

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

**February 8, 2016**

*Please turn off all cell phones and electronic devices.*

**Pledge of Allegiance**

**Approval of Minutes**

- January 25, 2016 Public Hearing on Proposed Increase and Improvement of Facilities of the New Baltimore Sewer District
- January 25, 2016 Public Hearing on Proposed Water Rates for Water District #3
- January 25, 2016 Town Board Work Meeting

**Public Comment Period**

**New Business**

- Resolution to Authorize the Town of New Baltimore to Participate in County Highway Purchases
- Resolution to Enter into Agreement with Delaware Engineering, P.C. for Planning Services for the Town of New Baltimore Sewer District No. 1 Sewer System Improvement Project
- Resolution to Accept Distribution of Landfill Closure Funds
- Audit of Claims

**Upcoming Meetings**

- February 11, 2016 Planning Board Meeting at 7 PM
- February 14, 2016 Veterans Committee Luncheon at Cornell Hook & Ladder Fire Company on Gill Road at 12 PM
- February 17, 2016 Comprehensive Plan Meeting at 7 PM
- February 18, 2016 Friends of New Baltimore Recreation Meeting at 7 PM
- February 21, 2016 Slide Show Presentation by Ted Hilscher at Town Hall at 4 PM
- February 22, 2016 Town Board Work Meeting
- March 2, 2016 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- March 14, 2016 Town Board Regular Meeting
- March 16, 2016 Senior Citizen Committee at 1 PM
- March 23, 2016 Rabies Clinic at Medway-Grapeville Firehouse from 6-8 PM

**Public Comment Period/Community Events**

**Adjournment**

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

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

**RESOLUTION 67-2016  
FEBRUARY 8, 2016**

**RESOLUTION TO AUTHORIZE THE TOWN OF NEW BALTIMORE TO  
PARTICIPATE IN COUNTY HIGHWAY PURCHASES**

**WHEREAS** Greene County has contracted for certain highway materials, equipment and supplies for 2015 and has adopted Resolution No. 22-16 on January 20, 2016 authorizing municipalities to participate in County highway purchases.

**WHEREAS** the Highway Superintendent will continue to follow the Procurement Policy adopted on January 1, 2016 and Amended on January 25, 2016..

**RESOLVED** that the Town Board hereby authorizes the Highway Superintendent to purchase certain highway materials, equipment and supplies during the year 2016, subject to the rules heretofore and hereafter adopted by the County pursuant to Section 408-A of the County Law.

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

**RESOLUTION 68-2016**

**JANUARY 11, 2016**

**RESOLUTION TO ENTER INTO AGREEMENT WITH  
DELAWARE ENGINEERING , P.C. FOR PLANNING SERVICES FOR THE  
TOWN OF NEW BALTIMORE SEWER DISTRICT NO. 1  
SEWER SYSTEM IMPROVEMENT PROJECT**

***WHEREAS*** the Town Board of the Town of New Baltimore, Greene County, New York has previously appointed Delaware Engineering, P.C. for engineering services for wastewater treatment in the Town..

***WHEREAS*** Engineering Services will be required with the Town of New Baltimore Sewer District No. 1 Sewer System Improvement Project.

***RESOLVED*** that the Town Supervisor is authorized and directed to execute an agreement with Delaware Engineering, P.C. for engineering services for the Town of New Baltimore Sewer District No. 1 Sewer System Improvement Project as per the attached agreement.

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

**RESOLUTION 69-2016**

**FEBRUARY 8, 2016**

**RESOLUTION TO ACCEPT DISTRIBUTION OF LANDFILL CLOSURE FUNDS**

***WHEREAS*** the Town of New Baltimore adopted Resolution 168-2015 on December 14, 2015 authorizing the Supervisor to execute documents or take action to release a portion of landfill closure funds.

***WHEREAS*** it was determined that the Town of New Baltimore's distribution of Landfill closure funds is \$33,520.

***RESOLVED*** the Town of New Baltimore hereby accepts said distribution from the Town of Catskill, Check No. 1133, for \$33,520.

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

**RESOLUTION 70-2016**

**FEBRUARY 8, 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 2016-02-01 to 2016-02-, it is

**REVOLVED** that the Supervisor is hereby authorized to pay claims 2016-02-01 to 2016-02-.

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