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

OCTOBER 10, 2016 AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Approval of Minutes

• September 26, 2016 Town Board Work Meeting

Public Comment Period

Correspondence

• Medway-Grapeville and New Baltimore Fire District Budgets, Public Hearings to be Held on Tuesday, October 18 at 7 PM at their Respective Firehouses

New Business

- Presentation and Discussion of 2017 Tentative Budget
- Resolution to Authorize Highway Superintendent to Purchase Abrasives (Dry Screened and Washed) Used in Snow and Ice Control by Greene County Resolution 283-16 until September 19, 20178.
- Resolution to Authorize Attendance of Code Enforcement Officers at the New York Building Officials Training Class from October 24-26, 2016
- Resolution to Authorize Attendance of Town Supervisor and Town Clerk at the Association of Towns 2016 Personnel Management School on Friday, November 18, 2016

Upcoming Meetings

- October 13, 2016 Planning Board Meeting at 7 PM
- October 18, 2016 Mid-Hudson Watershed Discovery Meeting from 9-11:30 AM at the Greene County Emergency Training Facility in Cairo
- October 24, 2016 Town Board Work Meeting at 7 PM following the Public Hearing on the 2017 Budget
- November 2, 2016 Seniors Committee at 1 PM
- November 2, 2016 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- November 14, 2015 Town Board Regular Meeting at 7 PM

Public Comment Period/Community Events

Budget Workshop

- Resolution to Establish 2017 Preliminary Budget
- Resolution to Set Public Hearing Date for 2017 Preliminary Budget

Audit of Claims

Adjournment

RESOLUTION 165-2016 OCTOBER 10, 2016

RESOLUTION TO AUTHORIZE THE HIGHWAY SUPERINTENDENT TO PURCHASE ABRASIVES (DRY SCREENED AND WASHED) USED IN SNOW AND ICE CONTROL UNTIL SEPTEMBER 19, 2017

RESOLVED the Town Board hereby authorizes the Highway Superintendent to purchase Abrasives (Dry Screened and Washed) used in Snow and Ice Control per Greene County Resolution 283-16 until September 19, 2017. The Highway Superintendent will inform the Town Board of cumulative expenditures and unused balance for this product.

RESOLUTION 166-2016 OCTOBER 1, 2016

RESOLUTION TO AUTHORIZE ATTENDANCE OF THE CODE ENFORCEMENT OFFICERS AT THE NEW YORK BUIDLING OFFICIALS TRAINING SCHOOL FROM OCTOBER 24-26, 2016

RESOLVED, that the Town Board does hereby authorize Code Enforcement Officers Steve Mantor and Albert Gasparini to attend the New York Building Officials Training School to be held at The Radisson Hotel in Albany from October 24-26, 2016 for \$310 each plus mileage. Said conference offers 21 of the 24 hours of annual training required for Certification.

RESOLUTION 167-2016 OCTOBER 1, 2016

RESOLUTION TO AUTHORIZE ATTENDANCE OF THE TOWN SUPERVISOR AND TOWN CLERK AT THE ASSOCIATION OF TOWNS 2016 PERSONNEL MANAGEMENT SCHOOL ON NOVEMBER 18, 2016

RESOLVED, that the Town Board does hereby authorize the Town Supervisor and Town Clerk to attend the Association of Towns 2016 Personnel Management School on Friday, November 18, 2016 at the Hilton Garden Inn in Albany for \$75 per person for the registration fee. No mileage will be charged.

RESOLUTION 168-2016 OCTOBER 10, 2016

RESOLUTION TO ESTABLISH 2017 PRELIMINARY BUDGET

RESOLVED, that the Town of New Baltimore hereby establishes the 2017 Preliminary Budget with the following changes from the 2017 Tentative Budget:

2017 TENTATIVE 2017 PRELIMINARY

RESOLUTION 169-2016 OCTOBER 10, 2016

RESOLUTION TO SET PUBLIC HEARING FOR 2017 PRELIMINARY BUDGET

WHEREAS the Town Board has established the 2017 Preliminary Budget and the Town Law of the State of New York requires that a Public Hearing be held regarding the Preliminary Budget.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Baltimore hold a Public Hearing on October 24, 2016 at 6 PM at the Town Hall, 3809 County Rotue 51, Hannacroix, NY 12087 to hear those members of the public who wish to be heard regarding the 2107 Preliminary Budget.

TOWN OF NEW BALTIMORE

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Town Board of the Town of New Baltimore will hold a Public Hearing on Monday, October 24, 2016 at 6 PM at Town Hall, 3809 County Route 51, Hannacroix, New York to hear those members of the public who wish to be heard regarding the 2017 Preliminary Budget. The Work Meeting will be held at 7 PM.

A copy of the proposed budget is available for public inspection in the Town Clerk's Office of the Town of New Baltimore, 3809 County Route 51, Hannacroix, NY 12087.

Proposed salary figures of elected officials are as follows:

Town Council (4)	\$ 4,100
Town Justices (2)	10,610
Town Supervisor	7,925
Tax Collector	6,430
Town Clerk	29,136
Superintendent of Highways	53,530

By Order of the Town Board

Barbara M. Finke Town Clerk

RESOLUTION 170-2016 OCTOBER 10, 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 2016-10-01 to 2016-10-36, it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2016-10-01 to 2016-10-36,

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