

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

**DECEMBER 14, 2015
AGENDA**

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Approval of Minutes

- November 23, 2015 Town Board Work Meeting

Public Comment Period

Correspondence

- Greene County Mortgage Tax

New Business

- Resolution Requesting that NYSDEC be Designated as the Lead Agency in the SEQRA Review of the Pilgrim Pipeline Proposal
- Resolution to Authorize the Supervisor to Execute Documents or Take Action to Release a Portion of Landfill Closure Funds
- Resolution to Authorize the Town Clerk to Attend the Association of Towns of the State of New York Newly-Elected Officials 2016 Training School
- Resolution to Transfer Funds from the General Fund to the Highway Fund
- Resolution for Public Hearing on Proposed 2016 Water Rates
- Resolution to Set Date for 2016 Organizational Meeting
- Audit of Claims

Executive Session

Upcoming Meetings

- December 24, 2015 Town Hall Offices Close at 12 Noon
- December 25, 2015 Happy Holiday
- December 28, 2015 Public Hearing on Proposed 2016 Water Rates at 6:45 PM
- December 28, 2015 Town Board Work Meeting at 7 PM
- January 1, 2016 Town Board Organizational Meeting at 12 PM
- January 6, 2016 Zoning Board of Appeals Meeting at 7:30 PM
- January 11, 2016 Town Board Regular Meeting at 7 PM
- January 14, 2016 Planning Board Meeting at 7 PM
- January 25, 2016 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 167-2015
DECEMBER 14, 2015**

**RESOLUTION REQUESTING THAT NYSDEC BE DESIGNATED AS THE LEAD
AGENCY IN THE SEQRA REVIEW OF THE PILGRIM PIPELINE PROPOSAL**

WHEREAS a project has been commenced whereby a pipeline is proposed to be constructed within the NYS Thruway right of way which runs through the Town of New Baltimore; and

WHEREAS in accordance with the SEQRA regulations a Lead Agency must be designated and,

WHEREAS it is the belief of the Town Board of the Town of New Baltimore that the NYSDEC is best suited to fulfill the duties of Lead Agency for such project, it is hereby

RESOLVED the Town of New Baltimore encourages and requests that the NYSDEC be designated as the Lead Agency for the SEQRA review associated with the proposed Pilgrim Pipeline.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 168-2015
DECEMBER 14, 2015**

**RESOLUTION TO AUTHORIZE THE SUPERVISOR TO EXECUTE DOCUMENTS
OR TAKE ACTION TO RELEASE A PORTION OF LANDFILL CLOSURE FUNDS**

WHEREAS the Town of New Baltimore and several other municipalities including the Town of Catskill entered into an agreement in 1993 regarding the closure of landfill located in the Town of Catskill for the purpose of closing said landfill and financing the cost thereof; and

WHEREAS the term of the said agreement is nearing its end the parties to the agreement have deemed it appropriate to disburse a portion of the funds on account in accordance with the said agreement, there it is hereby

RESOLVED the Supervisor of the Town of New Baltimore is hereby authorized to execute any necessary paperwork or take any action required to accomplish the partial release of funds to the parties to the agreement, including the Town of New Baltimore.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 169-2015
DECEMBER 14, 2015**

**RESOLUTION TO AUTHORIZE THE TOWN CLERK OF ATTEND THE
ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK NEWLY-
ELECTED OFFICIALS 2016 TRAINING SCHOOL**

WHEREAS the Association of Towns of the State of New York has scheduled a Newly Elected Officials 2016 Training School from January 13-15, 2016 at the Desmond Hotel & Conference Center, 660 Albany Shaker Road in Albany.

RESOLVED that Town Clerk Barbara Finke is authorized to attend said training at a cost of \$150.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 170-2015
DECEMBER 14, 2015**

**RESOLUTION TO TRANSFER FUNDS FROM THE
GENERAL FUND TO THE HIGHWAY FUND**

RESOLVED that \$20,000 from the General Fund Account A9901 be transferred to the Highway Fund Account DA5031 to pay additional Highway expenses.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 171-2015
DECEMBER 14, 2015**

**RESOLUTION TO SET PUBLIC HEARING ON PROPOSED
2016 WATER RATES**

WHEREAS the Town Board recognizes the concerns of residents in Water District 2 about their current water rates and the proposed 2016 water rates for operation and maintenance are scheduled to decrease.

RESOLVED that an informational meeting will be held on December 28 at 6:45 PM to hear the concerns of said water district residents.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 172-2015
DECEMBER 14, 2015**

RESOLUTION TO SET DATE OF 2016 ORGANIZATIONAL MEETING

RESOLVED that the Town Board of the Town of New Baltimore will hold the 2015 Organizational Meeting on January 1, 2016 at 12:00 PM at the Town Hall, 3809 County Route 51, Hannacroix, New York.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 173-2015
DECEMBER 14, 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 2015-12-01 to 2015-12-, it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2015-12-01 to 2015-12-,

BE IT FURTHER RESOLVED that the Town Clerk will prepare an Abstract and hold it for public review until January 30, 2015.