

**Public Hearing on Local Law 1 Authorizing Participation in a Community Choice Aggregation Program at 6:30 PM**

**Public Hearing on Local Law 2 Establishing Process and Regulation of Lot Line Adjustments at 7 PM**

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

**JULY 25, 2016**

**AGENDA**

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

**Pledge of Allegiance**

**Reports**

Supervisor

- Resolution to Adopt Local Law 1 of 2016 Authorizing Participation in a Community Choice Aggregation Program
- Resolution to Adopt Local Law 2 of 2016 Regarding Altered Lot Lines and Boundary Line Adjustments

County Legislator

Town Clerk

- July 11, 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)

- Resolution to Authorize the Purchase of Propane from Nolan Bottle Gas Company, Inc.

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 Transfer Funds Between Highway Fund Accounts
- Resolution to Accept Bid for Purchase of Zero-Turn Commercial Mower

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 Authorizing Purchase of Philips Recording System and Transcription Kit for Town Meetings

Town Courts Liaison (Chair VanEtten/Member Briody)

- Resolution Authorizing Expenditures Proposed by Town Justices to be Funded by Grants Received for the Town Justice Court
- Resolution Authorizing Expenditures Proposed by Town Justices to be Funded by Grants Received for the Town Justice Court

Veterans and Memorials (Chair VanEtten/Member Irving)

Wastewater Treatment (Chair Irving/Member Briody)

- Resolution to Approve Emergency Repair of Motor at the Wastewater Treatment Plant

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

- Resolution Appointing Summer Recreation Program Substitute Counselors

**Public Comment Period/Community Events**

- July 29, 2016 Veterans Committee Meeting at 11 AM
- August 2, 2016 Zoning Board of Appeals Meeting If Needed at 7:30 PM
- August 8, 2016 Town Board Regular Meeting at 7 PM
- August 11, 2016 Planning Board Meeting at 7 PM
- August 11, 2016 Friends of New Baltimore Recreation at 7 PM
- August 22, 2016 Town Board Work Meeting at 7 PM
- August 24, 2016 Comprehensive Plan Committee 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 7:21 PM and the Pledge of Allegiance was said. Also attending Deputy Supervisor Ruso, Councilmembers Briody, Irving, and VanEtten, Town Clerk Finke, Tax Collector Jordan, Highway Superintendent Jordan, and 7 members of the public who signed the attendance book.

***Supervisor***

The monthly financial reports for June were forwarded to all Board members. Has everyone had an opportunity to take a look at them? Motion by Deputy Supervisor Ruso to accept the May financial reports, seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

***Fire, EMS, and Law Enforcement***

***Greene County EMS***

The regular monthly meeting for July 19 was cancelled. 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. They have made no report as yet.

**County Legislator Linger:** Next meeting will be August 9 or 12.

Environmental Facilities Corporation has sent out a notice that the Department of Health and the EFC are seeking comments from the public regarding a Draft of the Fiscal Year 2017 Intended Use Plan for Clean Water State Revolving Fund and Drinking Water Revolving Fund. The Draft is available at [www.efc.ny.gov](http://www.efc.ny.gov). We will keep a copy of this on the bulletin board and there is also a webinar on August 3 starting at 10 AM at that website and comments are due by September 2, but we will have copies for those that are interested.

**TOWN OF NEW BALTIMORE**  
**LOCAL LAW # 1 OF 2016**  
**AUTHORIZING PARTICIPATION IN A**  
**COMMUNITY CHOICE AGGREGATION PROGRAM**

**Be it enacted by the Town Board of the Town of New Baltimore as follows,**

**ARTICLE I**

**§1. Legislative Findings; Intent and Purpose; Authority**

A. It is the purpose of this Local Law to seek to reduce the cost of natural gas and electricity to its residents.

B. The purpose of this CCA Program, as set forth in a certain agreement between the Town of New Baltimore and Good Energy, L.P., is to allow participating local governments including the Town of New Baltimore to procure energy supply service for their residential and commercial customers, who will have the opportunity to opt out of the procurement, while maintaining transmission and distribution service from the existing Distribution Utility. This Chapter establishes a program that will allow the [Town of New Baltimore or its designated agent for that purpose, to put out for bid the total amount of natural gas and/or electricity being purchased by their residential and Commercial customers. Bundled Customers will have the opportunity to have more negotiating strength and consequential potential to lower their overall energy costs, and to improve customer choice and value, by providing an additional alternative source for electricity and natural gas; thereby, fulfilling the purposes of this Chapter and fulfilling an important public purpose.

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C. The Town of New Baltimore is hereby authorized to participate in a COMMUNITY CHOICE AGGREGATION (ENERGY) PROGRAM pursuant to Section 10(1)(ii)(a)(12) of the New York Municipal Home Rule Law; and State of New York Public Service Commission Case No. 14-M-0224, Proceeding on Motion of the Commission to Enable Community Choice Aggregation Programs, Order Authorizing Framework for Community Choice Aggregation Opt-Out Program (issued April 20, 2016), including subsequent orders of the Public Service Commission issued in connection with or related to Case No. 24-M-0224 (collectively, the “Order”).

D. This Chapter shall be known and may be cited as the “COMMUNITY CHOICE AGGREGATION (ENERGY) PROGRAM Law” of the Town of New Baltimore.

**§2. Definitions**

For purposes of this Chapter, and unless otherwise expressly stated or unless the context otherwise requires, the terms in this Chapter shall have the meanings employed in the State of New York Public Service Commission’s Uniform Business Practices or, if not so defined there, as indicated below:

**Administrator** – Good Energy, LP, a New York State not-for-profit corporation.

**Bundled Customers** – Residential and Commercial customers of electricity or natural gas (“fuels”) who are purchasing the fuels from the Distribution Utility.

**Commercial** – Non-residential customers as permitted in the Order.

**Community Choice Aggregation Program or CCA Program** – A municipal energy procurement program, which replaces the incumbent utility as the default Supplier for all Bundled Customers within the Town of New Baltimore.

**Distribution Utility** – Owner or controller of the means of distribution of the natural gas or electricity that is regulated by the Public Service Commission.

**Public Service Commission** – New York State Public Service Commission.

**Suppliers** – Energy service companies (ESCOs) that produce electric power and natural gas for Bundled Customers in connection with this Chapter or, alternatively, generators of electricity and natural gas or other entities who procure and resell electricity or natural gas.

**§3. Establishment of a COMMUNITY CHOICE AGGREGATION (ENERGY) Program.**

A. A Community Choice Aggregation (Energy) Program is hereby established by the Town of New Baltimore, whereby the Town of New Baltimore shall cooperate with the Administrator by participating in the CCA Program to the full extent permitted by the Order, as set forth more fully herein. The Town of New Baltimore’s role under the CCA Program involves the aggregating of the electric and/or natural gas supply for its residents, and the entering into a contract with one or more Suppliers, through the Administrator, for the procurement of electricity and/or natural gas supply for its residential and Commercial customers. Under the CCA Program, the operation and ownership of the utility service shall remain with the Distribution Utility.

B. The Town of New Baltimore’s procurement of energy supply through a CCA Program constitutes neither the purchase of a public utility system, nor the furnishing of utility service. The Town of New Baltimore will not take over any part of the electric or gas transmission or distribution system and will not furnish any type of utility service, but will instead negotiate with Suppliers through the Administrator on behalf of participating residential and Commercial customers.

C. In order to implement the CCA Program, the Town of New Baltimore shall adopt one or more resolutions that outline the process of and conditions for participation in the CCA Program, as consistent with the Local Law and the Order. The Town of New Baltimore shall adopt the

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following policies and agreements consistent with the Order: (i) an Implementation Plan; (ii) a Data Protection Plan; (iii) a Data Security Agreement; and (iv) a Certification of Local Authority (collectively, the “Policies”). The Policies shall be adopted, submitted, amended, supplemented and filed in accordance with the Order.

D. The Public Service Commission supervises retail markets and participates in these markets through legislative and regulatory authority and the Uniform Business Practices, which includes rules relating to the eligibility of participating ESCOs, the operation by which ESCOs provide energy services, and the terms on which customers may be enrolled with ESCOs.

**§4. Customer Eligibility.**

A. Residential and Commercial customers, regardless of size, shall be eligible to participate in the CCA Program.

B. The Administrator shall apply opt-in and opt-out status to customers in accordance with the Order.

**§5. Supplier Selection; Supplier Contracts.**

A. The Administrator, on behalf of the Town of New Baltimore, shall issue one or more requests for proposals to Suppliers to provide energy to participants and may then award a contract in accordance with the CCA Program.

B. The terms of the Supplier contracts (“CCA Contract”) shall comply with the Order.

**§6. Opt-Out Notice and Procedures.**

A. The Administrator shall provide information and education to potential CCA customers over no less than a two (2) month period.

B. The Town of New Baltimore shall mail opt-out letters to eligible opt-out customers provided: (i) the Policies have been filed; and (ii) the opt-out letters have been deemed compliant.

C. The opt-out letter shall comport with the requirements set forth in the Order.

D. The initial opt-out period shall be thirty (30) days after notification is sent to the customer.

**§7. Customer Data Sharing.**

A. The Administrator may request the Distribution Utility’s aggregated customer information on all Bundled Customers in the Town of New Baltimore provided the Public Service Commission has approved the Policies.

B. Provided the Administrator has complied with the requirements of (A), the Distribution Utility shall transfer the aggregated customer and usage data within twenty (20) days of a request from the Administrator in accordance with the Order.

C. Customer-specific information may be requested for all eligible customers once the Administrator demonstrates that the requisite contracts with ESCOs have been entered into and executed. Detailed customer information may be requested for eligible customers who did not opt-out once the initial opt-out period has closed.

D. After the Administrator has entered into a CCA Contract with an ESCO, the Distribution Utility shall transfer customer-specific data to the Administrator within five (5) days of a request in accordance with the Order.

E. The Administrator, the contracted Supplier, and the Town of New Baltimore will protect customer information as required by law, subject to the Order and the limitations of the New York State Freedom of Information Law.

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§8. This local law shall take effect upon filing with the Secretary of State.

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

**RESOLUTION #132-2016**  
**JULY 25, 2016**

**RESOLUTION TO ADOPT LOCAL LAW 1 OF 2016 AUTHORIZING PARTICIPATION IN A COMMUNITY CHOICE AGGREGATION PROGRAM**

*WHEREAS* the Town Board of the Town of New Baltimore has held a Public Hearing on July 25, 2016 at 6:30 PM regarding proposed Local Law 1 of 2016, a Local Law Authorizing Participation in a Community Choice Aggregation Program at which time the public was given an opportunity to speak regarding this proposed local law.

*NOW, THEREFORE, BE IT RESOLVED* that the Town Board of the Town of New Baltimore does hereby adopt Local Law 1 of 2016 Authorizing Participation in a Community Choice Aggregation Program.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

**Supervisor Dellisanti:** Are there any other questions or comments on this? You have the attached agreement and talks about the dates and times and all of the articles. This was discussed at our last meeting as well.

Councilmember Briody:        AYE  
Councilmember Irving:        AYE  
Councilmember Ruso:         AYE  
Councilmember VanEtten:     AYE  
Supervisor Dellisanti:        AYE

**TOWN OF NEW BALTIMORE**  
**LOCAL LAW #2 OF 2016**  
**Altered Lot Lines and Boundary Line Adjustments**

**1. Short title.**

This article shall be known as the “Lot Line Law of the Town of New Baltimore.”  
TO

**2. Purpose.**

- A. The purpose of this local law is to amend the existing Town of New Baltimore Subdivision Regulations such that lot line alterations and boundary line adjustments are considered separately from subdivision of land.
- B. Where this article conflicts or is inconsistent with the Town of New Baltimore Subdivision Regulations, this article shall supersede said regulations.

**3. Definitions.**

As used in this article, the following terms shall have the meaning indicated:

**ALTERED LOT LINE** – The process whereby the owner of one parcel of land conveys a portion of land to an adjacent landowner merely for purposes of increasing the size of the neighbor’s land or to accommodate a natural feature of the premises or the local zoning law without creating a new lot. However, this lot line law shall not be applicable where any lot affected by the proposed new lot line creates a new subdividable parcel and the applicant must, in that case, submit a full minor or major subdivision application, as the case may be.

**BOUNDARY LINE ADJUSTMENT** - A change in the boundary of two adjoining, lots, which may be utilized to correct error(s) in deed(s) or to fulfill a shared desire of the property owners involved wherein no more than one acre is to be conveyed or at the discretion of the Planning Board.

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SUBDIVISION – The division of any parcel of land into two or more lots, blocks or sites, with or without streets, and including resubdivision. Specifically excluded from this definition, however, is an “altered lot line.”

**4. Application and procedure for creating an altered lot line.**

- A. A map and survey of the portion of land to be conveyed by a grantor to his/her adjacent landowner shall be prepared showing any existing buildings within 100 feet of all boundary lines.
- B. A map or survey of the adjacent landowner’s property shall also be prepared, if required pursuant to the provisions of Subsection G below; said map or survey shall show both the adjacent landowner’s parcel and the parcel to be acquired as a single parcel of land.
- C. The grantor shall convey the parcel of land in issue by way of a proper deed and shall record the same.
- D. The adjacent landowner shall prepare and record a deed which describes, as a single parcel, his/her existing property and the parcel being acquired from the grantor. In the event, however, a survey of the adjacent landowner’s property is not used, then the adjoining landowner shall prepare and record one deed which describes both his/her existing parcel being acquired from the grantor as two separate parcels. In such case, however, the deed shall contain a clause stating that the purpose of acquiring the additional parcel is merely to increase the size of the existing parcel and that no new building lot is created by the conveyance.
- E. Review and approval.
  - (1) Prior to approving an altered lot line, the New Baltimore Planning Board shall review;
    - a. The map and survey of the land to be conveyed by the grantor.
    - b. The map or survey showing both the adjacent landowner’s property and the land to be conveyed by the grantor as a single parcel of land.
    - c. The deed conveying the parcel in issue to the adjacent landowner.
    - d. The deed of the adjacent landowner which describes his existing property and the parcel being acquired from the grantor, either as a single parcel or as two separate parcels in accordance with the provisions of Subsection D above.
  - (2) Upon approving an altered lot line, the New Baltimore Planning Board Chairman shall mark the adjacent landowner’s survey map “accepted for filing by the New Baltimore Planning Board,” and it shall be properly signed and dated by the duly designated officer of the planning Board. In the event the approved survey map and the receptive deeds are not filed in the office of the Greene County Clerk within 30 days of the date upon which they are approved, the altered lot line shall become null and void as though it had never been approved. The thirty-day time period, however, may be extended upon request of the grantor or the adjacent landowner and upon approval of the Planning Board.
- F. Unless a variance is granted, an altered lot line shall not be approved where such conveyance would cause a parcel to fail to meet the minimum lot size or setbacks required by any Town of New Baltimore local law or regulation.
- G. The New Baltimore Planning board may in its discretion require a survey map of the adjacent landowner’s property with just cause.
- H. The Town of New Baltimore shall charge a fee as shall be set from time to time by resolution of the Town Board for each lot line application submitted.

**5. Application and procedure for creating a boundary line adjustment.**

The following items shall be submitted to the Planning Board:

- A. A filing fee in an amount as shall be set from time to time by resolution of the Town Board,
- B. A map and survey of the portion of land to be conveyed by a grantor to his/her adjacent landowner shall be prepared showing any existing buildings within 100 feet of all boundary lines.
- C. A map or survey of the adjacent landowner’s property shall also be prepared, if required pursuant to the provisions of Subsection 4. G above; said map or survey shall show both the adjacent landowner’s parcel and the parcel to be acquired as a single parcel of land.
- D. Deeds describing the new boundaries of the properties;
- E. A brief written description of the purpose of the proposed transaction; and

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- F. A public hearing is not mandatory, however the Planning Board may require a public hearing if in its discretion there may be substantial environmental or community impacts associated with the application.

**6. Approval.**

The decision of the Planning Board shall be rendered in writing within 62 days of the date all items set forth above were received by the Clerk of the Planning Board. The Planning Board shall deny any boundary line adjustment which violates existing Town of New Baltimore local law or regulation or is inconsistent with the stated purpose of such law or regulation. In the event the boundary line adjustment is approved, the Chairperson shall affix the date and stamp of the Town upon the map submitted.

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

**RESOLUTION #133-2016**  
**JULY 25, 2016**

**RESOLUTION TO ADOPT LOCAL LAW 2 OF 2016 REGARDING ALTERED LOT LINES AND BOUNDARY LINE ADJUSTMENTS**

*WHEREAS* the Town Board of the Town of New Baltimore has held a Public Hearing on July 25, 2016 at 7:00 PM regarding proposed Local Law 2 of 2016, a Local Law Regarding Altered Lot Lines and Boundary Line Adjustments at which time the public was given an opportunity to speak regarding this proposed local law.

*NOW, THEREFORE, BE IT RESOLVED* that the Town Board of the Town of New Baltimore does hereby adopt Local Law 1 of 2016 Regarding Altered Lot Lines and Boundary Line Adjustments.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

**Supervisor Dellisanti:** Any questions or comments before we have a voice vote on this?

Councilmember Briody:        Aye  
Councilmember Irving:        Aye  
Deputy Supervisor Ruso:       Aye  
Councilmember VanEtten:     Aye  
Supervisor Dellisanti:        Aye

***County Legislator***

July has been an extremely busy month for County business. I attended all standing committee meetings as well as the regular meeting of the full board. In addition, I attended approximately 6 hours of interviews with 3 construction management firms for the new jail project. The 4th firm retracted their proposal due to their workload during our timeframe. As a result, we unanimously selected The Pike Company, Inc. of Clifton Park to be our construction management firm for the jail. The contract will be drafted soon and they will get to work with our architect, SMRT, to begin their cost estimate. The cost for their service will be \$1,045,229, a flat fee for service as opposed to the other firms charging a percentage of total project cost. The other firms bid it as a percentage of the cost of the entire project. So when we did our choosing on these companies, we didn't have the numbers, we didn't have anybody's budget numbers yet. We just did it based on their interviews, on their experience, how well they spoke and the team that they brought with them. We went around the room and it was a unanimous decision and then the numbers came out. As it turned out, the Pike Company was the lowest of all three by better than \$500,000. Not only did they seem to be the best company for us, they were also the least expensive and their experience includes the most jail beds in the State of New York. So hopefully we can get some good value engineering on it, come up with a good project that we can afford. The GC Sheriff and NYSP have been enforcing V&T laws in town as requested, and tickets have been written. However, on July 21, the chain link fence at the NB Schoolhouse was run down and the driver did not stop. I was present when Trooper Boehm investigated the unwitnessed incident and have contacted NYS DOT to inquire about the status of their previous actions in this same area. I know that there was a concrete wall that was hit a month-and-a-half ago or so. I believe at that

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time they were starting an investigation. I have talked with law enforcement again to continue their efforts to slow traffic. I should hear back next week from DOT and I'll meet with the Town Supervisor to see where we're at. There was a letter that I had gotten from Barb (Finke) that the Town Board sent out two years ago. In that same area they did a study and basically they put a couple dotted lines around the turn by the Church. That was their theory to fix everything and obviously it hasn't done it. But at that time, that Schoolhouse wasn't inhabited as a residence and it is now. So the situation has changed a little bit. The Port of Coeymans is busier now, we have a lot of truck traffic that goes through. I am going to push them, but it's the State and it's not going to happen overnight. Information that I found out today, the Deans Mill Road Bridge replacement should be scheduled for late August again the concrete has been ordered and it's based more off that delivery time, should be mid-September making late August the start of taking that bridge down. That will be closed at that point. I led an extensive discussion with the Public Safety committee about the 911 upgrades and the requirement left to fire districts and companies to replace their pagers at their expense. There are over 100 pagers in the two fire districts in our town. The cost of a single pager is over \$400. The discussion continues and the Emergency Services Director will be putting out a bid request to see if we can get a reduced cost countywide. Greene County Public Health is offering a Syringe Disposal Kiosk program. There are eight of them around the county. I would like to know if the Town is interested in siting a kiosk at Town Hall for used and unwanted needles. The kiosk would be located outside, and is locked to prevent access. I can forward the information if you're interested. The NYS Comptroller has estimated that the 2017 tax cap will be 0.68 %. Much of the cap for the county will be used to pay for the mandated \$30,000 increase in the DA salary that the State is not picking up, as well as the increased costs for indigent defense. With the jail project beginning and over \$1 million being paid to house inmates out of county, we will be hard-pressed to stay under this cap. Work on the 2017 budget has just begun. I attended the community day hosted by the Greene County Outlaws at Hallock Park. They are very appreciative of the support from the county and the town residents, everyone that offered something for them to get their home field built up. They just won their tournament over in Massachusetts this past weekend and they are doing well. I would remind everyone that the Greene County Youth Fair begins July 28, at Angelo Canna Park in Cairo. I have one Speenburgh grant to award this month, for two separate kids programs, to the RC Sportsman's Club. We have awarded \$400 to their fishing derby, as well as \$600 to the youth archery program. Notable resolutions approved in July included bids awarded for propane, #2 diesel fuel, and gasoline, as well as awarding the Construction Management Services contract. Any other questions?

**Dot Davis:** When was the land given to the county for that jail?

**County Legislator Linger:** Officially the resolution was done, I believe it was May or June. I would have to go on the website.

**Dot Davis:** Of last year.

**County Legislator Linger:** No, of this year. It was officially just taken care of.

**Dot Davis:** Announced to us much prior to that.

**County Legislator Linger:** It was. They announced it. I think it was June when the Governor finally announced it.

**Dot Davis:** Wasn't there like a thing where you have to have construction within one year (unable to understand).

**County Legislator Linger:** The stipulation on it, actually we've already started because we had Delaware Engineering start doing some of the land surveyed and studied, but what we did ask them to change and we were very amenable to that they did that, we would be able to use it for something other than a jail. It doesn't have to be used just for public safety. So if we want to put a solar field on the back side of it we can and that's one of the things we're looking at.

**Alice Allen:** Is that what they're doing now, bidding solar projects surrounding the jail?

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**County Legislator Linger:** No, not yet. We're not even at that point, that's going to be once our Architect and our Construction Manager meet. That will be part of that process. Right now it's an idea to kind of put one of them in to pay for some of our power

**Supervisor Dellisanti:** Thank you, Pat.

***Town Clerk***

8 Late Dog Fees \$40, 11 Building Permits for \$2,175 (some of those are renewals), 4 CO Searches \$60, 4 Fishing Licenses \$6.90, 35 Dog Licenses \$252, 2 Marriage Licenses \$35, 1 Beer Permit \$20, 1 Demolition Permit \$37.50, 2 Park Rentals \$50, 6 Certified Copies \$60, Recycle Fees \$18, Total State, County & Local Revenues \$2,966.50, \$49 to New York State Department of Agriculture and Markets for Spay/Neuter Program, \$45 to the New York State Department of Health for Marriages, \$118.10 to the New York State Department of Environmental Conservation for Fishing Licenses, \$2,754.40 to Supervisor Dellisanti. In June, I did receive two new FOILS. One has been satisfied, the other we are still compiling.

**APPROVAL OF MINUTES**

The July 11, 2016 Town Board Regular Meeting submitted by Town Clerk Finke, moved by Supervisor Dellisanti, seconded by Councilmember Briody

AYES: Dellisanti, Ruso, Briody, Irving

NAYS:

ABSTAIN:

ABSENT: VanEtten

***Tax Collector***

No report

***Historian***

Added pig scraper and Paul Dietz's milking stool to the display case in the meeting room, along with explanatory text. Participated in Ag Fest. Participated in Greene County Historical Society Home Tour. Sat at the historic Houghtaling house and barns at Lime Kiln Farm.

***Agriculture***

**Councilmember Irving:** I met with some people out of Town that are doing the local marketing. I had a good conversation, I'm not going to talk about who that was, but they're successful. There's a new business looking at getting started in the Town that is going to have a shop. I'll talk about that more at the next meeting. I think he said he's getting ready to start shortly. I don't want to say anything until he's open business, open the doors. I'll have plenty more to say about it when that happens.

***Ag Fest Liaison***

**Rob VanEtten:** We had a meeting to wrap-up the year. We were a little delayed having our meeting because the farmers were busy. We also switched banks, The Bank of Greene County supports us; matter of fact The Bank of Greene County is having their event this Thursday at 4PM. My Mom and Alma Flegel are going to go to that. Other than that, surprisingly came out fairly well this year. We are concerned financially, other than that we are pretty well wrapped up for the year and will start again in January.

**Supervisor Dellisanti:** It's a great program and you did a great job this year.

***Animal Control***

The new animal pen is complete although I had a conversation with our Animal Control Officer and he wants finishing touches such as painting and he was hopeful that perhaps he could find somebody like a community service person so we will be on the lookout for that.

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***Assessment***

***Final Roll 2016***

The Final Roll has been completed. The totals are as follows:

	<u>2015</u>	<u>2016</u>
<i>Total Assessed Value</i>	\$247,214,084	\$249,056,576
<i>Town Taxable Value</i>	\$214,570,599	\$215,371,733
<i>Number of Parcels</i>	2,089	2,093
<i>Wholly Exempt Parcels</i>	79	79
<i>Equalization Rate</i>	76.00%	76.25%

***Audit and Control Committee***

Budget season has started; we've already had some conversations. Aside from that we have an audit that I have been in communication with, our Tax Collector and our Town Clerk, and we're working the sewer district, the points and my plan is to take a few days and actually do a roadside inspection, drive-by, of every property, every parcel to make sure that everything's appropriate so that will be done before budget season for the new sewer district so that everybody is getting the proper charges.

**Supervisor Dellisanti:** We started the preliminary work on the Budget and we'll be meeting with the department heads shortly.

**Councilmember Ruso:** I already met with Joe Tanner from Animal Control, took the opportunity when we met otherwise.

***Buildings & Grounds/Recycling***

5 Tires Up To and Include 16" Without Rim \$10, 2 Up to and Include 16" With Rim \$8, 13 Tires Dropped off by Highway Department Found Along Roadside, 60 Gallon Bags of Plastic (No Hard Plastics) 21, 55 Gallon Drums of Cans and Aluminum, 24 Bundles of Magazines and Phone Books, 55 Bags and Bundles of Newspaper, 13 Bags of Shredded Paper, 28 Boxes and Bundles of Cardboard, Total Income \$18

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

**RESOLUTION 134-2016**  
**JULY 25, 2016**

**RESOLUTION TO AUTHORIZE THE PURCHASE OF PROPANE**  
**FROM NOLAN BOTTLE GAS COMPANY, INC.**

**RESOLVED** the Town Board hereby authorizes the purchase of Propane from Nolan Bottle Gas Company, Inc. at the contract price offered by Greene County Resolution 215-16 at a fixed price of \$0.68 per gallon from September 1, 2016 through August 31, 2017.

Motion by Supervisor Dellisanti seconded by Councilmember Irving

**Supervisor Dellisanti:** Just so you know, last year we were paying \$.78 a gallon and it actually went down \$.10 a gallon to \$.68 a gallon. Those of you that don't use propane, this is unheard of. These prices are unbelievable and at \$0.68 a gallon, you know he's still making a few bucks on the propane. Mr. Nolan has been good to the County and we're going to piggyback off their contract. Any questions or comments?

Ayes: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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***Building Inspector/Code Enforcement***

Summarization of Code Enforcement Officer activities for June, 2016, is as follows: Building Inspections 17, Building Permits Issued 6, Building Permits Renewed 1, Certificates of Compliance Issued 8, Certificates of Occupancy Issued 2, Certificate of Occupancy Searches (January through June) 20, Temporary Certificates of Occupancy Issued 1, Commercial Site Fire Inspections 12, Demolition Permit Applications Received 2, Demolition Permits Issued 2, General Complaints 1, Manufactured (Mobile) Home Applications Received 2, Manufactured (Mobile) Home Permits Issued 2, New Building Permit Applications Received 8, Septic Tank Replacement Applications Received 2, Septic Tank Replacement Permits Issued 2, Sign Permit Applications 1, Sign Permits Issued 1, Temporary Tent Sale Permit (Fireworks) 1, Code Violation Investigations 2, Application Fees for June, 2016 \$2,167.50, Total Fees for Year to Date \$ 5,490.90

***Grants/Promotions/Economic Development***

**Supervisor Dellisanti:** We're getting our grant money on Thursday from The Bank of Greene County.

**Councilmember Ruso:** We filed that the first of the year.

***Greene County Planning Board***

Meeting Notice for July 20, 2016, 16-25 Town of Athens Site Plan Review, 16-26 Town of Hunter Site Plan Review.

***Highway***

Highway Report June 20 to July 20 2016: Cleaned ditches on Deans Mill and Acquetuck Road, Installed 60 feet of 12" culvert on Deans Mill Road, Installed 30 feet of 15" culvert on Acquetuck Road, Cleaned ditches and drains in Hamlet after heavy rain, Cut brush around road signs, Mowed and weed eat all parks, Replaced culvert pipe on New Street with 66' of 12" plastic, Mowed town hall and around town garage, Washed and checked over all trucks, Put lime on dead deer at Cornell Park, Started hauling in road sand for winter, Picked up tires dumped on Lime Kiln Road and Reservoir Road, Worked on lighting on roller trailer, Mowed all cemeteries, Replaced second pipe on New Street 52' of 12" plastic, Painted roller trailer, Grader patched West Deans Mill Road with blacktop, Took used tires to W&J for recycle, Repaired man hole at Main and Church Street, replaced riser, Blacktop New Street where we dug it up, Hand patched Huckle Hill and Deans Mill Road with blacktop, Cut brush at Town Hall, Hand patched Alcove Road and Shady Lane with blacktop, Serviced all lawn mowers, Cut up fallen tree at District 3 park, Weed eat around guide rails, Patched holes with winter mix, Grader Patched Deans Mill Road with blacktop, Mowed along roads

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

**RESOLUTION 135-2016**  
**JULY 25, 2016**

**RESOLUTION TO TRANSFER FUNDS BETWEEN HIGHWAY  
FUND ACCOUNTS**

**WHEREAS** the Highway Superintendent requested additional road paving in the 2016 paving cycle.

**WHEREAS** the Town received \$142,248.39 from CHIPS funding and \$32,469.61 from PAVE NY for a total of \$174,718.

**RESOLVED** that \$21,000 be transferred from Highway Department Account DA5110.4 (Road Repair) to DA 5112.4 (CHIPS) for this additional paving.

Motion by Supervisor Dellisanti seconded by Councilmember Ruso

**Councilmember Ruso:** Did we actually receive those funds yet?

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**Supervisor Dellisanti:** No.

**Highway Superintendent Jordan:** Not yet.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**Supervisor Dellisanti:** We discussed this at the last Board Meeting, but there were some questions that needed to be answered.

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

**RESOLUTION #123-2016**  
**JULY 25, 2016**

**RESOLUTION TO ACCEPT BID FOR PURCHASE OF  
ZERO-TURN COMMERCIAL MOWER**

**WHEREAS** the Town Board by Resolution 118-2016 dated June 27, 2016 authorizing the Town Clerk to advertise for bids for a Zero-Turn Commercial Mower to be submitted to the Town Clerk's office no later than 4 PM on Monday, July 11 and to be publicly opened at 7 PM on July 11, and

**WHEREAS** two bids have been received and opened at the Town Board Meeting on July 11 at 7 PM pursuant to the Town Board's authorization, and

**WHEREAS** a lower bid of \$9,335.48 was received by Keil Equipment Co. Inc., however, according to the Highway Department it did not meet the specifications in the Notice for Bidders.

**WHEREAS**, another bid was offered by Max S. Wood in the amount of \$9,700 that did meet the specifications in the Notice for Bidders.

**NOW, THEREFORE, BE IT RESOLVED**, after consultation with the Highway Superintendent and Highway Department, the Town Board does hereby accept the bid of Max S. Wood pursuant to publicized bid in the amount of \$9,700.

Motion by Supervisor Dellisanti seconded by Councilmember Briody

**Supervisor Dellisanti:** On the Motion, any questions or comments?

**Councilmember VanEtten:** I have a question, Denis. We're buying this now, would it be better to wait until spring so that we can run it for a whole season while it's under the warranty because now if we buy it, it can sit all winter under that warranty period.

**Highway Superintendent Jordan:** But the price is going to increase by 10% next year.

**Councilmember VanEtten:** By 10%?

**Councilmember Ruso:** What is the warranty?

**Highway Superintendent Jordan:** Three years.

**Councilmember VanEtten:** It is three years.

**Councilmember Ruso:** I have another question and it only goes to the nuts and bolts of the bidding process and I think we put off the bids from last time because we were looking for more information.

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**Supervisor Dellisanti:** That's correct.

**Councilmember Ruso:** The bid with the John Deere product was three pages and Mr. Wood's bid is really devoid of any information. So I was hoping that we would have some more information from him and I don't see anything more. Has anyone else, did we receive anything?

**Supervisor Dellisanti:** We got something from Scott VanWormer.

**Deputy Supervisor Ruso:** Yes, I recognize that. This one is a rather detailed bid and there are specifics that you have issues with, but this one is undetailed and it's hard to be troublesome about that. There is no information.

**Highway Superintendent Jordan:** I agree; I was shocked when Barb (Finke) put it in my box.

**Councilmember VanEtten:** Have you asked him to resubmit a more detailed bid?

**Highway Superintendent Jordan:** If that's what you want, that's what we'll do. He gave it to us originally. You guys just didn't get it.

**Councilmember VanEtten and Deputy Supervisor Ruso:** Oh.

**Supervisor Dellisanti:** But the specs that we put into the newspaper were from his...

**Highway Superintendent Jordan:** Yes, exactly from his bid.

**Supervisor Dellisanti:** Did he ever give you a magazine of the...

**Highway Superintendent Jordan:** Yes, the brochure.

**Supervisor Dellisanti:** We got one of those from John Deere, but we didn't get that as well.

**Highway Superintendent Jordan:** He only had one.

**Supervisor Dellisanti:** But everything that was in the notice in the paper is in that brochure?

**Highway Superintendent Jordan:** Yes, that is correct.

**Deputy Supervisor Ruso:** Shouldn't we have that for our records?

**Supervisor Dellisanti:** Yes can we put that in our file? Any other questions?

**Councilmember Irving:** What year is the mower that we have right now? I know you told me.

**Highway Superintendent Jordan:** 1990.

**Councilmember Irving:** We've welded on the deck, but here it is the end of July. We've got August and September.

**Highway Superintendent Jordan:** We mow right into September, sometime later depends on the year obviously.

**Councilmember Irving:** Is it possible that we could get by for another two months? I know you said 10% increase, that's not a guarantee. It could be lower next year.

**Town Clerk Finke:** Or a leftover.

**Councilmember Irving:** So it could be a better deal; I'd just like to see us get another couple months out of it and then hold off until spring.

**Highway Superintendent Jordan:** If it breaks, the parks are not going to get mowed.

**Councilmember Irving:** If it's an emergency we'll have to go out and get a mower.

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**Highway Superintendent Jordan:** Because it's not good; it's not going to make it much longer.

**Councilmember Irving:** Have we replaced bearings on it or we just welded?

**Highway Superintendent Jordan:** We've been welding, but the transmission is starting to go, we're getting a lot of issues. It's burning oil. We're putting in a quart-and-a-half every time we mow now.

**Supervisor Dellisanti:** It's ready to go.

**Councilmember Ruso:** Are there any safety issues with the current one? I mean I hope there's not any safety issues, not blades chopping at people.

**Highway Superintendent Jordan:** We do have some issues, yes.

**Deputy Highway Superintendent VanWormer:** One of the other things too with the Ferris Mower that Max Wood bid is 2016 they offer a government bid package which allows them to lower the price for 2016. That's for 2016. So if we hold off that may not be there for 2017 which is like a \$1,000 savings off that mower.

**Councilmember Irving:** Have we lined up, you mentioned too that we need a trailer to pull it around with because we don't have one now?

**Highway Superintendent Jordan:** We actually went with a smaller deck so we can with this trailer, just that we can't put on all three at the same time. We can only bring two to the park.

**Councilmember Irving:** This is a 60" deck?

**Deputy Superintendent VanWormer and Highway Superintendent Jordan:** 61

**Highway Superintendent Jordan:** I wanted the 72 to cut down on the mowing. Right this second we can't buy a trailer so we have to let some things slide.

**Supervisor Dellisanti:** Any other questions? There's a Motion on the Floor. Thank you, Denis.

**Highway Superintendent Jordan:** You're welcome.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

### ***Insurance***

We are looking at Erin Nevins having a meeting with Nick and I a week from Saturday. I've already been in contact with her. Certainly we are concerned about our health insurance costs as always and our compliance with the policy that I described a month or two back. The compliance issue is they didn't recognize that one of our covered persons is a retiree and according to the rules, a retiree cannot be on an HRA. So we have to figure out how we are going to get this done. We can be covered under the Plan that we offer to the employees, but the HRA is for current employees only. It spells it out in our contract. So we only have one person right now where that's affected and we have to sort out how we're going to do that. Once the employee or former employee turns 65, then they're on an entirely different package that's called a Medicare Advantage Package, but that's not of issue when they turn 65. It's those who are on the employee policy who've yet to turn that age 65 and be, therefore, eligible for Medicare, but the HRA is what's involved. They're letting us go this year because we didn't realize and they didn't realize, but we have to address that for 2017. Notwithstanding the fact that we are worried about the cost as always. The estimation is 8.3 percent is the increase for 2017.

### ***Personnel***

No Report

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***Planning Board/Zoning Board of Appeals***

The Planning Board did not meet on July 14, 2016, since there were no business to come before the Board.

The Zoning Board of Appeals met on July 6, 2016 with the following business transacted: Public Hearing was held on the Variance application submitted by John and Jennifer Suchy for erection of a ground mount solar system less than 15 feet from neighboring property line on property owned at 977 Route 51. In the Regular Monthly Meeting that followed: Approved that Suchy Variance application. Heard Variance application submitted by Jay F. and Corina Skidmore for transfer of one-tenth acre from the Skidmore property located on Acquetuck Road to property owned by Frederick Ingraham on Acquetuck Road who was also representing the Skidmores as their authorized representative. Required Public Hearing on application has been scheduled for 7:30 p.m. August 3.

***Seniors***

No Report

***Technology/Website***

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

**RESOLUTION #136-2016  
JULY 25, 2016**

**RESOLUTION AUTHORIZING PURCHASE OF PHILIPS RECORDING  
SYSTEM AND TRANSCRIPTION KIT FOR TOWN MEETINGS**

**WHEREAS** the cassette recording equipment at Town meetings has become antiquated, obsolete, and in need of an upgrade and the Technology Committee has made a recommendation for replacement.

**RESOLVED** that the Town Board approves the purchase of a Philips Digital Conference Recording System LFH0955 (Item PH-D-LFH0955-12) for \$698 and Transcription Kit LFH7277 (Item PH-LFH7277-05) for \$299 from Executive Communication Systems for a total cost of \$997.

Motion by Supervisor Dellisanti seconded by Councilmember Irving

**Supervisor Dellisanti:** First I want to thank Scott for doing the research on this. He's well-versed in computer technology and he's been an asset to the Board by doing this and I think there's one person in the room that's very happy that we're getting this, that's our Town Clerk or can now hear everything or will be able to hear everything that everybody says.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**Supervisor Dellisanti:** Again, Scott, thank you very much.

**Councilmember Briody:** You're very welcome.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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*Town Courts*

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

**RESOLUTION #137-2016**  
**JULY 25, 2016**

**RESOLUTION AUTHORIZING EXPENDITURES PROPOSED BY  
TOWN JUSTICES TO BE FUNDED BY GRANTS RECEIVED  
FOR THE TOWN JUSTICE COURT**

*WHEREAS* the Town of New Baltimore Justice Court received grant monies from the New York State Office of Court Administration in 2012-13.

*RESOLVED* the Town Justices have proposed the expenditure for a bulletproof vest from said grant from Rosen Uniforms for \$783.

Motion by Councilmember VanEtten seconded by Deputy Supervisor Ruso

**Supervisor Dellisanti:** Any questions or comments on this resolution, the purchase of a bulletproof vest?

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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

**RESOLUTION #138-2016**  
**JULY 25, 2016**

**RESOLUTION AUTHORIZING EXPENDITURES PROPOSED BY  
TOWN JUSTICES TO BE FUNDED BY GRANTS RECEIVED  
FOR THE TOWN JUSTICE COURT**

*WHEREAS* the Town of New Baltimore Justice Court received grant monies from the New York State Office of Court Administration in 2013-14.

*RESOLVED* the Town Justices have proposed the expenditure for a handheld Metal Detector Super wand from said grant from Rosen Uniforms for \$197.99.

Motion by Councilmember VanEtten seconded by Councilmember Ruso

**Supervisor Dellisanti:** Any questions or comments on this second purchase by the Courts?

**Town Clerk Finke:** I asked Judge Farrell to call you today.

**Councilmember VanEtten:** He did call me. Yes, he did.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

*Veterans and Memorials*

The Veterans Committee is meeting this Friday to send out the invitations for the picnic that we are having on August 28 for all the veterans. It's for all veterans. If anybody knows of veterans who did not get an invitation, let us know because we can only go by the tax files. If they're Cold War veterans, they don't get a tax exemption. We have no way of knowing who they are. So please let us know. But it's free to all veterans, put on by the Committee.

**Ellie Alfeld:** Did we have a master list from the last time we sent out?

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**Councilmember VanEtten:** We do and we added some people to it, but I still think we might be lacking some. And thanks to Barb (Finke) for getting all of the postcards ready for us and the address labels.

***Wastewater Treatment***

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

**RESOLUTION 139-2016**  
**JULY 25, 2016**

**RESOLUTION TO APPROVE EMERGENCY REPAIR OF A MOTOR  
AT THE WASTEWATER TREATMENT PLANT**

**WHEREAS**, the Town Board of the Town of New Baltimore adopted a Procurement Policy on January 1, 2016 concerning the procurement of goods and services.

**WHEREAS**, Wastewater Treatment Operator Louis Betke determined that the bearings on the rotor had failed causing the motor to fail and it was critical to have this repair made as soon as possible and said repair could not be completed in-house.

**WHEREAS**, due to the emergency condition of this repair and according to Procurement Policy 6 b, Section 103 (4) of the General Municipal Law, this service had to be performed immediately and an alternate proposal might threaten the life, health, safety or welfare of the residents.

**BE IT RESOLVED**, that the Town Board of the Town of New Baltimore approves said emergency repair by Flach Industries, Invoice No.14150, Purchase Order No. W-2016-21, Town Voucher No. 2016b-07- 46 for \$1,585.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

***Youth, Parks and Recreation***

**Councilmember VanEtten:** The Parks program is going very well; the kids are enjoying their lunches.

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

**RESOLUTION #140-2016**  
**JULY 25, 2016**

**RESOLUTION APPOINTING SUMMER RECREATION PROGRAM  
SUBSTITUTE COUNSELORS**

**RESOLVED** that William Linger and Ryan VanWormer are appointed Substitute Summer Recreation Counselors on an as-needed basis at a salary of \$9 per hour.

Motion by Councilmember VanEtten seconded by Councilmember Irving

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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***Public Comment Period***

**Ellie Alfeld:** Could I make one announcement. I'm hoping that everybody's familiar with the fact the Phyllis Boehlke, who's lived in this Town many years and has been very instrumental in a lot of the things that happened here, has passed away. Her service will be tomorrow at Babcock's. I believe it starts at 11 and she really helped here.

**Supervisor Dellisanti:** Thank you.

**Ann Marie Vadney:** I had a question about the recording system for Town meetings. Does that include the Planning Board meetings?

**Supervisor Dellisanti:** Yes ma'am.

**Many Added:** And the Zoning Board.

**Supervisor Dellisanti:** We're making a lot of other people happy with the machine I can see that.

**Alice Allen:** First of all, thank you guys for being pretty kind and just it's a different atmosphere than a lot of the rest of the County. The other is last year I started that Project Riggins over those stallions that I bred a lot of mares to and the names were submitted from the fallen soldiers. And from the United States Trotting Association, the first filly born was the first woman that was killed in combat. Her memorial service was held here in Greene County. So I am going to forward some pictures to you and the profiles of who she was because this is going to hit national magazines because we are donating the proceeds and a percentage of what they earn back to the families and back to the fallen soldiers. Those stallions, because of the controversy that I had in Greene County which Nick I'm talking about privately, I sent them to the State of Indiana and out into Ohio and the second and third largest sire in the United States and it's the only stallion compared, his name is Riggins, and in those profiles in the magazines they said if the standardbred stallions had enough heart and courage to carry the soldiers in Arlington to their grave, they had enough courage to carry the fallen soldiers to the winner's circle just one more time. And it's picked up very much in our business. And so maybe August 29 when you have your party, there's engineers, bankers, investment bankers, stockbrokers, teachers, professors, they've all gotten together and done this and last year we had a band out at the farm and they played live so I think they'd come up if you allow them just to meet them because they are very good people in our industry.

**Councilmember VanEtten:** Send me the information, my email is on the website.

**Alice Allen:** I will.

**Supervisor Dellisanti:** Thanks, Alice.

**Deputy Supervisor Ruso:** Do you have enough names submitted for future birthing?

**Alice Allen:** Actually I was going to ask you people to really get involved with that because I know one of the colts is Major Tom Kennedy, Corporal Lance Devon Snyder. The profile on these people, we owe these people and maybe just from our industry it will help a little bit. The New York breds I named them all from New York and the Indiana breds, the VA centers and the veterans out there are going to help with those, but it became pretty important especially right now.

**Supervisor Dellisanti:** Excellent. Thanks, Alice.

**Community Events**

- July 29, 2016 Veterans Committee Meeting at 11 AM
- August 3, 2016 Zoning Board of Appeals Meeting If Needed at 7:30 PM
- August 8, 2016 Town Board Regular Meeting at 7 PM
- August 11, 2016 Planning Board Meeting at 7 PM
- August 11, 2016 Friends of New Baltimore Recreation at 7 PM
- August 22, 2016 Town Board Work Meeting at 7 PM

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- August 24, 2016 Comprehensive Plan Committee 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 141-2016**  
**JULY 25, 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-07-01 to 2016b-07-46 it is

*RESOLVED* that the Supervisor is hereby authorized to pay claims 2016b-07-01 to 2016b-07-46.

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

Motion by Supervisor Dellisanti seconded by Councilmember Ruso

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

General \$9,693.59, Highway \$20,293.21, Sewer 1 \$2,124.65, Sewer 2 \$1,257.64, Water 2 \$5,132.17, Water 3 \$164.00, Total \$38,665.26

**Supervisor Dellisanti:** Any other business to come before the Board? Hearing none...

Motion by Councilmember Briody seconded by Councilmember VanEtten to adjourn the meeting at 8:16 PM.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**Supervisor Dellisanti:** Thank you all for coming and thank you all for your comments tonight. We really appreciate it.

Respectfully Submitted,

Barbara M. Finke  
Town Clerk