

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

AUGUST 22, 2016

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Reports

Supervisor

County Legislator

Town Clerk

- August 8, 2016 Public Hearing on Local Law 3 of 2016
- August 8, 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)

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)

Town Courts Liaison (Chair VanEtten/Member Briody)

- Resolution Authorizing Expenditure Proposed by Town Justices to be Funded by Grants Received for the Town Justice Court

Veterans and Memorials (Chair VanEtten/Member Irving)

Wastewater Treatment (Chair Irving/Member Briody)

- Resolution Authorizing Expenditure for Broadband Services at the Wastewater Treatment Plant

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

Public Comment Period/Community Events

- August 23, 2016 Veterans Committee Meeting at 10 AM
- August 24, 2016 Comprehensive Plan Committee Meeting at 7 PM
- August 28, 2016 Veterans Committee Picnic at District 2 Park at 12 PM
- September 7, 2016 Zoning Board of Appeals Meeting If Needed at 7:30 PM
- September 8, 2016 Planning Board Meeting at 7 PM
- September 12, 2016 Town Board Regular Meeting at 7 PM
- September 15, 2016 Friends of New Baltimore Recreation at 7 PM
- September 17, 2016 Townwide Yard Sale from 9 AM-4 PM
- September 26, 2016 Town Board Work Meeting at 7 PM

Audit of Claims**Adjournment**

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION #145-2016
AUGUST 22, 2016**

**RESOLUTION AUTHORIZING EXPENDITURE PROPOSED BY
TOWN JUSTICES TO BE FUNDED BY GRANTS RECEIVED
FOR THE TOWN JUSTICE COURT**

WHEREAS the Town of New Baltimore Justice Court received grant monies from the New York State Office of Court Administration.

RESOLVED the Town Justices have proposed the expenditure for a name plate for Judge Farrell from said grant from National Business Promotions for \$76.06.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION #146-2016
AUGUST 22, 2016**

**RESOLUTION AUTHORIZING EXPENDITURE FOR BROADBAND
SERVICES AT THE WASTEWATER TREATMENT PLANT**

WHEREAS an audit was performed at the Wastewater Treatment Plant by the New York State Department of Environmental Conservation who mandated computer access for the filing of all reports in a timely fashion.

RESOLVED that Mid-Hudson Cable is authorized to install a broadband network at the Wastewater Treatment Plant for \$228 which includes installation of 366' of aerial and underground cable, materials and labor.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION #147-2016
AUGUST 22, 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-08-01 to 2016b-08- it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2016b-08-01 to 2016b-09-.

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