

**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*****

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Approved 7/13/15**

OPENING OF REGULAR MEETING

Supervisor Dellisanti opened the meeting at 7:27 PM and the Pledge of Allegiance was said. Also Attending Deputy Supervisor Ruso and VanEtten, Town Clerk Finke, Tax Collector Jordan, and 12 members of the public who signed the attendance book.

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

Supervisor

Supervisor Dellisanti reported just so everyone knows that there won't be a vote on the Local Law 2 this evening. I want the other Town Council members that aren't here tonight to have an opportunity to read Barb's Minutes before the next meeting and we'll make that decision on July 13 when Town Counsel is here as well.

The monthly financial reports for April and May were forwarded to all Board members. Has everyone had a chance to take a look at them? I would like to make a Motion to accept the April and May financial reports seconded by Councilwoman VanEtten. Any questions or comments?

YES: Dellisanti, Ruso, VanEtten

NAYS:

ABSTAIN:

ABSENT: Benway and Norris

Town Clerk Finke and I attended a forum in Guilderland organized by Senator Amedore, Albany County Sheriff Craig Apple, and Catholic Charities. We toured the bus they have converted to show the passage through drug addiction. We also were able to speak with two parents whose children are addicted to heroin and their life-changing, daily struggles. Catholic Charities moderated this forum and the administration of naran to save lives was demonstrated. I've contacted Greene County Sheriff Seeley and Senator Amedore and requested that this same presentation be scheduled for New Baltimore. This was a very enlightening program. I've never seen so many people hooked on this substance in my entire life. It's an absolute tragedy. The bus is about 60-70 feet long and it takes you through beer, alcohol, marijuana, and then the hard stuff and then it shows a jail cell and after the jail cell it shows you a coffin because those are the only two options you have unless you get treatment. They also told us, which is staggering, nine out of ten people go right back on it again even after they have gone into rehab. It's a presentation that I think everybody should see. It affected me personally because these young people are absolutely destroyed and the families are absolutely destroyed as well.

Alan VanWormer reported I don't know if everyone is aware, but our EMS personnel now in New Baltimore are certified to administer naran and we do carry it so it is a step in the right direction for us.

Supervisor Dellisanti observed someone did ask a question about naran, what happens if the person isn't on drugs and you give it. It doesn't hurt them. That's what I was told.

Alan VanWormer agreed it doesn't hurt them.

Received a letter from CDPHP advising that due to Obama Care, our premium rate will change upon renewal and we will receive a letter indicating the new rate 60 days prior to our renewal date.

Bill Cotting from Central Hudson called us last week to let us know that in the middle of July they will be replacing telephone poles and wires on Route 54 and Highmount Road. I have their site plan for the project and if anyone would like to see what's going to take place, I have it right here after the meeting.

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I asked the Highway Superintendent to meet with me at Town Hall on May 6 to discuss two Purchase Orders that were over \$1,000. On May 15 we discussed road paving on Scheller Park Road and Lime Kiln Road to the Town of Cocksackie line. On May 18 we met and discussed taking a ride to District 3 Park to make a list of what the Sheriff's Office can repair and paint with jail work crews and made a list of how much paint and brushes we need. On June 12 Denis and I met and he let me know that the roller on the new tractor we purchased last year broke and couldn't be welded. He said there is only one vendor that sells the roller and it will cost approximately \$1,400. Met with Denis on June 15 to discuss a complaint I received on the Welcome Center on Route 9W. Last Friday we met to discuss reconciling employee benefit time and we will meet with them again next week and I think that meeting has been scheduled for Wednesday.

Councilman Ruso added 8 AM.

County Legistator

Jim Van Slyke began I have a few things that we entertained down in the County for this month all of which are of interest to New Baltimore I guess. I was just talking to Ellie about the one. They went into an agreement with ARC and we are going to start a bus, proposed for a bus. We have a bus system in the County now and it runs twice a week and it doesn't really serve anyone's need. But this is going to be a daily bus service coming to New Baltimore twice a day and there is going to be two busses and it goes all the way from New Baltimore to Catskill and then they have bus runs to Cairo, Greenville, and Catskill and then on to the Mountaintop to Catskill. Everything goes back to Catskill. It is going to be run by ARC. They are going to take care of the busses; they are going to have the drivers. The County is going to be a conduit for federal money to pay for all this. It's in the works and hopefully should take three months or so we should know more whether it's going to go through. It be a great thing for New Baltimore for the County to have a bus service that's free, it's not going to cost anything, for seniors, anybody who wants to use it. We have a few other items. We established a capital project, Greene County Public Safety Facility, and the title of it is really not right because we're not doing public safety facilities. We are building a jail and that's what we are going to do. They may have some misconceptions on the committee that I was on. They want to build a public safety resort I think, I don't know. They want to move 911, they want to put the Sheriff's Department with everybody and their brother in there that has to do with public safety for right now. The next item was authorizing agreement with RicciGreene to do a needs assessment. Now the needs assessment is going to tell us how big a jail, what we really need and then from there we are going to go probably go the next step is to hire architect, design and it will take at least a year before we are any closer to putting out any bids. But we are going to try and do it, it has to get done and as far as I'm concerned, I'm not going to vote for anything but building a jail. These guys think we are going to build anything other than the jail, they're crazy because we can't afford the jail much less a new... Our Sheriff wants a new office I'm sure, but it may have to wait a couple years as far as I'm concerned.

Alan VanWormer asked if it is still planned for Cocksackie?

Jim VanSlyke answered yes and that's the other thing on this. We got land given to us by the State for \$1. We got it all surveyed out and it's going through the Legislature and hopefully it got passed. It had to pass both the Legislature and the Senate so we are going to have that property so that saved us a big headache finding a place to put this. You don't have to fight with 'not in my backyard' people. The facilities has, your utilities are there, some extensions are needed. We have a little issue with the sewer in the Village, but they are doing an expansion on the sewer so we will end up having to pay for part of that expansion I'm sure, but we already figured that in. There's no figures on how much this is going to cost, but I can tell you it's going to be a lot, a lot more than anybody wants to spend, but we have a 110 year-old facility down there now and we got to do something. We are going to do it as reasonable as possible that's all I can say. Money is still cheap. You can still get good bonding and it's really cheap. It's a good time to do this. If we wait any longer, it's just going to get more expensive. We did another agreement with the Veterans Service Agency with Columbia Memorial Hospital and we are renting space at the old Catskill Hospital because we've been in negotiations with veterans and Columbia Memorial. They wanted to move the veterans' services out of Catskill and we fought with them and we got a new spot down in the building in Catskill where it's a little better. It's all one room or one space. It's not divided by a corridor like the other one was. So we got a four-year agreement with them with Columbia Memorial. The other thing is we have an agreement for quick quote for pavement contracts under New York State Contract. We got quoted, we are

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going to have Peckham put down 2.2 miles in New Baltimore at a cost of \$55 a ton. That's on the ground. You can't even pick it up for that. You can't go buy it. It's the cheapest I've seen probably in 6-7 years. I can't imagine it being any cheaper. Have you ever seen it \$55?

Alan VanWormer agreed it's just amazing what they put it down for compared to what we buy it.

Jim VanSlyke continued it doesn't pay for you, the local towns or County Highway Department to even think about putting their own down, that \$55 for the Town. So we are going to have the road done from 9W up to Roberts Hill and then Route 61, a section of it, I'm not sure what section it is, from Kings Road maybe back towards the Hamlet. That section is going to get done. Next year, the next section of 51 from Roberts Hill up to the top of the hill and then probably 61 the rest of the way down to Cocksackie. That's the plan if the price stays the same and the CHIPS money stays there where it is. That's where we got a lot of money out of CHIPS, we got a good increase, everybody got good money plus the price is cheap so we got 12 miles almost in the County paved and New Baltimore is getting 2.2 miles of that which is great. I've been beating them up, I said 'you gotta do some roads' because 61 was done almost 12 years ago. That's the last time they did anything to that, 12 years, I think maybe 13 actually. It's in good shape, glad they are doing something for us. Any questions?

Pat Linger questioned are they going to do any grading along 61 or raise the road down by the creek where they close it all the time?

Jim VanSlyke replied no, they won't do anything. It's such a big job. I asked them to raise the road 10' and put culverts in and they won't. I'm working on them, it's only a matter of time before they do it. They've got to put something in there, I mean they have to close the road up about three to four times a year.

Pat Linger noted the signs are mounted there permanently.

Jim VanSlyke said that's the reason the signs are there.

Alan VanWormer added cheaper to put up signs.

Jim VanSlyke stated there's also that slide there too that keeps going. That's on the docket to get repaired, but the slides up on the Mountaintop get preference we don't get. The Mountaintop gets the preference on a lot of stuff. We are lucky we get what we get out of them because it's hard to fight with Hitchcock and Larry Gardner up there. They get what they want.

Councilwoman VanEtten asked the bus, you said it's just for seniors.

Jim VanSlyke responded no for anybody. If you have no transportation, you need to go shopping, that's where it's going to take you down to the shopping.

Councilman Ruso inquired is there a user charge?

Jim VanSlyke noted a user charge, what do you mean by that?

Councilwoman VanEtten pointed out he said it was free.

Councilman Ruso explained you pay a couple of bucks.

Jim VanSlyke replied there's no charge.

Councilman Ruso said free to the County, I thought if you were a rider.

Ellie Alfeld asked are we going to do anything out here on 51? You almost got to go to the middle of the road to avoid some of the real rough spots on the right hand side there. It's really bad.

Jim VanSlyke answered they are going to pave this.

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Councilwoman VanEtten questioned didn't you say 9W up?

Ellie Alfeld added I see a sign, but I don't see any work

Jim VanSlyke reported the date it's supposed to be done by mid-August. That gives you a deadline so I don't know when we fall into that span. They don't give me that.

Stephen Pilatich asked you said they are going to just build what they need the other visions are going by the wayside. Will there be rental space in the jail?

Jim VanSlyke answered yes.

Stephen Pilatich noted I've just heard that we could take in prisoners from other locations and get paid for it.

Jim VanSlyke advised this agreement with RicciGreene, which is a consulting firm, it tells us how big a jail to build and what it does it goes on our history, help, and our jail population has grown and we're running on an average of 84-85 people a day and I think it's grown by 10 in the last 10 years. That's the average. But you need about 150 beds to make sure that you have enough room for everybody and if you have extra room you can bring in people that need room from other counties. And right now that space is being filled by Columbia, Ulster, and Albany County. That's where we send our people... We are sending our people to Columbia County, Ulster, and Albany, a lot to Albany. It costs a lot of money to send a prisoner out \$85/day cost and it doesn't include the labor of the two guards that have to drive them there and the vehicle.

Stephen Pilatich said transporting them from Cossack down to Catskill to go in front of a judge (unable to understand) expensive.

Jim VanSlyke pointed out that's not too far, it's only about 7-8 miles.

Stephen Pilatich added you have two people per...

Jim VanSlyke explained we can't put the jail back down in the Village, there's just no way because we were going to rebuild in the next five.

Stephen Pilatich inquired if anybody put a cost number to that transportation?

Jim VanSlyke answered transportation not yet. But I will tell you what, it will be talked about because I agree I thought about that too, couldn't we put it down closer to the Village of Catskill somewhere maybe up in Leeds, only three miles out. But then you're fighting with people who don't want a jail there.

Ellie Alfeld added and you don't have water and sewer.

Pat Linger observed you'd have to buy the property.

Stephen Pilatich asked what about Dunn's?

Councilman Ruso suggested they don't give the property for a buck.

Supervisor Dellisanti reminded one at a time.

Jim VanSlyke commented you would have to buy the property, (unable to understand) services, you don't have the sewer and water hookups. Maybe Dunn's does.

Councilman Ruso noted I was reading today that our State Assembly I believe it is not the Senate were going to withhold the 1% sales tax request by the counties, I'm assuming that does include Greene County unless there is a ... the rent laws down in New York City unless they're extended, they are linking the two. They won't do unless we get....

Jim VanSlyke stated I didn't hear that. That's interesting.

Councilman Ruso asked when does our sales tax extension, that 1%, when does that run out?

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Jim VanSlyke replied I don't know the date.

Councilman Ruso stated I didn't know if it was the end of the year.

Jim VanSlyke said I think it's the end of the year, I'm pretty sure it is. I'd have to look, we passed that two months ago, we sent it up to them, so I'd have to look back.

Councilman Ruso noted they said they won't do it unless they get the rent control, it's in the paper.

Town Clerk

In April, 6 Late Dog Fees \$30, 1 Site Plan Review \$300, 6 Building Permits \$622, 1 Garage \$179.20, 1 Mobile Home \$150, 1 CO Search \$15, 5 EnCon for Fishing/Hunting Licenses \$3.32, 109 Dog Licenses for \$774, 2 Replacement Tags \$4, 1 Demolition Permit \$75, 1 Excavation Fees Culvert Under Driveway \$35, 1 Park Rental \$25, 11 Certified Copies \$110, 43 Photocopies \$10.75, Total State, County Local Revenues \$2,538.95, \$149 to New York State Department of Ag. and Markets for Spay/Neuter Program, \$56.68 to New York State Department of Environmental Conservation for Fishing/Hunting Licenses, and \$2,333.27 to Supervisor Dellisanti.

In May, 13 Late Dog Fees \$65, 1 Site Plan Review \$300, 7 Building Permits \$917.50, 3 CO Searches \$45, 6 Fishing/Hunting Licenses \$7.84, 57 Dog Licenses for \$408, 2 Replacement Tags \$4, 1 Beer Permit \$20, 1 Park Rental \$25, 3 Certified Copies \$30, Recycle Fees \$8. Total State, County and Local Revenues \$2,043.50, New York State Ag. and Markets for Spay/Neuter Program \$79, to New York State Department of Environmental Conservation for Hunting/Fishing Licenses \$134.16, and \$1,830.34 to Supervisor Dellisanti.

There were ten residents on the list for the Roadside Cleanup Days. I received 3 FOILS for a total of 6 for the year and all have been satisfied. A question was raised on the amount the Town retains for Marriage Licenses. A Marriage License is \$40, the Town Retains \$17.50 and the Department of Health receives \$22.50. Another question concerned Dog Licenses. A spayed or neutered dog is \$7 with \$1 going to the Department of Ag and Markets for the spay/neuter program. Unspayed or unneutered dogs are \$15 with \$3 sent to Ag. and Markets. In 2014, the Town of New Baltimore had 451 spayed/neutered dogs and 135 unspayed/unneutered dogs for a total of \$856 to the Department of Ag. and Markets. I also attended a training class at the Town of Chatham Town Hall.

APPROVAL OF MINUTES

A Motion to approve the June 8, 2015 Town Board Regular Meeting Minutes submitted by Town Clerk Finke was made by Supervisor Dellisanti seconded by Councilman Ruso. 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 and Norris

Tax Collector

I am still collecting property/county tax until July 31, 2015. It has been very slow in payments. But still coming in. Second payment for Sewer #1 fees get mailed out in July for August payments. I will send them out before July 15. Third billing for Water #2 will also be billed out before July 15 and be collected in August. My tax computer has been taken down to ITS for repairs. Last Thursday my hard drive decided to not work and trashed my computer. I have not had my computer since Thursday but in hopes I will soon have it back. I have been looking up information needed through the paper end of the job. Works but very time consuming.

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**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.

Motion by Supervisor Dellisanti seconded by Councilwoman VanEtten

AYES: Dellisanti, Ruso, VanEtten

NAYS:

ABSTAIN:

ABSENT: Benway, Norris

Historian

Spoke with and corresponded with Steven Wiezbicki of Colorado who is researching the VanSantvoord family. Rev. VanSantvoord was the first pastor of the Reformed Church in New Baltimore Hamlet. April 23 Spoke on Lincoln's Gettysburg Address at Columbia Greene Community College as part of the commemoration of the 150th Lincoln funeral train passing through the Hudson Valley. May 13 Spoke on barns to the New Baltimore Reformed Church Fellowship Lunch Crowd. May 23 Spoke on barns to the Lexington Historical Society. May 30 With permission of owner, visited Site of old Cocksackie Reservoir off Scheller Park Road. Took photographs.

Agriculture

No Report

Ag Fest Liaison

Councilman Ruso reported the Ag Fest just completed, it was rather successful. We had good weather throughout; we had a pretty good showing for dinner.

Councilwoman VanEtten agreed yes we did.

Councilman Ruso observed I thought it was a great time. I personally wish I was there Sunday, but I couldn't. You did a great job.

Supervisor Dellisanti mentioned I was there on Sunday; there was quite a crowd.

Councilwoman VanEtten added the firemen did well

Supervisor Dellisanti commented great program, thank you.

Animal Control

I traveled 192 miles this month, 12 dog complaints, 2 cat complaints, and 1 livestock horses.

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Assessment

Tentative Tax Roll 2015 The tentative tax roll was received. Gordon was available on four defined days to answer questions for any property owner who wished to view the roll.

Assessment Notices As required by law the change of assessment notices were mailed out to individuals who had any change in their assessment. Whether an increase or a decrease in their assessed value. ***Grievance*** Grievance Day will be on May 26th. The BAR will be meeting Tuesday from 4:00-8:00 pm at the Town Hall.

Grievance Grievance Day was held on May 26. The BAR met from 4:00 to 8:00 pm. Five complaints were heard. There was another 6 property owners that mailed in their forms, for review by the BAR. There were a total of 14 determinations made. The determination notices were sent out to each property owner on June 2. If needed the following dates have been set for the BAR to meet: Thursday, August 6th and Thursday, October 8th. Both at 4 pm. ***Final Tax Roll 2015*** The Final Tax Roll for 2015 was uploaded to NexxLinx on June 10th. We should be receiving the new roll by the end of the month. ***Around the Office*** As time allows, Julie has begun to numerically move pictures onto cd's to free up space in the computer. As the RPSV4 has photos of the homes in the software, there is no need to keep a copy of these same photos in the "My Pictures" file on the C drive.

Audit and Control Committee

As you mentioned earlier in your Supervisor's report, we found that the formula being used by our bookkeeper to accumulate benefit time has an error to it. In the past number of days I've come up with a new system that we are going to trial probably by this time tomorrow with Diane's help when you send me that material. So I think it will come out right. I've already tested it with mock numbers so we are going to repair the accruals. And the issue is the accrual of benefit time did not consider the use of benefit time. Meaning even if you took a holiday or you took a personal day, it didn't consider that as worked or as regular hours. The only exclusions were supposed to be for overtime. We will be meeting with the guys on Wednesday. It affects all of the town employees who earn benefit time; those were the ones that gather more time than everyone else.

Buildings & Grounds/Recycling

For the month of April, 4 Tires up to and including 16" without rims \$8, 9 Vehicle Batteries, 60 Gallon bags of plastic (no hard plastics) 23, 55 Gallon drums of cans and aluminum 7, 33 Bundles of magazines and phone books, 68 bags and bundles of newspaper, 12 bags of shredded paper, 42 boxes and bundles of cardboard. Total for April \$8.

1 Washer for \$7.50, 1 Tires up to and including 16" without rims \$2, 60 Gallon bags of plastic (no hard plastics) 21, 55 Gallon drums of cans and aluminum 5, 20 Bundles of magazines and phone books, 47 bags and bundles of newspaper, 11 bags of shredded paper, 36 boxes and bundles of cardboard. Total for May \$9.50.

Councilman Ruso said Nick, I don't see the part that we got from Baroni, do you recall that amount?

Supervisor Dellisanti answered \$136.

Councilman Ruso reported we no longer have the County pick up our metal bins; we have a contract with Baroni. They pay us going market rate for metal and we got \$136 for the bin.

Stephen Pilatich asked do you take recycled antifreeze?

Councilman Ruso replied not that I know of, no.

Stephen Pilatich continued I wanted to get rid of some, I checked with DEC, nobody really has to take it.

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Councilman Ruso noted we haven't been taking antifreeze. We don't have the means by which, where would we put it?

Stephen Pilatich said they mention recycle (unable to understand).

Building Inspector/Code Enforcement

Summarization of Code Enforcement Officer activities for April, 2015, is as follows: Building Inspections 22, Building Permits Issued 6, Building Permits Renewed 1, Certificates of Compliance Issued 2, Certificates of Occupancy Issued 1, Demolition Permit Applications Received 2, Demolition Permits Issued 2, General Complaints 5, Manufactured (Mobile) Home Permits Issued 1, New Building Permit Applications Received 6. Pool Permit Applications Received 1, Pool Permits Issued 1, Application Fees for April, 2015: \$876.20, Total Fees for Year to Date: \$1,937.70

Greene County EMS

There was no meeting in May. There were a total of 10 calls for the month of May and a total of 32 calls so far for 2015. The total number of calls for 2014 was 67 so we are on pace with 2014. The end of the year balance is estimated at \$190,000.

Fire Department

No Report. Public Assistance - Homeland Security & Emergency Services. On June 9, Alan VanWormer, Barb Finke, and I went to the above training program at the 911 Center in Cairo. New Baltimore is in Region 2, the Catskills, and Jim Sodo is our State Representative. This program was organized to explain what needs to be done in the event of a disaster. There is a "tremendous" amount of forms that need to be filed by our Emergency Management Officer just to start the process for reimbursement. We were also told that unfortunately some areas are still waiting for their reimbursement from Hurricane Sandy.

Emergency Management Officer Alan VanWormer reported that we need to do our annual review on our Emergency Response Plan. I'm trying to set that up for the first part of July, but it will probably have to be a Saturday morning because the Fire Chiefs are on that Committee and they both work during the day. We'll see what I can set up.

Supervisor Dellisanti asked will that be at the firehouse?

Emergency Management Officer Alan VanWormer answered firehouse or we can have it here, either way.

Many talking at once.

Supervisor Dellisanti concluded we can do it here. If it's more convenient, we can do it here.

Emergency Management Officer Alan VanWormer concluded I will email the dates as soon as they are available.

Greene County Planning Board

The County Planning Board met on June 17th, 2015 and reviewed two items; The Town of Cairo's proposed zoning law which is getting closer to being implemented. Cairo does not have a zoning law at the present time. The County Planning Board voted to approve the law with multiple comments. The second item was a site plan for a new visitor center at the Mountaintop Arboretum in the Town of Hunter. There was much discussion on what a beautiful place it is to visit. It is not only beautiful, but it is free to the public. The County Planning Board voted to approve the site plan.

Grants/Promotions/Economic Development

Councilwoman VanEtten reported we are working on a grant that is due August 17.

Councilman Ruso noted but we haven't submitted it yet.

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Highway

Highway Report April 28 to May 29 2015: Put crusher run on dirt roads with grader, Mowed and weedeat parks, Hauled crusher run from Peckham to stock pile at garage, Picked up orange bags along roads, Put water tank on F350 for sweeping, Replaced rear wheel seals on 2013 International, Patched holes with winter mix, Cleaned beaver dams from culvert pipe on West Deans Mill Road, Swept roads, Mowed Town Hall several times, Had NYS inspections done on 3 trucks, Cleaned ditches on Haas Hill Road, Cut two trees at District 1 Park, Cut tree limb on East Honey Hollow Road, Mowed all cemeteries, Picked up brush dumped on Roberts Hill Road Paved Scheller Park Road, Picked up dead deer on New Baltimore Road, Picked up garbage dumped on Haas Hill Road, Replaced head gasket on old John Deere Mower, Replaced electric mower clutch on OLD Agco Allis tractor, Demolished one old outhouse at District 3 Park, Cut dead limbs on District 2 Park, Took tires from recycle to W&J.

Highway Report May 29 to June 18 2015: Cleaned drainage grates in Hamlet, Greased and checked over all trucks, Started mowing along roads, Patched dirt roads with item 4, Washed trucks, Grader patched Lime Kiln Road and Reservoir roads, Mowed parks, Mowed Town Hall, Replaced tail gate air cylinder on 2013 International, Picked up picnic tables from AgFest and returned to District 3 Park, Cleaned beaver dams out of culvert pipe on West Deans Mill Road, Installed 80 feet of 12 inch culvert pipe on Hadley Drive, Repaired brakes on Hyster roller

Ellie Alfeld asked did you say District 3 Park (unable to understand)?

Supervisor Dellisanti that's what they borrowed for the AgFest.

Unable to understand.

Insurance

No Report

Memorial

No Report

Personnel

No Report

Planning Board

The Planning Board met on May 14, 2015, with the following business transacted: With the Planning Board having renewed J.B. Car Services' Special Use Permit in December for a six-month period expiring June 30, 2015, Mr. Brockett appeared before the Planning Board to discuss upgrades completed at the scrap yard and future plans for the scrap yard. Following completion of discussion, the Board voted to renew his Special Use Permit for a one-year period, July 1, 2015, to June 30, 2016. Discussed with a Town resident proposing to sell his two neighboring properties and the proposed purchaser of the properties, their desire to adjust the backyard property lines to reflect more reasonable lot lines. This would require denial by the Planning Board and referral to ZBA for Area Variance before the Planning Board could proceed with the subdivision process since we do not have provision in the Town Code for lot line adjustments. Held initial discussion with Attorney Michael Biscone, authorized representative for William Brandt, on submitted Site Plan Application for Bristol Manor, a 50-unit senior citizen independent living facility, not an assisted living facility, as was the application previously before the ZBA and Planning Board. The facility is to be constructed on Route 9W just south of the Best Western and north of the dentists' office. Board held discussion on a property violation, the adjustment of property lines between two parcels in the Town which was completed without going through the proper process before the Planning Board and Zoning Board of Appeals.

The Planning Board met on June 11, 2015, with the following business transacted: Discussed with Town resident his desire to transfer property from one parcel he owns to another. Since acreage involved is less than two acres, Minor Subdivision Application was denied and resident was referred to Zoning Board of Appeals. Discussed with Package Pavement options for their plans for additions to their facility located on Route 9W at the northern end of Town. Discussion will be continued at July meeting.

**TOWN OF NEW BALTIMORE
COUNTY OF GREENE
TOWN BOARD WORK MEETING
June 22, 2015 - Page 10**

**Draft 6/25/15
Approved 7/13/15**

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 May 11, 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.

Motion by Councilwoman VanEtten seconded by Councilman Ruso

AYES: Dellisanti, Ruso, VanEtten

NAYS:

ABSTAIN:

ABSENT: Benway, Norris

Zoning Board of Appeals

The Zoning Board of Appeals did not meet in May or June since there were no applications to come before the Board.

Seniors and Veterans

Councilwoman VanEtten noted Seniors had their picnic and all went well I'm assuming.

Ellie Alfeld advised I have a report to the Board. The New Baltimore Seniors held their annual picnic at noon on June 17 at District 2 Park with about 50 or more seniors. The Senior Committee would like to thank Terry Ward, Director of the Department for the Aged; Karla Flegel representing the Alzheimer's Association, Dawn Warnstein, a Pharmacist for Rite Aid, and Representatives from the YMCA who all appeared. Terry gave out booklets of all the services available, I have one here with me and I have left a few more on the table in the front hallway. It tells all the services that the Department for the Aged will provide or will assist you in getting services of. Terry also discussed with me some of the information about a plan they are working on for the development of a daily bus for our towns and Jim mentioned that to you. Dawn, the Pharmacist, also gave out bags with supplies from mouthwash, swabs, and information about a shot clinic for pneumonia and shingles that would or could be held here at the Town Hall if enough people were interested. The YMCA gave out bags and explained a lot of the services they are offering and their fees and things like that. We were fortunate to have our seniors who are in the over 80 age group as well as young 60 year-olds and if their ages were added up it combined to represent more years than the Town of New Baltimore has been in existence. I end with thanking the Committee and that is Conrad and Dorothy Jurgens, B.J. and Santo Costanza, Linda and Jim Polverelli, Bud Melick, and my Co-Chair Sharon Locke, and of course our cook extraordinaire, Dick Brooks. When all is said and done, this Committee donates not only their time, but all the things that make the picnic a success each year.

Councilwoman VanEtten asked Ellie, did you put out the donation jars this year?

Ellie Alfeld responded no, we didn't have one.

Technology/Website

No Report

**TOWN OF NEW BALTIMORE
COUNTY OF GREENE
TOWN BOARD WORK MEETING
June 22, 2015 - Page 11**

**Draft 6/25/15
Approved 7/13/15**

Town Courts Liaison

In April, Court fees were \$21,239 of which \$11,681 was sent to the State Comptroller and the Town retained \$9,558. Justice Farrell \$12,774 Justice Davis \$8,465. In May, Court fees were \$12,264 of which \$7,430 was sent to the State Comptroller and the Town retained \$4,834. Justice Farrell \$5,867 Justice Davis \$6,397

Councilman Ruso noted I'm just going to say that we are on a pace of about \$84,000 and I think we budgeted \$100,000.

Supervisor Dellisanti clarified \$108,000 and we came down \$60,000, almost \$52,000.

Wastewater Treatment

No Report

Youth, Parks and Recreation

Councilwoman VanEtten explained we've been interviewing and we have hired a Parks Director for the kids' Youth Program and I think it will really be a good program this year. We have a lot of different strengths that each different counselor brings to the Program -- some sports, some music, other talent, some art. So I think it is going to be a good program.

Supervisor Dellisanti pointed out a lot of nice young men and women.

Alan VanWormer reported tentatively July 24, a Friday, will be the chicken barbecue for the Youth Program at Albright's.

Public Comment Period

Dot Davis mentioned I'd like to have a report on the use of the car for New Baltimore -- mileage, gas, time -- if that could be part of your Work Meeting Agenda.

Supervisor Dellisanti reported from April 14 when we received the car to April 29 there were 314 miles put on the car, 11 gallons of gasoline were used, the price for gasoline was \$2.093 total spent was \$23.03. Cost if reimbursement would have been \$180.55 and the savings were \$157.52 for the month of April. The month of May from 5/4-5/27, a total of 420 miles were driven, number of gallons of gas was 27.8 gallons, the date of the fill on 5/27 price of gas was \$2.29, total was \$63.91 and if it was reimbursed it would have been \$241.50 which was a savings of \$177.59. Total to date we have a savings of \$335.11. We haven't gotten the June report yet because June's not in. I want to thank Barb for putting this together. This will be done on a monthly basis and we will do it at each Work Meeting.

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
- **September 19, 2015 Townwide Yard Sale from 9 AM-4 PM, raindate September 20**

**TOWN OF NEW BALTIMORE
COUNTY OF GREENE
TOWN BOARD WORK MEETING
June 22, 2015 - Page 12**

**Draft 6/25/15
Approved 7/13/15**

Audit of Claims

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-06-27 it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2015b-06-01 to 2015b-06-27.

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

Motion by Supervisor Dellisanti seconded by Councilwoman VanEtten

AYES: Dellisanti, Ruso, VanEtten

NAYS:

ABSTAIN:

ABSENT: Benway, Norris

General \$13,873.28, Highway \$24,322.63, Sewer 1 \$6,599.95, Sewer 2 \$111.88, Ambulance 1 \$4,001.97, Ambulance 2 \$2,350.36. Total \$51,260.07

Supervisor Dellisanti asked if there was any business to come before the Board and hearing none, on a Motion from Councilman Ruso seconded by Councilwoman VanEtten, the Meeting adjourned at 8:17 PM.

AYES: Dellisanti, Ruso, VanEtten

NAYS:

ABSTAIN:

ABSENT: Benway and Norris

Supervisor Dellisanti concluded thank you all for coming.

Respectfully Submitted,

Barbara M. Finke
Town Clerk