

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

MARCH 28, 2016

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Reports

Supervisor

- Resolution Congratulating Zachary Girvin on the Occasion of Receiving the Distinguished Rank of Eagle Scout

County Legislator

Town Clerk

- Approval of March 14, 2016 Town Board Regular Meeting Minutes

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 VanEtten)

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)

- Townwide Roadside Clean-Up Days

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)

- Resolution to Authorize the Supervisor to Sign an Agreement for IT Services

Town Courts Liaison (Chair VanEtten/Member Briody)

- Resolution to Appoint Part-Time Deputy Justice Clerk

Veterans and Memorials (Chair VanEtten/Member Irving)

Wastewater Treatment (Chair Irving/Member Briody)

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

- Resolution to Authorize the Supervisor to Execute Agreement for Portable Standard Toilets from April to October 10, 2016
- Discussion on Bouncy-Bounce

Public Comment Period/Community Events

- April 6, 2015 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- April 11, 2016 Town Board Regular Meeting at 7 PM
- April 14, 2015 Planning Board Meeting at 7 PM
- April 25, 2015 Town Board Work Meeting at 7 PM
- April 27, 2016 Comprehensive Plan Meeting at 7 PM
- April 28, 2015 Friends of New Baltimore Recreation at 7 PM

Audit of Claims

Adjournment

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

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**Draft 3/31/16
Approved 4/11/16**

OPENING OF REGULAR MEETING

Supervisor Dellisanti opened the meeting at 7:00 PM and the Pledge of Allegiance was said. Also attending Councilman Irving, Councilwoman VanEtten, Town Clerk Finke, and 5 members of the public who signed the attendance book.

Absent: Deputy Supervisor Ruso, Councilman Briody, Tax Collector Jordan and Highway Superintendent Jordan

Supervisor

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 83-2016
MARCH 28, 2016**

**RESOLUTION CONGRATULATING ZACHARY GIRVIN ON THE
OCCASION OF RECEIVING THE DISTINGUISHED RANK OF
EAGLE SCOUT**

WHEREAS Zachary Girvin, a resident of the Town of New Baltimore, through his diligence and rigorous efforts, has achieved Scouting's highest and most prestigious rank of Eagle Scout.

WHEREAS the Eagle Court of Honor Ceremony is being held at 2 PM on April 17, 2016 at the Cornell Hook & Ladder Fire Company on Gill Road.

WHEREAS the mission of the Boy Scouts of America and its members is dedicated to the development of character and leadership in our youth by instilling values of the Scout Oath and Law.

WHEREAS the highest achievement of leadership is the distinguished rank of Eagle Scout and is earned by less than 4% of all scouts.

WHEREAS Zachary Girvin has been involved in Scouting for many years, has lived up to Scouting's ideals and has attained all of the necessary achievements.

WHEREAS Zachary's Eagle Project consisted of designing and building an observation deck at the Hannacroix Preserve. This deck sits on the North Trail overlooking the Hannacroix Creek from below and will be enjoyed by many people in the years ahead.

NOW THEREFORE BE IT RESOLVED the Town Board of the Town of New Baltimore joins with Zachary's family, friends, and our community in recognizing his outstanding achievement and congratulates him on this proud and special occasion of achieving the rank of Eagle Scout.

Motion by Supervisor Dellisanti seconded by Councilwoman VanEtten

Supervisor Dellisanti: This is quite an achievement for our Town and he's done an outstanding job here. I haven't had a chance to take a look at it, but I will before the 17th when we have the ceremony and I will give an award from the Town of New Baltimore as well.

AYES: Dellisanti, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody, Ruso

The monthly financial reports for February were forwarded to all Board members. Has everyone had a chance to take a look at them? I would like to make a Motion to accept the February financial reports, seconded by Councilwoman VanEtten

AYES: Dellisanti, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody, Ruso

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Fire, EMS & Law Enforcement

I attended the New Baltimore Fire District meeting on March 10, 2016 at 7:30 PM. A number of items were discussed. They are in the process of ordering the ATV with the grant they received from CSX. This will be used for fire control along the Railroad tracks where a large fire truck cannot respond.

Greene County EMS

The regular monthly meeting was held on March 15 at 5 PM in Cairo. There were 2 EMS calls in February for a total of 6 in 2016. As of February 29, 2016, there is a projected year-end balance of \$270,000.

County Legislator

Pat Linger reports March has again been an active month for the legislature. Having attended all committee meetings and the full legislative meeting, we have now begun our special task force meetings for the proposed GC Jail. There are 6 Task Force subcommittees, two of them -- Programming and Functions -- are going to start right away to figure out what kind of programs we want to have in the Jail and how the Jail itself will operate, the kitchen, the intake. They need to meet right away and get those things hashed out so that we can move on to the other parts of the Jail. I will be Chairing the Functions Committee and that will have their first meeting on Friday and serve on the Administrative and Construction Committees. We will also be establishing a Citizens Advisory group made up of townspeople from across the county basically the idea behind this is to be the eyes and ears. They'll meet with the Task Force probably once a month just to make sure they're up to date on where things are, what's been discussed, what's good, what's not good so they have an idea of where we are in the process. This is another set of eyes, another set of ears on the street when you hear either criticisms, accolades; it can get back to us. A lot of people don't trust their Legislator or don't want to talk to them, so a better way to be more transparent on things and maybe get more feedback that we might not get otherwise. So far from the Town of New Baltimore, I've asked Randy Lent if he would be on that committee. He sees a lot of people, talks to a lot of people, probably hears a lot so I'm hoping he'll go ahead and serve on that committee for us and we will get some feedback that way. The newly designed county website, www.discovergreene.com, is up and running with new material being added daily. Everyone should check it out! This pile that I have here is a pile of paper from the month of March that 14 Legislators get. The legislature has asked the County Administrator to look into the purchase of tablets for Legislators in an effort to drastically reduce the use of paper copies, and redundant copying for each committee because different legislators are on different committees so they don't have the same information. That's another step forward that we're trying to make and cut down on waste. I don't have any idea on the cost; we've just asked to have it looked into. You've probably heard the Governor's Program Bill on broadband and circumstances surrounding the grants. It has not been very conducive to actually getting people to put in for these grants. There were several qualifications that would prevent some companies from putting in for it and discourage others from putting in for it. We sent a letter to Governor Cuomo sharing our concerns with him expressing our disappointment with the first round of broadband grant funding qualifications as being too restrictive to attract any bidders and not accomplishing the goal. There's a couple different rounds that are scheduled depending on what happens with the first round which I believe the applications are due next week. Right now, according to Economic Development, there's not a whole lot of companies that are willing to put in for it; they just weren't interested in the first round. We also sent a letter to our State Legislators asking them to support proposed legislation that would increase the revenue percentage kept by the county for DMV transactions very similar to what the Town has to do with the Justices. Their portion right now is 12%. There's legislation that's out there; we sent them a letter to support that to increase that percentage. We were given a presentation by Cornell Cooperative Extension which may apply to some people in New Baltimore on the Master Forest Owner program, based in the Agroforestry Center in Acra. I believe the cutoff is 50 acres and above. They will send out volunteer Master Foresters that will walk your property and let you know what kind of resources that you have there whether it's wetlands, shrubbery, trees and give you direction on how to sustain your land. They are all volunteers and they're certified. It was a very good presentation; it was one I wasn't aware of. I do have information on it in case anyone is interested. We received notification that the Stanton Hill Cemetery on Route 51 has been

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approved for the NYS Register of Historic Places and recommended for the National Registry, pending approval. The refinance of the county office building bond that I mentioned last month has been completed, with the County receiving an Aa3 bond rating from Moody's, which technically we shouldn't have received because we're not a population of 90,000. But that's the rating they gave us which is an extremely high credit rating; an excellent rating. This will save county taxpayers approximately \$700,000 over the 10 year life of the bond. The following notable resolutions have been approved: - Catskill Waterfront Walkway Project released for bidding, starting near the Catskill High School, there's a parking area there, the Black Bridge across the Creek over toward Main Street; -Alan Hillicoss, MGF, appointed to GC Fire Advisory Board; -Approved the replacement of a wheeled loader for GC Solid Waste. The Transfer Stations that are around the County move 54,000 tons of material a year; -Approved the demolition bid for the final FEMA Buyout Program for a commercial property in Prattsville. This will complete the program with 23 properties purchased, has to be demolished and brought back to original conditions and then it will remain forever wild and FEMA will pay the bill on that. April 1 starts Restaurant Week in Greene County; there are many, many restaurants on the website that are participating in it, it's a 3 course meal for \$20.16. I am very honored to present my first legislative grant to Rob VanEtten tonight for the NB Antique Machinery & Agricultural Festival. Stay tuned for another, which has me working together with 13 other Legislators to accomplish.

Supervisor Dellisanti: I was told that the Greene County EMS Task Force was going to start meetings again in April.

County Legislator Linger: Next Thursday is the first one.

Supervisor Dellisanti: I'm sure you are going to hear about it so between the two of us, we will be able to make a report.

County Legislator Linger: They've received several reports back from all the Towns when they made their trip around the County and they're making some changes and we'll see where they wind up from where they started. That's their Task Force and we'll see where that winds up.

Town Clerk

4 Late Fees for \$20, 11 Building Permits \$1,470.40, 4 CO Searches \$60, 1 Fishing License \$1.38, 60 Dog Licenses \$426, 1 Marriage License \$17.50, 1 Beer Permit \$20, 1 Park Rental \$25, 1 Minor Subdivision \$30, 6 Certified Copies \$60, Total State, County & Local Revenues \$2,258.40, New York State Department of Agriculture for Spay/Neuter Program \$82, New York State Department of Health for Marriages \$22.50, New York State Environmental Conservation for Fishing Licenses \$23.62, to Supervisor Dellisanti \$2,130.28

The Board is aware that I received 2 FOILS in January from the same person, comprising six pages, and requesting 30 paragraphs of information. Since receiving this FOIL on January 9 and acknowledging receipt on Monday, January 11, I thought I would report the activities during this time in the Town Clerk's Office in addition to compiling this FOIL information. Including tonight, there were 3 Public Hearings, 6 Town Board Regular/Work Meetings, 111 Pages of Minutes, 9 Late Dog Fees, 21 Building Permits, 7 CO Searches, 5 Fishing Licenses, 145 Dog Licenses, 1 Marriage License, 2 Beer Permits, 4 Park Rentals, 4 Minor Subdivisions, 12 Certified Copies, 1 Commercial Zoning Fee, and paperwork and checks submitted to the New York State Departments of Agriculture and Markets for the Spay/Neuter Program, Health for Marriages, Environmental Conservation for fishing licenses, and Supervisor Dellisanti for monthly fees. Diane and I also were called to Jury Duty together for two days and I attended the Association of Town's Newly Elected Training School on January 13-15 at the Desmond Hotel. On February 3 and March 4 I requested an additional 20 days to satisfy both of these FOILS. These additional days are business days and do not include weekends or holidays. As of today, 53 working days and 101 staff hours have been expended by Marjorie and Diane and about the same for me. I will be meeting with Tal Rappleyea, Esq., Attorney for the Town in his office shortly to review the information collected. I appreciate the diligent and conscientious efforts of both Marjorie and Diane in assisting me to fulfill this

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voluminous request for records beginning in 1977 to the present. And these are the records (pointing to two very large stacks of paper).

Supervisor Dellisanti: That's what you've collected so far.

Town Clerk Finke: So far.

Councilwoman VanEtten: This person has to pay \$0.25 a copy, but only for what they want.

Town Clerk Finke: Only for what they want and they could want nothing.

Councilwoman VanEtten: So they could make all this work and not have to pay anything.

Town Clerk Finke: It also says in our FOIL policy, that we can take the number of hours multiplied by the lowest paid salary of anyone on staff and hand them the bill.

Supervisor Dellisanti: I would like to make that recommendation.

Councilwoman VanEtten: I agree.

Supervisor Dellisanti: Thanks, Barb. That's a lot of work, too much responsibility besides the daily activities.

APPROVAL OF MINUTES

A Motion to approve the March 14, 2016 Town Board Regular Meeting Minutes submitted by Town Clerk Finke was made by Supervisor Dellisanti seconded by Councilman Irving. The adoption of the foregoing Motion was duly put to a vote and the vote was as follows:

AYES: Dellisanti, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso, Briody

Tax Collector

Property/County Tax - There is a 2% penalty added to property/county tax bills at this time. After March 31, there will be another 1% penalty added to the bill. Sewer District #1 – There is a 4% penalty added to this bill as it is after the due date of March 15. Water District #2 – Water payments have been collected for the first quarter billing. I will be sending out the Water District #2 bills the second week in April for the second quarter billing. Anyone with questions please call me at (518)756-6671 x 1 and I will be happy to help you any time.

Historian

Presented the Slide Show "Hidden History in Plain View: Hannacroix Farm Scene Investigation" to a standing room only crowd. This is part of the services the tax payer receives in exchange for the 50 cents per year each town resident pays toward the town historian's salary.

Agriculture

I've contacted one of the former Committee members and there hasn't been a lot of movement in Committee. I'm looking to try to rev up that Committee again. I haven't had anybody come forward yet, but I've got a couple of people who are interested.

Ag Fest Liaison

We're about to make our flyer up, we have pinned down entertainment. We have all our deposits in for tents, entertainment, etc. has to be paid somewhat up front. We did cut back on a few things based on revenues from last year. We are cutting it pretty close. I know Billy Burns is going to push Lafarge possibly and Carver for some more donations so hopefully we won't be cutting it quite so close. Bud had a great idea the night before

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AgFest when the steam tractor comes into Town, park it down by Crossroads and put a sign up; sit it on a low bed for a couple hours. We are working on that and everything is rolling along.

Councilwoman VanEtten: When is the next meeting?

Rob VanEtten: The next meeting is April 16.

Supervisor Dellisanti: Stay where you are; our County Legislator has something for you.

County Legislator Linger: I put in for the grant, Wayne Speenburgh legislative grant, for AgFest and I'd like to present you with this check for that grant.

Rob VanEtten: Thank you, that's great. We're cutting it close from last year and without this we wouldn't have been able to do some things.

Supervisor Dellisanti: Every little bit helps that's for sure.

County Legislator Linger: That's a \$1,000 grant from the Wayne Speenburgh fund and we're proud to do it. You're welcome.

Supervisor Dellisanti: Thanks, Pat and thanks Rob.

Councilman Irving: Before we move on, I'd like to make mention of Shannon Ruso. I don't know how many people have seen *The Granger*, but our Town's citizen, Shannon Ruso, was named Female Youth Ambassador. She and Jeff enjoyed a trip to Washington and met with Congressman Gibson and other Congressmen. I'd just like to say that she made New Baltimore proud along the Ag lines. There's a male, Brodie Olds from North Carolina, he was the male recipient of the National Grange Youth Ambassador. I think that is pretty good and speaks pretty well of New Baltimore and a fine young lady, and I'd like to give her kudos for that.

Supervisor Dellisanti: That's great.

Ellie Alfeld: People don't believe New York State has any farmland...

Animal Control

Town Clerk Finke: I went to the Rabies Clinic and filled out paperwork. I think we had about 60.

Supervisor Dellisanti: That's good. I stopped in that night at the Firehouse and it was quiet when I got there. It was after our meeting here.

Assessment

EXEMPTION RENEWALS Once again we are past the March 1st deadline and can breathe a big sigh from the months of activity. Listed below are some of the exemptions available. I've noted the difference from the 2015 number of exemptions.

2016 Qty.

Agricultural: Total exemptions	50	+ 3
Disabled: Total exemptions	12	+ 1
Forest: Total exemptions	10	+ 2
Enhanced Star: Total exemptions	282	+12
Basic STAR: Total exemptions	731	- 7

Some of the Basic STAR recipients have sold homes, others have reached the magic age of 65 and will now be receiving the Enhanced STAR.

AGED: (low income seniors) Total 45 + 5

Clergy & Non-Profit: Total exemptions 19

Solar: Total exemptions 27 +10

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Veterans:

VetWar	39	+3
ComVet	29	+2
VetDis	8	+3
CWVet	18	

The best way to understand the veteran exemption is the following. We have 39 war veterans. Of that 39, 29 served in combat. There are 8 who are disabled. Lastly we have 18 veterans who served at a time of no war (cold war)

Audit and Control Committee

No Report

Buildings & Grounds/Recycling

60 Gallon Bags of Plastic (No Hard Plastics) 18, 55 Gallon Drums of Cans & Aluminum 5, 22 Bundles of Magazines and Phone Books, 56 Bags and Bundles of Newspaper, 8 Bags of Shredded Paper, 38 Boxes and Bundles of Cardboard, Total Income \$0/

Building Inspector/Code Enforcement

Summarization of Code Enforcement Officer activities for February, 2016, is as follows: Building Inspections 15, Building Permits Issued 7, Building Permits Renewed 3, Certificates of Compliance Issued 3, Certificates of Occupancy Issued 1, General Complaints 1, Junk Vehicle Complaints 1, New Building Permit Applications Received 6 Application Fees for February, 2016 \$1,470.40 Total Fees for Year to Date \$1,745.40

Grants/Promotions/Economic Development

We thank Pat for the grant for Ag Fest and you will be receiving the Youth grant shortly.

Greene County Planning Board

There was a meeting and we have the Agenda, but we don't have any report.

Highway

Highway Report February 22 to March 25 2016: Cut dead trees along roads, Washed all plow trucks, Replaced air governor on 1997 International, Cleaned leaves from ditches, Patched holes with crusher run, Repaired sign on High Rock Road, Wednesday February 24 called all in at 3:00 sanded icy spots, Greased all plow trucks, Repaired wash outs from heavy rain, Patched holes with winter mix, Checked roads for limbs and debris after heavy wind, Moved large wood left along roads by Central Hudson, Moved excavator to Mount Misery Road to begin widening, Took sander off 1991 International, Cut trees and removed stumps on Mount Misery Road, Removed shoulders on Mount Misery Road, Hauled in Crusher Run from Peckham, Hauled in Slope Stone from Peckham, Replaced Stop sign on Gill Road, Hired Tom Coons to haul in 4 tractor trailer loads of Item #4 from Peckham, Ordered salt left on contract and mixed with sand and put in shed, Replaced tarp on 1985 10 wheeler, Town 1996 International dump truck was involved in accident on March 23, truck was damaged, insurance company has been notified. No injuries, no tickets issued, Removed sander from 2013 International

Supervisor Dellisanti: Also in your packet is an attached report on the accident.

The annual New Baltimore Townwide Roadside Cleanup will be April 29, 30, May 1 and May 6,7,8. The Town Clerk's Office will be distributing orange bags to interested persons and they can register the portion of road that is being cleaned. Sign-up sheets are also available at the Town Recycling Center, 3690 County Route 51, on Wednesday and Saturday from 8 AM-12 PM. Securely-tied orange bags are to be left at the side of the road and will be picked up on Monday, May 2 and Monday, May 9 by the Town's Highway Department. Any questions can be directed to the Town Clerk at 756-6671, Ext. 5.

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Insurance

No Report

Personnel

No Report

Planning Board

The Planning Board met on March 10, 2016, with the following business transacted: Public Hearing was held on the Patricia Mack (n/k/a Patricia Cleveland) Minor Subdivision Application submitted to correct the non-conforming status of her parcel. In the Regular Monthly Meeting that followed: Approved the Mack Minor Subdivision Application. Received Minor Subdivision Application for two-lot subdivisions of the Lauren Hallock property located at 3797 Route 51, Hannacroix. Required Public Hearing was scheduled for 7 p.m., April 14, 2016. The Board Members held a brief discussion with regard to there being no directive in our Town Code at the present time regarding the siting of Solar Farms in the Town. The Board is looking to the Town Board at this time for guidance with regard to permitting process.

Supervisor Dellisanti: The last Friday of the month I was at the Supervisors meeting and between Cairo, Athens, Cocksackie, the Village of Cocksackie, and Greenville no one has anything in place on Solar Farms. That's going to be looked into immediately so we can get everybody on the same page throughout Greene County. I also received a letter that came in from Lauren Hallock and this is just for the Board's information. 'Dear Town Board: I have submitted a Minor Subdivision Application to the Town of New Baltimore Planning Board to subdivide my property that adjoins yours or is across the road from you.' This is just for your information and I'm sure we will be hearing more about that.

Zoning Board of Appeals

The Zoning Board of Appeals did not meet on March 2, 2016, since there were no applications to come before the Board.

Seniors

Information for the Board, the Seniors have scheduled their picnic for Wednesday, June 15 at Hallock Park starting at noon and going till approximately 3PM. It's going to be the same standards as we've had in the prior times, that is bring a covered dish to share. We are also hoping to have people from the County come much like we did last year for Health Fair style of information. I have to talk to Mrs. Ward, she is the person to delegate all of this through and we're hoping to have some of that. It worked out really well last year and it's a lot better for seniors rather than here in the Town Hall like we tried to do it previously.

Councilwoman VanEtten: When is the next meeting?

Ellie Alfeld: We haven't got anything scheduled other than the picnic.

Technology/Website

Councilman Briody is not here tonight. He was trying to get a second bid which we will have for the next meeting.

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Approved 4/11/16**

Town Courts

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 84-2016
MARCH 28, 2016**

RESOLUTION TO APPOINT PART-TIME DEPUTY JUSTICE CLERK

WHEREAS a vacant position exists in the Justice Court and the Town has advertised the position of Part-Time Deputy Justice Clerk, and

WHEREAS the Town Justices, along with the Town Board's Court Liaison, have reviewed the applications submitted and conducted interviews with prospective candidates for this position in response to this advertisement.

WHEREAS the Justices and Town Board Member have recommended that the position be filled by Annette Muller who meets the qualifications for this position.

NOW, THEREFORE BET IT RESOLVED, that Annette Muller is hereby appointed to the position of Part-Time Deputy Justice Clerk for the Town of New Baltimore Justice Court at an hourly wage of \$10.00 per hour with a maximum of 25 hours per week.

Motion by Councilwoman VanEtten seconded by Councilman Irving

AYES: Dellisanti, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso, Briody

In February, Court fees were \$18,863.50 of which \$11,989.50 was sent to the State Comptroller and the Town retained \$6,874.00. Justice Farrell \$9,932.50 Justice Davis \$8,931

Veterans and Memorials

There is going to be meeting soon and we will be working on the picnic.

Ann Marie Vadney: For the Veterans Committee we have to have a date for the gentlemen to come talk about the trip to Washington which is in May so maybe we want to do that soon.

Councilwoman VanEtten: I'll schedule something the first week of April. Let me call the other members and see what's better for them and I'll schedule that.

Ann Marie Vadney: He's coming to the Town Board meeting to do a presentation so we need a date for that and then we will plan, I was waiting for you to get back from vacation, a trip up to Melody's place and I've been collecting information from all the individuals who attended our luncheon to do a handout for our guys and gals.

Councilwoman VanEtten: We'll meet some day later in the week.

Ann Marie Vadney: They have a lot of room on the airplane and I wanted to see if we can get as many Greene County vets to go on this trip. Maybe Pat can announce something too down in the County.

Councilwoman VanEtten: Maybe on Saturday we'll meet.

Ellie Alfeld: Keep in mind that's a free flight, the Patriot. A free flight for these vets.

Supervisor Dellisanti: You went last time didn't you Chuck?

Councilman Irving: Yes.

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Supervisor Dellisanti: That was pretty good, it's a great program.

Wastewater Treatment

No Report

Youth, Parks and Recreation

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 85-2016

MARCH 28, 2016

**RESOLUTION TO AUTHORIZE THE SUPERVISOR TO EXECUTE
AGREEMENT FOR PORTABLE STANDARD TOILETS FROM
APRIL 1- OCTOBER 10, 2016**

RESOLVED two quotes have been procured for Portable Standard Toilets for AgFest, Cornell Park, and Cecil Hallock Town Park and the lowest responsible bidder is Greene County Septic Cleaners, Inc. The Supervisor is authorized to execute an agreement with Greene County Septic Cleaners, Inc. per attached quote.

Motion by Supervisor Dellisanti seconded by Councilwoman VanEtten

AYES: Dellisanti, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso, Briody

Supervisor Dellisanti asked Councilwoman VanEtten: Will you contact Kevin and let him know April 1 will be the first day.

Councilwoman VanEtten: I will.

Discussion on Bouncy-Bounce

Town Clerk Finke: I received a call from a resident who wants to rent the Park for a birthday party for a young child and she wanted to know if she could rent a Bouncy-Bounce. We spoke and I thought it was something that should come to the Board for discussion. I did speak to the Attorney for the Town and it is a Board decision, but there have been cases where injuries have occurred and not too long ago a death.

Supervisor Dellisanti: I think it's an issue that's come before a number of municipalities in the last couple of years. They didn't have these types of programs ten or fifteen years ago, but they do now and there have been a number of accidents. There was one death just recently from a Bouncy-Bounce program so I am not in favor of allowing that into a family picnic situation. That's just my opinion.

Councilwoman VanEtten: I find it way too dangerous. We had one year ago at AgFest and it was just too dangerous. The kids were wild on it. Besides the fact that it could blow away which has happened several times, I've seen kids bounce into each other and hurt each other. I just find it a nightmare.

Councilman Irving: I also agree; it's quite a risk for head injuries as you said they bounce around.

Motion by Supervisor Dellisanti seconded by Councilwoman VanEtten the Town of New Baltimore does not authorize the use of Bouncy-Bounce equipment for family picnics in our facilities.

AYES: Dellisanti, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso, Briody

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**Draft 3/31/16
Approved 4/11/16**

Public Comment Period

Ellie Alfeld: I wanted to address the Board tonight because I'm a little concerned. I realize that we're going to have clean-up days, but the litter on the Town roads is absolutely disgusting. It has gotten to the point where one person that spoke to me said it looks like we're a third world nation. That's their description of some of the conditions with all the litter that's here. The other thing that I'd like to address the Board about is junk cars. I realize that we have a Board, comprehensive Board that's working on things to improve this Town. Until we enforce the rules and laws that we already have on the books concerning junk cars, tractor trailers that were at one time on the road, but are now being used as storage sheds and in fact one I noticed the other day is actually hiding junk cars behind it so nobody can see them. If you try as I've said before to this Board to come off of 9W and head north towards the Hamlet and into the Hamlet you try and tell me that anybody's going to want to come here for a new business. It's appalling. We're not enforcing the rules that we've got on the board now. We've got to do that to clean this Town to make it look like it's a town people want to come to.

Supervisor Dellisanti: Just so you know, Gordon Pebler on Scheller Park Road had six cars removed so he's started. Anyone that has, like yourself or anyone else, something like this there is a Complaint Form to be filled out then I can have him start a file.

Ellie Alfeld: I have complained to Gordon and he has gone out and done it, but this is an on-going situation. It's a case of you supposedly get paid to put these cars into for junk. The price of junk might be low, but you still get paid. Start at 9W, the Thruway and come north and you'll see them all. It's absolutely a mess and I've been talking about this for over three years. It hasn't improved, some of the cars have been there longer than three years; they're rotting in place.

Councilwoman VanEtten: Have you ever filled out a Complaint Form?

Ellie Alfeld: Yes I have and that brings another subject up. I can fill out all the Complaint Forms that I want as far as some of these things are concerned, but when we cut back the hours for our Code Enforcement Officer, when we don't have a Data Collector once Gordon retires or leaves, we've got to get the Assessor out and get him to do some of the hours that we no longer have a Data Collector doing. I'm really concerned about these tractor trailers that are being used for storage. I mean they're getting around the Town laws or rules or regs or something, but I think the Town Law says that if it is designed to be put on the road, then it has to meet inspection and it can only be kept on the property for up to one year. So I'm asking that the Board take a ride. The other thing that I'm asking is, I know that Shelly and I had a discussion about what's farming and what's not farming and I grant you the Town of New Baltimore does encourage farming in this Town, but when you have a piece of property that had to get a Special Use Permit in order to be able to continue and now has junk cars and litter contributing, to me this is going above and beyond a Special Use Permit. The information for everybody on the Board and I'm sorry that Jeff and Scott are not here, but if you want to take a ride, take a ride up Alcove Road. It used to be the Maurer property everybody turned their nose up at and said it was a mess, but I think you should go a little bit further north from the old Maurer property and see what the conditions of the road, Alcove Road by Sunset Hill Road, are and property values are going down because of the conditions that exist. Thank you.

Supervisor Dellisanti: Thank you.

Community Events

- April 6, 2015 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- April 11, 2016 Town Board Regular Meeting at 7 PM
- April 14, 2015 Planning Board Meeting at 7 PM
- April 25, 2015 Town Board Work Meeting at 7 PM
- April 27, 2016 Comprehensive Plan Meeting at 7 PM
- April 28, 2015 Friends of New Baltimore Recreation at 7 PM

**TOWN OF NEW BALTIMORE
COUNTY OF GREENE
TOWN BOARD WORK MEETING
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Approved 4/11/16**

Audit of Claims

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 86-2016
MARCH 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-03-01 to 2016b-03-28, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2016b-03-01 to 2016b-03-28.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until April 30, 2016.

Motion by Supervisor Dellisanti seconded by Councilwoman VanEtten

AYES: Dellisanti, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso, Briody

General \$56,826.96, Highway \$31,111.05, Sewer 1 \$1,652.43, Sewer 2 \$172.65, Total \$89,763.09.

Supervisor Dellisanti: Any other business to come before the Board?

Town Clerk Finke: Can I just make a suggestion? After Ellie's comments, maybe tomorrow you and I can draft a letter to Greg Seeley and maybe they might have some inmates that could come and do some road work.

Ellie Alfeld: That would be great.

Supervisor Dellisanti: That's a good start. We have another one we have to do also tomorrow; I just got something in an email.

County Legislator Linger: Also, I've had some complaints on County roads as well. The County does not have an Adopt a Highway Program, that's only a State road. But I did talk to the Solid Waste Supervisor, they are more than willing to come and pick up the trash once it's bagged up, but they just don't have the manpower to go out there and do it. The person that complained to me I asked them to work on a couple groups; if they could find a couple groups and then we could go from there and try to start at least on the County roads. It's not something that you can just go out and do; they have to be protected and have vests to do that.

Supervisor Dellisanti: Is that the one you and I worked on a couple weeks ago?

Ellie Alfeld: I will gladly take any Board member for a ride if you want to go.

Rob VanEtten: Greene County and the Town of New Baltimore are not alone. Albany County, Town of Coeymans roadside is terrible; garbage is incredible.

**TOWN OF NEW BALTIMORE
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TOWN BOARD WORK MEETING
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Approved 4/11/16**

Adjournment

Motion was made by Councilman Irving seconded by Councilwoman VanEtten to adjourn the meeting at 7:45 PM.

AYES: Dellisanti, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso, Briody

Supervisor Dellisanti: Thank you all for coming.

Respectfully Submitted,

Barbara M. Finke
Town Clerk