

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

SEPTEMBER 26, 2016

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Presentation by Erin Nevins on Town Health Insurance

Presentation of the Tentative Budget to the Town Board by the Town Clerk

Reports

Supervisor

County Legislator

Town Clerk

- September 12, 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)

- Motion to Schedule Budget Workshop

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

- Resolution to Surplus Various Antiquated and Obsolete Computer Equipment and Printers through GovDeals

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

- Resolution to Surplus 2009 Chevrolet Impala through GovDeals

Fire, EMS & Law Enforcement (Chair Dellisanti/Member VanEtten)

- Resolution Authorizing Supervisor to Execute Agreement with Ravena Rescue Squad for Ambulance Services Provided to New Baltimore District No. 1

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 to Set Public Hearing on the Updates to the Comprehensive Plan

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

- October 5, 2016 Zoning Board of Appeals Meeting If Needed at 7:30 PM
- October 10, 2016 Public Hearing on Updates to the Comprehensive Plan at 6 PM
- October 10, 2016 Town Board Regular Meeting at 7 PM
- October 10, 2016 Budget Workshop
- October 13, 2016 Planning Board Meeting at 7 PM
- October 24, 2016 Town Board Work Meeting at 7 PM
- November 2, 2016 Senior Citizen Committee at 1 PM

Audit of Claims**Adjournment**

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 160-2016
SEPTEMBER 26, 2016**

**RESOLUTION TO SURPLUS VARIOUS ANTIQUATED
AND OBSOLETE COMPUTER EQUIPMENT AND PRINTERS
THROUGH GOVDEALS**

WHEREAS over the years Town Hall has received various donations of surplus computer equipment that are currently obsolete and printers that no longer function.

RESOLVED the Town Board of the Town of New Baltimore approves the surplus of said equipment through GovDeals, Inc. auction services as approved by Resolution 139-2016.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 161-2016
SEPTEMBER 26, 2016**

**RESOLUTION TO SURPLUS 2009 CHEVROLET IMPALA
THROUGH GOVDEALS**

WHEREAS Greene County surplused a 2009 Chevrolet Impala used by the Greene County Sheriff's Office to the Town on April 6, 2015 at no cost to the Town.

WHEREAS the power steering pump and hoses have been repaired twice and still not functioning properly for safe usage.

RESOLVED the Town Board of the Town of New Baltimore approves the surplus of the 2009 Chevrolet Impala through GovDeals, Inc. auction services as approved by Resolution 139-2016 with a minimum bid of \$3,000, as is and where is, and buyer to pay all expenses.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 162-2016
SEPTEMBER 26, 2016**

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE
AGREEMENT WITH RAVENA RESCUE SQUAD FOR AMBULANCE
SERVICES PROVIDED TO NEW BALTIMORE DISTRICT NO. 1**

RESOLVED the Town Board does hereby authorize the Supervisor to Execute an agreement with Ravena Rescue Squad for the period January 1, 2017-December 31, 2017 for basic ambulance service provided to New Baltimore Ambulance District No. 1 at a total cost of \$24,251.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 163-2016
SEPTEMBER 26, 2016**

**RESOLUTION TO SET PUBLIC HEARING ON THE
UPDATES TO THE COMPREHENSIVE PLAN**

WHEREAS the Comprehensive Plan Committee has been meeting monthly since 2014 and has recommended changes to the Plan..

WHEREAS the Greene County Planning Board approved said updates at their August 17, 2016 meeting.

RESOLVED that the Town Board of the Town of New Baltimore hereby schedules a Public Hearing on October 10, 2016 at 6 PM to accept public comment on said proposed updates.

**NOTICE OF PUBLIC HEARING
TOWN OF NEW BALTIMORE
UPDATES TO THE COMPREHENSIVE PLAN**

Notice is hereby given that there will be a Public Hearing before the Town Board of the Town of New Baltimore on October 10, 2016 at 6:00 PM at the Town Hall, 3809 County Route 51, Hannacroix, New York to hear those members of the public who wish to be heard regarding updates to the Comprehensive Plan.

All persons wishing to be heard in favor or opposition will have such opportunity at the time and place stated above.

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION #164-2016
SEPTEMBER 26, 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-09-01 to 2016b-09- it is

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

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