

**AGENDA
TOWN OF NEW BALTIMORE, COUNTY OF GREENE
REGULAR TOWN BOARD MEETING**

SEPTEMBER 12, 2016

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Approval of Minutes

- August 22, 2015 Town Board Work Meeting

Public Comment Period

New Business

- Resolution to Approve Registration Fee
- Resolution to Approve Mid-Hudson Cablevision Expenditure for Monthly Charges and Installation of Modem for Wastewater Treatment Plant
- Resolution to Approve Rental of Computers from Intelligent Technology Solutions, Inc.
- Resolution to Approve Emergency Purchase for Rental of Computer from Intelligent Technology Solutions, Inc. for the Wastewater Treatment Plant
- Audit of Claims

Upcoming Meetings

- September 15, 2016 Friends of New Baltimore Recreation Committee at 5 PM
- September 17, 2016 Townwide Yard Sale 9 AM-4 PM
- September 26, 2016 Town Board Work Meeting at 7 PM
- October 5, 2016 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- October 10, 2016 Town Board Regular Meeting at 7 PM
- October 13, 2016 Planning Board Meeting at 7 PM

Public Comment Period/Community Events

Adjournment

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 155-2015
SEPTEMBER 12, 2015**

RESOLUTION TO APPROVE REGISTRATION FEE

WHEREAS the Town Board approved the attendance of Councilperson Jeffry Ruso at the Association of Towns of the State of New York 16th Annual Finance Training School per Resolution 94-2016 on April 25, 2016 for \$200.

RESOLVED the Town Board approves the additional expenditure of \$25 for registration for said training.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 156-2016
SEPTEMBER 12, 2015**

**RESOLUTION TO APPROVE MID-HUDSON CABLEVISION EXPENDITURE FOR
MONTHLY CHARGES AND INSTALLATION OF MODEM AT THE
WASTEWATER TREATMENT PLANT**

WHEREAS the Town Board approved the installation of Broadband Services at the Wastewater Treatment Plant by Resolution 152-2016 on August 22, 2016 as mandated by an audit from the New York State Department of Environmental Conservation for the timely filing of all reports.

RESOLVED the Town Board approves the monthly charge for service of \$93.95 and a one-time charge of \$54.95 for the installation of the modem. Said monthly charge is the lowest commercial charge available as the Town currently receives two not-for-profit rates for Town Hall and the Highway Garage.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 157-2016
SEPTEMBER 12, 2015**

**RESOLUTION TO APPROVE RENTAL OF COMPUTERS
FROM INTELLIGENT TECHNOLOGY SOLUTIONS, INC.**

WHEREAS the Supervisor, Code Enforcement Officer, and Planning Board Clerk are in need of a replacement computer due to age, dependability, and technology advances.

RESOLVED the Town Board approves the expenditure of \$82.00 per quarter from Intelligent Technology Solutions, Inc. for rental of new computers.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 158-2016

SEPTEMBER 12, 2015

**RESOLUTION TO APPROVE EMERGENCY PURCHASE FOR RENTAL OF
COMPUTER FROM INTELLIGENT TECHNOLOGY SOLUTIONS, INC. FOR
THE WASTEWATER TREATMENT PLANT**

WHEREAS the Wastewater Treatment Plant was advised following an audit by the Department of Environmental Conservation that it mandates the timely filing of all reports by computer and the Wastewater Treatment Plant does not currently possess one.

RESOLVED the Town Board approves the one-time expenditure of \$900.98 and quarterly payments of \$82.60 for rental of said computer from Intelligent Technology Solutions, Inc.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 159-2016
SEPTEMBER 12, 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 2016-09-01 to 2016-09-, it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2016-09-01 to 2016-09-,

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