

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

**APRIL 25, 2016**

**AGENDA**

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

**Pledge of Allegiance**

**Presentation by Frank Desorbo**

**Presentation by Good Energy**

**Reports**

Supervisor

County Legislator

Town Clerk

- Approval of April 11, 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)

- Resolution to Authorize Councilman Jeff Ruso to Attend the Association of Towns of the State of New York 16<sup>th</sup> Annual Finance Training School

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

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

- Resolution to Cancel Verizon Cell Phone for the Code Enforcement Officer

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
- Resolution to Transfer Funds Between Highway Fund Accounts

Insurance (Chair Ruso/Member Briody)

Personnel (Chair Ruso/Member Dellisanti)

- Resolution to Amend the Town Employee Handbook Regarding Carryover of Sick Time

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)

Veterans and Memorials (Chair VanEtten/Member Irving)

Wastewater Treatment (Chair Irving/Member Briody)

- Resolution to Authorize Attendance of Part-Time Wastewater Treatment Plant Operator at the New York Rural Water Association Technical Conference

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

**Public Comment Period/Community Events**

- April 27, 2016 Comprehensive Plan Meeting at 7 PM
- May 4, 2016 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- May 9, 2016 Town Board Regular Meeting at 7 PM
- May 12, 2015 Planning Board Meeting at 7 PM
- May 19, 2016 Friends of New Baltimore Recreation at 7 PM
- May 23, 2016 Town Board Work Meeting at 7 PM
- June 4-5, 2016 AgFest at VanEtten Farm

**Audit of Claims**

**Adjournment**

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

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

**RESOLUTION 94-2016**

**APRIL 25, 2016**

**RESOLUTION TO AUTHORIZE TOWN COUNCILMAN JEFFRY RUSO  
TO ATTEND THE ASSOCIATION OF TOWNS OF THE  
STATE OF NEW YORK  
16<sup>TH</sup> ANNUAL FINANCE TRAINING SCHOOL**

***WHEREAS*** the Association of Towns of the State of New York has scheduled their 16<sup>th</sup> Annual Town Finance School for May 12 and 13, 2016 at the Gideon Putnam Hotel in Saratoga, New York.

***RESOLVED*** that Town Councilman Jeff Ruso is authorized to attend said training at a cost of \$200.

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

**RESOLUTION 95-2016**

**APRIL 25, 2016**

**RESOLUTION TO CANCEL VERIZON CELL PHONE  
FOR THE CODE ENFORCEMENT OFFICER**

***RESOLVED*** the Verizon cell phone issued to the Code Enforcement Office is no longer needed and will be cancelled effective immediately.

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

**RESOLUTION 96-2016**

**APRIL 25, 2016**

**RESOLUTION TO TRANSFER FUNDS BETWEEN HIGHWAY  
FUND ACCOUNTS**

**WHEREAS** the purchase of a used plow truck was necessitated by the breakdown of the Town's 1980 Oshkosh, and

**WHEREAS** that purchase required that \$25,000 be extended for the purchase of said used plow truck.

**RESOLVED** that \$25,000 be transferred from Highway Department Account DA51104 (General Repair) to Highway Department Account DA51302 (Machinery Equipment).

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

**RESOLUTION 97-2016**

**APRIL 25, 2016**

**RESOLUTION TO AMEND THE TOWN EMPLOYEE HANDBOOK  
REGARDING CARRYOVER OF SICK TIME**

**WHEREAS** the Town Board of the Town of New Baltimore adopted an Employee Handbook on November 24, 2014, and

**WHEREAS** Town employees have requested that consideration be given for their judicial use of sick time during their tenure, and thus the maximum amount of time they can accrue be increased.

**WHEREAS** the Town Board recognizes that extended illnesses can occur and that a FMLA leave of absence is currently defined as being 12 weeks by Federal Law and Town Resolution.

**RESOLVED** that the Town of New Baltimore Employee Handbook is hereby amended to include the following language that extends the maximum level of sick time accrual and carryover from 5 weeks to 12 weeks.

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

**RESOLUTION 98-2016**

**APRIL 25, 2016**

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

**WHEREAS** Councilman Briody contacted three IT Specialists and has received two quotes.

**RESOLVED** that the Town Supervisor is authorized to sign Agreement with Intelligent Technology Services, Inc. for IT Services until December 31, 2016.

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

**RESOLUTION 99-2016**

**APRIL 25, 2016**

**RESOLUTION TO AUTHORIZE ATTENDANCE OF PART-TIME  
WASTEWATER TREATMENT PLANT OPERATOR AT THE NEW YORK  
RURAL WATER ASSOCIATION TECHNICAL CONFERENCE**

**RESOLVED**, THAT THE Town Board does hereby authorize Part-Time Wastewater Treatment Plant Operator Jim Polverelli to attend the New York Rural Water Association Technical Conference to be held at the Lake Placid Conference Center in Lake Placid, New York from May 16-19, 2016 and authorizes expenses for registration, lodging and mileage. Said conference offers opportunities to receive continuing education credits toward renewing the Part-Time Wastewater Treatment Plant Operator's license.

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

**RESOLUTION 100-2016**

**APRIL 25, 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-04-01 to 2016b-04-, it is

***RESOLVED*** that the Supervisor is hereby authorized to pay claims 2016b-04-01 to 2016b-04-.

***BE IT FURTHER RESOLVED*** that the Town Clerk will prepare an abstract and hold it for public review until May 31, 2016.