

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

JUNE 22, 2015

AGENDA

Please turn off all cell phones and electronic devices.

Public Hearing on Local Law 2 of 2015 Reducing the Term of the Town of New Baltimore Highway Superintendent from Four Years to Two Years

Pledge of Allegiance

Reports

Supervisor

County Legislator (Invited)

Town Clerk

- June 9, 2015 Regular Town Board Meeting Minutes

Tax Collector

- Resolution to Approve Billing of Sewer Rents and Operation and Maintenance Cost in Sewer District #2

Historian

Agriculture (Chair Norris/Member Benway)

Ag Fest Liaison (Member Ruso)

Animal Control (Chair Ruso/Member Norris)

Assessment (Chair Dellisanti/Member Norris)

Audit and Control Committee (Chair Ruso/Member Dellisanti)

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

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

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

Greene County EMS (Representative Dellisanti/Deputy Norris)

Greene County Planning Board

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

Highway (Chair Dellisanti/Member Ruso)

Insurance (Member VanEtten)

Memorial (Chair Benway/Member Norris)

Personnel (Chair Ruso/Member Dellisanti)

Planning Board/Zoning Board of Appeals (Chair VanEtten/Member Dellisanti)

- Resolution Approving Issuance of Second Hand Junk & Auto Parts Dealers' License for J.B. Car Services

Seniors and Veterans (Chair VanEtten/Member Benway)

Technology/Website (Chair Benway/Member VanEtten)

Town Courts Liaison (Member Ruso)

Wastewater Treatment (Chair Norris/Member Benway)

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

Public Comment Period/Community Events

- June 24, 2015 Comprehensive Plan Committee at 7 PM
- June 25, 2014 Building/Capital Improvement Committee at 7 PM
- July 1, 2015 Zoning Board of Appeals Meeting at 7:30 PM
- July 9, 2015 Planning Board Meeting at 7 PM
- July 13, 2015 Town Board Regular Meeting at 7 PM
- July 16, 2015 Veterans Committee at 10 AM
- July 16, 2015 Friends of New Baltimore Recreation at 7 PM
- July 22, 2015 Comprehensive Plan Committee Meeting at 7 PM
- July 27, 2015 Town Board Work Meeting at 7 PM

Audit of Claims**Adjournment**

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 101-2015

JUNE 22, 2015

**RESOLUTION TO APPROVE BILLING OF SEWER RENTS AND OPERATION AND
MAINTENANCE COST IN SEWER DISTRICT #2**

WHEREAS, in and for the Town of New Baltimore Sewer District #2, there are two payments remaining for the calendar year 2015, covering the respective periods of July through August 2015 and October through November 2015 for which sewer rent and operation and maintenance cost must be collected.

NOW THEREFORE IT IS HEREBY RESOLVED, that the Town Board of the Town of New Baltimore hereby authorizes the Tax Collector to bill sewer rents for each of the above mentioned respective time periods in the amount of \$616.75 each period and the billing of Operation and Maintenance in the amount of \$35 for each period.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 102-2015

JUNE 22, 2015

**RESOLUTION APPROVING ISSUANCE OF SECOND HAND JUNK & AUTO PARTS
DEALERS' LICENSE FOR J.B. CAR SERVICES**

WHEREAS Edwin Brockett is the operator of J. B. Car Services, Inc. located at 241 Flatbush Road, West Coxsackie, New York and appeared before the Planning Board on April 14, 2015 for renewal of the Special Use Permit.

WHEREAS the Planning Board recommended the Special Use Permit for J. B. Car Services, Inc. be renewed for a one-year period expiring June 30, 2016.

NOW, THEREFORE BE IT RESOLVED that J.B. Car Services Second Hand Junk & Auto Parts Dealers' License be renewed for a one-year period expiring June 30, 2016.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 103-2015

JUNE 22, 2015

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 2015b-06-01 to 2015b-06- it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2015b-06-01 to 2015b-06-.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until July 31, 2015.