

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

SEPTEMBER 14, 2015

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Presentation by Loriann Shura from General Code

Presentation by Erin Nevins from E.P. Nevins Insurance Agency Inc. on Health Insurance

Presentation by Sean O'Connor, Coach of the Outlaws

Approval of Minutes

- August 24, 2015 Town Board Work Meeting

Public Comment Period

Correspondence

- Department of Public Service Hearing
- Notice of the Town of Greeneville's Proposed Zoning Law Public Hearing

New Business

- Resolution to Authorize Emergency Repair of Electrical Service at Town Hall by Bullock Utilities, Inc.
- Resolution to Allow VanEtten Excavating to Donate Site-Work Services in Preparation for Monument Placement
- Resolution to Accept Veterans Monument Donated by New York Quarries and Taylor Monument
- Resolution to Amend the Agreement for the Expenditure of Highway Monies in Accordance with NYS Highway Law §284
- Resolution to Authorize Highway Superintendent to Purchase Materials by Greene County Resolution 146-15
- Resolution to Authorize Highway Superintendent to Purchase Washed and Screened Crushed Stone by Greene County Resolution 147-15
- Resolution to Authorize Blue Diamond Septic LLC for Sludge Removal from the Wastewater Treatment Plant in 2015
- Resolution to Approve Emergency Repair at Wastewater Treatment Plant
- Audit of Claims

Upcoming Meetings

- September 17, 2015 Friends of New Baltimore Recreation Committee at 7 PM
- September 19, 2015 Townwide Yard Sale 9 AM-4 PM, Raindate September 20
- September 23, 2015 Comprehensive Plan Committee at 7 PM
- September 27, 2015 Veterans Committee Dedication of Monument at 1 PM
- September 28, 2015 Town Board Work Meeting at 7 PM
- October 7, 2015 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- October 8, 2015 Planning Board Meeting at 7 PM
- October 12, 2015 Town Board Regular Meeting at 7 PM

Public Comment Period/Community Events

Adjournment

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

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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, Councilman Norris, Councilwoman VanEtten, Ralph Ambrosio, Esq., Town Clerk Finke, Tax Collector Jordan, Highway Superintendent Jordan, and 13 members of the public who signed the attendance sheet.

Absent: Councilwoman Benway

Supervisor Dellisanti announced we have a few presentations tonight, our first presenter is Loriann Shura from General Code, can you step up to the podium.

Loriann Shura asked is everyone familiar with General Code? I hope you say yes. We are the original codification company for the original Code Book which you might remember this is what it looked like, this is what it looks like currently and the Local Laws that you currently adopt every year. I have been in conversation with Barbara about getting it updated, revitalizing it, so revitalizing means incorporating all the Local Laws since 2007 was the last time that this Code Book was updated. And basically what we're going to do is include all of the Local Laws from 2007 right up to 2015 because she just gave me the last two, one more that was in 2014 and then one that was in 2015 so we'll include that as well in the proposal that you currently have, so we'll update it for that information as well. But seriously, are you familiar with General Code? A little bit. General Code is a codification company that's been around in New York for a little over 54 years. We started codification on the west side of New York in the Erie area and worked our way over. Now we are located in City of Rochester. It started with attorneys and we still have attorneys on staff, but we also have about 100 employees and about 80 of them are editors. Then some of them who have been working in New York law or municipalities like this in this fashion for codification for over 30 years. Actually one of our editors for 43 years actually recently retired. But basically what this project is talking about and I'll go through a little overview of the process and leave you with information that's sitting in front of you because this could take more than 15-20 minutes, but I'm going to shorten it down for the purposes of tonight and then if you have any questions. I'll also leave this book behind that gives a little outline as to what we would actually do and what's included in the proposal that was presented to you which is in the folder that I gave you today. So basically what General Code would do would initially go ahead and start restructuring the Code going through, once something like this is approved, what we would do is go through what's called an Organizational Analysis. If you've noticed inside your Code Book you have a couple of different formats that are within the Code because it's outdated. Some of the Local Laws that you see in here were from 1967, 1977; they haven't been touched since that time for whatever reason, but do you know whether or not it's something that's being enacted today. You don't. Is it something that is against New York State statute? You don't know that. Are there any inconsistencies and conflicts, maybe you haven't had those issues come up. But in the Organizational Analysis, which is the first stop of the process, we will review the Code at a high level. In other words, looking to build the Code Book for growth because it needs to have more growth space. So in other words new chapter spaces so you may renumber a few things, renumber a few chapters and sections of the Code that we would guide you in and then obviously we do not legislate for the municipality, you actually legislate yourself and we just give you recommendations as to how to present it to your constituents in the outside world. And even within your Code Enforcement and you have your Zoning and Building Departments and the Clerk and everyone has to abide by that so from your higher-ups right down to everyone out there, all your constituents, they have to follow by it as well. So what we would do is build a new Table of Contents, build out a nice legislation, list and review of the new Local Laws that we don't have in the Code Book from 2007-09, and then we talk about higher level of pieces of the Code that may be missing, sections that might be missing or paragraphs out of the material we did receive. We do go back to New York State Department of Records to make sure that all the information we received that's in that proposal which we would have already done is what it's supposed to be so one for 2006 hypothetically speaking making sure that all of the Local Laws that we have is listed and we do have them in the proposal. So what they'll send you out is a little Organizational Analysis that breaks down all this information for you and you would either approve the Table of Contents, send in any missing information that we may have, agree or disagree, and you basically have a bat phone to General Code so if you have any questions along the way in the process, you'd have someone to talk to, the experts on the other end that are working your Code Book. Once that Organizational Analysis comes back to our office, the next step that we take is called the Editorial and Legal Review. That's the most important process of recodifying the Code Book to get you the most reliable and

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enforceable Code. That process when you review this booklet it's going to say Editorial Analysis and list out all the things that it does for you. The Editorial Analysis looks for inconsistencies and conflicts, duplications within the Code, cross the t's dot the i's, looks for any New York State statute, compare it against statute to make sure that what you're saying based on what the State is providing is all the same, you are all in sync, look for outdated legislation, modernize the Code Book, and make any suggestions that are better out there. I noticed that you have an amendment for Games of Chance, maybe you have separate chapters, which I was trying to flip through real quickly before I stood up here in reference to maybe bingo being separate, maybe we'll recommend you putting it in there. That's something very simple. Talking about animals, if you have different animals, different chapters that are out there, instead of just 5-6 different ones, we bring it into one and make it more understandable and easy to understand. Referencing within the Code Book as well, when you change a lot of people, a lot of Board members you change throughout time and when you write new legislation, you may not think to go back that far to make sure no inconsistencies are being made or maybe you're not aware of what else is in the older legislation, we make sure all of your referencing works together as well. So if you're saying a fence around a pool has to be 6 feet in one section, we're making sure that in the other sections it says the same thing. If it doesn't, then you obviously have a conflict right? So the Editorial Analysis goes through all of that information and what we do is we provide you at that level a workbook and a manuscript that will give you the opportunity to go through and you'll see some of the sample things that we find, you'll see some of it here in this booklet. I'll leave this behind and it just talks about and shows you some of the things we'll do. So we'll find a section of the Code that maybe we want to change the terminology of something, we'll say please replace this or replace this or do you want to make your own suggestion or you say leave it alone as is because that really is the way that you legislate here in the Town. So you have options to make those, we can make the recommendation and you decide whether or not you want to do it. At any given time throughout this process of doing this Code project, any new Local Laws that you create you want to continually just keep sending them and not just hold off until the end and then put them in; you want to keep doing it throughout the process so that we can go ahead, we know you're still working and we're still working too to clean up the Code. Everything that you do here will fishtail right into the rest of the Code project. Also throughout this whole time that we're doing this Code work, you'll have access to all of our clerks' sample legislation, someone to talk to. Maybe you want to create a new law for windmills, turbines, animal control, whatever it may be; you can just call our office and there's a direct email, there's a direct phone number to your own editor and get that information. So this way when you're looking up legislation that's coinciding in what we're actually creating your Code to read so all the terminology's the same. So you have that access as well. Once the Editorial Analysis is completed on your end and there's a timeframe for each one of these, so when we give you the Editorial Analysis, you have in some cases it's 120 days to review. Once you've completed your review, you send it back in to us and now we're going to create your Code. You'll receive a draft of your Code; your Code will no longer be like this, it won't be a 6 x 9 draft. The draft that you're going to receive is going to be 8 1/2 by 11, a much easier way to manage your Code as well. So when you get copies of your Code and you update, it'll only be the 8 1/2 x 11 so you can easily copy something out of here if you needed to and put into a book and other books that you may have within your office. So once the draft comes out, what we'll do for you at that point is create what's called the Code Adoption. So throughout this time and throughout that Editorial Analysis we've been changing the Code so you need to adopt those changes. Instead of making each individual change throughout each one of those changes in the Editorial Analysis, we write what's called the Code Adoption where you can change all of them in one swoop. So you have one Public Hearing, we tell you when it's going to be prepared and we write the law for you. It lists out every single one of the sections that we changed because now you'll have section and chapter numbers that may be new or may be the same and what we'll do is create it for you in one Code Adoption. You'll get that with your draft. When you review your draft and you notice that there may something more you want to change, but as long as it's not substantive and it doesn't affect the Code Adoption, you can move forward with your Code Adoption and we can make those changes within the Code so cross the t dot the i. Maybe you want to add an additional word, but as long as it doesn't affect the law itself, you can move forward with your Code Adoption. You'll send the draft in to us with those changes that you want to change and then we go ahead and deliver the Code for you. Also at some point, I believe and I want to go back into the pages here, if you go in the proposal itself, it's page 10 and 11, so on 11 basically what we have it lists out everything that I just talked about, talks about what's included in the Code, but what we're going to change if you noticed on that

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second bullet, it says 1-2014, I'll change that to the last Local Law that Barbara gives me to be included in the project. And then it includes the five copies of the Code Books and you have a few options if you wanted to put the Code online or just have it provided in cd, that's the way that Barbara and I had talked about it for the Town. So I know that one of the questions that had come up had to do with how do you manage billings? So the invoice for something like this if you were to sign, again this is all hypothetical, say you sign today, bill's not due in 30 days for \$11,000. It's actually what it is spread over budgets so in your case if you were to start this project this year, you could actually get three budgets out of this project and you're asking me how. If you look on page 10, there's a Performance Schedule and then a Payment Schedule. Some of the steps that we just talked about, 1. being the initial contract signing which is really when it first starts the initial conversation that we have with our main contact, right now Barbara, that's invoicing No. 1. That normally happens within the first 30 days. So if you sign today, you wouldn't actually see that invoice or have it due until October. The next one would be the submission of the Organizational Analysis. The Organizational Analysis is the one where we create the new Table of Contents for you and if we have any upper level questions like 'hey I notice that 1-2015 was missing a paragraph in the Local Law you sent us,' we'll say can you provide that to us, it's really up here. You can ask the questions that they'll have, they'll talk about who is going to be involved. That's within 80 days of the contract signing and you have 30 days for review to sign it and send back. That invoicing would not happen until the first of 2016, probably in the first quarter sometime, really depending. The other thing I want to stress too is some municipalities think 'oh my goodness I have 30 days,' we sometimes have so much going on what if we don't have enough time. There's no fees or penalties, just call. We just ask that you call because when a town or any municipality that signs a contract with us, what we do is we take the schedule and put you in place in our calendar in our queue. When I say queue it's not for that one month to get you stated. We put you out based by the days that are in this proposal. So you actually have a placeholder so that when that Organizational Analysis is sent back to us, that Editorial Analysis is sent back to us, New Baltimore has a place in the calendar to do that work. If for some reason you need it pushed out, we just take you from that and you tell us 30 and we're going to move it out another 30. If you tell us at that point you need more, then we just do the same thing so you kind of get the gist. So with that, by moving those dates, you're also moving your billing. Your billing is going to move with it because we only bill on completion of something. They're called milestones so each one of the milestones is done in that way. In 2016 if you follow the days, you'll have two payments in 2016 and then the final two would fall in 2017. If, for example, you're speedy and you're able to meet those deadlines or get ahead of the deadlines and you still want those last two payments, because what happens now if you get done earlier, your billing moves up as well but what we could do, and that's what I was telling Barbara, we have to get creative sometimes because we know how budgets work. We've been in this for 54 years with municipalities, especially New York municipalities; we're dealing with it right now with our counties so we're just trying to help in that sense when it comes to billing. So in this case if it helped what we would do is say for the last two payments, the draft and the delivery, we would say in the contract do not invoice prior to January 1, 2017. So you make some of those creative changes to that piece of the contract so this way you know that you won't be invoiced prior and we'll make sure that it works with your budget for you. And then on completion of the Code, this is what it would look like. In this Code Book here, again is it the same as this, you are going to get the Table of Contents and you are going to get the same content within the Code, all your histories are going to be there, your indexing will be in the back all in one because this one has two, something in the front and something in the back, I didn't quite understand that, but this will all be in one and all in one section. In the end if you wanted to, which the options are in there in the proposal, you can go on line, we can offer you the cd if you wanted to. It's really completely up to you and you don't have to make that decision until the very end. 2017 you may be in a whole different place and you'll say yes I want to go on line, maybe you're not and you just want a cd. We can do that, too. But always note that in the end, we always have a copy of the Code so if anything happens here, we have it. Inside that booklet on the left-hand side it talks about the codification, it talks about General Code and things like that. You can always go to our website, generalcode.com, and you can see all the customers we have out there. On the right-hand side you're going to see information on our on-line code. On-line cost is called eCode 360; there's about 1,700 municipalities that are using it, almost 500 here in New York State and you can go ahead and access it and take a look at it in that case if you want. We also offer them on the iPad now which if you go to the electronic version eCode 360, no matter what level you go in at, you could get the app as well, you could get the app now, it's just your Code's not on it. The app that's for droid or for iPhone and you can also get it on your tablet. We could do static copies, obviously going online if you

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had to. One of the newest things that are up on eCode too is you can download to Word now, you could get Word documents of all of your legislation and it's great when you want to draft something. And you also have access on the eCode to do drafting. So for your Attorney, for example, say you give him or her a task to write new legislation, they can go out to eCode 360 and type what you're looking to write, look over the 500 that we have here in New York, or all 1,700, pull that information, download it to Word and then just turn on your track changes and you didn't have to type anything. It's all there for you. Also you still have access to samples so don't think that you have to purchase the eCode in order to have that, you could still get samples from now until whenever. For the cost piece of it, the Code from 2007, you've had one or two Local Laws in 2014, one in 2015 so far, maybe two if you have something coming up at the end of the year, not highly active. So if all of that had kept going throughout the years with the one Local Law or two a year, it builds up. So once you get done and this project is completed, updating the Code is not going to be \$11,000 every time so just keep that in mind in your back pocket. This right here a lot of municipalities are doing it, recodification, codification but mostly recodification for municipalities that have already had the Code Book are redoing it now because they hit that 15-20 year mark to have that Code redone. So in all actuality, you get your Code Book updated and you're meeting the mark of the 15-20 years to have it reviewed. Do you have any questions?

Supervisor Dellisanti questioned is there an additional charge to go online?

Loriann Shura replied there is annual maintenance, maintenances are listed in there. If you look on page 11, it is \$995 for the annual maintenance or \$695 depending on the version that you choose. And they have different types of setup too, different types of features. We actually have a premium as well, there's one above the standard. That was \$1,495, this is \$1,295, and \$995. I have to tell you when you do projects like this, there's no setup fees, so we could if we decided to roll this into the project itself, you wanted to go ahead and get the online as deliverable in 2017, we could roll this into the cost we have here and what would happen is your first annual maintenance won't actually occur until 2018 because your first annual maintenance is actually included in the Code project. So if you decided to do that, that's what happens because once the Code's delivered, say February 2017 we'll say, the next annual maintenance doesn't kick in until February of 2018. Invoicing would show up in the beginning of the year, whenever you received it, the following year, that's when it would show up, 30 days prior.

Councilman Norris advised that Code Book is the old Code Book, not the new Code Book. So you are aware we have another new Code Book?

Loriann Shura asked this brown one right here, you don't have this one?

Councilman Norris said that's the old Code Book that....

Councilman Ruso stated it's a binder, three ring binder.

Loriann Shura reported I think I scanned that Code Book. That's what's included in the contract; this is what we would send you.

Councilman Norris inquired so the Town of Cossackie employs you?

Loriann Shura answered yes, they have their Code online.

Councilman Norris agreed they do, that's right.

Loriann Shura noted I will actually see them tomorrow.

Councilman Ruso added Coeymans does too, I think.

Loriann Shura suggested you could go out and check, this is for the book I scanned. The only issue with that I believe was the concern that the Town had was they weren't certain that everything that was in it was supposed to be in it. We did scan it though and took all of the raw legislation because we didn't want to provide any information from 2007 to now if there was any uncertainty that it was good information, if anything might have been missing.

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Councilman Norris reported by law that is our Code Book, passed it at a Town Board Meeting, so that brown one is obsolete.

Loriann Shura clarified this information up to 2007 is included in that book apparently. I'm just holding it because it's two different things, are you with me? This is General Code's Code Book. So this is what we would provide in the end with tabs and indexing and everything else, Table of Contents.

Ellie Alfeld asked what's the total cost of this service?

Lorriann Shura replied \$11,750.

Ellie Alfeld inquired is that including enough books for each member of the Board?

Loriann Shura explained it's including five Code Books. If they want additional, they can ask for them by the end.

Ellie Alfeld continued and that's included in the \$11,000?

Loriann Shura answered no, it's an additional \$65 per book if they wanted above and beyond, but that's within the Code Project. It really depends at that time in 2007 depending on the cost of the binders at that point, it would vary anywhere from \$65 to \$75. But if they get it electronically, you wouldn't need to have all the paper copies.

Ellie Alfeld pointed out I remember years ago it was imperative that when a Board member was no longer in service, they had return a book

Loriann Shura agreed bring it back.

Councilman Ruso added as it is now.

Supervisor Dellisanti concluded thanks for your time and introduced our next presenter, Erin Nevins from E.P. Nevins Insurance Agency Inc. on Health Insurance.

Erin Nevins advised I can't cover the Affordable Care Act in 15 minutes so I'm just going to talk about the renewal. Thank you for having me. Some of you already know me, some of you don't. I'm the health insurance broker for the Town of New Baltimore and I have been for the past few years. Annually it's my job to come out and just give the renewal, although I don't have the renewal template released from CDPHP at this point, I do have all the respective rates as well as competitive rates from other carriers. So the purpose of the meeting really today, I'm sure we'll be talking after this meeting, is to really just give you the information and just explain to you what it is you're looking at and then give you my recommendation based on that and then we can go from there for future meetings or discussions about how you want to go forward. So I don't have the actual renewal template, that's your annual renewal letter that I provide, says that I have in this packet, it's not here yet, but I'm certainly not going to wait until the last minute to get it to you. So basically this year there are some changes not just cost, but there's some fundamental changes with what the Board might want to do. Some of you have sat on other Boards so you're already familiar with some of these changes for this year. In your packet I had included a 2016 analysis up to current. I don't have obviously your Medicare rates are not released. I looked because your Vision Plan is very similar to most of other groups that have already renewed for this period that have their information. Your Vision renewal while I don't have it, the rates will remain the same so there's no increase into the Vision rates. The Dental Plan information has not been released so I gave you an estimate of an average that you could use for budgeting purposes. I think it was 5% in the Dental, but I don't have the renewal yet to release to you. For budgeting purposes I gave you what I had to this point so that you could at least formulate your budget. So I gave you 2016 based on that, but right behind it I also gave you 2015's numbers so that you could go back and reflect for what we did last year. So the problem with renewing this year with CDPHP is of course you're going to see a slight increase in rates as usual because they just really never go down. It's not just the increase in rates, that's actually the minimal problem. There's a few problems. One of the problems is the ways that the deductible is calculated. Prior to this renewal, CDPHP filed this product to have an embedded deductible, which was good because being in bed is better so all of the deductibles in a family unit, it literally takes two or more people to actually hit the full family

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amount because no one person can exceed an individual deductible amount. So CDPHP refilled this plan to be an aggregate deductible so it literally could take a single person with a bad year to hit the full family amount. So it is a little stop-loss feature that's kind of pulled out which would cause more dipping into the HRA dollars that you've set aside so the exposure to those HRA dollars are what's at stake here because of that change. So it's one word, but the impact is great financially. The second thing is that CDPHP has made a decision not to allow employers to fund more than 50% of the deductible on any employee-sponsored program. Although you could fund up to 75%, but there's some steps involved with that that are for the member to satisfy if the member is on a member level. So the Town could put away 75%, but if the individual member did not complete four healthy steps, they remain at 50% personally while other members may do those steps and get the 75%. So it's a 50% HRA, currently you are funding 100% HRA, so it would turn to 50%, possibly 75%, depending on each person's willingness to follow those steps. I did a little bit of math. I did include an HRA report minus any personal identifiable or personal health information so it's really just a blank, but you could at least look to see kind of where the HRA account stands as of August 31. I did a little bit of calculations on that and I'll just say out loud since you don't have it in front of you, the Town had set aside \$114,300 for HRA funds that may possibly be used. Obviously it's very difficult for 100% of a group to use all that money, so the likelihood is usually that you use about half. To date, this plan actually renews December 1 not January 1 so the information that I'm talking about up to this point is up through August 31 so you have a potential for four more months of HRA dollars still to come in based on peoples' usage, or three more months, 12/1. I did a little bit of math on my own just to kind of look to see if you were to adopt and continue to keep CDPHP and go along with what you were doing, who would be impacted by that policy change by CDPHP? So out of ten people, only four of those people actually went above 50% of their allocated dollars and out of those four people only two people actually went over 75% and it was barely over. There's still a few more months left don't forget. But I just wanted to, you can look at the numbers and see that for yourself and do the math, but I just wanted to draw your attention to that. And in this Exhibit on the second page I put in a little sticky note for you just so that you know I also drilled down a little bit further. So the Town set aside about \$114,300 and to-date they've reimbursed \$46,009.10 so they haven't even hit 50% of the total allocation that you set aside and out of \$46,000, \$6,600 was specific to prescription drug usage. All the rest was medical-related. So I put in a little sticky note for you just so you know. So while everybody loves CDPHP and nobody likes to switch carriers including me because I get all the phone calls because everybody is getting reestablished, my recommendation would be if you want to keep CDPHP just know that you are going to be stepping down in benefit to the Town employees that are currently getting 100% of those out-of-pockets covered. So it would be a negative impact to them and by keeping CDPHP because of the way the deductible is calculated, it would be a negative to the Town's HRA account also because now it's more likely that more monies would be drawn out because the stop-loss feature is gone. So with those two negatives, my only recommendation for the positive would be to switch to another carrier. Now I'm not going to waste your time by showing you a million things because I can tell you with fact that Empire Blue Cross as well as Blue Shield of Northeastern New York's rates are much higher than CDPHP and MVPs. I will always be happy to provide you a quote if you ever ask me for one, but with certainty it is. So in keeping with trying to be consistent with the cost as well as the benefit as well as the quality of carrier, MVP is the comparable company to CDPHP. And they go in cycles, at times one is great and another one is kind of not and a couple years later it flips the other way and the other one is really great and the other one is not. So CDPHP is kind of not right now and I think I'll just make a general statement about the company. I'm sure you've probably seen it on TV or heard it on the radio, but CDPHP lost quite a bit of money through all of the Affordable Care Act measures and all the provisions and having to put in all these extra things. And all of these carriers had no data to bill by, no real usage or data to go by when they developed their rates. I don't know somebody went along, made some changes and actuarially they didn't plan out well, I don't know, but I know that they were quite a bit in the whole, more so than any other carrier in the region. So without verbally saying and without having to go through a whole rigmarole of pulling plans because it's very difficult to work with the State to pull plans off the shelf. They try to do thing to get people to move and some of those things are changing the way the deductibles are calculated, changing funding strategies. You don't know it yet because you don't see January's, but January's the rates aren't out yet, but the plans are and they have actually from this bifold that I'm showing you today of all of these plans, only one-third of these plans are going to be offered effective January 1st for those groups renewing in January. So they have already

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eliminated two-thirds of their product portfolio for 2016 for those new businesses or renewals in January. You're, of course, allowed to pick from what was available this year. So they have made a lot of changes in an effort to try to clean their book off by making people go off to other places including they're the highest paid commission. Out of all the Insurance Companies, they paid the highest commission to health insurance brokers. So of course they don't want to bite off their nose to spite their face with all the brokers so they're not going to say I was going to cut your pay. If we have to move business because they made these changes, well then we have moved it out so at some point they can clean off their book and reevaluate and redo their whole commission schedule. I think that's why you are going to see all these changes. Trust me, I don't want you to move either, but it is the right thing to do financially. It is also the right thing to do if you want to stay consistent with the strategy that you've had all of this time and that's to take a high deductible plan, match it up with a Health Reimbursement Account fully funded, the way you have been going along. I gave you the rate of the plan that is the corresponding plan that would be the match back plan for your renewal in this Exhibit, but I also gave you all of the rates for every one of those plans being offered by CDPHP so that you could at least see the range as well as all of the rates to those corresponding plans. If you decided that 'hey, well maybe we'll just keep CDPHP, but maybe we will just go to a copay-type of plan.' So regardless of whether you go to a copay plan or stay on a high deductible plan, you can't fund copays through an HRA with them; their language is I've had a big fight. They don't preclude you from doing it, but they made a statement that they won't allow it. I asked for it in writing. They won't give it to me in writing. They just will not allow any funding beyond 50% or 75% depending on the steps for deductible-related plan period. You could stay with CDPHP and make different plan changes or you could move over to another carrier. MVP right now is the carrier that everybody has in different Towns around have been switching to, the network. This plan has a no referral requirement, MVP's plan has a no referral requirement; this plan has a national network. MVP uses SIGNA for their national network. So they are almost apples to apples as far as base plan and MVP before did not have an integrated HRA. They do now. So the ease of use for people to have medical claims just automatically cycle through the Carrier and not be in the middle of having to show receipts. The claim comes into MVP just like CDPHP and they adjudicate the claim; they push it over to their other department; they take the monies out of your account; and they pay the provider. Debit card for drugs the same way. So it's a nice integrated HRA as before. So on the right side of the folder, I did include all of the information for MVP which yours is on legal size, mine's on 8 1/2 by 11, but all of the plans for MVP on the right side of your folder are here with the corresponding rates at the bottom of the page. I am certainly happy to provide a detailed quote or a detailed benefit summary for any of these plans. This is just a first step for you to look at and compare and see where you want to be financially and deductible wise. So the plan that looks most like your plan is the Bronze 4 plan. The plan that a lot of businesses and municipalities have gone to elect is the Bronze 2 and the reason why is the deductible is only \$4,000 and \$8,000. In addition to that there are three items on that list that say no DD which means they are out of copay not a deductible so it's just a copay right off the bat for primary care visits. You get your annual for no cost of course, and then three visits to you Primary care at \$0 whether you are healthy, sick, whatever you are going there for. You get three visits at \$0 and then \$35 thereafter, \$60 if it's Urgent Care, and \$350 if it's an Emergency Room visit not subject to the deductible. So that's kind of a nice little stop-loss feature in it of itself to keep your HRA from being taxed with deductible-related expenses for those items. The Plan cost is within cents of your renewal with CDPHP with a \$5,000 deductible. So that's kind of the logic that most people are using when they are looking at these plans. They're either looking at the exact match back of Bronze 4 or the Bronze 2 to have the same price but have some better benefits alongside of it. Behind that is their Pediatric Dental rate for anybody that has dependents. Right now you are paying \$16.18 per child, maximum three children for contract for the Affordable Care Act and the Delta Dental for the Capital District is \$31.24 for one or 50 kids so they do it a little different. Anybody that has a dependent under the age of 19 would be automatically placed on this just as they would with CDPHP's Delta Dental Pediatric Plan. Also included the HRA sample quote, although the top the dates are incorrect, it's their sample quote which is their price for their integrated HRA. Right now you are currently paying \$3.25/member/month with no additional fees. MVP charges \$6.25/member/month and a couple of extra set-up fees and renewal fees along to put that into place. You're certainly welcome to use an outside vendor. The costs are very, very similar with an outside vendor as they are with CDPHP internally. So hopefully I summed most of everything up in your packet.

Councilman Norris observed this last quote is dated January 1st, so it would start December and coincide with if we are switching.

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Erin Nevins advised it's just their rates, this is their sample quote.

Councilwoman VanEtten wondered how many doctors in the area take MVP versus CDPHP?

Erin Nevins explained they're very similar in network size and actually because I represent multiple Towns, but I literally just did the renewal for September 1st for Rensselaerville which is my Town, and they didn't want to switch. Of course, it's painful to switch, nobody wants to, but they made the switch and, of course, I would always say to the people that work at the Town that know we well, that they have me so even through a transition, if they need to make a change or there's something they need to understand in their new plan, find a doctor, I'm happy to help them through any of it. It went very smoothly for them. We checked everybody's doctors prior to making that switch. Happy, if you want to give me a list or I'll tell you how to check them yourself, but you can certainly check the internet or ask me and give me the list and I'll check them just to make sure that their providers are participating. I did the Town of Cairo last January. There was only one person in there that had their primary didn't. However, if that situation occurs MVP has said that anytime that happens, we're allowed to go to them and say 'Can you please go try to recruit that provider into your Network.' So we actually work closely with them and send provider relations to the doctor and try to hash out whatever they can to get them to accept the insurance. Not saying that they will 100%, I'm just saying they do take that information in and try to get them in there. So I had one person out of multiple Towns that that did happen to but it was one person. One's too many; I'm sure, but...

Councilman Ruso reported one of the employees told me that they'd like to have a meeting with yourself and them, not this format perhaps, different question specific to their own situations instead of public. I don't know if there is a time and date or if you thought about that.

Erin Nevis agreed yes, I can come in and set aside a period of time. I can bring my laptop. I have cell service so I guess I have internet service, but I can certainly sit with each person one-on-one if they would like me to do that. I am willing to do whatever they need me to do to make sure that they're comfortable with the decision if you decide to make a change and that they're comfortable with it prior to signing off on it.

Councilman Ruso continued I don't want to speak for the people that are here, but I've heard based on some of the things you said; they're uncomfortable with the change. When's the last time we changed? Have we been with CDPHP for a long time?

Erin Nevins replied four years, I think you had Blue Shield before. The only other thing I can say is you could certainly renew for a month and go until 1/1 because everything is not out for 1/1. We have already been told by Blue Shield that they're coming out with some robust book of products, but we haven't seen anything from them yet. We haven't seen the rates. They say it every year and then we get it and say 'oh really.' So whether it's true or not, until we actually see it and get to evaluate it, so you could roll for one month and then look to...

Councilman Ruso commented rolling the dice a little isn't it?

Erin Nevins noted it is a little. I will tell you that MVP, I can't even believe it, but they released last Friday all of their January 1st rates. That never happens. It's always like November until you get something, but they put them out last Friday which means that all the other carriers say we got to get ours out there. So hopefully it starts the ball rolling and you get them all early.

Councilman Ruso suggested their January rates are not as good as their December rates.

Erin Nevins advised and they have 13 new plans, MVP has 13 brand new plans starting in January to pick from which I can email you so if you wanted to look at those. It's kind of bad for budgeting purposes because you never know when the rates are going to come and every year you are trying to do the budget which is why you were on a 12/1 cycle.

Dee Smith asked does any of the MVP have out of Network?

Erin Nevins answered actually MVP for January 1st put a PPO in place. CDPHP actually removed all of their PPO plans going forward in January. MVP actually did put one out there.

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Councilman Ruso inquired but what's available for December 1st, it's a yes or a no?

Erin Nevins replied no.

Councilman Ruso questioned that's the same as CDPHP?

Erin Nevins explained CDPHP has PPO currently available to you. As of January 1, CDPHP is pulling all of their PPO out of network-type programs out as well as MVP is putting them in. So obviously what I said every year it's like who's on top, who's on bottom. Well MVP is moving their way back up to the top and CDPHP is trying to reorganize themselves. That's kind of what's going on in the market.

Supervisor Dellisanti observed last year we had you come in with the Highway and also the retirees as well. I would like to try and do that again.

Erin Nevins replied I'm happy to do that. I don't have any of the Medicare rates because Medicare is January-December 31st and they don't release those rates until October 15.

Councilman Ruso pointed out our budget cycle is pressed up against that.

Erin Nevins advised you did have to move from Blue Shield because of their star rating situation last year. I have spoken in depth with them the last few weeks saying what's happening and they weren't exactly sure, but they were pretty sure that they were going to look better because I think they got their star rating back. But they also alluded to the fact that they had some new offerings to help offset those increases that you got last year. You may have an opportunity to go back to Blue Shield if that's what you want to. And the other thing about the Medicare is considering it's an incestuous industry, and everybody just starts calling around, and I've gotten a handful of phone calls just in the last two weeks, 'has anybody heard that CDPHP is pulling the PPO Medicare off?' I haven't heard it, but evidently somebody has because everybody is calling around so I have not seen anything on my desk, but the PPO plan for the Medicare may be taken off the table as well as I know their commercial is so I would only assume that it probably will be.

Councilman Ruso noted figure out a date and time.

Supervisor Dellisanti suggested we will coordinate with you and also Denis' office with his staff and we'll do it here again like we did last year and we will also get the retirees as well,

Erin Nevins reported I can certainly set aside time to go meet with them individually and then I can do a general meeting with both if you want to set it up like that.

Supervisor Dellisanti agreed that would be great. Thank you, Erin.

Erin Nevins replied you're welcome.

Supervisor Dellisanti announced our last presentation tonight is by Sean O'Connor, Coach of the Little League Outlaws.

Sean O'Connor observed we are talking about something a little lighter here. I represent the Greene County Outlaws Travel Baseball Organization. Our 11U group is going into their fifth year. We have teams at the 9, 10, 12U, and a 14U team. We are an elite group of teams with players from probably up to 40 minutes away. Our players, just to give you an overview of what we are, begin practice the first Sunday after New Year's. We work out 3-4 days a week in the Athens Community Center until we can get outside. Our players play anywhere from 40-60 games a year in the Capital District area, we are members of a travel organization there. We are fully insured through that organization and we are sanctioned with the different organizations that compete throughout the United States. Our players also travel; my kids have gone all the way down to Maryland, Delaware, we've been to Cooperstown, we were out in Pittsburgh. So we do quite a bit of baseball. We stop the end of July and we take August off and we're back at it for September and October. Our funding for all that is 100% fundraising and family contributions. And again just wanted to give you that overview just so it gives you a little bit of an idea of what our families put into this and the commitment that they have. Currently our 14U team and also so you know 13 and above, the field over in District 2 would

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be too small for them, so they play down in Cocksackie. We have a 9U team that is based out of Durham and Cairo area and they are planning to play over there. And that leaves us with our 10 and 12 year-old team and currently we've been playing in Athens, Cocksackie, and we did have rights to a field in Catskill also. The last few years we have been using District 2 a lot for practices. We've played some games there, and that's where we are tonight. We would like to go over there and make some major renovations to the field. We would be utilizing it a lot more, but for safety reasons we do believe that the field needs quite a bit of work on the infield. So we took the time to bring down a person from the local travel organization, the Valley Cats. Their head maintenance person looked it over. I think one of the first things he said was 'wow, this isn't really that safe for kids to be playing on.' The dirt there, I've been involved with the field there for a few years now when we did rehab it, we rototilled up the infield, we cleaned it up, we put a layer on top of the infield mix. Of course, over time that infield mix just gets mixed into the dirt. So the suggestion was made to go down anywhere from 4-6 inches down, take out the dirt that's there, put down a good base and then put down the real infield mix. Along with doing that we would also work on the pitching mound which again needs the same amount of work and remove the one that is there, put in a whole new pitching mound, and while we're doing that, grass in the infield would be leveled, reseeded as needed and we would like to see that totally done and the outfield, actually a lot of people have said to us, the outfield is one of the flattest outfields. There's only a few spots in it that are really a problem and we would have some of that dirt that we took up from the infield. We would be able to put it out there and seed where we need to out there. With that, the numbers that came in were a little crazy. We started very high. I didn't know that dirt is so expensive, but the infield mix and the mix that's used to build the pitching mound, the last estimate we got we really worked the guy I think pretty good, we got it to a number of \$6,000. Along with that he is going to come down each step of the way, work with our families and any volunteers, we'll be looking for them that want to help us do that. He'll guide us each step of the way to make sure it comes out right. He's going to bring down a digital laser to put the bases in and the foul lines, and everything would be squared up. With that I think the Friends of New Baltimore, we've made a contact there with putting in a new backstop that would be donated so as the project works along with us, as we're working, he's going to be working on building a new backstop. And then when we get the infield done, he'll come down and install that. So the whole field would have a major new look to it. The one thing over the winter we would look to do is something about a fence for the outfield. Again the \$6,000 right now we would like to propose that the Outlaws would pay for that and our parents and families would come in along with any volunteers again from the Town or any organization around. We would try to get the word out to work with us on that so we would alleviate any kind of costs for the labor of it. We're really just putting the money into the materials. The key for us I think right now is that we would like to get started this fall. For us as you heard January we start indoors. As soon as it gets nice, which sometimes it's the third week in April and our season starts the third week in April, we get outside. So one of our teams, the team that I represent, the 11U team, we have no schedule for October. We've kind of dedicated our parents to 'hey this may become something we can do.' And the other side of it is we want to start so that if we have to do some reseeding, we can get the seed down and some grass growing before winter sets in. So that's kind of where we are. Our vision again is to work with the Parks Committee as we have in the past to bring baseball there. Our teams, the two teams to give you an example of a weekend schedule, we normally play a doubleheader at Home and one of us would probably play away. There are going to be weekends where there's up to four games, there could be four games going on. Four games of baseball at District 2, bringing in a lot of people. Our Travel teams again they come from out of the area and I know when we go away in between we do concessions, but when they leave they're also stopping at local business to grab a bite to eat and they would be grabbing things on their way in. So it is quite a lot of activity coming into the area which I think is a good thing, hopefully everyone else does. We would like to see baseball played there and we'd like to work with the Town on that.

Supervisor Dellisanti suggested I think you should tell everybody what the original number was from the Valley Cats.

Sean O'Connor reported we were at \$20,000 when we started it so we whittled it down quite a bit and we've looked into it a little bit and it's amazing that this dirt costs quite a bit of money. I think it's a good deal.

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Supervisor Dellisanti noted everyone should know that Sean O'Connor is also on the Friends Committee for New Baltimore and he's been a complete asset to the Committee. He does think out of the box and treats everyone with respect and has interesting ways of raising money.

Sean O'Connor said we try any way we can to raise money and any suggestions we'll take money then.

Ellie Alfeld asked are you looking for a contract, like a two or a three year contract with the Town for the use of this field?

Sean O'Connor replied to answer your question, I'm not sure about a hard contract. Maybe that's what we need to do, but...

Ellie Alfeld continued well you are investing quite a bit of money and you need to have some guarantees that it won't be a one-shot deal so that's why I question that.

Sean O'Connor responded we are investing quite a bit of money, exactly. We've had a working relationship for four years, was part of the Owlz before and we've never had a problem so we did not anticipate that, but, yes, we would like the ability to have at least three to maybe five years of playing there, depending on how our Organization works also. How it works with our kids, our 9U Youth Team, every year the teams just move on. So if they're 9 this year, they're 10 next year. Now our Organization, to give you an idea, this started with our 11U team four years ago myself and Tom Carroll. For three years it was just us. Last year Greg came aboard and coaches the now 10U team. And we had a 10U team down in Catskill; we just brought on the 9U team. So the organization is just building.

Ellie Alfeld stated you have gotten many compliments about the conditions over there and the camaraderie I think is the best way to put it with the Townspeople and the players and so if you're going to invest the kind of money, I would think the Town would be giving a handshake.

Sean O'Connor agreed we would like that, yes, absolutely.

Supervisor Dellisanti reported I think the Board would be totally in favor of that.

Councilman Ruso advised I just like seeing the Parks used, it's an asset, even the kids from Durham or wherever they're from. Kids in the Park are a good thing,

Sean O'Connor remarked it is amazing honestly that people come, we go to all the different fields in Albany, Saratoga has a complex with 10-12 fields. People love that little field so it's an asset to the community; it's an asset to show everybody else what this little field can do. I think with the rehab we're talking about, people are going to come down and say 'wow this looks great.'

Supervisor Dellisanti said thank you, Sean. I appreciate all the work you put into this.

Sean O'Connor replied thank you all for listening.

Supervisor Dellisanti explained the other team that Denis Kiefer represents; I know his team outgrew the field over there. They had to move on to a different location.

Sean O'Connor confirmed the Owlz. Once you get to 13, then the kids go on to the bigger field which hopefully someday we have a bigger field to work on.

Supervisor Dellisanti suggested District 3 is around the corner, we're going to work on that.

Sean O'Connor responded thank you very much everyone.

Supervisor Dellisanti concluded thank you, Sean. We have a resolution a little bit later on tonight.

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APPROVAL OF MINUTES

A Motion to approve the August 24, 2015 Town Board Work Minutes submitted by Town Clerk Finke was made by Supervisor Dellisanti seconded by Councilwoman VanEtten.

Dot Davis said I have a question.

Supervisor Dellisanti asked on the Minutes?

Dot Davis answered yes, did you ever get the prices on the fuel?

Supervisor Dellisanti observed let us go through this and I'll answer your question. Any other questions or comments? The adoption of the foregoing Motion was duly put to a vote and the vote was as follows:

AYES: Dellisanti, Ruso, Norris, VanEtten

NAYS:

ABSTAIN:

ABSENT: Benway

Supervisor Dellisanti began to answer your question, the contracts for the fuel, gasoline, diesel fuel...

Dot Davis noted it's just the diesel fuel and the gasoline you were going to get prices for.

Supervisor Dellisanti explained the contract is with Main Care and it's under the Greene County Contract. They fluctuate every month, presently it's \$2.37 a gallon for the high test that we get. That will change, but that's in the contract itself. It's a fluctuating price.

PUBLIC COMMENT

Ellie Alfeld said at the last meeting of the Town Board I requested for the second or third time I think the amount that is in the Reserve Fund of the Town at the present time as well as how much was in the Reserve Fund when this Board was sworn in two years ago. I don't want each Town Justice, Highway, this that and the other. I'm looking at the total Reserve Fund that we have to figure when this new budget is going to be devised.

Supervisor Dellisanti maintained we have it for you.

Ellie Alfeld asked do you want to read it or do you just want to give it to me?

Supervisor Dellisanti observed I can do both. We have it broken down by Highway Department, Repair Fund so forth and so on. The total for December 31, 2013 was \$114,532; the total for December 31, 2014 at the end of that year was \$114,853.98. 2015's numbers haven't been established yet.

Ellie Alfeld answered thank you very much.

Councilman Ruso pointed out we haven't used any in 2015 as of yet.

Ellie Alfeld stated I'm noticing that Jeff.

Supervisor Dellisanti suggested the numbers will only be better for interest, a slight increase.

CORRESPONDENCE

- Department of Public Service Hearing-Thursday, September 17 at the Bethlehem Town Hall Auditorium, 445 Delaware Avenue, Delmar, Informational Session at 6, Public Statement Hearing at 7

Supervisor Dellisanti advised if anyone wants some of that information, I will have it available for you.

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**Department of
Public Service**

Office Locations
3 Empire State Plaza, Albany, NY 12223-1350
50 Church Street, 4th Floor, New York, NY 10007-2629
250 Main Street, Suite 1050, Buffalo, NY 14203-2505
125 East Bethpage Road, Plainview, NY 11803
www.dps.ny.gov

**Public Service Commission
Audrey Zibelman
Chair**

**Patricia L. Acampora
Gregg C. Sayre
Diane X. Burman
Commissioners**

**Kimberly A. Harriman
General Counsel
Kathleen H. Burgess
Secretary**

August 21, 2015

Dear Community Leader:

The New York State Public Service Commission is sponsoring a series of regional information sessions and public statement hearings regarding two proceedings currently before the Commission. The first proceeding is an examination of low income programs offered by the major electric and gas utilities in New York State. The second concerns a Joint Petition submitted by Time Warner Cable and Charter Communications seeking Commission approval to merge into a new entity called New Charter. Attached are fact sheets which provide information on both of these efforts as well as how to obtain the Staff Low Income Report and the Time Warner/Charter Communications Petition.

The Commission will hold public statement hearings to solicit comments from stakeholders on these two proceedings. These hearings are open to the public and will have two parts: an information session, consisting of presentations by Commission staff, and a formal public statement hearing where the public is invited to participate and comment on the proceeding. Information received at the public statement hearings will be transcribed and will be included in the case record. The public comments will be considered by the Commission in deciding these cases.

I would appreciate your assistance informing your constituents about the public meetings and encouraging them to provide comments. It is the Commission's intent to facilitate and encourage active and meaningful participation throughout all of its proceedings. We hope you will consider joining us at one of these meetings.

Sincerely,

**Michael Corso
Consumer Advocate
and Director,
Office of Consumer Services**

- Notice of the Town of Greenville's Proposed Zoning Law Public Hearing

TAL G. RAPPLEYEA
ATTORNEY AT LAW
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Valatie, NY 12184
(518) 758-8034 • FAX (518) 758-8038
rappleyealaw_tal@berk.com

September 2, 2015

**Town Clerk of the New Baltimore
3809 County Route 51
Hannacroix, NY 12087**

Re: Proposed Zoning Law: Town of Greenville

Dear Clerk:

In accordance with the NYS Town Law and General Municipal Law, enclosed please find for your notification a copy of the Notice of Public Hearing. A copy of the proposed zoning law is available upon request or for public viewing in the office of the Town of Greenville, Town Clerk, Pioneer Hall (Route 81 and 32), Greenville, NY 12413.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

**Tal G. Rappleyea
Attorney for the Town of Greenville**

TGR/ kee
Enc.
CC: Town of Greenville

**TOWN OF GREENVILLE
GREENE COUNTY NEW YORK
NOTICE OF PUBLIC HEARING
AMENDING AND ADOPTING A ZONING LAW**

PLEASE TAKE NOTICE that the Town Board of the Town of Greenville shall hold a public hearing on September 21, 2015 at 7:00 pm in the evening at the Pioneer Hall, Routes 81 and 32, Greenville, NY 12015, concerning the enactment of a local law adopting a new amended Zoning Law for the Town of Greenville.

Copies of the proposed local law and maps are available in the Town Clerk's office.

By order of the Town Board
Jackie Park, Town Clerk
September 2, 2015

NEW BUSINESS

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 128-2015 SEPTEMBER 14, 2015

RESOLUTION TO AUTHORIZE EMERGENCY REPAIR OF ELECTRICAL SERVICE AT TOWN HALL BY BULLOCK UTILITIES, INC.

WHEREAS the Town Board adopted a Procurement Policy on January 1, 2015 concerning the procurement of goods and services.

WHEREAS a complete power outage occurred at Town Hall on July 28, 2015 and two local electrical contractors and Central Hudson were called to inspect the situation. Central Hudson subsequently determined that the outage occurred due to a break in the underground service through the parking lot.

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WHEREAS, due to the emergency condition of this repair and according to Procurement Policy 6 b, Section 103(4) of the General Municipal Law, this repair had to be performed immediately and an alternative proposal might threaten the life, health, safety or welfare of the residents.

BE IT RESOLVED, that the Town Board of the Town of New Baltimore approves said emergency repair of Town Hall the following morning by Bullock Utilities, Inc., Invoice No. 5869, Town Voucher 2015-09-20, for \$1,044.19

Motion by Councilman Ruso seconded by Councilman Norris

Supervisor Dellisanti announced first I want to thank Barb Finke for getting Bullock so quickly. He had called me probably 30 minutes after the phone call, said he was just closing up the job he had on-site. He'd be over to find out materials and supplies he would need and at 7 AM the following morning he was here and completed his work by 10:30 in the morning. It was less than a 24 hour outage and Central Hudson I have to say jumped on board too. They moved the canister from one pole to the other real quickly. They did all the overhead wiring. It was really a good job. It was 90 degrees in this building and we had to let everybody go home; some of the people stayed here and sweated it out a little bit, but the job got done and they did an outstanding job and for all of that work for \$1,044 I thought it was going to be much higher than that.

AYES: Dellisanti, Ruso, Norris, VanEtten

NAYS:

ABSTAIN:

ABSENT: Benway

Supervisor Dellisanti confirmed we will send them a letter with the check when it comes in from Bonnie.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 129-2015
SEPTEMBER 14, 2015**

**RESOLUTION TO ALLOW VANETTEN EXCAVATING TO
DONATE SITE-WORK SERVICES IN PREPARATION
FOR MONUMENT PLACEMENT**

WHEREAS the Veterans Committee of the Town of New Baltimore has worked together on the Veterans Monument for Town Hall.

RESOLVED, the Town Board approves the donated site-work services by VanEtten Excavating for the preparation of the area for the monument placement.

Motion by Supervisor Dellisanti seconded by Councilman Norris

AYES: Dellisanti, Ruso, Norris,

NAYS:

ABSTAIN: VanEtten

ABSENT: Benway

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 130-2015
SEPTEMBER 14, 2015**

**RESOLUTION TO ACCEPT VETERANS MONUMENT BY
NEW YORK QUARRIES AND TAYLOR MONUMENT**

WHEREAS the Veterans Committee of the Town of New Baltimore has worked together on the Veterans Monument for Town Hall.

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WHEREAS the stone has been donated by New York Quarries and Taylor Monument provided the engraving services and medallions for all branches of the Armed Services.

RESOLVED, the Town Board accepts the Veterans Monument to be installed at Town Hall on **by** Sunday, September 27 at 1 PM.

Motion by Supervisor Dellisanti seconded by Councilman Ruso

Councilwoman VanEtten noted I just have a correction, it will be installed before the 27th, that's when the actual Ceremony is.

Supervisor Dellisanti suggested how about we say by Sunday, September 27.

Councilwoman VanEtten agreed that will work. And also while we are on this, I want to thank Barb for all of her work on getting our postcards together and helping with the flyers. We wouldn't have gotten it done without her.

Town Clerk Finke said you are very welcome.

Supervisor Dellisanti began I want to thank the Committee, the Veterans Committee for all the work they put into that. There's going to be a lot of donations that day, coffee and cake. It's going to be a nice ceremony; hopefully the weather will stay the way it is with us. I did happen to see the monument with Shelly on Friday afternoon. Taylor did some job on putting all the different Service departments on the monument. It came out absolutely beautiful. I didn't realize how big it was until we got up next to it. It's like 6 feet tall. I don't know how they're going to move it, but that's another story.

AYES: Dellisanti, Ruso, Norris

NAYS:

ABSTAIN: VanEtten

ABSENT: Benway

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 131-2015
SEPTEMBER 14, 2015**

**RESOLUTION TO AMEND AGREEMENT FOR THE EXPENDITURE OF
HIGHWAY MONIES IN ACCORDANCE WITH NYS HIGHWAY LAW §284**

WHEREAS, the Town of New Baltimore resolved to enter into the standard Agreement for the Expenditure of Highway Monies by resolution and Agreement dated March 23, 2015, and

WHEREAS, the Town of New Baltimore has received an additional amount of \$21,294.34 from the State of New York for Extreme Winter Recovery Assistance and thus the aforementioned resolution and Agreement must be amended to reflect such additional funds.

RESOLVED that the Town Board of the Town of New Baltimore hereby amends the March 23, 2015 Resolution 77-2015 and Agreement for the Expenditure of Highway Monies to include an additional \$21,294.34, as set forth above.

Motion by Supervisor Dellisanti seconded by Councilman Norris

Supervisor Dellisanti asked the only comment that I have is this \$21,294.34 has already been expended is that correct?

Denis Jordan answered that is correct.

Supervisor Dellisanti replied thank you.

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COUNTY OF GREENE
TOWN BOARD REGULAR MEETING
September 14, 2015 - Page 16**

**Draft 9/18/15
Approved 9/28/15**

**AGREEMENT FOR THE EXPENDITURE
OF HIGHWAY MONIES**

AGREEMENT between the Town Superintendent of the Town of New Baltimore, Greene County, New York, and the undersigned members of the Town Board. Pursuant to the provisions of Section 284 of the Highway Law, we agree that monies levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

- 1. **GENERAL REPAIRS.** The sum of \$185,000 shall be set aside to be expended for primary work and general repairs upon parts of 63 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.

- 2. **PERMANENT IMPROVEMENTS.** The following sums shall be set aside to be expended for the permanent improvement of Town highways:

(a) On the road commencing at US Route 9W and leading to Lime Kiln Road, a distance of 1.44 miles, there shall be expended not over the sum of \$150,000.
Type: Black Top Type 6 10% RAP
Width of Traveled Surface: 21'
Thickness: 1 ¾" to 2"
Subbase: Stone and Oil
\$142,277.52 (CHIPS) Finish Roberts Hill Road, 1100', Go to Scheller Park Road use up Monies \$150,000, and \$21,294.34 Extreme Winter Recovery (Roberts Hill Road \$17,534.80 21' wide 2" thick).

Executed in duplicate this 23rd day of March 2015
Amended this 14th day of September 2015

_____ Supervisor	_____ Councilmember
_____ Councilmember	_____ Councilmember
_____ Councilmember	_____ Town Superintendent of Highways
_____ County Superintendent of Highways	

NOTE: This Agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent. Both copies must be approved by the County Superintendent. One copy must be filed in the Town Clerk's office and one in the County Superintendent's office. *COPIES DO NOT HAVE TO BE FILED IN ALBANY.*

AYES: Dellisanti, Ruso, Norris, VanEtten
NAYS:
ABSTAIN:
ABSENT: Benway

Supervisor Dellisanti suggested I'd like to have these signed now. Denis can you come up and sign these too. Thank you. We can get it out to the County tomorrow.

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COUNTY OF GREENE
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**Draft 9/18/15
Approved 9/28/15**

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 132-2015
SEPTEMBER 14, 2015**

**RESOLUTION TO AUTHORIZE HIGHWAY SUPERINTEDENT TO
PURCHASE MATERIALS AND SUPPLIES BY GREENE COUNTY
RESOLUTION 146-15**

WHEREAS, the Town Board hereby authorizes the purchase of materials and supplies at the contract price offered by Greene County Resolution 146-15 for one year from May 22, 2015 to May 21, 2016.

Motion by Supervisor Dellisanti seconded by Councilman Ruso

Supervisor Dellisanti explained it has a list of everything that they are supplying under Contract for all types of materials and supplies that Denis can piggyback off of.

AYES: Dellisanti, Ruso, Norris, VanEtten

NAYS:

ABSTAIN:

ABSENT: Benway

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 133-2015
SEPTEMBER 14, 2015**

**RESOLUTION TO AUTHORIZE HIGHWAY SUPERINTEDENT TO
PURCHASE WASHED SCREENED CRUSHED STONE BY GREENE COUNTY
RESOLUTION 147-15**

WHEREAS, the Town Board hereby authorizes the purchase of washed and screened crushed stone at the contract price offered by Greene County Resolution 147-15 for one year from May 22, 2015 to May 21, 2016.

Motion by Supervisor Dellisanti seconded by Councilwoman VanEtten

Supervisor Dellisanti observed this resolution it talks about Peckham Materials, Cobleskill Stone Products, and Callahan Industries they are all under and Carver Sand and also A. Colarusso and Son.

AYES: Dellisanti, Ruso, Norris, VanEtten

NAYS:

ABSTAIN:

ABSENT: Benway

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 134-2015
SEPTEMBER 14, 2015**

**RESOLUTION TO AUTHORIZE BLUE DIAMOND SEPTIC LLC FOR SLUDGE
REMOVAL FROM THE WASTEWATER TREATMENT PLANT IN 2015**

WHEREAS Chief Wastewater Treatment Plant Operator Louis Betke has attempted to procure quotes for sludge removal from the Wastewater Treatment Plant to comply with the Town's Procurement Policy.

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COUNTY OF GREENE
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**Draft 9/18/15
Approved 9/28/15**

WHEREAS local companies were contacted for quotes and only one was received, Blue Diamond Septic LLC at a cost of \$0.0468 per gallon or \$327.60 per 7000 gallon load, the same amount as 2014.

RESOLVED that the Chief Wastewater Treatment Plant Operator is authorized to contract at the above-stated price Blue Diamond Septic LLC for up to 60,000 gallons of sludge removal in 2015.

Motion by Supervisor Dellisanti seconded by Councilman Norris

AYES: Dellisanti, Ruso, Norris, VanEtten

NAYS:

ABSTAIN:

ABSENT: Benway

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 135-2015
SEPTEMBER 14, 2015**

**RESOLUTION TO APPROVE EMERGENCY REPAIR
AT WASTEWATER TREATMENT PLANT BY BULLOCK UTILITIES, INC.**

WHEREAS the Town Board adopted a Procurement Policy on January 1, 2015 concerning the procurement of goods and services.

WHEREAS the Town Board adopted a Procurement Policy on January 1, 2015 concerning the procurement of goods and services.

WHEREAS the Emergency Generator and Fans were not working properly at the Wastewater Treatment Plant.

WHEREAS due to the emergency condition of this repair and according to Procurement Policy 6 b, Section 103(4) of the General Municipal Law, this repair had to be performed immediately and an alternative proposal might threaten the life, health, safety or welfare of the residents.

BE IT RESOLVED that the Town Board of the Town of New Baltimore approves said emergency repair of the Wastewater Treatment Plant the following morning by Bullock Utilities, Inc., Invoice No. 5868, Town Voucher 2015-09-56, for \$1,318.44.

Motion by Supervisor Dellisanti seconded by Councilman Ruso

AYES: Dellisanti, Ruso, Norris, VanEtten

NAYS:

ABSTAIN:

ABSENT: Benway

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 136-2015
SEPTEMBER 14, 2015**

**RESOLUTION TO ALLOW THE OUTLAWS AND COACH SEAN O'CONNOR TO
PERFORM BALLFIELD MAINTENANCE AT CECIL C. HALLOCK PARK**

WHEREAS the Outlaws and Coach Sean O'Connor are willing to perform ballfield maintenance for upgrading the infield Pitcher's mound and base paths at Cecil C. Hallock Park.

RESOLVED that the team will raise \$6,000-\$7,000 for said maintenance at no cost to the Town of New Baltimore.

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Motion by Supervisor Dellisanti seconded by Councilwoman VanEtten
AYES: Dellisanti, Ruso, Norris, VanEtten
NAYS:
ABSTAIN:
ABSENT: Benway

Supervisor Dellisanti said thank you again and we'll get to the contract situation at the next meeting.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 137-2015
SEPTEMBER 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 2015-09-01 to 2015-09-60, it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2015-09-01 to 2015-09-60,

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

Motion by Supervisor Dellisanti seconded by Councilman Norris

Councilman Norris mentioned I have a question, but I'm sure Barb can handle this, but the invoice doesn't match what's on the, here's the invoice, for Persico, it says \$78.55 and this says....

Town Clerk Finke explained that's right and then Denis has one from the Highway, which you add the two of them together...

AYES: Dellisanti, Ruso, Norris, VanEtten
NAYS:
ABSTAIN:
ABSENT: Benway

General \$11,858.27, Highway \$12,139.19, Sewer 1 \$3,848.21, Sewer 2 \$150.57, Water 1 \$281.50, Lighting 1 \$1,662.27, Lighting 2 \$144.70, Total \$30,084.71

UPCOMING MEETINGS

- September 17, 2015 Friends of New Baltimore Recreation Committee at 7 PM
- September 19, 2015 Townwide Yard Sale 9 AM-4 PM, Raindate September 20
- September 23, 2015 Comprehensive Plan Committee at 7 PM
- September 27, 2015 Veterans Committee Dedication of Monument at 1 PM
- September 28, 2015 Town Board Work Meeting at 7 PM
- October 7, 2015 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- October 8, 2015 Planning Board Meeting at 7 PM
- October 12, 2015 Town Board Regular Meeting at 7 PM

PUBLIC COMMENT PERIOD/COMMUNITY EVENTS

Supervisor Dellisanti introduced Dot Davis and asked does the 147-15 cover the contract number from Peckham?

Dot Davis asked the controversy that we had at the Work Meeting about not getting a Contract Number, does that cover that?

Supervisor Dellisanti replied no it does not; that's a different county contract. That was from Dutchess County.

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Approved 9/28/15**

Councilman Ruso added different product too.

Supervisor Dellisanti explained this is different products from Greene County had listed a whole slew of different products that any highway superintendent can purchase off of so Denis can use that contract for all the materials and supplies that he needs. The other issue was the Dutchess County Contract which we're still waiting for. Is there was any business to come before the Board and hearing none, the meeting adjourned at 8:25 PM on a Motion by Councilman Norris seconded by Councilwoman VanEtten.

AYES: Dellisanti, Ruso, Norris, VanEtten

NAYS:

ABSTAIN:

ABSENT: Benway

Supervisor Dellisanti concluded thank you all for coming.

Respectfully Submitted,

Barbara M. Finke
Town Clerk