

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

JUNE 27, 2016

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Discussion with Assessor Gordon Bennett on Hamlet Sewer Connection Question

Reports

Supervisor

- Resolution to Appoint Good Energy, L.P. as Administrator of a Proposed Community Choice Aggregation Program

County Legislator (Invited)

Town Clerk

- June 13, 2016 Regular Town Board 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)

- Resolution to Approve the Soliciting of Bids for the Purchase of a Zero-Turn Commercial Mower

Insurance (Chair Ruso/Member Briody)

Personnel (Chair Ruso/Member Dellisanti)

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

- Resolution to Set Public Hearing on Updates to the Comprehensive Plan

Seniors (Chair VanEtten/Member Irving)

Technology/Website (Chair Briody/Member VanEtten)

- Resolution to Allow the Supervisor to Sign an Agreement with Intelligent Technology Solutions, Inc.

Town Courts Liaison (Chair VanEtten/Member Briody)

Veterans and Memorials (Chair VanEtten/Member Irving)

Wastewater Treatment (Chair Irving/Member Briody)

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

- Resolution to Accept Donation of Three Sets of Bleachers from Columbia-Greene Community College

Public Comment Period/Community Events

- July 6, 2016 Zoning Board of Appeals Meeting If Needed at 7:30 PM
- July 11, 2016 Town Board Regular Meeting at 7 PM
- July 14, 2016 Planning Board Meeting at 7 PM
- July 20, 2016 Comprehensive Plan Committee at 7 PM
- July 25, 2016 Town Board Work Meeting at 7 PM
- August 28, 2016 Veterans Committee Picnic at District 2 Park at 12 Noon
- September 17, 2016 Townwide Yard Sale from 9 AM-4 PM

Audit of Claims

Adjournment

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

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OPENING OF REGULAR MEETING

Supervisor Dellisanti opened the meeting at 7:00 PM and the Pledge of Allegiance was said. Also attending Deputy Supervisor Ruso, Councilmembers Briody and Irving, Town Clerk Finke, and 3 members of the public who signed the attendance book.

Absent: Councilmember VanEtten, Tax Collector Jordan, and Highway Superintendent Jordan

Supervisor Dellisanti: We are expecting Gordon Bennett tonight to speak on the Sewer connection question. I'm going to continue on with the reports.

Supervisor

The monthly financial reports for May were forwarded to all Board members. Has everyone had an opportunity to take a look at them? I would like to make a Motion to accept the May financial reports, seconded by Councilmember Irving

AYES: Dellisanti, Ruso, Briody, Irving

NAYS:

ABSTAIN:

ABSENT: VanEtten

Fire, EMS, and Law Enforcement

Greene County EMS

The regular monthly meeting was held on June 21 at 5 PM in Cairo. There were 10 EMS calls in May for a total of 38 for the year and we had 75 calls for all of 2015. As of May 31, 2016, there is a projected year-end balance of \$270,000.

Greene County Ambulance Task Force

The Task Force on a Countywide Ambulance has resumed its work. Please read the attached letter from County Legislator Aidan O'Connor asking if we want to be part of the County-wide system. Let's discuss and decide on how to proceed with the enclosed response letter.

Supervisor Dellisanti read:

June 19, 2016

Nick Dellisanti
Supervisor
Town of New Baltimore
3809 Rte 51
Hannacroix, NY 12087

The Task Force on a County-wide Ambulance has recently resumed its work. As part of planning our next steps, the Task Force needs to determine which towns are genuinely interested in joining a County-Wide (or part-county) Ambulance program. Thus, we are sending this letter to all the towns asking them if they want to be part of such a system that would begin operations on January 1, 2018. The Task Force members are seeking a genuine commitment as opposed to just simple interest.

Once we have received a response from all the towns, the Task Force will meet, review the letters, discuss and deliberate upon the responses and then make a recommendation on how to go forward. We will share with you the results of this town survey and subsequent recommendations.

Below are many of the reasons the Task Force advocates a County-wide or part-county program, and we encourage you to review them. **On the last page is the form for you to complete and send back to us by July 18.** If you choose not to be considered as part of the program at this time, we ask that you identify the reason(s) in order to help us better understand how to go forward.

There are numerous quality improvements of a county-wide system including:

- Coverage in the County increases from 6.7 full time equivalent crews to 8.1, an increase of 20%
- A Paramedic and EMT on every ambulance, every call
- Chute time of 3 minutes or less on every call
- Highest-trained personnel with the latest state of the art equipment
- Standardized level of care
- System status of ambulances
- Better coordination of coverage for public events and mass causality incidents

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- Better data collection
- Continue to use volunteers, especially for events and surge capacity

There are numerous financial improvements of a county-wide system including:

- Costs about 8% less than multiple agency model-- \$6 M instead of \$6.5 M -- for 20% more coverage (2016 costs)
- Town Government share for BLS goes from 100% to 30%
- Town Government share for Paramedic goes from 33% to 30%
- Economies of scale such as greater purchasing power, fewer ambulances (from 21 to 14), fewer defibrillators (from 21 to 12), fewer administrators, fewer 3rd party billing companies, less duplication of services
- More adept and nimble at addressing adversity, including declining revenue, more State mandates, and rising costs in medication, vehicles, equipment, training

As you deliberate whether to participate in a county-wide or part-county program, please consider the following points:

- No hospital operates in Greene County, a fact that mandates we have the best possible, highest quality EMS system as well as a system that is sustainable.
- The residents are paying for ambulance service one way or another, whether through their county taxes or town taxes, but a county-wide or part-county plan saves taxpayers money and enhances the care and the amount of crews on daily duty.
- The County-wide or part-county system does not increase the number of medical emergencies, but it does enable all of us to expend scarce resources more wisely and productively.
- Base your decision on which approach is better – a County-wide (or part-county) system versus a multiple agency operation – not if the proposal is perfect because nothing is perfect, including the current system.
- Consolidation is the future of emergency medical services as calls and costs go up and revenue goes down. Let's work together to design the best system we can. Let's avoid the situation in which crises dictate what we do.

We thank you for your time and consideration on this important project. Please do not hesitate to contact me if you have any questions, comments or concerns.

Aidan O'Connor, Jr.
Greene County Legislator
Chair - Task Force on a County-Wide Ambulance

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REQUEST FOR RESPONSE IN JOINING
A COUNTY-WIDE OR PART-COUNTY AMBULANCE SYSTEM

Please complete this form, and either email or mail it back by **July 18** to:

Email: aoconnor@discovergreene.com

Mail: Aidan O’Connor
Greene County Task Force on a County-wide Ambulance
Suite 408
411 Main Street, 4th Floor
Catskill, NY 12414

.....

___ YES, our town wants to be considered as part of either a County-Wide or Part-County Ambulance System that will begin operations as early as January 1, 2018.

___ NO, our town chooses not to be considered as part of such a program.

If NO, please explain your reason(s) so that we may factor them into our next steps:

Name of Town Supervisor: _____

Town of: _____

Date: _____

Supervisor Dellisanti: In this letter it says whether we get into this program or not, it’s going to go one way or the other. We don’t have much of a choice because we are hooked to Coxsackie as everyone knows here. So I would like to make a Motion to agree to get into a part-time or full-time county-wide ambulance program.

Deputy Supervisor Ruso: I’ll second it at least to get us to the discussion phase.

Supervisor Dellisanti: There’s one thing I did want to bring up that I am concerned about Ravena. Ravena has been very, very good to us. As they go through this task force situation, I would not hesitate to discuss with Ravena to see if they want to take over the entire Town based on their ability to be able to do the opposite side that they’re on right now. As most of you know Ravena has been reimbursing us for some of the costs in New Baltimore. Their basic cost is around \$23,000, but I think they give us back somewhere around \$5,000 in revenue and they also give us excellent coverage too. I don’t know if they can handle the other side of the Town, but it’s something to consider and I would not be opposed to doing that as well. I think the other

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partner we have is Coxsackie and I know they're going to be signing up on this program to go to the county-wide program as well. We are having a meeting on Friday with Ron Rouse, Aiden O'Connor, Coxsackie, Greenville and Durham to see as a part-time agency how that would work as well. I will report back at the next meeting for that after that meeting as well.

Deputy Supervisor Ruso: Do we have to make this decision tonight?

Supervisor Dellisanti: The only decision we're making tonight is to show interest that we are interested in going in a part-time or full-time county-wide program.

Deputy Supervisor Ruso: They're not talking about this starting until 2018 anyway.

Supervisor Dellisanti: That's correct.

Deputy Supervisor Ruso: We're interested I think is the best way to put it.

Supervisor Dellisanti: We're interested, yes.

Councilmember Irving: If you were to opt-in, is there an annual opt-in or is there once you opt-in you opt-in?

Supervisor Dellisanti: One you're in, you're in, this is going to be the county-wide. The Task Force that they put together, I don't know who's on it, maybe Pat might be able to tell us later, but the Task Force did meet for a number of months and now they are coming back together again.

Ellie Alfeld: Does Ravena, if they go all the way out to Coeymans Hollow am I correct? They do go quite far west as it is now for their home district. How much further in New Baltimore would they have to go to be within that range?

Supervisor Dellisanti: That's the \$64 question.

Deputy Supervisor Ruso: I think there's another point to it aside from the distance, there's also the frequency of calls. Are we talking 25 calls a year or are we talking 125. I think that that is a variable that they have to think about as well and I don't really know the number. I think it was relatively low about...

Supervisor Dellisanti: 78 calls last year on this side, they had 180 on Ravena's side. It's another 80 calls on average that they would have to do. That's something we should be able to sit down and discuss with them and I think we will.

County Legislator Pat Linger: I was asked to be on that Task Force and replace Bill Lawrence from Cairo so I am on that now. I was at the last meeting where they reconvened and you're right, the call volume has a lot to do with it. And the reason that they're looking at both options right now, a full county-wide system and a partial system, basically from the last set of Town Board Meetings that they went to like when they were here, we got the feeling from basically the center of the County that they were not very interested in the program – Catskill, Cairo, Durham, and Ashland. So you have the highest call volumes were not interested or not very interested. So you had more the northern end of the County and the western end of the County. The \$64 question is can either one of those areas on their own support a system that's affordable.

Supervisor Dellisanti: So I think the next year is going to be a total year of discussion on this.

County Legislator Linger: Which is why the '18 date is there.

Supervisor Dellisanti: January of '18.

County Legislator Linger: It's not going to happen for '17 that's for sure.

Deputy Supervisor Ruso: But we're going to have to know by this time next year pretty much which way we are going to go.

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Supervisor Dellisanti: Yes, especially for cost, for budget purposes.

County Legislator Linger: This is so that they can figure out, they already have the numbers for call volume, now they can really set a yes or a no to those numbers. I can explain that we're split into two different fire districts, Fire District No. 1 which does about 200 EMS calls in comparison with Medway that does about 80. Is it advantageous for Ravena to take that, that would be one of their own business decisions? Would it be advantageous for the Town to say Medway-Grapeville's Fire District goes into the county system and Fire District No. 1 stays what you know and like, you're going to lose a paramedic that way if you do that. Because right now the way this is going, Greene EMS is not an agency of its own, their paramedics would actually be on their ambulances.

Supervisor Dellisanti: I understand they are going to have a paramedic and an EMT on every ambulance.

County Legislator Linger: And that's not set in stone either.

Supervisor Dellisanti: That's what I read in the letter though.

County Legislator Linger: Yes absolutely. That's one of the discussions to keep Greene EMS the way it is because it does work.

Supervisor Dellisanti: So I just want to put on the Record that we are very happy with Ravena Ambulance Service, they do a good job for us, they reimburse us, they are right next door, and they're not going out of business, they're in business. So we're going to get to the point where we will have that discussion with them as well.

Councilmember Irving: The chute time, that's a question I have, three minutes or less. I'm not familiar with an ambulance. What does that mean?

County Legislator Linger: It's from the time they get the call to the time they're out the door.

Councilmember Irving: Pretty much like the Fire Company.

Supervisor Dellisanti: There's a Motion on the Floor, I'd like to call the Motion.

Deputy Supervisor Ruso: Can you repeat the Motion please.

Supervisor Dellisanti: There's a Motion on the Floor to sign a letter of intent for a county-wide or part county ambulance system by Greene County.

Motion by Supervisor Dellisanti, seconded by Councilmember Ruso.

AYES: Dellisanti, Ruso, Briody, Irving

NAYS:

ABSTAIN:

ABSENT: VanEtten

County Legislator Linger: I will say the exact numbers that they have now which they didn't have when they originally came up with the savings amount probably almost tripled due to the savings on their original report just because they have the actual costs now that they had estimated before. The costs were significantly larger.

Supervisor Dellisanti: This seems a lot better than the first time around I can tell you that right now because it was going to cost us another \$55,000 for capital improvements which we couldn't afford above what we were paying. We were already paying \$75,000 for ambulance service and now another \$55,000. I said 'if you're going to spend \$55,000 I want New Baltimore on the side of the trucks, not Greene County.' That's the way it should be.

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TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION #117-2016
JUNE 27, 2016

**RESOLUTION TO APPOINT GOOD ENERGY, L.P. AS ADMINISTRATOR OF A
PROPOSED COMMUNITY CHOICE AGGREGATION PROGRAM**

WHEREAS, New York State Law and the New York State Public Services Commission (“PSC”) have established and promulgated Community Choice Aggregation (CCA) rules and procedures, and

WHEREAS, it is the sense of the Town Board that participation in a CCA is appropriate and in the best interest of the residents of the Town of New Baltimore, and

WHEREAS, such State rules and procedures require the appointment of an Administrator of the CCA program.

RESOLVED, pursuant to an agreement between Good Energy, L.P. and the Town of New Baltimore, the said Good Energy, L.P. is hereby appointed as Administrator of the CCA program. This appointment is subject to and conditioned upon the enactment of a local law authorizing the establishment of a CCA program.

Motion by Supervisor Dellisanti seconded by Councilmember Irving

Supervisor Dellisanti: On to questions and comments, we have Javier and Ed Carey here today. If you have any questions with them, their presentation was done some time ago. I think you did a great job with the program. I’m very happy that you got approved by New York State. We just had our Supervisor’s breakfast the last Friday of the month in Catskill that you had attended one other time. There seems to be quite a few Towns that are ready to do the same thing. We hope you get as many as you possibly can to lower the rate for our residents. I know you have a question.

Ellie Alfeld: I was sent here with a lot of questions. I’m not going to bore you and read them now, but I’m going to state my concerns and the fact of the matter is we are passing resolutions by this Town Board before we have public input. Now you and I both know that I think if I was the only one here, there may have been one more person, that was it for the Town and Barbara had said on numerous occasions simply what I have said all of the people in this Town do not have computers to go online and see what their presentation is. I’m concerned that before we pass resolutions appointing, we get public input not after the fact, but before the fact. And that’s one of my major concerns. But not only this resolution, but other resolutions. I would hope that the Board would seriously consider before they continue in this vein.

Supervisor Dellisanti: Just let me interrupt you for a second. I think maybe Javier has an answer for that question.

Javier Barrios: This is very similar to the concept for an ambulance service what you were discussing, this is to explore. You are just retaining us to explore the feasibility of this program. But by State law and by PSC ruling, an administrative ruling, you actually have to have a Public Hearing. So there will be two months of...

Ellie Alfeld: Oh I know, I’ve seen it on the docket already.

Javier Barrios: So this is just to explore. It doesn’t guarantee that you’re going to do the program. It’s just the first step of exploring the project.

Ellie Alfeld: Javier, this is some of the questions that one gentleman gave me and I think one of the primary things I’d like to ask you since you are now the spokesman, how much are you making on this?

Javier Barrios: How much is Good Energy?

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Ellie Alfeld: I'm talking about personal payments. You're getting a salary; you're getting something out of this and I want to know.

Javier Barrios: It's disclosed in the agreement. The agreement says that we get a per kilowatt hour charge of \$.001 per kilowatt hour which is...

Ellie Alfeld: \$.001 per kil.

Javier Barrios: And \$.01 per therm on natural gas. That's the industry standard and what we charge.

Ellie Alfeld: As I said that was just one of the questions and as I've said again and it's not you gentlemen, it's overall. Too many resolutions, half the people in Town don't know about them. More than half the people in Town don't know what's going on and it seems we're passing resolutions before the public is made aware of some of the things that are going on. So that was one thing that I wanted to discuss on my chart there.

Town Clerk Finke: When I was on the Board I don't remember anything else going out anywhere, so this is standard operating procedure.

Supervisor Dellisanti: I know we have it on TV, we advertise it on the website.

Deputy Supervisor Ruso: Everyone agrees that we would love to have more people involved. There's no question of that, it's how do you extract them off their La-Z-Boy chair is another story.

Ellie Alfeld: Maybe we need more write-ups in the paper about it, Jeff, beforehand.

Supervisor Dellisanti: Well, that's going to take place. The advertisement is going to take place.

Javier Barrios: Yes, it's mandatory. If you are going to move forward with the program, there is an outreach campaign that has to last for at least two months which would be anywhere from the radio or advertisement and we're going to do a collection of both.

Ellie Alfeld: I would suggest you make sure you cover it in either the Ravena paper or the Greene County paper because we don't have much coverage other than that.

Javier Barrios: For any local publication, we will be happy to do it. There's no cost to the Town.

Ed Carey: That's our marketing.

Supervisor Dellisanti: Any other questions from the Board? Hearing none:

AYES: Dellisanti, Ruso, Briody, Irving

NAYS:

ABSTAIN:

ABSENT: VanEtten

Supervisor Dellisanti: I'll get that agreement out tomorrow. Thanks very much. In your packet I have an announcement from the Greene County Outlaws Travel Baseball Club and read:

Dear Friends: On behalf of our baseball players, their families and our entire organization, I would like to invite you to attend a special event on July 9, 2016 in recognition of your support and dedication to the Outlaws Travel Baseball Club. We are planning a fun-filled day for our communities to show how truly grateful we are for the ongoing support of our growing organization. We know that our success would not be possible without the generous contributions and encouragement from people like you! Please spend the day enjoying baseball games and other fun activities, and allow us to recognize your dedication at a brief ceremony to be held at 12:30PM. See the enclosed flyer for more details. We are thrilled to hold this event at the Cecil C. Hallock Memorial Park in New Baltimore where, because of the aforementioned

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support and dedication of so many, we will be proud to call the home of the Outlaws for years to come. Please sign in upon arrival to the field so representatives can be personally recognized.
Very truly yours, Erin E. Scott, Secretary, Outlaws Board of Directors

Supervisor Dellisanti: And you'll also see in your packet a flyer for that particular event which we'll have posted on the bulletin board as well.

Councilmember Irving: I see we have another contribution of bleachers.

Supervisor Dellisanti: That's coming.

Councilmember Irving: I think they're set up already.

Supervisor Dellisanti: We just got them in, that was on Friday. I also have a permit renewal for the Cossackie Diner otherwise known as the Truck Stop for an alcohol permit.

County Legislator

Along with the standing committee meetings and the regular legislative meeting, we had our first special legislative meeting for 2016. This meeting was to discuss the jail project, where we have been, where we are now in the process, and where we need to go from here. The next step will entail interviews with 4 construction management firms that submitted qualifications to us in early July. There was a discussion on whether to knock a couple of them down. We scored the whole thing, there were two that stood out above the rest, but in the end it's a better act of due diligence to bring all four in and talk to all four of them. We'll make the decision later on next month as to who we are going to hire for that construction management firm. They will be able then to work together with our architect and come up with a final drawing and what the construction of the building will be and that will be submitted to the State. We have the final decision on a) whether to build it and b) how much we are going to spend on it. The State can squash the whole thing if there is something there that they don't like. Unfortunately it's the Commission of Corrections is the one that is going to make the call on is it big enough, is the facility going to do what you need it to do and those sort of things. That is going to take a few months yet. I attended the NB Seniors picnic on June 15, along with representatives from GC Dept of Aging, NY Connects, and Greene County Transit, as requested at last month's board meeting. The information provided to our seniors was good, feedback was positive, and many attendees signed up for the coupon book, which provides free transportation on the Transit buses. The Roundtable, their monthly newsletter, there was much good information that went out. I don't know if too many people were aware that as seniors they could ride that bus for nothing around the County, but you have to have a coupon book. So if there are any other seniors out there that somebody knows of, they have to call the Department of the Aging and get signed up for a coupon book. It's an automatic renewal, there's a different color ticket. So when you hand your bus driver a ticket every day, when they get that certain ticket they get that ticket back; it's got your number on it and now they automatically send you a new book. And that all has to do with the federal grant money that pays for that. I also attended a recognition dinner in Windham to honor Randy Lent, owner of Albrights Garage, for his receipt of the 2016 Business Man of the Year award by the GC Chamber of Commerce, a very well-attended dinner. I received a speeding and truck traffic complaint from a resident on Flatbush road, which I brought to Supervisor Dellisanti's attention because it's a Town road and not a County road. As a result of speaking with the resident, basically he would like the Town to stick up a couple 25 mph signs and stop all truck traffic on the road, but it's a public road and legally we can't do and the Town has no control over their speed limit. It has to go through DOT. I have requested the State Police and Greene County Sheriff to increase patrols and radar in that area. Sheriff Greg Seeley indicated he would set up radar details as well on that road. The speed limit is 40 right now. It's not unreasonable for the road, this gentleman happens to live in a particularly straight area of that road and I think that's probably part of the problem. I requested the same for State Rt. 144 in the hamlet for similar complaints, so they were both notified of that as well and they said they would do the same thing down there. If the problems on Flatbush continue, we can take the next step and request a DOT reduction in speed limit. I believe enforcement will work quicker than a DOT study. It's up to the Town Board, but I would request that you take a look and maybe put some 'Children at Play' signs on that road. It's not just businesses on the left side, there's houses along the right side.

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Deputy Supervisor Ruso: I think the signs they recommend say 'Watch for Children.' There was some debate that the 'Children Playing' sign implies that they have permission to play there and the liability exists for the Town. I'm not making that up.

County Legislator Linger: That's why I said it's not a County road, it's not our call.

Deputy Supervisor Ruso: 'Watch for Children' would say it all.

County Legislator Linger: There is something there that would say to someone there's businesses on one side here, slow down. Hopefully the speed enforcement will take effect. I know they've been out, I've seen them. Hopefully that takes effect and takes care of the problem on its own. If not, I talked to the gentleman that had the complaint and I told him to keep an eye out for couple of months. School is out now so the school buses aren't there, he may not see it as much. School buses come back in September so if the problem still exists, then maybe we have to go the other route with DOT and see what can be done. That has to go through the County Highway and the Town for that request anyway.

Town Clerk Finke: High Rock Road, when I was on the Board, we had an issue there with the speed limit and what they did is they went around and they got petition signatures and submitted them to the Board and then the Board sent a letter to DOT and that's how it was changed.

Supervisor Dellisanti: That would be the next step.

Town Clerk Finke: But Flatbush doesn't have a lot of homes on there.

County Legislator Linger: And not a lot of traffic.

Town Clerk Finke: Right, but that's the procedure and that's what I would suggest.

County Legislature Linger: But it may work. Greene County Youth Fair dates are July 28-31, at the Angelo Canna Town Park in Cairo. Tentative schedule for the Deans Mill Rd. bridge replacement is early August, depending on completion of prior projects. This will require a road closure in this area for an extended period. As I learn more, I'll pass the information on. Notable resolutions approved in June: Handicap accessible van purchase for Veteran's Service Agency, Appointed Fred Hinrichsen, of Coxsackie, to the IDA subsequent to the passing of Board member Sy Delucia, Authorized the advertising for sale of 2014 In Rem properties for back taxes for the County this year.

Supervisor Dellisanti: So we will hold off on purchasing signs until a later date for the 'Children at Play' area signs.

County Legislator Linger: It's up to you.

Supervisor Dellisanti: What do you think one sign on each end of the road going in and coming in from both areas?

County Legislator Linger: I don't know where other than that specific house that complained, I don't know where else there are children on the road.

Deputy Supervisor Ruso: I don't think it was about children, just about slowing it down.

County Legislator Linger: His complaint was they came around the corner and he was out there waiting for the bus with his son and the other complaint was trucks and a bus had to stop and the road wasn't wide enough for both of them.

Deputy Supervisor Ruso: The only outlet is about halfway at Taylor's.

County Legislator Linger: That's not even halfway, that's closer to the south end.

Supervisor Dellisanti: I'll talk to Denis Jordan about it.

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County Legislator Linger: That's your call what you want to do with it. Like I said I told him to keep an eye on it. I know the Sheriff has been out there, I've seen them.

Councilmember Briody: Why would there be traffic going through there anyway?

Supervisor Dellisanti: Believe it or not, some people try to beat the traffic that's stopped on 9W, they'll swing around that way. I've seen it myself happen and they're probably going through there at 60 on that road. It wouldn't surprise me.

County Legislator Linger: I've seen it; 40's not unreasonable for most of that road, it's twisting and turning and this guy just happens to live on the straightest part of the road.

Supervisor Dellisanti: Which is the fastest part.

County Legislator Linger: I'm sure they can see for a long ways.

Councilmember Briody: So usually what's happening is there's buses probably out on 9W letting the kids off and people are trying to get around the bus. That's the only thing that seems logical because there's never traffic out there.

County Legislator Linger: Based on last year or the year before we had to go to DOT for Independence Lane; it was a whole eight or nine month process and I don't know that you want to wait eight or nine months to try and do something so I think speed enforcement is probably the quickest and easiest thing to at least try.

Councilmember Briody: They definitely amped it up because State and Sheriffs are out in force.

Supervisor Dellisanti: Thanks, Pat.

Town Clerk

9 Late Dog Licenses \$45, 1 Sign Permit \$25, 8 Building Permits \$678, 4 Deck and Porch Permits \$300, 3 CO Searches \$40, 8 Fishing Licenses \$14.36, 44 Dog Licenses \$312, 1 Exempt Dog and they did show me their certificate, 6 Marriage Licenses \$105, 1 Excavation Fees Culvert Under Driveway \$35, 27 Photo Copies \$7.00, 1 Non-Commercial Zoning Fees \$40, Total State, County and Local Revenues \$2,042, to New York State Agriculture and Markets for the Spay/Neuter Program \$60, to New York State Department of Health for Marriages \$135, to New York State Environmental Conservation for Fishing Licenses \$245.64, Total to Supervisor Dellisanti \$1,601.36.

APPROVAL OF MINUTES

The June 13, 2016 Town Board Regular Meeting submitted by Town Clerk Finke, moved by Supervisor Dellisanti, seconded by Deputy Supervisor Ruso.

AYES: Dellisanti, Ruso, Briody, Irving

NAYS:

ABSTAIN:

ABSENT: VanEtten

Tax Collector

Property/County Tax-There is a 5% penalty added to property/county tax bill at this time. After June 30, there will be another 1% penalty added to the bill. Taxes that are unpaid by July 31, 2016 will be going to Greene County for collection. Please come and pay before July 31, After July 31, you will be sent to Greene County Treasurer's office to pay your due taxes. Sewer District # 1-There is an 8 % penalty added to this bill as it is after the due date of June 15, Second quarter billing will go out by July 15 for the August 15, payment. Water District # 2-Water billing for district #2 goes out again in July for the Third quarter billing to be due by August 15, 2016. Anyone with questions please call me at (518) 756-6671 x1 and I will be happy to help you any time

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Historian

Received assessor's 1955 Town Field Book from Gordon Bennett, once belonging to Fred Van Riper, donated by Rudy Hildebrandt. Landowners are listed alphabetically, with names of abutting owners, size of parcel, and a valuation for each parcel, with and without buildings. The following random large land owners were accessed as follows for their land without buildings: Paul Dietz, Dean's Mill Road, 80 acres at \$600 (\$7.50 per acre), Leroy and Bessie Curtis, Stanton Hill, 224 acres at \$1,800 (\$8.00 per acre), Paul Van Slyke, Dean's Mill Road, 225 acres at \$2,000 (\$8.90 per acre), Joe Dimino (Silver Lake Resort), 110 acres at \$1,000 (\$9.10 per acre), Albertus and Irving Hotaling, Reservoir Road, 123 acres at \$1,200 (\$9.70 per acre), Tom and Abbie Hallock, Roberts Hill Road, 105 acres at \$1,200 (\$11.40 per acre). This field book will become part of the town's archives maintained at the Town Hall. Reviewed an article written by county historian Dave Dorpfeld on the history of local milk delivery, and assisted him on some details. In the post-World War II era, New Baltimore residents could have milk delivered from the dairy of Paul Stankevicius, located on Route 144 between 9W and the Hamlet. The Thruway cut through his farm, and he went out of dairy farming within a few years. Gave a talk to the Greenville Historical Society on Hidden History in Plain View – the identification of rural structures, abandoned roads, and so on – which was a slightly shortened version of my talk here in New Baltimore in February.

Agriculture

The farmers that are haying have done well, hopefully they'll get a second or third cutting this year. I visited a couple farmers not in New Baltimore but out of the area that are doing direct marketing with beef and other products and they are doing really well. That's something that I'm looking at down the road. It doesn't seem to be a lot of roadblocks in doing that, but I've got to be sure. I can't report until I know all the facts.

Ag Fest

The AgFest was highly successful this year. We lucked out on Sunday, better weather than it looked. A couple new attractions that they had, the State Agriforestry was there helping landowners to assess their woodlots and how to manage their woodlots and the old steam tractor was down on Route 9W on Friday evening. We got a good reception, we had a lot of people stop and take photos. Somebody stopped and asked if it was a locomotive and we steered him straight and we told him it was a 1920 Case tractor. I asked the owner of it and one of the questions I had was how much did that cost in 1920. I guessed \$500. It cost \$3,200. The AgFest is a fun thing for the residents of New Baltimore and I think that next year will be even a little better.

Supervisor Dellisanti: I was there both days and Saturday it was packed; a lot of people on Saturday.

Animal Control

I don't have a report for this month, but I am going to have a meeting with our Animal Control Officer and I'm looking forward to doing that this weekend.

Assessment

Grievance Grievance Day was held on May 24. The BOAR met from 4:00 to 8:00 pm. Five complainants were heard. There was another 3 property owners that mailed in their forms, for review by the BAR. There were a total of 8 determinations made. The determination notices were sent out to each property owner. If needed the following dates have been set for the BAR to meet: Thursday, August 2nd and Thursday, October 4th. Both at 4 pm. **Final Tax Roll 2016** The Final Tax Roll for 2016 was uploaded to NexxLinux on June 14th. We should be receiving the new roll by the end of the month. **STAR Program Restructure** The New York State Department of Tax and Finance is restructuring how the STAR program will be handled for anyone purchasing their home after March 1 2016. Or if they were already a homeowner, but had never applied for the STAR exemption. The amount of savings will remain the same but now the homeowners are required to apply and register directly at www.tax.ny.gov/star. Or by phone 518-457-2036. Homeowners who currently are enrolled in the STAR program receive a reduction from their school tax bill. The restructured STAR will be in the form of a credit. The school tax bill will be for the full amount due. The homeowner will receive a check in the mail equal to the STAR savings. If your primary residence has not changed and you already participate in the STAR program, whether basic or enhanced. Your STAR benefit will remain the same in the form of an exemption, versus a credit/check.

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Audit and Control

Looking to tentatively have the last audit performed with the Courts; looking forward to doing that next Tuesday the 5th of July.

Buildings & Grounds/Recycling

No Report

Building Inspector/Code Enforcement

Summarization of Code Enforcement Officer activities for May, 2016 is as follows: Building Inspections 11, Building Permits Issued 9, Building Permits Renewed 2, Certificates of Occupancy Issued 1, Commercial Site Fire Inspections 2, Court Appearances 1, Other Building Permit Applications Received 8, Pool Permit Applications Received 1, Pool Permits Issued 1, Septic Tank Replacement Applications Received 1, Septic Tank Replacement Permits Issued 1, Sign Permit Applications 1, Sign Permits Issued 1, Code Violation Investigations 3, Zoning Violation Investigation 1, Fire Department Request for Assistance 2, Health Department Request for Assistance 1, Application Fees for May, 2016 \$728, Total Fees for Year to Date \$3,323.40

Grants/Promotions/Economic Development

No Report

Greene County Planning Board

No Report

Highway

May 23, 2016 to June 24, 2016 Grader Patched Hillcrest Road, North Ridge Road, Sawmill Road, Roberts Hill Road, and West Deans Mill Road; Mowed and weeded eat all parks and cemeteries; Mixed left over sand and salt and put in shed; Serviced lawn mowers; Moved 6 picnic tables to AgFest from District 3 park; Took garbage from AgFest to Cocksackie transfer; Cut brush along thruway fence on Kings Road; Put shoulders on Mount Misery Road; Cut up fallen tree limb on Alcove Road; Picked up 3 tires dumped on Roberts Hill Road; Weed eat around bridge on Deans Mill Road; Put 4 new recap tires on 1996 International 10 wheeler; Cleaned ditch on Staco Road; Cleaned ditch on Deans Mill Road; Installed 60 feet of 12 inch culvert on Deans Mill Road; Installed 30 feet of 15 inch culvert on Acquetuck Road; Cleaned ditches and grates in hamlet after heavy rain; Cut brush around road signs; Installed 66 feet of 12 inch culvert on New Street; Mowed grass along roads; Mowed parks several times

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 118-2016

JUNE 27, 2016

**RESOLUTION TO APPROVE THE SOLICITING OF BIDS FOR THE
PURCHASE OF A ZERO-TURN COMMERCIAL MOWER**

WHEREAS the Highway Superintendent has determined that a replacement mower is needed for mowing Town Parks.

RESOLVED a Notice to Bidders, approved by the Highway Superintendent and the Attorney for the Town, will be placed in The Daily Mail for two weeks. Said bids must be received by the Town Clerk no later than 4 PM on July 11, 2016 will be opened at the Regular Meeting on July 11, 2016 at 7 PM.

NOTICE TO BIDDERS

The Town of New Baltimore is soliciting bids for the Purchase of a Zero-Turn Commercial Mower

Specification for Mower

| | |
|-------------------------------------|------------------------------|
| Rear Coil-Over Shocks | |
| Front Independent Adjustable Shocks | |
| Electric PTO | |
| 31 to 36 HP Motor | Gas or Diesel |
| Fuel Tank | 10 to 12 Gallons |
| Cutting Width | 60" to 62" |
| Cutting Height | 1.5" to 6" |
| Drive Tires | 26" x 12" x 12" |
| Caster Tires | 13" x 6.5" x 6" |
| Speed | 0-14 MPH |
| Speed Rev. | 0-8 MPH |
| Dry Weight | 1480 lbs. to 1550 lbs. |
| Parking Brake | Internal Transaxles |
| Warranty Engine | 3 Year Limited |
| Machine | 4 Year or 500 Hours Warranty |

All bids must be received by the New Baltimore Town Clerk at the New Baltimore Town Hall, 3809 County Route 51, Hannacroix, NY, no later than 4:00 PM on July 11, 2016 and to be publicly opened at 7:00 PM on July 11, 2016

The Town of New Baltimore reserves the right to reject any and all bids.

By Order of the New Baltimore Town Board,
Barbara M. Finke, Town Clerk

Motion by Supervisor Dellisanti seconded by Councilmember Briody

Deputy Supervisor Ruso: Do we have any ideas how many hours do we put on this item or would we put on this item in a typical year roughly?

Councilmember Irving: I think the mower that he's turning in has over 1,000 hours on it and that's getting up there, but I don't know how long we have had that one.

Councilmember Ruso: Because I was wondering how long it would take us to hit 500 hours.

Supervisor Dellisanti: 1987, he's welded the deck four or five times already.

AYES: Dellisanti, Ruso, Briody, Irving

NAYS:

ABSTAIN:

ABSENT: VanEtten

Insurance

Councilmember Ruso: Erin Nevins and I have been in conversation two times in the past month and we are looking at approximately an 8% increase which is far better than what we've had to endure in the last three years.

Supervisor Dellisanti: Are you talking health insurance?

Councilmember Ruso: Health insurance. They are actually looking to start publishing their 2017 rates starting during the month of July.

Supervisor Dellisanti: What about the contribution portion, has that been discussed?

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Councilmember Ruso: Not with Erin and I, that's a Board decision. You're taking about the copays and of the like. I think the biggest difficulty we'll have to endure is the HRA is not a product that we have actually done, however, the insurance company doesn't know about it but coming in for next year, we cannot have retirees on the HRA. It is against.....

Supervisor Dellisanti: Obama program?

Councilmember Ruso: It's certainly not offered through MVP. I don't know if it's a legal issue, but it's certainly not a product that's offered so basically we should not be doing the HRA for retirees. It would be a violation of our contract. They are letting us go this year because we do have one person who is a retiree who's on that program and they're letting us go this year because we didn't know. They didn't know we did it either.

Personnel

No changes

Planning Board/Zoning Board of Appeals

Vice Chair Ann Marie Vadney reports the Planning Board met on June 9, 2016, with the following business transacted: Discussion was held with Town residents' attorney regarding their obtaining additional property and how the subdivision of the property was to be handled. The Board thanked the attorney for the explanatory information provided and advised him that they looked forward to receipt of the subdivision application. Discussion was held regarding a minor subdivision application received for a proposed lot line adjustment. Application was denied and applicant referred to Zoning Board of Appeals because acreage involved was less than two acres. Discussion was held on proposed changes to the Zoning section of the Town Code and possible Solar legislation. All comments have been referred to the Town Board under separate cover. Comments with regard to need for lot line adjustment legislation were also forwarded to the Town Board.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION #119-2016
JUNE 27, 2016

**RESOLUTION TO SCHEDULE A PUBLIC HEARING ON UPDATES
TO THE COMPREHENSIVE PLAN**

WHEREAS the Comprehensive Plan Committee has been meeting regularly to discuss possible changes and updates to the Town of New Baltimore Comprehensive Plan.

WHEREAS following many years of discussion and deliberation, the Committee has made recommendations that were forwarded to the Planning Board and the Zoning Board of Appeals for comment.

RESOLVED a Public Hearing will be scheduled and conducted on the 11th day of July, 2016 at 6 PM to accept public comment on these proposed updates.

Motion by Supervisor Dellisanti seconded by Councilmember Irving

AYES: Dellisanti, Ruso, Briody, Irving

NAYS:

ABSTAIN:

ABSENT: VanEtten

Zoning Board of Appeals

Chair Pat Linger reports the Zoning Board of Appeals met on June 1, 2016, with the following business transacted: Heard the Variance application presented by John Suchy for placement of a ground mounted solar system closer than 15 feet from neighboring property line. Required Public Hearing on the application is scheduled for 7:30 p.m., July 6, 2016. The Board, having received copy of the proposed changes to Zoning section of Town Code, held a discussion on

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these proposed changes with the Board's concerns and recommendations submitted under separate cover to the Town Board.

Seniors

Ellie Alfeld: We were fortunate, God gave us all the sunshine we could possibly use and of course being under the pavilion made it that much better because we had a beautiful breeze. We had at least 50 people in attendance. Everybody that came out seemed to be really enjoying themselves as Chuck and Pat can attest to. We had more food as usual anybody could eat. We are very thankful for the County. The County has gone over and above board in bringing us as much information as our seniors really need. The only problem of course is we reached 50 seniors that day and there's so many more that don't know about some of the stuff that's going on. One of the things that we were able to do, Terry Ward, the Administrator for the Departments, she made us aware that the Green County Roundtable news is a pre-newsletter. They took email addresses and regular mail addresses so that they could send this to you. It has everything you could probably want from the Senior Farmer's Market, entitlements, to the menus at the different food places where seniors meet and I have a telephone number here; I'm going to give you the toll-free number because it would be long distance to call Catskill and it's (877)794-9266 and that's the Department of the Aged. If you're interested or know a senior that wants to know what's going on as far as the Home Care, availability of rides for medical for appointments. It's all in here and it's very complete. They are going to mail it out to anyone that wants it free of charge. We did very well as far as cost is concerned. Looks like we are going to have quite a good amount of money towards our Christmas program in December. So I was very pleased, everything seemed to work out.

Councilmember Ruso: You only receive that if you request it or they send it or they are going to send it to everybody that's a senior?

Ellie Alfeld: No, you have to request this because it costs almost 70 cents to mail out each copy. They will be sending it out; they'll also put it on your email if you have an email address so that it would save costs, but it would be available. And I think we could even have a delivery here if we use our....

Supervisor Dellisanti: Do you have any contact with the County Legislator from New Baltimore?

Ellie Alfeld: I thought I could twist arms on a few people.

Town Clerk Finke: I usually get those on my email and I make copies and put them out.

Technology/Website

Councilmember Briody: We are working on a digital recording system for the meetings. We had the sewer plant internet survey done. It is obtainable through Mid-Hudson Cable. There is a small fee for us, they're putting it in a proposal for doing the actual hookup and I want to say it was under \$100 because of the amount of footage that they need to do the install. The other thing that we are working on is our solution for the computer upgrades we talked about, also infrastructure needs that are coming up in the near future. One last item that we have a resolution for tonight which I'll read is for the backup system of the data.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 120-2016
JUNE 27, 2016

**RESOLUTION TO AUTHORIZE THE TOWN SUPERVISOR TO
SIGN AN AGREEMENT WITH INTELLIGENT TECHNOLOGY SOLUTIONS INC.
FOR 2016/DATA/SYSTEMS BACKUP**

RESOLVED backup for five (5) computers (Tax PC, Planning PC, Supervisor PC, Clerk PC, and the Assessor PC) and system at a cost of \$119.85 quarterly for Remly Data-50 GB:50GB Remote Backup and 1 Server License

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Motion by Councilmember Briody seconded by Supervisor Dellisanti

Councilmember Ruso: Less than \$500 a year.

Councilmember Briody: Correct.

Councilmember Ruso: If a computer goes down, it's well worth it.

Supervisor Dellisanti: This place it goes down, let me tell you.

AYES: Dellisanti, Ruso, Briody, Irving

NAYS:

ABSTAIN:

ABSENT: VanEtten

Town Court

In May, Court fees were \$11,321 of which \$6,356 was sent to the State Comptroller and the Town retained \$4,965. Justice Farrell \$5,776 Justice Davis \$5,545

Veterans and Memorials

Councilmember Irving: The Memorial we should remember that, it was a nice gift to the Town and looks good and we should remember our veterans.

Ellie Alfeld: I just want to make a statement. As far as Memorials are concerned, I think this relates to the Memorial Committee and I've been asked by at least 2 or 3 individuals if we would consider activating that again. They would be willing to pay for the bricks for like Olive Jennings who was here for a lifetime. Her daughter, Barbara Carras, lives up on Jennings Road, she wants to see her mother remembered and there are a couple of other people that have mentioned it. They are willing to pay for the bricks if we will see about activating the Memorial Service Committee.

Supervisor Dellisanti: Shelly was taking about doing that. She's not here tonight, she has an issue. I'll make sure that she contacts you on that as well.

Town Clerk Finke: I also spoke to you about Cliff Baldwin, the Fire Company is going to take care of that.

Supervisor Dellisanti: You had mentioned the Fire Department would take care of Cliff Baldwin's brick as well.

Wastewater Treatment

Supervisor Dellisanti: Just so everybody knows, that was in a report from the DEC and the Wastewater Treatment Plant got an excellent report, the only ding we got was that we didn't have computer service down there and they want all of their reports to the DEC by computer. So that's the way it is now, it's 2016. They should have a computer down there. You push the button and the report is right in their office. That's what Scott is working on now.

Youth, Parks and Recreation

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 121-2016

JUNE 27, 2016

**RESOLUTION TO ACCEPT DONATION OF BLEACHERS
FROM COLUMBIA-GREENE COMMUNITY COLLEGE**

RESOLVED the Town of New Baltimore hereby accepts the free donation of three sets of surplus bleachers from Columbia-Greene Community College at no cost to the Town of New Baltimore.

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Motion by Supervisor Dellisanti seconded by Councilman Briody

Supervisor Dellisanti: I know we have two in, two were delivered last week; we have one more coming hopefully before the 4th of July weekend. They look great; they're in pretty good shape. They need to be painted with some Rust-Oleum, but that can be taken care of rather easily. Any other questions or comments on this donation?

Councilmember Ruso: They're all installed apparently.

Supervisor Dellisanti: They come in one piece. There's no installation.

Councilmember Ruso: No footings.

Supervisor Dellisanti: They fit perfectly on the grass.

AYES: Dellisanti, Ruso, Briody, Irving

NAYS:

ABSTAIN:

ABSENT: VanEtten

Public Comment Period

Supervisor Dellisanti: Ellie, we talked about Good Energy and the Memorial Committee, you have something about the Town Park.

Ellie Alfeld: I was a little disappointed when the Seniors went there that day, the park had not been cleaned up from whoever had been there before us. The tables were dirty, had to be washed down, there were seeds scattered all over the blacktop where the picnic tables sit.

Supervisor Dellisanti: What was scattered there?

Ellie Alfeld: Sunflower seeds and other nut shells. We don't know what it was there from along with broken crayons. I know the rule is if you come in, you clean up everything after you're done with it. And we did. We made sure it was all done before. We made sure all our coals were all dumped and wet, taken care of stuff like that. That was my only concern with the park.

Community Events

- July 6, 2016 Zoning Board of Appeals Meeting If Needed at 7:30 PM
- July 11, 2016 Public Hearing at 6 PM on the Comprehensive Plan
- July 11, 2016 Town Board Regular Meeting at 7 PM
- July 14, 2016 Planning Board Meeting at 7 PM
- July 20, 2016 Comprehensive Plan Committee at 7 PM
- July 25, 2016 Town Board Work Meeting at 7 PM
- August 28, 2016 Veterans Committee Picnic at District 2 Park at 12 Noon
- September 17, 2016 Townwide Yard Sale from 9 AM-4 PM

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 122-2016
JULY 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 2016b-06-01 to 2016b-06-34 it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2016b-06-01 to 2016b-06-34.

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

Motion by Supervisor Dellisanti second by Councilmember Briody

AYES: Dellisanti, Ruso, Briody, Irving

NAYS:

ABSTAIN:

ABSENT: VanEtten

General \$13,901.19, Highway \$219,122.08, Sewer 1 \$1,625.45, Sewer 2 \$140.11, Ambulance 2 \$19,008.99, Total \$253,797.82

Supervisor Dellisanti: The only other business that was supposed to come before the Board today was a discussion with the Assessor, Gordon Bennett, on the Hamlet and sewer connection question. He was supposed to be here at 7:30 so we are going to have to postpone that until the next meeting. We'll get him scheduled to come at the July 11 meeting. Any other issues to come before the Board?

Fred Ingraham: I'm still wondering about the lot line adjustment. Can you do that case by case because I'm only looking for one-third of an acre?

Supervisor Dellisanti: We have to approve the law first, that's coming. The Attorney for the Town has that, I'm hoping to get it on for the July meeting.

Councilman Ruso: It's for July 11, I think I saw that somewhere.

Supervisor Dellisanti: That's for the Public Hearing, that's not for the lot line adjustment. That's a separate issue. I'm hoping to have it done by July 11, I just can't tell you what the Attorney is going to do with the language as we see it. I will make every effort to get it done at the next meeting.

Pat Linger: It wouldn't be done by then anyway because you still have to schedule a Public Hearing. You might have the law ready to go.

Supervisor Dellisanti: We will have the resolution, this is what we are going to approve. Then we have to have a Public Hearing to discuss the whole lot line program. So like I said, we'll have to readjust with Gordon Bennett, our Assessor, for the next meeting to discuss the sewer connection questions in the Hamlet. That will put the one issue that we have on hold for now.

Motion by Councilmember Briody seconded by Councilmember Irving to adjourn the meeting at 8:08 PM.

AYES: Dellisanti, Ruso, Briody, Irving

NAYS:

ABSTAIN:

ABSENT: VanEtten

Supervisor Dellisanti: Thank you all for coming.

Respectfully Submitted,

Barbara M. Finke
Town Clerk