

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

**JULY 6, 2015**

**AGENDA**

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

**Pledge of Allegiance**

**New Business**

- Resolution Appointing Summer Recreation Program Staff from July 13, 2015 through August 7, 2015
- Resolution to Approve First Aid Course for Summer Recreation Program Staff

**Adjournment**

**TOWN OF NEW BALTIMORE  
COUNTY OF GREENE  
TOWN BOARD SPECIAL MEETING  
July 6, 2015 - Page 1**

**Draft 7/7/2015  
Approved 7/13/2015**

**OPENING TOWN BOARD SPECIAL MEETING**

**Supervisor Dellisanti** called the Special Meeting to order at 7:00 PM and the Pledge of Allegiance was said. Also attending: Deputy Supervisor Ruso, Councilwomen Benway and VanEtten, and Town Clerk Finke and one member of the public who signed the attendance sheet. Absent: Councilman Norris

**New Business**

**Supervisor Dellisanti** read the Legal Notice for the Special Meeting. *Please place the following Public Hearing Notice in the first available issue of the Catskill Daily Mail published after June 26, 2015:*

***TOWN OF NEW BALTIMORE  
NOTICE OF SPECIAL MEETING***

*Notice is hereby given that the New Baltimore Town Board will hold a Special Meeting on Monday, July 6, 2015 at 7:00 PM at the Town Hall, 3809 County Route 51, Hannacroix, NY 12087. The purpose of this Special Meeting will be to appoint the summer recreation staff for the 2015 year.*

*By Order of the New Baltimore Town Board,  
Barbara M. Finke  
Town Clerk*

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

**RESOLUTION 104-2015  
JULY 6, 2015**

**RESOLUTION APPOINTING SUMMER RECREATION PROGRAM  
STAFF FROM JULY 13, 2015 THROUGH AUGUST 7, 2015**

**RESOLVED** that Rebecca Pacuk is hereby appointed as the Summer Recreation Director at a salary of \$15.00 per hour.

**RESOLVED** that Leah Leonard is hereby appointed as Summer Recreation Assistant Director at a salary of \$10.00 per hour.

**RESOLVED** that Shannon Ruso, Madison Leonard, Justice June, and Benjamin Pacuk are hereby appointed as Summer Recreation Counselors at a salary of \$8.75 per hour.

Motion by Councilwoman Benway seconded by Councilwoman VanEtten

AYES: Dellisanti, Benway, VanEtten

NAYS:

ABSTAIN: Ruso

ABSENT: Norris

**TOWN OF NEW BALTIMORE  
COUNTY OF GREENE  
TOWN BOARD SPECIAL MEETING  
July 6, 2015 - Page 2**

**Draft 7/7/2015  
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**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**

**RESOLUTION 105-2015  
JULY 6, 2015**

**RESOLUTION TO APPROVE FIRST AID COURSE FOR  
SUMMER RECREATION PROGRAM STAFF**

**WHEREAS** the Town of New Baltimore is conducting the 2015 Summer Recreation Program from July 13-August 7 and that all directors and counselors be certified in first aid and CPR and able to administer emergency services should the need arise.

**BE IT RESOLVED** that classes will be conducted on July 7 at 7 PM at Cornell Hook and Ladder Fire Company for a fee of \$25 per person for all staff needing certification.

Motion by Councilwoman Benway seconded by Councilwoman VanEtten

**Councilman Ruso** asked a quick question, is the certification only good for one year?

**Councilwoman VanEtten and Supervisor Dellisanti** responded two years.

**Councilman Ruso** clarified so the ones that have done it last year; we don't have to pay \$25 for.

**Supervisor Dellisanti** responded that is correct.

AYES: Dellisanti, Ruso, Benway, VanEtten

NAYS:

ABSTAIN:

ABSENT: Norris

**Supervisor Dellisanti** asked for any other business to come before the Board and hearing none Motion was made by Councilwoman Benway seconded by Councilwoman VanEtten to adjourn the meeting at 7:02 PM.

AYES: Dellisanti, Ruso, Benway, VanEtten

NAYS:

ABSTAIN:

ABSENT: Norris

**Supervisor Dellisanti** thanked everyone for coming.

Respectfully Submitted,

Barbara M. Finke  
Town Clerk