

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

JUNE 27, 2016

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Discussion with Assessor Gordon Bennett on Hamlet Sewer Connection Question

Reports

Supervisor

- Resolution to Appoint Good Energy, L.P. as Administrator of a Proposed Community Choice Aggregation Program
- Resolution Authorizing the Supervisor to Execute an Agreement with Good Energy, L.P. to Establish a Community Choice Aggregation Program
- Resolution to Schedule a Public Hearing for the Enactment of a Local Law Establishing a Community Choice Aggregation (CCA) Program

County Legislator (Invited)

Town Clerk

- June 13, 2016 Regular Town Board 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)

- Resolution to Approve the Soliciting of Bids for the Purchase of a Zero-Turn Commercial Mower

Insurance (Chair Ruso/Member Briody)

Personnel (Chair Ruso/Member Dellisanti)

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

- Resolution to Set Public Hearing on Updates to the Comprehensive Plan

Seniors (Chair VanEtten/Member Irving)

Technology/Website (Chair Briody/Member VanEtten)

- Resolution to Allow the Supervisor to Sign an Agreement for Offsite Backup

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)

- Resolution to Accept Donation of Three Sets of Bleachers from Columbia-Greene Community College

Public Comment Period/Community Events

- July 6, 2016 Zoning Board of Appeals Meeting If Needed at 7:30 PM
- July 11, 2016 Town Board Regular Meeting at 7 PM
- July 14, 2016 Planning Board Meeting at 7 PM
- July 20, 2016 Comprehensive Plan Committee at 7 PM
- July 25, 2016 Town Board Work Meeting at 7 PM
- August 28, 2016 Veterans Committee Picnic at District 2 Park at 12 Noon
- September 17, 2016 Townwide Yard Sale from 9 AM-4 PM

Audit of Claims

Adjournment

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION #117-2016

JUNE 27, 2016

**RESOLUTION TO APPOINT GOOD ENERGY, L.P. AS ADMINISTRATOR OF A
PROPOSED COMMUNITY CHOICE AGGREGATION PROGRAM**

WHEREAS, New York State Law and the New York State Public Services Commission (“PSC”) have established and promulgated Community Choice Aggregation (CCA) rules and procedures, and

WHEREAS, it is the sense of the Town Board that participation in a CCA is appropriate and in the best interest of the residents of the Town of New Baltimore, and

WHEREAS, such State rules and procedures require the appointment of an Administrator of the CCA program.

RESOLVED, pursuant to an agreement between Good Energy, L.P. and the Town of New Baltimore, the said Good Energy, L.P. is hereby appointed as Administrator of the CCA program. This appointment is subject to and conditioned upon the enactment of a local law authorizing the establishment of a CCA program.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION #118-2016

JUNE 27, 2016

**RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN
AGREEMENT WITH GOOD ENERGY, L.P. TO ESTABLISH A COMMUNITY
CHOICE AGGREGATION PROGRAM**

WHEREAS, New York State Law and the New York State Public Services Commission (“PSC”) have established and promulgated Community Choice Aggregation (CCA) rules and procedures, and

WHEREAS, it is the sense of the Town Board that participation in a CCA is appropriate and in the best interest of the residents of the Town of New Baltimore, and

WHEREAS, such State rules and procedures require execution of an agreement for the administration of the CCA program.

RESOLVED, the Supervisor is hereby authorized to execute an agreement between Good Energy, L.P. and the Town of New Baltimore to establish a CCA program, as attached. This authorization is subject to and conditioned upon the enactment of a local law authorizing the establishment of a CCA program.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION #119-2016
JUNE 27, 2016**

**RESOLUTION TO SCHEDULE A PUBLIC HEARING FOR THE
ENACTMENT OF A LOCAL LAW ESTABLISHING A COMMUNITY CHOICE
AGGREGATION (CCA) PROGRAM**

WHEREAS, New York State Law and the New York State Public Services Commission (“PSC”) have established and promulgated Community Choice Aggregation (CCA) rules and procedures, and

WHEREAS, it is the sense of the Town Board that participation in a CCA is appropriate and in the best interest of the residents of the Town of New Baltimore, and

WHEREAS, such State rules and procedures require the enactment of a Local Law to authorize the establishment of a CCA program.

RESOLVED, that a public hearing shall be scheduled to accept public comment upon a local law to establish a CCA, as attached.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 120-2016

JUNE 27, 2016

**RESOLUTION TO APPROVE THE SOLICITING OF BIDS FOR THE
PURCHASE OF A ZERO-TURN COMMERCIAL MOWER**

WHEREAS the Highway Superintendent has determined that a replacement mower is needed for mowing Town Parks.

RESOLVED a Notice to Bidders, approved by the Highway Superintendent and the Attorney for the Town, will be placed in The Daily Mail for two weeks. Said bids must be received by the Town Clerk no later than 4 PM on July 11, 2016 will be opened at the Regular Meeting on July 11, 2016 at 7 PM.

NOTICE TO BIDDERS

**The Town of New Baltimore is soliciting bids for the
Purchase of a Zero-Turn Commercial Mower**

Specification for Mower

Rear Coil-Over Shocks	
Front Independent Adjustable Shocks	
Electric PTO	
31 to 36 HP Motor	Gas or Diesel
Fuel Tank	10 to 12 Gallons
Cutting Width	10" to 62"
Cutting Height	1.5" to 6"
Drive Tires	26" x 12" x 12"
Caster Tires	13" x 6.5" x 6"
Speed	0-14 MPH
Speed Rev.	0-8 MPH
Dry Weight	1480 lbs. to 1550 lbs.
Parking Brake	Internal Transaxles
Warranty Engine	3 Year Limited
Machine	4 Year or 500 Hours Warranty

All bids must be received by the New Baltimore Town Clerk at the New Baltimore Town Hall, 3809 County Route 51, Hannacroix, NY, no later than 4:00 PM on July 11, 2016 and to be publicly opened at 7:00 PM on July 11, 2016

The Town of New Baltimore reserves the right to reject any and all bids.

By Order of the New Baltimore Town Board,
Barbara M. Finke, Town Clerk

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION #121-2016

JUNE 27, 2016

**RESOLUTION TO SCHEDULE A PUBLIC HEARING ON UPDATES
TO THE COMPREHENSIVE PLAN**

WHEREAS the Comprehensive Plan Committee has been meeting regularly to discuss possible changes and updates to the Town of New Baltimore Comprehensive Plan.

WHEREAS following many years of discussion and deliberation, the Committee has made recommendations that were forwarded to the Planning Board and the Zoning Board of Appeals for comment.

RESOLVED a Public Hearing will be scheduled and conducted on the 11th day of July, 2016 at 6 PM to accept public comment on these proposed updates.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 122-2016

JUNE 27, 2016

**RESOLUTION TO ACCEPT DONATION OF BLEACHERS
FROM COLUMBIA-GREENE COMMUNITY COLLEGE**

RESOLVED the Town of New Baltimore hereby accepts the free donation of three sets of surplus bleachers from Columbia-Greene Community College at no cost to the Town of New Baltimore

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 123-2016

JULY 11, 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-06-01 to 2016b-06- it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2016b-06-01 to 2016b-06-.

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