

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

**MARCH 28, 2016**

**AGENDA**

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

**Pledge of Allegiance**

**Reports**

Supervisor

- Resolution Congratulating Zachary Girvin on the Occasion of Receiving the Distinguished Rank of Eagle Scout

County Legislator

Town Clerk

- Approval of March 14, 2016 Town Board Regular Meeting Minutes

Tax Collector

Historian

Agriculture (Chair Irving/Member Briody)

Ag Fest Liaison (Member Irving)

Animal Control (Chair Ruso/Member Dellisanti)

Assessment (Chair Dellisanti/Member VanEtten)

Audit and Control Committee (Chair Ruso/Member Dellisanti)

Buildings & Grounds/Recycling (Chair Irving/Member Briody)

Building Inspector/Code Enforcement (Chair VanEtten/Member Briody)

- Resolution to Appoint Part-Time Code Enforcement Officer/Data Collector

Fire, EMS & Law Enforcement (Chair Dellisanti/Member VanEtten)

Grants/Promotions/Economic Development (Chair Ruso/Member VanEtten)

Greene County EMS (Representative Dellisanti/Deputy Ruso)

Greene County Planning Board (Member Irving)

Highway (Chair Dellisanti/Member Ruso)

- Townwide Roadside Clean-Up Days

Insurance (Chair Ruso/Member Briody)

Personnel (Chair Ruso/Member Dellisanti)

Planning Board/Zoning Board of Appeals (Chair Irving/Member Ruso)

Seniors (Chair VanEtten/Member Irving)

Technology/Website (Chair Briody/Member VanEtten)

- Resolution to Authorize the Supervisor to Sign an Agreement for IT Services

Town Courts Liaison (Chair VanEtten/Member Briody)

- Resolution to Appoint Part-Time Deputy Justice Clerk

Veterans and Memorials (Chair VanEtten/Member Irving)

Wastewater Treatment (Chair Irving/Member Briody)

Youth, Parks and Recreation (Chair VanEtten/Member Dellisanti)

- Resolution to Authorize the Supervisor to Execute Agreement for Portable Standard Toilets from April to October 10, 2016
- Discussion on Bouncy-Bounce

**Public Comment Period/Community Events**

- April 6, 2015 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- April 11, 2016 Town Board Regular Meeting at 7 PM
- April 14, 2015 Planning Board Meeting at 7 PM
- April 25, 2015 Town Board Work Meeting at 7 PM
- April 27, 2016 Comprehensive Plan Meeting at 7 PM
- April 28, 2015 Friends of New Baltimore Recreation at 7 PM

**Audit of Claims****Adjournment**

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

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

**RESOLUTION 82-2016**

**MARCH 28, 2016**

**RESOLUTION CONGRATULATING ZACHARY GIRVIN ON THE  
OCCASION OF RECEIVING THE DISTINGUISHED RANK OF  
EAGLE SCOUT**

**WHEREAS** Zachary Girvin, a resident of the Town of New Baltimore, through his diligence and rigorous efforts, has achieved Scouting's highest and most prestigious rank of Eagle Scout.

**WHEREAS** the Eagle Court of Honor Ceremony is being held at 2 PM on April 17, 2016 at the Cornell Hook & Ladder Fire Company on Gill Road.

**WHEREAS** the mission of the Boy Scouts of America and its members is dedicated to the development of character and leadership in our youth by instilling values of the Scout Oath and Law.

**WHEREAS** the highest achievement of leadership is the distinguished rank of Eagle Scout and is earned by less than 4% of all scouts.

**WHEREAS** Zachary Girvin has been involved in Scouting for many years, has lived up to Scouting's ideals and has attained all of the necessary achievements.

**WHEREAS** Zachary's Eagle Project consisted of designing and building an observation deck at the Hannacroix Preserve. This deck sits on the North Trail overlooking the Hannacroix Creek from below and will be enjoyed by many people in the years ahead.

**NOW THEREFORE BE IT RESOLVED** the Town Board of the Town of New Baltimore joins with Zachary's family, friends, and our community in recognizing his outstanding achievement and congratulates him on this proud and special occasion of achieving the rank of Eagle Scout.

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

**RESOLUTION 83-2016**

**MARCH 28, 2016**

**RESOLUTION TO APPOINT PART-TIME CODE ENFORCEMENT  
OFFICER/DATA COLLECTOR**

***RESOLVED*** that            is hereby appointed as part-time Code Enforcement Officer/Data Collector at a rate of \$    per hour at a maximum of 15 hours per week, additional hours on emergency or workload basis, until December 31, 2016.

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

**RESOLUTION 84-2016**

**MARCH 28, 2016**

**RESOLUTION TO AUTHORIZE THE SUPERVISOR TO SIGN  
AN AGREEMENT FOR IT SERVICES**

**WHEREAS**

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

**RESOLUTION 85-2016**

**MARCH 28, 2016**

**RESOLUTION TO APPOINT PART-TIME DEPUTY JUSTICE CLERK**

***WHEREAS*** a vacant position exists in the Justice Court and the Town has advertised the position of Part-Time Deputy Justice Clerk, and

WHEREAS the Town Justices, along with the Town Board's Court Liaison, have reviewed the applications submitted and conducted interviews with prospective candidates for this position in response to this advertisement.

WHEREAS the Justices and Town Board Member have recommended that the position be filled by \_\_\_\_\_ who meets the qualifications for this position.

NOW, THEREFORE BE IT RESOLVED, that \_\_\_\_\_ is hereby appointed to the position of Part-Time Deputy Justice Clerk for the Town of New Baltimore Justice Court at an hourly wage of \$10.00 per hour with a maximum of 25 hours per week.

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

**RESOLUTION 86-2016**

**MARCH 28, 2016**

**RESOLUTION TO AUTHORIZE THE SUPERVISOR TO EXECUTE  
AGREEMENT FOR PORTABLE STANDARD TOILETS FROM  
APRIL - OCTOBER 10, 2016**

***RESOLVED***        has procured    quotes for Portable Standard Toilets for AgFest, Cornell Park, and Cecil Hallock Town Park and the lowest responsible bidder is        . The Supervisor is authorized to execute an agreement with        per attached quote.

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

**RESOLUTION 87-2016**

**MARCH 28, 2016**

**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 2016b-03-01 to 2016b-03-, it is

***RESOLVED*** that the Supervisor is hereby authorized to pay claims 2016b-03-01 to 2016b-03-.

***BE IT FURTHER RESOLVED*** that the Town Clerk will prepare an abstract and hold it for public review until April 30, 2016.