

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

**DECEMBER 12, 2016
AGENDA**

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Presentation by Greg Royer, SMARTWATT ENERGY, INC., on Street Lighting

Approval of Minutes

- November 28, 2016 Town Board Work Meeting

Public Comment Period

Correspondence

- Greene County Mortgage Tax
- Empire State Development, Public Hearing on State Telephone Underserved Broadband Capital Project on December 14, 2016 at Town of Coxsackie Town Hall Re Deploy a Fiber-to-the-Home "FITH" Network, Bringing High-Speed Broadband Services to Households, Businesses, and Key Anchor Institutions

New Business

- Resolution to Accept Bid on 2009 Chevrolet Impala
- Resolution Authorizing Supervisor to Execute Agreement with Columbia-Greene Humane Society
- Resolution to Authorize Justice-Elect Thomas Meacham to Attend Training from the Office of Court Administration
- Motion to Accept Surplus Sign Metal for the Kennels at the Highway Garage
- Audit of Claims

Upcoming Meetings

- December 25, 2016 Happy Holiday
- December 26, 2016 Town Board Work Meeting at 7 PM
- January 1, 2017 Town Board Organizational Meeting at 12 PM
- January 2, 2017 Town Hall Closed for New Year's Day
- January 4, 2017 Zoning Board of Appeals Meeting at 7:30 PM If Needed
- January 9, 2017 Town Board Regular Meeting at 7 PM
- January 12, 2017 Planning Board Meeting at 7 PM
- January 16, 2017 Town Hall Closed for martin Luther King Day
- January 23, 2017 Town Board Work Meeting at 7 PM
- February 19, 2017 Slide Show by Ted Hilscher on New Baltimore Hamlet: A History in Photographs at 4 PM

Public Comment Period/Community Events

Adjournment

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 195-2016
DECEMBER 12, 2016**

RESOLUTION TO ACCEPT BID ON 2009 CHEVROLET IMPALA

WHEREAS Resolution 161-2016 dated September 26, 2016 approved the surplus of the 2009 Chevrolet Impala through GovDeals.

RESOLVED the Town of New Baltimore approves the bid of \$1,660 from Michael Moore, Bill of Sale 11292016.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 196-2016

DECEMBER 12, 2016

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE AGREEMENT WITH
COLUMBIA-GREENE HUMANE SOCIETY**

RESOLVED that the Town Board does hereby authorize the Supervisor to execute a agreement with the Columbia-Greene Humane Society/SPCA for the period January 1- December 31, 2017 for shelter services at a rate of \$35 per dog per day for the first ten days of housing and \$300 will be added on the eleventh day where the dog will become responsibility of the Columbia-Greene Humane Society/SPCA.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 197-2016
DECEMBER 12, 2016**

**RESOLUTION TO AUTHORIZE JUSTICE-ELECT THOMAS MEACHAM
TO ATTEND TRAINING**

WHEREAS the Office of Court Administration has scheduled Take the Bench Certification Course for newly-elected Town Justices from December 5-10, 2016 from 8 AM-5 PM with a second session scheduled in March 2017 from 8 AM-5 PM at the Third District Administrative Office in Castleton-on-Hudson.

RESOLVED that Justice-Elect Thomas Meacham is authorized to attend said training and be reimbursed for mileage and meals.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 198-2016
DECEMBER 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 2016-12-01 to 2016-12-, it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2016-12-01 to 2016-12-,

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