

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

JULY 27, 2015

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Presentation by Mary Beth Bianconi from Delaware Engineering with Update on Wastewater Treatment Plant

Reports

Supervisor

- Correspondence from New York State Department of Public Service on Upcoming Public Hearings

County Legislator (Invited)

Town Clerk

- July 13, 2015 Regular Town Board Meeting Minutes

Tax Collector

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)

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)

- Resolution to Accept Donation of Cossackie Regional Chamber of Commerce Gazebo to the Town of New Baltimore

Public Comment Period/Community Events

- August 5, 2015 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- August 6, 2015 Veterans Committee Meeting at 10 AM
- August 10, 2015 Town Board Regular Meeting at 7 PM
- August 13, 2015 Planning Board Meeting at 7 PM
- August 13, 2015 Friends of New Baltimore Recreation at 7 PM
- August 19, 2015 Comprehensive Plan Committee Meeting at 7 PM
- August 24, 2015 Town Board Work Meeting at 7 PM

Audit of Claims**Adjournment**

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE**RESOLUTION 114-2015****JULY 27, 2015****RESOLUTION TO ACCEPT DONATION OF COXSACKIE REGIONAL
CHAMBER OF COMMERCE GAZEBO TO THE TOWN OF NEW BALTIMORE**

WHEREAS the Coxsackie Regional Chamber of Commerce operated a Welcome Center on Route 9W in the Town of New Baltimore for many years and are no longer in operation and are looking to surplus their gazebo.

RESOLVED the Town of New Baltimore accepts the donation of the gazebo and will relocate to Cecil C. Hallock District 2 Park when possible.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE**RESOLUTION 115-2015****JULY 27, 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-07-01 to 2015b-07- it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2015b-07-01 to 2015b-07-.

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