

**PUBLIC HEARING ON THE 2015 PRELIMINARY BUDGET AT 6 PM**

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

**November 10, 2014  
AGENDA**

*Please turn off all cell phones and electronic devices.*

**Pledge of Allegiance**

**Approval of Minutes**

- October 13, 2014 Budget Workshop
- October 13, 2014 Town Board Regular Meeting

**Public Comment Period**

**Correspondence**

**New Business**

- Resolution to Adopt the 2015 Budget
- Resolution Authorizing Supervisor to Execute Agreement with Ravena Rescue Squad for Ambulance Service Provided to New Baltimore District No. 1
- Resolution Authorizing Supervisor to Execute Agreement with Greene County Emergency Medical Systems, Inc. for 2015
- Resolution to Purchase 1999 Case International Utility Tractor from Keil Equipment
- Resolution to Authorize Advertisement for Bids for Purchase of Paving Material
- Resolution to Approve Emergency Purchase for Repair of Town Highway Truck
- Update of Employee Handbook
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- Audit of Claims

**Upcoming Meetings**

- November 13, 2014 Planning Board Meeting at 7 PM
- November 19, 2014 Comprehensive Plan Meeting at 7 PM
- November 24, 2014 Town Board Work Meeting at 7 PM
- December 3, 2014 Zoning Board of Appeals Meeting at 7:30 PM
- December 8, 2014 Town Board Regular Meeting at 7 PM
- December 11, 2014 Planning Board Meeting at 7 PM
- December 22, 2014 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  
NOVEMBER 10, 2014**

**RESOLUTION TO ADOPT THE 2015 BUDGET**

***BE IT RESOLVED***, that following a Public Hearing held on November 10, 2014 regarding the 2015 Preliminary Budget, the Town Board hereby amends the 2015 Preliminary Budget as follows:

***AND BE IT FURTHER RESOLVED***, that the Town Board hereby adopts the 2015 Preliminary Budget, as amended, as the 2015 Final Budget.

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**

**RESOLUTION  
NOVEMBER 10, 2014**

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE AGREEMENT  
WITH RAVENA RESCUE SQUAD FOR AMBULANCE SERVICE PROVIDED  
TO NEW BALTIMORE DISTRICT NO. 1**

***RESOLVED*** that the Town Board does hereby authorize the Supervisor to execute an agreement with Ravena Rescue Squad for the period January 1, 2015-December 31, 2015 for basic ambulance service provided to New Baltimore Ambulance District No. 1 at a total cost of \$23,300.

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**

**RESOLUTION  
NOVEMBER 10, 2014**

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE AGREEMENT  
WITH GREENE COUNTY EMERGENCY MEDICAL SYSTEMS, INC.**

***RESOLVED*** that the Town Board does hereby authorize the Supervisor to execute an agreement with Greene County Emergency Medical Systems, Inc. for the period January 1, 2015-December 31, 2015 at a total cost of \$19,057.

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**

**RESOLUTION  
NOVEMBER 10, 2014**

**RESOLUTION TO AUTHORIZE THE HIGHWAY SUPERINTENDENT TO  
PURCHASE 1999 CASE INTERNATIONAL UTILITY TRACTOR FROM KEIL  
EQUIPMENT**

***WHEREAS*** the Highway Superintendent has determined a need for additional equipment for mowing of road shoulders on Town roads.

RESOLVED, that the Highway Superintendent is authorized to purchase a 1999 MI CX90 Case/IH Utility Tractor from Keil Equipment at a cost of \$19,000.

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**

**RESOLUTION  
NOVEMBER 10, 2014**

**RESOLUTION TO AUTHORIZE ADVERTISEMENT FOR BIDS FOR PURCHASE  
OF PAVING MATERIAL**

**RESOLVED** that the Town Clerk is hereby authorized to advertise for bids for the purchase of paving material two inch thick Type 6 Blacktop with 10% rap in place for roads as follows:

Continuation of Roberts Hill Road, Scheller Park Road, Scheller Park Ext., Circle Drive, and Orchard Drive.

Sealed Bids must be received in the Town Clerk's office by Monday, December 8, 2014 at 4 PM.

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**

**RESOLUTION  
JUNE 9, 2014**

**RESOLUTION TO APPROVE EMERGENCY PURCHASE FOR  
REPAIR OF TOWN HIGHWAY TRUCK**

**WHEREAS**, the Town Board adopted its Procurement Policy on January 1, 2014 concerning the procurement of goods and services

**WHEREAS**, Highway Superintendent Denis Jordan brought the 2006 Ford F350 to Crossroads Ford with a check engine light and it was determined that the Turbocharger had to be repaired immediately to continue proper functioning.

**WHEREAS**, due to the emergency condition of this repair and according to Procurement Policy 6 b, Section 103(4) of the General Municipal Law, this service had to be performed immediately and an alternative proposal might threaten the life, health, safety or welfare of the residents.

**BE IT RESOLVED**, that the Town Board of the Town of New Baltimore approves said emergency repair by Crossroads Ford, Invoice No. 53137A, Town Voucher No. 2014-11-\_\_ for \$1,962.39.

**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 2014-11-01 to 2014-11- , it is

***REVOLVED*** that the Supervisor is hereby authorized to pay claims 2014-11-01 to 2014-11- ,

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