

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

**April 11, 2016**

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

**Pledge of Allegiance**

**Approval of Minutes**

- March 28, 2016 Town Board Work Meeting Minutes

**Public Comment Period**

**New Business**

- Resolution to Accept Grant from the Bank of Greene County
- Resolution to Appoint Part-Time Code Enforcement Officer/Data Collector and Backup Code Enforcement Officer/Data Collector
- Resolution to Authorize Blue Diamond Septic LLC for Sludge Removal from the Wastewater Treatment Plant in 2016
- Resolution to Authorize the Audubon Society of the Capital Region to Install a Tangletainer at Cornell Park
- Resolution to Authorize Central Hudson Gas & Electric Corporation to Replace Streetlights with LED Equivalent Fixtures
- Resolution to
- Audit of Claims

**Upcoming Meetings**

- April 14, 2016 Planning Board Meeting at 7 PM
- April 21, 2016 Friends of New Baltimore Recreation at 7 PM
- April 25, 2016 Town Board Work Meeting
- April 27, 2015 Comprehensive Plan Meeting at 7 PM
- April 29-May 1 and May 6-8 Town Roadside Clean-Up Days
- May 4, 2016 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- May 9, 2016 Town Board Regular Meeting at 7 PM
- May 12, 2016 Planning Board Meeting at 7 PM
- June 15, 2016 Senior Citizen Committee Picnic at 12 PM, Raindate??

**Public Comment Period/Community Events**

**Adjournment**

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

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

**RESOLUTION 87-2016**

**APRIL 11, 2016**

**RESOLUTION TO ACCEPT GRANT FROM  
THE BANK OF GREENE COUNTY**

***WHEREAS*** Councilman Ruso and Councilwoman VanEtten applied for a grant from the Bank of Greene County for the Summer Recreation Program.

***RESOLVED*** that the Town of New Baltimore accepts a \$500 grant from The Bank of Greene County Charitable Foundation per the attached letter.

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

**RESOLUTION 88-2016**

**APRIL 11, 2016**

**RESOLUTION TO APPOINT PART-TIME CODE ENFORCEMENT OFFICER/  
DATA COLLECTOR AND BACKUP PART-TIME CODE ENFORCEMENT  
OFFICER/DATA COLLECTOR**

***RESOLVED*** that Steve Mantor is hereby appointed as Part-Time Code Enforcement Officer/Data Collector at a rate of \$13.13 per hour for a maximum of 15 hours per week and Albert Gasparini is appointed as Backup Part-Time Code Enforcement Officer/Data Collector at a rate of \$13.00 until December 31, 2016.

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

**RESOLUTION 89-2016**

**APRIL 11, 2016**

**RESOLUTION TO AUTHORIZE BLUE DIAMOND SEPTIC LLC FOR SLUDGE  
REMOVAL: FROM THE WASTEWATER TREATMENT PLANT IN 2016**

**WHEREAS** Chief Wastewater Treatment Plant Operator Louis Betke has attempted to procure quotes for sludge removal from the Wastewater Treatment Plant to comply with the Town's Procurement Policy.

**WHEREAS** local companies were contacted for quotes and only one was received, Blue Diamond Septic LLC at a cost of \$0.0468 per gallon or \$327.60 per 7000 gallon load, the same amount as 2014 and 2015.

**RESOLVED** that the Chief Wastewater Treatment Plant Operator is authorized to contract at the above-stated price Blue Diamond Septic LLC for up to 60,000 gallons of sludge removal in 2016.

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

**RESOLUTION 90-2016**

**APRIL 11, 2016**

**RESOLUTION TO AUTHORIZE THE AUDUBON SOCIETY OF THE CAPITAL  
REGION TO INSTALL A TANGLETAINER AT CORNELL PARK**

**WHEREAS** the Audubon Society of the Capital Region (ASCR) has been working with the New York State Department of Environmental Conservation to place tangletainers designed to contain monofilament waste from fishing at fishing access sites along the Mohawk River.

**WHEREAS** the Audubon Society of the Capital Region wishes to continue this service at fishing access points on the Hudson and the Town Board of the Town of New Baltimore authorizes the placement of these containers at Cornell Park, and ASCR will bear the expense of the container as well as their installation and cleaning.

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

**RESOLUTION 91-2016**

**APRIL 11, 2016**

**RESOLUTION TO AUTHORIZE CENTRAL HUDSON GAS &  
ELECTRIC CORPORATION TO REPLACE STREETLIGHTS WITH  
LED EQUIVALENT FIXTURES**

***RESOLVED*** Central Hudson Gas & Electric Corporation is authorized to replace Streetlights with LED equivalent fixtures at no cost to the Town of New Baltimore.

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

**RESOLUTION 92-2016**

**APRIL 11, 2016**

**RESOLUTION**

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

**RESOLUTION 93-2016**

**APRIL 11, 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 2016-04-01 to 2016-04-35, it is

**REVOLVED** that the Supervisor is hereby authorized to pay claims 2016-04-01 to 2016-04-35.

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