

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

**DECEMBER 26, 2016  
AGENDA**

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

**Pledge of Allegiance**

**Reports**

Supervisor

County Legislator

Town Clerk

- December 12, 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)

- Resolution Authorizing Supervisor to Make Amendments to the 2016 Budget

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)

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

Seniors (Chair VanEtten/Member Irving)

Technology/Website (Chair Briody/Member VanEtten)

Town Courts Liaison (Chair VanEtten/Member Briody)

- Standard Work Day and Reporting Resolution

Veterans and Memorials (Chair VanEtten/Member Irving)

Wastewater Treatment (Chair Irving/Member Briody)

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

- Resolution Authorizing Councilmember VanEtten and Deputy Supervisor Ruso to Apply for 2016 Genesee County Youth Grant
- Resolution Authorizing the Supervisor to Execute a One-Year Lease Extension for Hannacroix Preserve and Hudson River Interpretive Trail Parking Area

**Public Comment Period/Community Events**

- January 1, 2017 Swearing-In Ceremony for Town Justice Thomas Meacham followed by Organizational Meeting beginning at 12:00 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, 2016 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

**Audit of Claims****Adjournment**

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

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

**RESOLUTION 202-2016**

**DECEMBER 26, 2016**

**RESOLUTION AUTHORIZING THE SUPERVISOR TO MAKE  
AMENDMENTS TO THE 2016 BUDGET**

**RESOLVED** that the following amendments to the 2016 Budget are hereby adopted:

<u><b>LINE</b></u>	<u><b>DESCRIPTION</b></u>	<u><b>TO</b></u>	<u><b>FROM</b></u>
<u><b>GENERAL FUND</b></u>			
A1330.4	Tax Collector Contractual Expense	537.00	
A1410.4	Town Clerk Contractual Expense	200.00	
A1420.4	Attorney Contractual Expense	14,268.00	
A1440.4	Engineer Contractual Expense	1,601.00	
A1620.1	Buildings Personal Service	250.00	
A1620.4	Building Contractual Expense	8,000.00	
A1920.4	Municipal Assistance Dues	300.00	
A3510.4	Control of Dogs Contractual Expense	1,598.00	
A3620.1	Safety Inspections Personal Service	4,000.00	
A3620.4	Safety Inspections Contractual Expense	2,277.00	
A7310.4	Youth Programs Contractual Expense	378.00	
A7989.4	Cultural Programs	455.00	
A8160.1	Refuse & Garbage Personal Service	763.00	
A9010.8	State Retirement	471.00	
A1110.1	Municipal Court Contractual Expense		\$ 1,800.00
A1410.1	Town Clerk Personal Service		1,000.00
A1460.1	Records Management Personal Service		600.00
A1989.4	Other General Government Support		1,000.00
A1991.4	Unallocated Insurance		1,625.00
A3310.4	Traffic Control		523.00
A7020.1	Recreation Administration PS		603.00
A7140.1	Playgrounds Personal Service		627.00
A7310.1	Youth Programs Personal Service		468.00
A8160.4	Refuse & Garbage Contractual Expense		571.00
A9055.8	Disability Insurance		266.00
A9060.8	Hospital & Medical Insurance		26,015.00
		<u>\$35,098.00</u>	<u>\$35,098.00</u>
<u><b>HIGHWAY</b></u>			
DA5110.1	General Repairs Personal Service	\$35,760.00	
DA5110.4	General Repairs Contractual Expense	8,205.00	
DA5112.4	CHIPS	1,658.00	
DA5130.2	Machinery Equipment	10,192.00	
DA5130.4	Machinery Contractual Expense	5,000.00	
DA9060.8	Hospital and Medical Insurance	1,252.00	

DA5142.1	Snow Removal Personal Service		\$25,360.00
DA5142.4	Snow Removal Contractual Expense		31,952.00
DA9010.8	State Retirement		3,685.00
DA9080.8	Uniforms		1,070.00
		\$62,067.00	\$62,067.00

	Increase Revenue		
DA3501	CHIPS	\$32,418.00	
	Increase Expenditure		
DA5112.4	CHIPS	\$32,418.00	

#### **SEWER FUND**

SS1420.4	Attorney Contractual Expense	\$ 2,750.00	
SS8130.1	Sewage Treatment Personal Service	450.00	
SS8130.4	Sewage Treatment Contractual Expense SD1	3,500.00	
SS9010.8	State Retirement	897.00	
SS8110.4	Administration SD1		\$ 450.00
SS8130.2	Sewage Treatment Equipment		5,496.00
SS9710.9	Debt Service Interest		1,651.00
		\$ 7,597.00	\$ 7,597.00

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

**RESOLUTION 203-2016  
DECEMBER 26, 2016**

**STANDARD WORK DAY AND REPORTING RESOLUTION**

***BE IT RESOLVED*** that the Town of New Baltimore hereby establishes the following as standard work days for an elected official and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

<b>Title</b>	<b>Name</b>	<b>Social Security No. (Last 4 Digits)</b>	<b>Registration Number</b>	<b>Standard Work Day (Hrs/Day)</b>	<b>Term Begins/ Ends</b>	<b>Participates In Employer's Time Keeping System (Y/N)</b>	<b>Days/ Month (Based on Record of Activities)</b>
<b>ELECTED OFFICIALS</b>							
Town Justice	Joseph Farrell			6.5	01/01/16-12/31/19	N	6

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

**RESOLUTION 204-2016**

**DECEMBER 26, 2016**

**RESOLUTION AUTHORIZING COUNCILMEMBER VANETTEN AND  
DEPUTY SUPERVISOR RUSO TO APPLY FOR  
2017 GREENE COUNTY YOUTH GRANT**

***RESOLVED*** that Councilmember Shelly VanEtten, Chair of the Youth, Parks and Recreation Committee, and Deputy Supervisor Jeffry Ruso, Chair of the Grants/Promotions/Economic Committee apply to the Greene County Department of Humans Services for the 2017 Youth Grant for \$2,500 before the deadline of December 31, 2016.

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

**RESOLUTION 205-2016**

**DECEMBER 26, 2016**

**RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A  
ONE-YEAR LEASE EXTENSION FOR HANNACROIX PRESERVE AND HUDSON  
RIVER INTERPRETIVE TRAIL PARKING AREA**

***BE IT RESOLVED*** that the Town Board hereby authorizes the Supervisor to execute lease extension, between the Town of New Baltimore and Open Space Conservancy, Inc., for the parking area used for the Hannacroix Preserve and the Hudson River Interpretive Trail for a one-year period expiring December 31, 2017.

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

**RESOLUTION 206-2016**

**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-12-01 to 2016b-12-18, it is

***RESOLVED*** that the Supervisor is hereby authorized to pay claims 2016b-12-01 to 2016b-12-18.

***BE IT FURTHER RESOLVED*** that the Town Clerk will prepare an abstract and hold it for public review until January 31, 2017.