

Public Hearing on the Comprehensive Plan at 6 PM

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

**OCTOBER 10, 2016
AGENDA**

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Approval of Minutes

- September 26, 2016 Town Board Work Meeting

Public Comment Period

Correspondence

- Medway-Grapeville and New Baltimore Fire District Budgets, Public Hearings to be Held on Tuesday, October 18 at 7 PM at their Respective Firehouses

New Business

- Presentation and Discussion of 2017 Tentative Budget
- Resolution to Authorize Highway Superintendent to Purchase Abrasives (Dry Screened and Washed) Used in Snow and Ice Control by Greene County Resolution 283-16 until September 19, 2017.
- Resolution to Authorize Attendance of Code Enforcement Officers at the New York Building Officials Training Class from October 24-26, 2016
- Resolution to Authorize Attendance of Town Supervisor and Town Clerk at the Association of Towns 2016 Personnel Management School on Friday, November 18, 2016

Upcoming Meetings

- October 13, 2016 Planning Board Meeting at 7 PM
- October 18, 2016 Mid-Hudson Watershed Discovery Meeting from 9-11:30 AM at the Greene County Emergency Training Facility in Cairo
- October 24, 2016 Town Board Work Meeting at 7 PM following the Public Hearing on the 2017 Budget
- November 2, 2016 Seniors Committee at 1 PM
- November 2, 2016 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- November 14, 2015 Town Board Regular Meeting at 7 PM

Public Comment Period/Community Events

Budget Workshop

- Resolution to Establish 2017 Preliminary Budget
- Resolution to Set Public Hearing Date for 2017 Preliminary Budget

Audit of Claims

Adjournment

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

TOWN OF NEW BALTIMORE **Draft 10/21/16**
COUNTY OF GREENE **Approved 10/24/16**
TOWN BOARD REGULAR MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
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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, Irving and VanEtten, Tal Rappleyea, Esq., Tax Collector Jordan and 14 members of the public who signed the attendance book. Absent: Town Clerk Finke and Highway Superintendent Jordan

APPROVAL OF MINUTES

The September 26, 2016 Town Board Work Meeting submitted by Town Clerk Finke, moved by Supervisor Dellisanti, seconded by Deputy Supervisor Ruso. The adoption of the foregoing Motion was duly put to a vote and the vote was as follows:

AYES: Dellisanti, Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody

PUBLIC COMMENT

County Legislator Linger: We had a public workshop last week, Public Safety Committee. We had a few people from the Town of New Baltimore there, but nobody that's generally here so I wanted to give an update on what that was. We do have some numbers now that have come back from the architect and the construction management firm. Those have been made public in case anybody hasn't seen *The Daily Mail* yet. We're going to do a couple more of these meetings as we go along and make some decisions. The first thing that everybody should know is other than the architect being hired and the construction manager being hired, none of these decisions have been finalized yet. We're still in the design phase of that whole project. Things are changing every day and I don't have numbers on everything, but some of the basics that we've gone over in this public workshop are the costs on the facility. What we've looked at was a comparison between the cost of the new facility and the cost of maintaining what we have. And what it comes down to the new facility as we've laid it out conceptually as it's designed right now and prior to any valuated engineering-type things where you can start to really cut, some things have been cut, but the final conceptual cost that we're looking at right now as of today is \$51,700,000. And that's all inclusive, that's the site work, that's the building, that's the security software, the gas line, paying the architect, paying the construction management firm, soup to nuts is \$51,700,000. That's a big number, that's the biggest capital project this County's ever seen without a doubt. I do expect that that's going to come down a little bit with some of the valuated engineering that we're doing right now with the architect and the construction manager. Significantly, probably not significantly, but these are the first numbers that we've had and I wanted to make sure they got that out so that we don't have stories going around that just aren't true. Like I said, none of this is finalized. The cost in comparison if we keep what we already have which is the oldest jail in New York State at 110 years old, right now we spend between \$900,000 and \$1.2 million to house inmates out. The State Commission on Corrections, while they can't force us to build a new jail, they can close our old jail and have already given the nudges that they are not happy with what we have. They've closed a few of the beds down so we can't use them. So we went from what's a 56 bed facility right now, we can only actually use 44 of them. They will only allow us to go to 80 percent capacity because you still have to have room to bring last night's business in and hold them until they can get arraigned. So we're down to 44 usable beds and daily are housing out between 35 and 50 inmates to other counties. So that being said, if we keep this jail and they close us down, we are still required by law to maintain a jail. So we would have to have some sort of holding facility which we would pay on, but then we would house out 80-100 inmates a day instead of the 44 or 45 average that we're doing right now. So when you amortize that out over the course of a year, if this jail were to close, the bond payment would be roughly \$1.9 million to \$2.6 million to do that and the 30 year amortization on the new building is \$2.7 million. As it stands right now, this project is going to continue and we'll see where we wind up with the final cost. This information that I have here is going to be posted on the County website; I'm not sure it's gotten there yet because this meeting was only last Thursday so there was only one day to get it there. But if anybody has any questions certainly give me a call. I'm on enough of the committees and I have enough of the information that I can probably get an answer relatively quickly. None of the daily functions of the new facility have been finalized such as who runs the kitchen, who runs the nursing care, who runs the programming, what sort of programming are we doing. That's all being worked on and we're hoping to put this in conjunction with state and federal programs that are out there for let's say the heroin epidemic. Get people started in a treatment, some sort of programming, but then at

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their release date the average time is roughly 40 days that these people are incarcerated. So what do you do with them after 40 days? You can't make a lot of progress in just 40 days, but what we can do is make sure that they're handed off to another program somewhere whether that's a County program, a State program. Those are some of the things that we're working on getting the logistics together to make part of the daily procedures at this facility. Any other thing that we can do sooner, of course we'll do sooner, but that's the first time that we've really had a half-way solid number that we could start with. What it means for taxpayers in the Town of New Baltimore, that \$2.7 million bond, that's at full amortization so after everything is built. That we don't expect to hit until 2019. But as for 2017 we will have part of that debt service because if this is approved you are going to start paying on some of the interest on some of the early bond anticipation notes. What the full amortization works out to is \$31.75 per \$100,000, that's on 100 percent assessment. We are not at 100 percent assessment, we're at I believe 76 now.

Supervisor Dellisanti: 76.25.

County Legislator Linger: So roughly 25 percent, you would add \$8 to it so roughly \$40 per \$100,000 per year. So on a \$100,000 house, you would pay \$40; on a \$200,000 you would pay \$80 and that's going to be a 30 year bond I believe. If anybody has any questions, give me a call, shoot me an email and I'll see what I can come up with. They're going to do more of these and hopefully as we go along, some more of these decisions will have been finalized and we'll have some other information. Right now, it's a big number to ponder so it's a pretty big deal.

Supervisor Dellisanti: Thank you, I think.

Ellie Alfeld: Question to you, did that archaeology problem survey get completed so that it's a go on the land.

County Legislator Linger: It did. The Draft Environmental Impact Statement is actually on the website already, the whole report. What we've done is we've moved the building, we shifted it on the property to stay away from the area that was archaeologically-sensitive. There's still an owl and there's some other habitat things there, there's some wetlands. There's still some mitigation in there that's probably going to cost a little bit, but as far as the archaeological things, we are able to kind of shift the building and move it on the property a little bit and we don't have to touch that area there. It sounds like it's just a little thing, but it's probably saving us \$600,000 just moving that building. We've actually started the process now to close the County road that's in front of the Bronck Museum that comes out at an angle on 9W. The entrance to the Jail will be right about where that intersection is. We're going to close that County road and it will be closed at least back to the Bronck house if not the whole thing. That process has been started, so the County will officially abandon the road to close it and that property will revert back to the property owners that are there. So far we've heard nothing but good things about that, it's a very dangerous intersection, we've had several fatalities there so everybody's in the same loop as they're glad that that's going to close. As far as the Jail goes, if anybody hears anything, have them give me a call. The worse thing we can do is have information out there that is just not true. That's what I have for now.

Supervisor Dellisanti: Thank you, Pat.

CORRESPONDENCE

- Medway-Grapeville and New Baltimore Fire District Budgets, Public Hearings to be Held on Tuesday, October 18 at 7 PM at their Respective Firehouses

NEW BUSINESS

Supervisor Dellisanti: *Notice is hereby given that there will be a Budget Workshop on Monday, October 10, 2016 following the business of the Regular Town Board meeting. By Order of the Town Board Barbara M. Finke, Town Clerk*

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PRESENTATION OF THE 2017 BUDGET

Deputy Supervisor Ruso: I'm going to start tonight with a conversation; we're not going to get into detail on every line item unless anyone sees something that is of purpose to them. This is the General Fund. We have a number of funds, you can see them lined up along the bottom, General, Highway, Sewer, Water, Street Lighting, Ambulance, and Certification. The Sewer, Water, and Lighting are all Special Districts. The Ambulance is technically a Special District as well. The General and the Highway will be our focus for tonight, that's the basis of our taxes. Our income, and I really want you to try to compare the column that says Final Budget 2016 to Tentative Budget 2017, those are the big variables. You see our taxes are up and they're up \$85. We're going to pull in \$85 more in taxes this year than last year. Our PILOT has remained rather stable. Interest & Penalties we've concluded they're going to be stable. This middle column that you'll see here between the two budgets, that actually is a set of figures that represents us halfway through the year. So if you look at Interest & Penalties we budgeted it to be \$16,000 for the year 2016 and you can see end of July it's come in close to that figure. That's not always going to be true in some of these line items because some are prepaid in the beginning of the year and so on. There's various fees that we're going to collect. This figure here is nothing to consider on the long haul. The Landfill in Catskill was closed for which we were the beneficiaries of \$30,000. We didn't budget it in 2016, nor shall we do that for 2017. We brought bigger changes here in the downward way is the Justice Fines & Forfeited Bail. We continue to decline. I'm actually worried about the figure that we actually have. But if you look at the budget it was \$110,000 last year; it was \$108,000 the year before; \$130,000 going back to 2014; and \$160,000 going back to 2013 so we're talking about a significant decline in our Fines & Forfeited Bail. Overall the Income with all the deductions and additions is up \$6,000. One of the changes we've had for the positive if you want to look back up under Building Permits. It looks like it will be roughly \$2,000 more in income and we are considering next year to be no different than this year. But it's an add some and subtract from the other. Let's go down to the costs. Sorry for my comrades on the Town Board, but we don't have any increases. We do have built in to this for all the hourly employees in the Town a 2 percent wage increase. There's a few reasons for that. We have changes in costs throughout, both positive and negative. Our overall expenses are actually down \$4,000, that's with a 2% wage increase. The biggest change on this is actually in relation to our health insurance and we'll see that also in the Highway. We've gone with a more expensive plan for those of you who were with us at the last meeting. However, there's some information that I didn't have and that was the age of the staff members' dependents and there's people going to change status going from a Full Family Plan to a Husband and Wife or Spouse Only Plan. That in and of itself, that change in their family circumstance has an effect of \$20,000 right there roughly. Overall that's why our costs are down and why we're able to give a 2 percent wage increase. I don't recall the last time we've hit 2 percent; it's been a few years, before I was on the Board. That's where we are; that the General Fund. We do have our Special Districts, the Medway and New Baltimore Fire Districts. They have given us their numbers; their numbers are rather similar to previous years' figures. A little bit of increases in earnings and miscellaneous income from New Baltimore. Expenses are fairly decent, overall Townwide it's a \$5,000 increase for our fire departments which is within the tax cap. Now we are going to go to the Highway. The Highway actually represents higher costs than what our General Fund is and there are relatively good reasons. We've actually increased a few things here to help make up for it and to help be prepared for the future. Our Tentative Budget, our cost is only up \$1,000; nevertheless, we increased the line item here for General Repair Personal Services. Last year's budget was \$218,000 and we raised that to \$232,000. We raised that by \$14,000 for a number of reasons. One is that we've exceeded that cost in that line item for the past five years. It was \$212,000, but we spent \$232,000. Then they raised it to \$214,000 and they spent \$243,000. Part of the issue is that there are two line items that have personnel costs in them. One is the standard personnel cost and then the other one is for Snow Removal Personal Services. We tried to even them out. Our goal is that the Snow Removal Personal Services is going to be a representation of the overtime costs particularly as it relates to snow removal. Overall though, we've kept that relatively the same. Once again the cost of our health insurance actually has a slight decrease; health insurance went from \$125,000 to an estimate of \$122,288.

Supervisor Dellisanti: There's a reason for that.

Deputy Supervisor Ruso: That's the circumstances as we have with the people and their change in their status from Family to Spouse.

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Supervisor Dellisanti: Also the cost.

Deputy Supervisor Ruso: The cost is about the same. The cost would have been high if we had the same usage pattern. It cost \$2,000 a month, actually \$1,980 for a Full Family. However, for Employee and Spouse it costs \$1,500 – that's \$400 per month – and there's two families changing it so that's \$800 a month times 12.

Supervisor Dellisanti: The employees have a kick-in on that as well.

Deputy Supervisor Ruso: That's on the income side. We involved every department and we certainly invited every department. Not everybody is getting everything they want. In fact, almost nobody is getting everything they want. We've given some consideration, that's part of where the 2 percent wage increase is based upon. We didn't want to leave everybody out there with nothing. I know that we've had some departments that really anticipated a great deal. I think some of the difficulties we've had; let me point one out here. Safety Inspections, we've been budgeting \$15,000, \$14,000, \$14,000, this is going back the last three years. This fourth year we're up to \$16,320. So it does represent a fairly good increase. However, our Building Department has been operating at roughly 22 ½ hours a week, a little bit of variation depending on the time of year. However, they wanted to increase their hours by about 12 hours a week.

Supervisor Dellisanti: Increased.

Deputy Supervisor Ruso: Increased hours and we couldn't support that; we were never given a particular justification that satisfied us to say what more are we going to do for the residents of the Town. They didn't capture that. We did give them some increase to help catch up things because there had been some things that have been delayed and behind. The problem is as Nick and I have discussed with the Code Enforcement people and others, and this goes back last year, but they want to go up to three days a week from two and wanted the clerical hours to go up, but they never go down. In the month of February of last year there was one building permit, but everybody came in and had the same number of hours. Whereas in June or July, you're swamped. We'd like to see a little bit of a variation. In essence, put in the hours when we need them and take it easy when we don't. I know it's not easy to do, but we'd like to see some of that. Other things the Judges wanted some things that we couldn't give them. They wanted a raise for themselves, they also wanted to have an increase for the clerks of about 10 percent. They wanted a 10 percent raise and they also wanted an increase in hours. It's not easy to do when your Fines & Forfeited Bail keeps going down. It's hard to put them all together; I know they don't see it that way, of course. That's how employees are everywhere. We're not discounting their words, we just can't do it all for them. Prior year tax rate is \$1.39 per thousand.

Supervisor Dellisanti: Per thousand. That's a different number, yours didn't have the 2 percent raise in it. That's the change.

Deputy Supervisor Ruso: Overall, this budget gives us an \$0.08 decrease per thousand.

Supervisor Dellisanti: The one you have in front of you says a negative \$0.13, but with the 2% raise it dropped it back to -\$0.08.

Deputy Supervisor Ruso: That's pretty much what we have here. I don't know what questions anyone has. I can go back to the other sheets with ease. Any thoughts or questions? There aren't many line items that changed except for the Personnel line items where we gave those that 2 percent to. We initially put it together without consideration, we didn't know what we had. We wanted to put everything in first and then see what we had left over and let's do a raise based upon that. Any thoughts or questions anybody?

Ellie Alfeld: This raise, this 2% raise, is that going to be for also the Playground Personal Services people?

Councilmember VanEtten: No.

Deputy Supervisor Ruso: Actually the Playground personnel people, didn't we calculate it a little bit more than 2 percent?

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Supervisor Dellisanti: For the Playground, no.

Councilmember VanEtten: They wouldn't be included, it would be not seasonal employees, it would be full time employees that would be.

Deputy Supervisor Ruso: The minimum wage changes.

Councilmember VanEtten: With the minimum wage changes, we have no choice.

Deputy Supervisor Ruso: I have no choice, we have to give them minimum wage.

Supervisor Dellisanti: Whatever they determine the minimum wage to be, that's what it is going to be.

Ellie Alfeld: I don't know which is going to be easier if I give you the line item A3620. I have it down as the Safety Inspection Personal Service.

Deputy Supervisor Ruso: Yes, indeed, I have that here.

Ellie Alfeld: That's at \$16,000 from \$14,000.

Deputy Supervisor Ruso: \$16,320 is the new figure.

Supervisor Dellisanti: Is the new number.

Ellie Alfeld: As opposed to what looks like \$14,350.

Supervisor Dellisanti and Deputy Supervisor Ruso: Correct.

Ellie Alfeld: Can you enlighten me please as to what that is going to actually cover for the work that it's designated as.

Supervisor Dellisanti: They do fire inspections, building inspections, sometimes they have to go back to the house two or three times for the building inspections.

Ellie Alfeld: Okay, the reason I am asking and want to check this out is because I believe that our Code Enforcement Officer is the one that does building inspections and does it at no cost to the business. That is the motels that are mandatory to have these inspections every year. They pay nothing for that. I'd like that checked please because I really believe that's something where it can assist the taxpayers who don't benefit from this.

Deputy Supervisor Ruso: I think we do need to look at our, in fact we've had the conversation with our Code Enforcement Officer, about our fee structures. We haven't finalized that conversation. That would not be on a cost side though. It could be, but that fee changes will be on the income side.

Ellie Alfeld: On the income side so I would ask that that be examined because I believe even if we were to charge even \$100 to \$200, that it's money in our pockets. We don't get the hotel tax, we don't get the sales tax, I think we should at least get this as far as I'm concerned for a service that's being provided.

Supervisor Dellisanti: Good question.

Deputy Supervisor Ruso: I don't know how legal that is, Tal.

Tal Rappleyea, Esq.: To change your fee structure?

Deputy Supervisor Ruso: No, can you charge the businesses to do an inspection?

Councilmember VanEtten: A safety inspection is mandated by the State.

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Councilmember Briody: Here's what you can do. If you don't want to do it through the Town you can have them go for a third party inspection which would probably be significantly more than what you would charge.

Tal Rappleyea, Esq.: I can look at the State Fire and Building Code to see, but I don't see why we can't.

Ellie Alfeld: I believe I was told the last time it's mandatory, it has to be done at least once a year and that's quite a bit of work for an inspector we're paying on an hourly rate to do this that we get nothing for.

Deputy Supervisor Ruso: I'd like to look at the particulars on what type of business you're talking about. Obviously, a hotel would be different than Fox Run. Obviously that would be a big cost.

Ellie Alfeld: The next thing I'd like to bring to your attention is A7020.1 which is a Playground, our recreation administration, I believe that PS as well as Playground Personal Services, Playgrounds Equipment and Playgrounds Contractual Expenses, along with the Youth Program Personal Services and Youth Program Contingent Expenses. We've got a lot of money going in the youth services and it's my understanding that the program we hold at District 2 Park for the benefit in the summertime of these kids you have, and Shelly may know this answer better than anyone, you have probably around 30 kids that are taking advantage of this program in the summertime. If you go and add up all these youth service expenses, you're looking at a lot of money that's going there.

Councilmember VanEtten: We're looking at the Personal Services from the Youth Contractual Expenses, what else are we looking at?

Deputy Supervisor Ruso: The Youth Program itself is about \$3,000. The other programs are largely for the maintenance of actually four parks whether it's the supplies. It's also the cost of, I know it's here on the contractual side, I think we pay \$90 a month for each porta-potty.

Councilmember VanEtten: For each porta-potties, but that's not necessarily for the Youth Program.

Deputy Supervisor Ruso: It's not exclusively for youth, but for whoever uses the parks.

Ellie Alfeld: And if I'm not mistaken, the lawn mowing that's done at the park is done by the Highway Department.

Deputy Supervisor Ruso: That's correct.

Ellie Alfeld: And if that's the case, we're taking money and giving it to a Playground line and thereby the Highway Department is losing that money for use on a highway.

Councilwoman VanEtten: So you suggest we don't have parks.

Ellie Alfeld: I'm not suggesting that, Shelly. I think we can cut corners a little bit here with the amount of people that are being served by it and I'll give you another for instance. I understand that there are children that are coming to this Park Program that are being driven there by people who are not relatives sometimes just to get to a park. That can be dangerous in some ways, but what I'm asking for...

Councilmember VanEtten: The Town does not oversee who's driving children to the park.

Ellie Alfeld: I know that; I realize that. I'm talking about the clientele that you are serving for the price that we are paying. I'm asking for a little bit finer point.

Councilmember VanEtten: Well, thanks for your comments.

Ellie Alfeld: I'd also like to know and it has to do with the playground equipment. We received I believe a grant from George Amedore \$50,000. Has that grant been used?

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Supervisor Dellisanti: We didn't get it yet.

Councilmember VanEtten: We've not seen the money yet. We've filled out many packets and got them all back in, but we've not actually seen the check yet. Can't do anything until we do.

Supervisor Dellisanti: As soon as the check comes in, we are going to get \$50,000.

Councilwoman VanEtten: I have to mention, too, while we're speaking about the parks, that we did not spend a dime of taxpayers' dollars to do any of the improvements.

Ellie Alfeld: I realize that.

Councilwoman VanEtten: All of the money was raised and we do have quite a bit of youth in this Town other than the Park Program use the parks. And if they're not mowed...

Ellie Alfeld: And you have the Outlaws up there that have done a tremendous job on improving that park. I mean they have put sweat, blood, and tears in it as far as I'm concerned and if I'm going to give appreciation to anybody I think I'd have to throw it in their direction because they've done more with it than has been done in 25 years that I can think of.

Councilmember VanEtten: That's right and we are still trying to do things.

Councilmember Ruso: If I can just get to some quick points, I want to focus on the budget. Playgrounds Personal Service that's been painting, repairing benches, etc. that's only \$1,000. That really resembles what we've been doing for, actually it's down significantly from \$1,900 that we had a number of years ago and we've been running about \$1,000 this year. Playground Equipment we had \$0 budgeted in that line item.

Councilmember VanEtten: And actually we took out quite a bit of salaries they were paying before we got into office, what \$35 an hour for the counselors.

Councilmember Ruso: Playground Contractual Expenses, that has to do with the porta-potties, the electrical service that goes to the pump as well as the light in the parks.

Ellie Alfeld: And I would hope that the Outlaws are paying some of those expenses since it is for their benefit.

Deputy Supervisor Ruso: I never asked them to pay a portion.

Ellie Alfeld: I know, but there you go again.

Deputy Supervisor Ruso: The other parks have the same costs, the porta-potties are the same, \$90 regardless of park, regardless of usage.

Supervisor Dellisanti: Per month.

Ellie Alfeld: I'm happy to see that you're giving the 2 percent increase to the employees of the Town. I think that it's been well-earned and in fact the only thing I can see that I really get from this Town as far as services are concerned are the Highway Department and the people that are employed out here. I think they deserve this raise I really do, but I think that there's other areas where we can use a little bit finer point pen.

Deputy Supervisor Ruso: We do have the Tentative Budget is here tonight. The Preliminary goes next time. Do we have the dates on that, Nick?

Supervisor Dellisanti: The 24th.

Deputy Supervisor Ruso: The 24th, then the Final is in November. If there's any thoughts or questions aside from what we've had already, catch me now, catch me later or catch Nick.

Supervisor Dellisanti: Thank you, Jeff.

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TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 165-2016
OCTOBER 10, 2016

**RESOLUTION TO AUTHORIZE THE HIGHWAY SUPERINTENDENT
TO PURCHASE ABRASIVES (DRY SCREENED AND WASHED)
USED IN SNOW AND ICE CONTROL UNTIL SEPTEMBER 19, 2017**

RESOLVED the Town Board hereby authorizes the Highway Superintendent to purchase Abrasives (Dry Screened and Washed) used in Snow and Ice Control per Greene County Resolution 283-16 until September 19, 2017. The Highway Superintendent will inform the Town Board of cumulative expenditures and unused balance for this product.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

Supervisor Dellisanti: Any questions or comments? You can see the attached resolution from Greene County right behind the resolution.

YES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 166-2016
OCTOBER 10, 2016

**RESOLUTION TO AUTHORIZE ATTENDANCE OF THE
CODE ENFORCEMENT OFFICERS AT THE NEW YORK BUILDING OFFICIALS
TRAINING SCHOOL FROM OCTOBER 24-26, 2016**

RESOLVED, that the Town Board does hereby authorize Code Enforcement Officers Steve Mantor and Albert Gasparini to attend the New York Building Officials Training School to be held at The Radisson Hotel in Albany from October 24-26, 2016 for \$310 each plus mileage. Said conference offers 21 of the 24 hours of annual training required for Certification.

Motion by Supervisor Dellisanti seconded by Councilmember Irving

YES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 167-2016
OCTOBER 10, 2016

**RESOLUTION TO AUTHORIZE ATTENDANCE OF THE
TOWN SUPERVISOR AND TOWN CLERK AT THE ASSOCIATION OF TOWNS
2016 PERSONNEL MANAGEMENT SCHOOL ON NOVEMBER 18, 2016**

RESOLVED, that the Town Board does hereby authorize the Town Supervisor and Town Clerk to attend the Association of Towns 2016 Personnel Management School on Friday, November 18, 2016 at the Hilton Garden Inn in Albany for \$75 per person for the registration fee. No mileage will be charged.

Motion by Councilmember VanEtten seconded by Councilmember Briody

TOWN OF NEW BALTIMORE **Draft 10/21/16**
COUNTY OF GREENE **Approved 10/24/16**
TOWN BOARD REGULAR MEETING
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YES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 168-2016
OCTOBER 10, 2016

RESOLUTION TO ESTABLISH 2017 PRELIMINARY BUDGET

RESOLVED , that the Town of New Baltimore hereby establishes the 2017 Preliminary Budget with no changes from the 2017 Tentative Budget other than the 2% salary changes.

Motion by Supervisor Dellisanti seconded by Councilmember Ruso

Supervisor Dellisanti: We have no physical changes at this time from 2017 Tentative to 2017 Preliminary other than the 2 percent salary increase. Any other questions or comments?

YES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Supervisor Dellisanti: Jeff, thank you for your help on this. Jeff and I met every Saturday, just so you know, from July until this past Saturday. A lot of work went into that and I appreciate his help.

Upcoming Meetings

- October 13, 2016 Planning Board Meeting at 7 PM
- October 18, 2016 Mid-Hudson Watershed Discovery Meeting from 9-11:30 AM at the Greene County Emergency Training Facility in Cairo (Both Alan VanWormer and Supervisor Dellisanti will be attending.)
- October 24, 2016 Town Board Work Meeting at 7 PM following the Public Hearing on the 2017 Budget
- November 2, 2016 Seniors Committee at 1 PM
- November 2, 2016 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- November 14, 2015 Town Board Regular Meeting at 7 PM

Public Comment Period/Community Events

Ellie Alfeld: We have the Church this Wednesday, roast pork, mashed potatoes, gravy and the works. Free will donation. Promptly serving at 12 noon and all are invited.

Deputy Supervisor Ruso: From noon to when?

Ellie Alfeld: It usually goes until about 2:45. We usually have a program afterwards with different subject matter whether it be butterflies or music. The Seniors on November 2 should be able to cement the date and make public the invitation for the Christmas Party.

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TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 169-2016
OCTOBER 10, 2016

RESOLUTION TO SET PUBLIC HEARING FOR
2017 PRELIMINARY BUDGET

WHEREAS the Town Board has established the 2017 Preliminary Budget and the Town Law of the State of New York requires that a Public Hearing be held regarding the Preliminary Budget.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Baltimore hold a Public Hearing on October 24, 2016 at 6 PM at the Town Hall, 3809 County Route 51, Hannacroix, NY 12087 to hear those members of the public who wish to be heard regarding the 2107 Preliminary Budget.

TOWN OF NEW BALTIMORE

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Town Board of the Town of New Baltimore will hold a Public Hearing on Monday, October 24, 2016 at 6 PM at Town Hall, 3809 County Route 51, Hannacroix, New York to hear those members of the public who wish to be heard regarding the 2017 Preliminary Budget. The Work Meeting will be held at 7 PM.

A copy of the proposed budget is available for public inspection in the Town Clerk's Office of the Town of New Baltimore, 3809 County Route 51, Hannacroix, NY 12087.

Proposed salary figures of elected officials are as follows:

Town Council (4)	\$ 4,100
Town Justices (2)	10,610
Town Supervisor	7,925
Tax Collector	6,430
Town Clerk	29,719
Superintendent of Highways	53,530

By Order of the Town Board

Barbara M. Finke
Town Clerk

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

YES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 170-2016
OCTOBER 10, 2016

RESOLUTION TO AUTHORIZE SUPERVISOR TO PAY AUDITED CLAIMS

WHEREAS the Town Clerk has presented claims to the Town Board for audit and review, and

WHEREAS the Town Board has audited claims 2016-10-01 to 2016-10-36, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2016-10-01 to 2016-10-36,

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

Motion by Supervisor Dellisanti seconded by Councilmember Ruso

YES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

General \$16,460.01, Highway \$1,958.14, Sewer 1 \$10,431.16, Water 2 \$440.67, Lighting 1 \$1,761.38, Lighting 2 \$153.13, Total \$31,204.49

Supervisor Dellisanti: Late Friday afternoon I received an email from our guest this evening, Lindsay Ostrander, and she'd like to make a quick presentation on what we need to do, from Delaware Engineering.

Lindsay Ostrander: I'm here from Delaware to talk about the Sewer project. So the Town is going through Environmental Facilities Corporation to finance the project. The Town did receive a letter, the application's been accepted, they're asking for some additional items which is standard practice. They have asked for us to redo SEQRA so I've sent the Supervisor some of that information on Friday. So we'll have to go through that process again so tonight is just Part 1 of the EAF declaring Lead Agency. We'll go through the coordinated review again. They didn't have any comments last time; they're not going to have any comments this time. We will do the negative declaration at the meeting on November 14 and then we will be done with SEQRA. Our plan is if the Board will have us at the next meeting on the 24th is to have Brock come. He'll have an Agreement for everybody to look over for the final design of the project -- and you'll get that ahead of time not last minute like I sent Nick on Friday -- so that they can take a look and ask Brock if you have some more in-depth questions about the project you can ask him about that. So moving forward we're just sending in the last parts and pieces to EFC, they'll check all their boxes, and then they'll start putting together financing and we'll move forward with it.

Supervisor Dellisanti: So this resolution that you gave me has to be done this evening correct?

Lindsay Ostrander: Yes.

Supervisor Dellisanti: Anything else you need to finish?

Lindsay Ostrander: If anybody has questions you can always call me, call Brock, call Mary Beth at the office or send us emails anytime.

Supervisor Dellisanti: Thank you, Lindsay. Thanks very much.

RESOLUTION NO. 171 OF 2016
ADOPTED OCTOBER 10, 2016

TOWN OF NEW BALTIMORE

MILL STREET PUMP STATION
& WASTEWATER TREATMENT PLANT UPGRADES

INTENT TO DECLARE LEAD AGENCY UNDER SEQRA

WHEREAS the Town of New Baltimore, Greene County, New York (hereinafter the "Town") has established the public benefit to the Town residents of upgrades to the Wastewater Treatment Plant (hereinafter the "WWTP") and the Mill Street Pump Station; and

WHEREAS the WWTP is in need of improvements to ensure the public safety and protect surface waters and the environment; and

TOWN OF NEW BALTIMORE

COUNTY OF GREENE

TOWN BOARD REGULAR MEETING

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WHEREAS the Town has conducted various studies of the condition of the system and the means for improvements; and

WHEREAS the Mill Street Pump Station was in need of improvements to ensure the public safety and protect surface waters and the environment; and

WHEREAS the Town passed a Resolution on August 26, 2013 authorizing the bidding for the renovation of the Mill Street Pump Station; and

WHEREAS the upgrade work on the Mill Street Pump Station has been completed as of June 9, 2014; and

WHEREAS the action of improving the Wastewater System is an Unlisted Action under the State Environmental Quality Review Act (SEQRA), but must be treated as a Type I Action due to requirements of the NYS Clean Water State Revolving Loan Fund; and

WHEREAS Part I of the Long Environmental Assessment Form (hereinafter “EAF”) has been completed by the Town Engineering Consultant, Delaware Engineering,

NOW, THEREFORE, BE IT RESOLVED that the New Baltimore Town Board proposes to act as Lead Agency in the coordinated review of the Wastewater Improvement Project and shall distribute the attached Notice of Intent, Part I of the EAF, and project description and map to all potentially involved and interested agencies.

Motion offered by: Supervisor Dellisanti

Motion seconded by: Councilmember VanEtten

Supervisor Nick Dellisanti:	Voting Aye__X__	Voting Nay____
Councilmember Scott Briody	Voting Aye__X__	Voting Nay____
Councilmember Charles Irving:	Voting Aye__X__	Voting Nay____
Councilmember Jeff Ruso :	Voting Aye__X__	Voting Nay____
Councilmember Shelly VanEtten	Voting Aye__X__	Voting Nay____

I certify that the above resolution adopted by the New Baltimore Town Board October 10, 2016 is a true and correct transcript of the original now on file in this office.

Diane Jordan

New Baltimore Deputy Town Clerk

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

Lindsay Ostrander: Can I just ask that you that somebody sends me the signature page on Part 1 tomorrow.

Supervisor Dellisanti: Sure, I can do that. Any other business to come before the Town?

On a motion by Councilmember Briody seconded by Councilmember VanEtten, the meeting was adjourned at 7:55 PM.

AYES: Dellisanti, Ruso, Irving, VanEtten
NAYS:
ABSTAIN:
ABSENT: Briody

Supervisor Dellisanti: Thank you all for coming.

Respectfully Submitted,

Barbara M. Finke
Town Clerk