

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

**MAY 23, 2016**

**AGENDA**

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

**Pledge of Allegiance**

**Presentation by Mary Beth Bianconi from Delaware Engineering**

**Reports**

**Supervisor**

- Resolution Congratulating Benjamin Boehm on the Occasion of Receiving the Distinguished Rank of Eagle Scout

**County Legislator**

**Town Clerk**

- Approval of April 25, 2016 Town Board Work 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)

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)

Insurance (Chair Ruso/Member Briody)

Personnel (Chair Ruso/Member Dellisanti)

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

- Resolution Approving Issuance of Second Hand Junk and Auto Parts Dealers' License for J.B. Car Services

Seniors (Chair VanEtten/Member Irving)

Technology/Website (Chair Briody/Member VanEtten)

Town Courts Liaison (Chair VanEtten/Member Briody)

Veterans and Memorials (Chair VanEtten/Member Irving)

Wastewater Treatment (Chair Irving/Member Briody)

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

**Public Comment Period/Community Events**

- May 25, 2016 Senior Committee at 1 PM
- May 25, 2016 Comprehensive Plan Meeting at 7 PM

- June 1, 2016 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- June 4-5, 2016 AgFest at VanEtten Farm
- June 9, 2016 Planning Board Meeting at 7 PM
- June 13, 2016 Town Board Regular Meeting at 7 PM
- June 15, 2016 Senior Committee Picnic at District 2 Park at 12 Noon, Raindate June 16
- June 16, 2016 Friends of New Baltimore Recreation at 7 PM
- June 22, 2016 Comprehensive Plan Committee at 7 PM
- June 27, 2016 Town Board Work Meeting at 7 PM

### **Audit of Claims**

### **Adjournment**

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

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

**RESOLUTION 107-2016**

**MAY 23, 2016**

**RESOLUTION CONGRATULATING BENJAMIN BOEHM ON THE  
OCCASION OF RECEIVING THE DISTINGUISHED RANK OF EAGLE SCOUT**

***WHEREAS*** Benjamin Boehm, a member of Cossackie-Athens Troop 45, 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 June 5, 2016 at the Athens Fire House on Third Street.

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

***WHEREAS*** Benjamin's Eagle Project consisted of building a walking path at the Cecil C. Hallock District 2 Park on Route 54 in the Town of New Baltimore. This trail 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 Benjamin'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 108-2015**

**MAY 23, 2015**

**RESOLUTION APPROVING ISSUANCE OF SECOND HAND JUNK & AUTO PARTS  
DEALERS' LICENSE FOR J.B. CAR SERVICES**

***WHEREAS*** Edwin Brockett is the operator of J. B. Car Services, Inc. located at 241 Flatbush Road, West Coxsackie, New York and appeared before the Planning Board on May 12,, 2016 for renewal of the Special Use Permit.

***WHEREAS*** the Planning Board recommended the Special Use Permit for J. B. Car Services, Inc. be renewed for a one-year period expiring June 30, 2017.

***NOW, THEREFORE BE IT RESOLVED*** that J.B. Car Services Second Hand Junk & Auto Parts Dealers' License be renewed for a one-year period expiring June 30, 2017.

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

**RESOLUTION 109-2016**

**MAY 23, 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-05-01 to 2016b-05-, it is

***RESOLVED*** that the Supervisor is hereby authorized to pay claims 2016b-05-01 to 2016b-05-.

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