

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

**NOVEMBER 28, 2016
AGENDA**

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Reports

Supervisor

- Resolution to Set Date for 2017 Organizational Meeting

County Legislator

Town Clerk

- November 14, 2016 Town Board Public Hearing on Zoning Updates to the Comprehensive Plan
- November 14, 2016 Town Board Regular Meeting

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 Briody)

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)

- Resolution to Place Advertisement for Members of Planning Board, Zoning Board of Appeals, and Board of Assessment Review

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

Seniors (Chair VanEtten/Member Irving)

- Resolution to Authorize Prepayment for Senior Holiday Luncheon

Technology/Website (Chair Briody/Member VanEtten)

Town Courts Liaison (Chair VanEtten/Member Briody)

Veterans and Memorials (Chair VanEtten/Member Irving)

- Resolution to Authorize the Placement of a “Veterans Only” Parking Space at Town Hall

Wastewater Treatment (Chair Irving/Member Briody)

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

Public Comment Period/Community Events

- December 1, 2016 Office Move – Town Supervisor and Town Clerk Moving to Court Office, Court Office to Town Clerk Office, Tax Collector to Town Supervisor's Office
- December 7, 2016 Senior Committee Christmas Party at Pegasus at 12:00 PM
- December 7, 2016 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- December 8, 2016 Planning Board Meeting at 7 PM
- December 9, 2016 Holiday Party at 12:00 PM at Town Hall
- December 12, 2016 Town Board Regular Meeting at 7 PM
- December 15, 2016 Friends of New Baltimore Recreation at 5:30 PM
- December 26 Town Board Work Meeting at 7 PM

Audit of Claims**Adjournment**

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 190-2016
NOVEMBER 28, 2016**

RESOLUTION TO SET DATE OF 2017 ORGANIZATIONAL MEETING

RESOLVED that the Town Board of the Town of New Baltimore will hold the 2017 Organizational Meeting on January 1, 2016 at 12:00 PM at the Town Hall, 3809 County Route 51, Hannacroix, New York.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 191-2016
NOVEMBER 28, 2016**

**RESOLUTION TO PLACE ADVERTISEMENT FOR MEMBERS OF
PLANNING BOARD, ZONING BOARD OF APPEALS, AND BOARD OF
ASSESSMENT REVIEW POSITIONS**

WHEREAS an advertisement be placed in *The Daily Mail* for positions that are currently unfilled or whose term of office will expire on December 31, 2016 or that will expire during 2017.

RESOLVED that the Town Clerk will place the following advertisement, approved by the Attorney for the Town, in *The Daily Mail* for 7 days.

The Town of New Baltimore is seeking applicants for the Planning Board, Zoning Board of Appeals, and Board of Assessment Review, where annual training is required. Please send letter of interest or resume outlining experience to Town Clerk Barbara Finke, 3809 County Route 51, Hannacroix, NY 12087, clerk@townofnewbaltimore.org, or call 756-6671, Ext. 5 for information by December 16, 2016 at 4 PM.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 192-2016

NOVEBER 28, 2016

**RESOLUTION TO AUTHORIZE PREPAYMENT FOR SENIOR
HOLIDAY LUNCHEON**

WHEREAS the Town of New Baltimore Senior Committee will hold their Annual Holiday Luncheon on December 7, 2016 at 12:00 PM at Pegasus Restaurant.

WHEREAS according to the Town Procurement Policy dated January 1, 2016, two quotes were procured if the total amount is over \$1,000.

NOW, THEREFORE< **BE IT RESOLVED** that the Town of New Baltimore is authorized to prepay the Senior Luncheon for attendees of the Town for from Line Item A.6772.4,

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 193-2016
NOVEMBER 28, 2016**

**RESOLUTION TO AUTHORIZE THE PLACEMENT OF A “VETERANS
ONLY” PARKING SPACE AT TOWN HALL**

WHEREAS the Town of New Baltimore acknowledges that we are forever grateful for the sacrifice and bravery that Veterans have displayed through their service to their Country and communities.

RESOLVED the Town of New Baltimore joins the Greene County Legislature through their Resolution No. 322-16, to provide signage for one “Veteran Only” exclusive parking space at Town Hall, 3809 County Route 51, Hannacroix, NY 12087 as a small gesture of recognition, appreciation and support of our Armed Forces.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 194-2016
NOVEMBER 28, 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-11-01 to 2016b-11- , it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2016b-11-01 to 2016b-11- .

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