORE BE IT RESOLVED, that the Town Board does hereby accept the bid of _____, pursuant to publicized bid, for use by the Town Highway Department in the amount of \$ _____.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
DECEMBER 8, 2014**

**RESOLUTION TO AUTHORIZE THE ADDITION OF INFORMATION INTO THE
2015 ADOPTED TOWN BUDGET**

WHEREAS the 2015 Budget was adopted by the Town Board of the Town of New Baltimore on November 10, 2014 and submitted to Greene County on November 25.

WHEREAS the Greene County Office of Real Property Tax Services subsequently suggested the clarification of reporting for the Medway Grapeville and New Baltimore Fire Districts.

RESOLVED, that the 2015 Budget be amended as follows:

	<u>Appropriations</u>	<u>Estimated Revenues</u>	<u>Unexpended Fund Balance</u>	<u>Amount To Be Raised by Taxes</u>
Medway Fire District	\$185,385.00	\$1,000.00		\$184,385.00
New Baltimore Fire District	\$419,159.00	\$6,000.00	\$15,000.00	\$398,159.00

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
DECEMBER 8, 2014**

**RESOLUTION TO SET INFORMATIONAL MEETING ON PROPOSED 2015 WATER
RATES**

WHEREAS the Town Board recognizes the concerns of residents in Water District 2 about their current water rates and the proposed 2015 water rates are scheduled to remain the same.

RESOLVED that an informational meeting will be held on December 22 at 6:30 PM to hear the concerns of residents and the Town Clerk is authorized to post notice of Special Meeting on the Sign Board and the Technology Committee to post to the Town's website.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
DECEMBER 8, 2014**

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE AGREEMENT WITH
COLUMBIA GREENE HUMANE SOCIETY**

RESOLVED that the Town Board does hereby authorize the Supervisor to execute an agreement with the Columbia Greene Humane Society/SPCA for the period January 1-December 31, 2015 for shelter services, at a base rate of \$305.00 per day.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
DECEMBER 8, 2014**

RESOLUTION TO SET DATE OF 2015 ORGANIZATIONAL MEETING

RESOLVED that the Town Board of the Town of New Baltimore will hold the 2015 Organizational Meeting on January 1, 2015 at at the Town Hall, 3809 County Route 51, Hannacroix, New York.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
DECEMBER 8, 2014**

STANDARD WORK DAY AND REPORTING RESOLUTION

BE IT RESOLVED THAT THE Town of New Baltimore hereby authorizes the following standard work day for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

Title	Name	Social Security Number (Last 4 Digits)	Registration Number	Standard Work Day (Hrs/ Day)	Term Begins/ Ends	Participates in Employer's Time Keeping System (Y/N)	Days/ Month (Based on Record of Activities)
Elected Officials							
Tax Collector/ Deputy Town Clerk							

Title	Name	Social Security Number (Last 4 Digits)	Registration Number	Standard Work Day (Hrs/Day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/ Month (Based on Record of Activities)
Appointed Officials							
Animal Control Officer							
Assessor							
Town Clerk							

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
NOVEMBER 10, 2014**

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 2014-12-01 to 2014-12- , it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2014-12-01 to 2014-12- ,

BE IT FURTHER RESOLVED that the Town Clerk will prepare an Abstract and hold it for public review until December 30, 2014.