

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

February 9, 2015

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Presentation by Patrick Manning from Manning Consultants

Approval of Minutes

- **January 26, 2015 Public Hearing on Local Law 1 of 2015**
- **January 26, 2015 Town Board Work Meeting**

Public Comment Period

New Business

- Resolution to Authorize the Town of New Baltimore to Participate in County Highway Purchases
- Resolution to Appoint Part-Time Employee for Town Highway Department
- Resolution to Terminate Dan Rubino as Part-Time Court Bailiff
- Motion to File an Application for Credit from AAI Auburn Armature Inc., Per Request from Chief Wastewater Treatment Operator
- Audit of Claims

Upcoming Meetings

- February 12, 2015 Planning Board Meeting
- February 15, 2015 Presentation by Ted Hilscher on New Baltimore Architecture at Town Hall at 4 PM
- February 23, 2015 Town Board Work Meeting
- February 25, 2015 Comprehensive Plan Meeting at 7 PM
- March 4, 2015 Zoning Board of Appeals Meeting if Needed
- March 9, 2015 Town Board Regular Meeting

Public Comment Period/Community Events

Adjournment

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

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**Draft 2/10/15
Approved 2/23/15**

OPENING OF REGULAR MEETING

Supervisor Dellisanti opened the meeting at 7:00 PM and the Pledge of Allegiance was said. Also Attending Deputy Supervisor Ruso, Councilwoman VanEtten, Tal Rappleyea, Esq., Town Clerk Finke, Tax Collector Jordan, and 3 members of the public who signed the attendance sheet.

Absent: Councilwoman Benway, Councilman Norris, and Highway Superintendent Jordan

Supervisor Dellisanti explained I haven't heard from Mr. Manning who was going to make a presentation on solar energy so we will continue with that.

APPROVAL OF MINUTES

The January 26 Public Hearing on Local Law 1 of 2015 submitted by Town Clerk Finke, moved by Supervisor Dellisanti and was seconded by Councilwoman VanEtten .

The adoption of the foregoing Motion was duly put to a vote and the vote was as follows:

AYES: Dellisanti, Ruso, VanEtten

NAYS:

ABSTAINED:

ABSENT: Benway, Norris

The January 26 Town Board Work Meeting submitted by Town Clerk Finke, Supervisor Dellisanti moved and was seconded by Councilwoman VanEtten. The adoption of the foregoing Motion was duly put to a vote and the vote was as follows:

AYES: Dellisanti, Ruso, VanEtten

NAYS:

ABSTAIN:

ABSENT: Benway, Norris

PUBLIC COMMENT

None

NEW BUSINESS

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 56-2015

FEBRUARY 9, 2015

**RESOLUTION TO AUTHORIZE THE TOWN OF NEW BALTIMORE TO
PARTICIPATE IN COUNTY HIGHWAY PURCHASES**

WHEREAS Greene County has contracted for certain highway materials, equipment and supplies for 2014 and has adopted Resolution No. 20-15 on January 21, 2015 authorizing municipalities to participate in County highway purchases.

WHEREAS the Highway Superintendent will continue to follow the Procurement Policy adopted on January 1, 2014.

RESOLVED that the Town Board hereby authorizes the Highway Superintendent to purchase certain highway materials, equipment and supplies during the year 2015, subject to the rules heretofore and hereafter adopted by the County pursuant to Section 408-A of the County Law.

Motion by Supervisor Dellisanti seconded by Councilwoman VanEtten

AYES: Dellisanti, Ruso, VanEtten

NAYS:

ABSTAIN:

ABSENT: Benway, Norris

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TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 57-2015
FEBRUARY 9, 2015**

**RESOLUTION TO APPOINT PART-TIME EMPLOYEE
FOR TOWN HIGHWAY DEPARTMENT**

RESOLVED that Thomas Coons is appointed as Part-Time Heavy Equipment Operator to assist the Town Highway Department for snow removal when his assistance is deemed necessary by the Superintendent of Highways at a rate of \$17.00 per hour.

Motion by Supervisor Dellisanti seconded by Councilman Ruso

AYES: Dellisanti, Ruso, VanEtten

NAYS:

ABSTAIN:

ABSENT: Benway, Norris

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 58-2015
FEBRUARY 9, 2015**

**RESOLUTION TO TERMINATE PART-TIME COURT BAILIFF
PER RECOMMENDATION OF TOWN JUSTICE JOSEPH FARRELL, JR.**

WHEREAS the Part-Time Court Bailiff has not provided bailiff services to the New Baltimore Town Court for more than one year and the Court is requesting a formal termination to pursue other court security services.

RESOLVED that Dan Rubino is terminated as Part-Time Court Bailiff as per the recommendation of Town Justice Joseph Farrell, Jr.

Motion by Supervisor Dellisanti seconded by Supervisor Ruso

AYES: Dellisanti, Ruso, VanEtten

NAYS:

ABSTAIN:

ABSENT: Benway, Norris

Motion from Supervisor Dellisanti seconded by Councilwoman VanEtten to file an application from AAI Auburn Armature Inc. per request from Wastewater Treatment Plant Operator

AYES: Dellisanti, Ruso, VanEtten

NAYS:

ABSTAIN:

ABSENT: Benway, Norris

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 59-2015
FEBRUARY 9, 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 2015-02-01 to 2015-02-52 , it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2015-02-01 to 2015-02-52.

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

Motion by Supervisor Dellisanti seconded by Councilwoman VanEtten

AYES: Dellisanti, Ruso, VanEtten

NAYS:

ABSTAIN:

ABSENT: Benway, Norris

General \$587,864.22, Highway \$15,020.66, Sewer 1 \$871.02, Sewer 2 \$53.25, Water 2 \$3,054.45, \$185.20, Lighting 2 \$205.47, Total \$607,254.27.

UPCOMING MEETINGS

- February 12, 2015 Planning Board Meeting
- February 15, 2015 Presentation by Ted Hilscher on New Baltimore Architecture at Town Hall at 4 PM

Supervisor Dellisanti read Press Release from Town Historian

“New Baltimore – New Baltimore’s architecture will be the subject of Town Historian Ted Hilscher’s lecture and slide show, to be held Sunday, February 15 at 4 PM at the Town Hall on County Route 51. New Baltimore was known for much of its history as a Hudson River shipping point and shipbuilding center, with a rich agricultural countryside producing fruit, milk and hay,. Hilscher will train his eye on architectural features of many historic structures which may be easy to miss and warrant closer attention. He will begin the discussion with a look at local vernacular stone houses dating from the 1700s. The presentation is free and open to the public.”

- February 23, 2015 Town Board Work Meeting
- February 25, 2015 Comprehensive Plan Meeting at 7 PM
- March 4, 2015 Zoning Board of Appeals Meeting if Needed
- March 9, 2015 Town Board Regular Meeting

PUBLIC COMMENT PERIOD/COMMUNITY EVENTS

Town Clerk Finke reported on a CPR Class that will be held at the Medway-Grapeville Firehouse on February 21 at 9 AM, 3 ½-4 hours, it is free, open to 14-16 people maximum, they have 3 reservations. Call Ken Scarlata 256-5560

Supervisor Dellisanti pointed out that is free.

Councilman Ruso added we should encourage town employees to go to that.

Supervisor Dellisanti agreed we can; I think we should. I will let Denis know at the Garage.

Councilman Ruso suggested we should pass it off to the Garage, they have a tough job. You never know what they are in the middle of.

Councilwoman VanEtten noted I know many of them do get it at the firehouse too

Councilman Ruso concluded some of the Highway people are firemen so that helps. It is never a bad thing to have especially like I said they do exert themselves.

On a Motion by Councilwoman VanEtten seconded by Councilman Ruso the meeting was adjourned at 7: 09 PM

AYES: Dellisanti, Ruso, VanEtten

NAYS:

ABSTAIN:

ABSENT: Benway, Norris

Respectfully Submitted,

Barbara M. Finke
Town Clerk