

Public Hearing by the Comprehensive Plan Committee on Updates to the Comprehensive Plan at 6 PM

Public Hearing on the 2017 Preliminary Budget at 6 PM

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

**OCTOBER 24, 2016
AGENDA**

Please turn off all cell phones and electronic devices.

Presentation by Brock Juusola on the Wastewater Treatment Plant

Pledge of Allegiance

Reports

Supervisor

County Legislator

Town Clerk

- October 10, 2016 Town Board Public Hearing on Comprehensive Plan
- October 10, 2016 Town Board Regular Meeting

Tax Collector

Historian

Agriculture (Chair Irving/Member Briody)

Ag Fest Liaison (Member Irving)

Animal Control (Chair Ruso/Member Dellisanti)

Assessment (Chair Dellisanti/Member VanEtten)

Audit and Control Committee (Chair Ruso/Member Dellisanti)

- Resolution to Establish the 2017 Preliminary Budget
- Resolution to Approve Annual Review of Accounts for Town Justices

Buildings & Grounds/Recycling (Chair Irving/Member Briody)

Building Inspector/Code Enforcement (Chair VanEtten/Member Briody)

Fire, EMS & Law Enforcement (Chair Dellisanti/Member Briody)

Grants/Promotions/Economic Development (Chair Ruso/Member VanEtten)

Greene County EMS (Representative Dellisanti/Deputy Ruso)

Greene County Planning Board (Member Irving)

Highway (Chair Dellisanti/Member Ruso)

Insurance (Chair Ruso/Member Briody)

- Resolution to Approve Health Insurance, Medicare Advantage, Dental and Vision Programs for 2017

Personnel (Chair Ruso/Member Dellisanti)

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

- Resolution to Revise Town Fee Schedule
- Resolution Adopting a Negative Declaration under SEQRA Regarding the Adoption of the 2016 Comprehensive Plan of the Town of New Baltimore and Proposed Zoning Law Amendments
- Resolution Enacting the 2016 Comprehensive Plan of the Town of New Baltimore
- Resolution to Set Public Hearing on Proposed Zoning Changes

Seniors (Chair VanEtten/Member Irving)

Technology/Website (Chair Briody/Member VanEtten)

Town Courts Liaison (Chair VanEtten/Member Briody)

- Resolution Authorizing Expenditure 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)

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

Public Comment Period/Community Events

- November 2, 2016 Seniors Committee at 10 AM
- November 2, 2016 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- November 10 Planning Board Meeting at 7 PM
- November 14, 2016 Town Board Regular Meeting at 7 PM
- November 28 Town Board Work Meeting at 7 PM

Audit of Claims**Adjournment**

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

TOWN OF NEW BALTIMORE **Draft 11/7/16**
COUNTY OF GREENE **Approved 11/14/16**
TOWN BOARD WORK 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., Town Clerk Finke, Tax Collector Jordan, and 12 members of the public who signed the attendance book.

Absent: Highway Superintendent Jordan

Supervisor Dellisanti: Tonight we have a quick presentation from Delaware Engineering with Brock Jussola.

Brock Juusola: You have in front of you a contract to move forward with the design work for the Wastewater Treatment Plant upgrades. If you recall this is a conversation that's been going on since 2012 when we initially did the preliminary engineering reports, amendments, we looked at a lot of different options as to what we can do to the Wastewater Treatment Plant, what it's going to cost. Since 2012 there was, in order to get into the EFC financing, income surveys. In that time you upgraded the Mill Street Pump Station, but here we are now where all the parts and pieces are falling into place where you can get the EFC financing. One of the components that you need to move forward to get to the short-term financing is you need an engineering contract for professional services to design work of the Sewer Treatment Plant. The scope that's in this proposal is the scope that we've gone through over the past few years. It involves work at the treatment plant which includes we are going to add grit removal systems, we are going to work on the flow equalization tank, replacing the aeration system, adding clarifiers, pumps, digesters. Basically we're going to take the process that you have, it will remain the same, the overall concept, it will be modernized. It will be much more efficient, it will be much more automated. But that is what you have in front of you. So in order to move forward and continue that path toward short-term financing, we would need that contract signed. We wouldn't start work until the financing is in place.

Supervisor Dellisanti: What's the next step for us?

Brock Juusola: The next step would be to sign the contract.

Supervisor Dellisanti: Very good, we're going to do that. Do you have anything for me for tonight?

Lindsay Ostrander: Just it's probably the same thing that I said at the last meeting. Once we get the agreement, we can send in a couple more things, we'll finish up SEQRA at the next meeting, and then EFC will have everything they need to move forward. They'll take all your paperwork, everything that we've sent them. They have loan committees so they'll look at everything, review it, and then they'll get you all set up to go to short-term financing which is where they're going to reimburse you for all this work.

Supervisor Dellisanti: I think bond counsel's plan was some date in March of next year to roll everything over into the one loan. That was the plan with bond counsel.

Brock Juusola: We would expect short-term financing to be in place prior to that so you'd be able to actually start design work probably in January is what we expect the timeline to be. At that point you'd be able to roll your BAN whenever bond counsel was ready to do so.

Supervisor Dellisanti: Excellent, thank you very much.

Supervisor

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

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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Greene County EMS

The regular monthly meeting was held on October 18 in Cairo. There were 11 EMS calls in September for a total of 72 for the year and we had 75 calls for all of 2015. As of October 18, 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.

The USDA is seeking applications for Renewable Energy and Energy Efficiency Loans and Grants. They encourage rural, small businesses, and agricultural producers to apply for the loans and grants to support renewable energy and energy efficiency projects. The application deadline for the energy audit and renewable energy development assistance grants is January 31, 2017 and this is on the website if anyone's interested.

County Legislator

County Legislator Linger: October has included much more than our regular committee and Board meetings. We are at critical points in both the new jail project and the 2017 budget. The Public Hearing on the Draft Environmental Impact Statement for the jail was held last week, and included one comment from the floor, and a few written comments from various municipal and regulatory agencies. At this time, we are reviewing our work to ensure that we have designed a facility that is properly sized for future use, at a price we can live with based on the current \$51,700,000 estimate. Many options are being considered including the bed count, sheriff administration, and use of space within the building, cut square feet out of it to lower the cost or cut beds out to lower the cost and then comparing that to our needs assessment which tells us how many we should have based on historical data. In my opinion if we go too small to save a lot of money now, \$2-\$3 million now, but in five or ten years we wind up spending \$10 or \$12 million to put an addition on because we went too small and we failed to do our due diligence in our job now so those are the comparisons that we're making before we go any further with this. The 2017 tentative budget has been given to the Legislature for review. There are no big surprises, and no significant growth funding. There is not much chance that we will be able to reach compliance with the State mandated Property Tax Cap, which is approximately \$500,000. Health insurance will increase \$500,000, contractual payroll obligations will increase \$687,000, and the CGCC increase is \$200,000. Those are all obligated cost increases that we have very little control over. That is about \$1.3 million and we can only go up \$500,000. We are going to try to pare some of the budget back. If the new GC Jail is approved, that will be a \$600,000 addition for debt service. If the budget is approved as is, with the jail included, we are looking at an increase of 8.5 percent. Meetings have been scheduled for discussion. Sales tax is about flat with last year's. There's not a huge increase there. Our taxable assessment for the County is minimal growth. Two Public Hearings are scheduled for November 7th, 6:00 pm at the Catskill High School. The first will be on Local Law No. 2 to allow for the tax cap override if needed. This is a requirement if we even consider an override may be needed. The second meeting will be the Public Hearing on the 2017 Tentative Budget, and will be held immediately following the Local Law hearing. Bridge construction on Dean's Mill Rd is well underway. The old bridge is gone, new concrete work to the abutments is nearly complete. The new pre-formed substructure is expected to be placed this week. Decking, paving, and guard rails will follow. There is approximately 2 weeks of work left at this point. That will remove the weight limit on that bridge as well. Approved resolutions for October: Contract renewal with GC Highway union 1/1/2017 - 12/31/2019, Purchased property that the High Hill Tower is on, saving the annual lease payment and allowing for future improvements. Not next year but the following year, that tower is scheduled to be upgraded so that will allow us carte blanche on what we need to do with that property without having to rework a new lease. Established 2016 Equalization Rates provided by the State, New Baltimore is 76.25 percent. The HEAP period, the application is open now. If anybody needs that assistance, let them know. The Weatherization Assistance Program is also open; that is through the Community Action of Greene County. They'll come out and do an energy audit and tell you where you can use some assistance with energy savings and there's also a budget for that and guidelines so they may be able to give people some help with that so it's worth a phone call. Anyone have anything for me?

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Councilmember Irving: You had mentioned at the last meeting if we had to outsource beds at the County Jail, there were fees that were involved? What were those fees? Are those fees going to go up annually?

County Legislator Linger: It depends on the Commission on Corrections. The Commission on Corrections has to approve every day our housing out of prisoners. So right now our daily average is \$85 per inmate per day. It goes up or down depending on where they are. The majority of them are in Columbia County right now. That, just like the cost of doing business with everything else, is not going to go down over time. But even with basing off of this year's numbers if we were to have our jail closed which we thoroughly believe will happen if we don't continue forward with this project, we've already gotten the hints. They can't tell us we have to build a new jail, but they can close our old one. If we project those numbers out for our total population, that number will go from \$1.2 million to roughly \$6.6 million, \$6.5 million which is basically our bond payment on a new building. They're almost a wash, but we still have to operate a jail, that's a requirement by state law. So we still have that expense as well even if it was a small building with a couple of cells in it so that's some of the things we're kicking around and some of the ideas that we've been given from constituents. So it's something that we've looked into. When you sit down and you look at what you have, what you need, and the various ideas that's where we need to come up with the plan to go forward. We're hoping to knock some of the cost down. I don't see anything significant, but as I said at the Town Board meeting two weeks ago, we expect some reimbursement funding for extending sewer lines, water lines, and things like that by utilizing the Coxsackie prison property because they also need an upgrade. So some of that can be done at the same time and we may get some reimbursement from that. We just don't have any solid numbers right now on that. It could save us \$500,000 and that's \$500,000. It's a big project and we're all very well aware of that fact so we're just trying to do our job and make sure that we're building the proper facility for what we can afford.

Ellie Alfeld: The bond fund you're discussing, are you saying that you have a bond at \$6.6 or that...

County Legislator Linger: No, we haven't bonded anything yet.

Ellie Alfeld: That's what I thought, but you are assuming I believe you said it was going to be a wash possibly.

County Legislator Linger: At full amortization, when the jail is done, all the utilities are in, the building's up, and we drew the final bond on that because what will happen you will have bond anticipation notes throughout construction. At the end those will all get combined into one final bond. That bond payment is anticipated, I think I misspoke on it, it's \$2.7 million not \$6 million. So the cost difference, the annual difference is \$100,000 and we have absolutely no control over Greene County Jail prisoners and we would have to transport all of them wherever the Commission on Correction will allow us to do it. If we build a jail that's too small and we fill it, they're not going to allow us to house prisoners somewhere else, they're going to ask 'who are you letting out the front door to bring in the back door?' So you wind up with sentences that are commuted before they should be and we don't want that.

Ellie Alfeld: I was more interested in the rates of bonding and when you said the \$6.6 I was a little on edge here.

County Legislator Linger: I'm sorry; it's \$2.6-\$2.7.

Town Clerk

6 Late Dog Licenses \$30, 6 Building Permits \$505, 3 CO Searches \$45, 16 Hunting/Fishing License \$67.40, 21 Dog Licenses \$132, 3 Marriage Licenses \$52.50, 2 Minor Subdivisions \$60, 49 Photo Copies \$12.25, Total State, County & Local Revenues \$2,136.25, \$23 to NYS Ag. and Markets for Spay/Neuter Program, \$67.50 to NYS Department of Health for Marriages, \$1,141.60 to NYS Department of Environmental Conservation for Hunting/Fishing Licenses, Total to Supervisor \$904.15. Attended a

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Business Automation Services (BAS) user group meeting followed by the Columbia-Greene Town Clerks Association meeting in Canaan. The user group meeting focused on updates to the program including reporting to the New York State Department of Agriculture and Markets. There were 2 FOILS in September for a total of 13 for the year and the information is currently being compiled.

APPROVAL OF MINUTES

The October 10, 2016 Town Board Public Hearing on the Comprehensive Plan submitted by Town Clerk Finke, moved by Supervisor Dellisanti, seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

APPROVAL OF MINUTES

The October 10, 2016 Town Board Regular Meeting submitted by Town Clerk Finke, moved by Supervisor Dellisanti, seconded by Councilmember Irving

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Tax Collector

Property/County Tax – Anyone still owing property/county taxes will now be required to call Greene County for amounts owed and information on how to pay the tax bill. Please call Greene County at (518)719-3530. Sewer District #1- I am still collecting for Sewer #1 There is a 6% penalty added to this bill at this time. Last day to pay our Sewer #1 bill will be October 31, no payments will be accepted after this date. Water District #2 – The fourth quarter billing for Water #2 Scheller Park has been mailed out and is due by November 15, if not paid by this date there will be a 2% penalty added to the bill. Anyone with questions please call me at (518)756-6671 x1 and I will be happy to help you any time.

Historian

Barb Finke referred Mr. and Mrs. McAuliffe of Auburn, California to me.

Mr. McAuliffe is looking for information on his grandfather Dennis McAuliffe, who was a cobbler in New Baltimore. Dennis and Minnie had eight children who were born in New Baltimore. I was able to contact Mr. McAuliffe and tell him his grandfather's cobbler shop was on Main Street on the east side next to the Imperial Hotel. We have been sharing information. Dennis died in 1914, and Minnie moved to Troy and remarried. Four of the McAuliffe boys born in New Baltimore served in World War I – Robert, Howard, Gerald and Chester.

Town Clerk Finke: Diane and I also had the privilege of meeting them when they came here. We had a really nice conversation.

Agriculture

Councilmember Irving: As I talked before at the last meeting that we had we've had a drought this year, but the hay crop has been pretty good. The corn crop is a little dry, but they did alright. Hops production is a big plus in the County. It's grown in New York. I understand through talking to a Cooperative Extension Agent, New York is the premier producer of hops for breweries in the area, but we need pellet producers. Most of the breweries use pellets rather than just the hops so there's a shortage of pellet producers. I'm going to look into that information and get back to us at the next meeting as far as any monies that are available or grants that are available to pursue that avenue.

AgFest

No Report

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Animal Control

No Report

Assessment

Exemption Renewals Last month the renewals for the Enhanced STAR were mailed to the homeowners who do not participate in the IVP (income verification program) Julie is processing the applications as they are returned. ***2016 Tax Roll*** The Final 2016 Tax Roll with any corrections has been uploaded to NexxLinx for the production of the January 2017 town and county tax bills.

Audit and Control

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 172-2016

OCTOBER 24, 2016

RESOLUTION TO ESTABLISH 2017 PRELIMINARY BUDGET

RESOLVED, that the Town of New Baltimore hereby establishes the 2017 Preliminary Budget with the following changes from the 2017 Tentative Budget:

	2017 TENTATIVE	2017 PRELIMINARY
A2610 Fines & Forfeited Bail	\$100,000.00	\$ 94,000.00
A2705 Donations & Gifts	\$ 1,000.00	\$ 2,000.00
A2771 Employee Health/ Dental Reimbursement	\$ 10,257.00	\$ 9,300.00
A8010.1 Zoning Personal Service	\$ 1,938.00	\$ 1,900.00
A9030.8 Social Security	\$ 21,371.00	\$ 21,368.00
A9060.8 Hospital & Medical Insurance	\$ 72,012.00	\$ 65,000.00
General Fund Total	\$587,904.10	\$580,851.10
DA2771 Employee Insurance Contribution	\$ 15,729.00	\$ 0.00
DA51101 General Repair Personal Service	\$232,560.00	\$260,000.00
DA51421 Snow Removal Personal Service	\$ 30,600.00	\$ 25,000.00
DA51424 Snow Removal Contractual Exp.	\$ 90,000.00	\$ 85,000.00
DA90108 State Retirement	\$ 45,000.00	\$ 43,000.00
DA90308 Social Security	\$ 20,132.00	\$ 21,803.00
DA90608 Hospital & Medical Insurance	\$122,288.00	\$106,000.00
DA97107 Serial Bonds Interest	\$ 900.00	\$ 600.00
Highway Total	\$972,185.00	\$972,108.00

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Motion by Supervisor Dellisanti second by Councilmember Ruso

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Deputy Supervisor Ruso: On Saturday, October 8, 2016 Justice Joseph Farrell, Court Clerk Dawn Palmateer and I met with the intent of auditing the books of the New Baltimore Justice Court for the year 2015. Appendix F, titled General Recordkeeping Requirements for Town and Village Justice Courts Checklist as issued by the Office of the State Comptroller was followed. A copy of that checklist is attached to this report. General Observations: Substantially the New Baltimore Justice Court has followed the recommendations for all bookkeeping and accounting procedures as detailed by the Office of the State Comptroller. There was more than one transaction between the two Justice's accounts. This was related to moneys or fines being collected but credited to the wrong Justice's account. As a result, that Justice had to reimburse from his account to the appropriate Justice. Otherwise, the Cash Receipts Journal was properly maintained, all bank reconciliations were done on time, reports to the Justice Court funds, Motor Vehicles, and the Division of Criminal Justice Services were done on a timely basis. Recommendations: 1. As payments for fines or other transactions are received, that the Clerk collecting those fines confirm that the appropriate Justice is credited. This can be accomplished to tracking back the case number. Additionally, it must be noted that there has been some turnover within that department with the Justice Clerk. Now that that position has been filled, it is anticipated that the proper tracking of cases to the respective Justice can be improved. There were only three or four transactions that were credited to the wrong account and some of it had to do with turnover in their department. Still, that's a recommendation so we're going to have to follow it up a little closer next year.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 173-2016
OCTOBER 24, 2016

RESOLUTION TO APPROVE ANNUAL REVIEW OF ACCOUNTS
FOR TOWN JUSTICES

WHEREAS Town Law Section 123 requires each town officer or employee who has received or disbursed any monies to produce all supporting books, records, receipts, warrants, vouchers and cancelled checks as authorized by Section 29 of the General Municipal Law.

RESOLVED that Councilman Jeffry Ruso has completed the Annual Review of the financial records of the Town Justices and the Town Board accepts the Annual Review for the period of January 1, 2015 to December 31, 2015.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Buildings & Grounds/Recycling

60 Gallon Bags of Plastic (No Hard Plastics) 22, 55 Gallon Drums of Cans & Aluminum 8, 32 Bundles of Magazines and Phone Books, 41 Bags and Bundles of Newspaper, 6 Bags of Shredded Paper, 20 Boxes and Bundles of Cardboard, Total Income \$0

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Building Inspector/Code Enforcement Officer

Summarization of Code Enforcement Officer activities for September, 2016, is as follows: Building Inspections 24, Building Permits Issued 3, Certificates of Compliance Issued 8, Certificates of Occupancy Issued 7, Certificate of Occupancy Search 3, Commercial Site Fire Inspections 6 (2 Completed; 4 Follow-Up), Court Appearances 1, General Complaints 3, Junk Vehicle Complaints 1, Manufactured (Mobile) Home Permits Issued 1, New Building Permit Applications Received 5, Notice of Violation - Order to Remedy 2, Pool Permit Applications Received 1, Pool Permits Issued 1, Code Violation Investigations 3, Application Fees for Sept. 2016 \$ 505.00, Total Fees for Year to Date \$10,697.40

Fire, EMS & Law Enforcement

Attended FEMA meeting with Supervisor Dellisanti regarding flood plain management, viewed the Towns flood plain maps and made revisions that were way overdue. We will receive a digital copy of the revised maps when updates are made. We will also be looking into the possibility of lowering the rates paid by those residents who purchase flood insurance. Emergency Management Committee will meet in the near future to review the Towns Emergency Response Plan, and make revisions as needed. I have been requested to review the plans for the proposed Bristol Manor facility, my only concern is the portion of the evacuation plan regarding the agreement with Emergent Care. When this plan was first drafted, Emergent Care was privately owned, and it is now owned by Albany Medical Center, so this agreement may have to be renegotiated.

Grants/Promotions/Economic Development

Councilmember VanEtten: The last application that we got for the \$50,000 grant for playground equipment, it's the fourth or fifth packet that we've filled out, we got that back in and I did receive a call saying that it's through that procedure and they're sending it upstairs to whoever is up there and it should be coming soon.

Supervisor Dellisanti: DASNY has it.

Councilmember VanEtten: I don't exactly know what soon means, but it's passed through everything.

Supervisor Dellisanti: It's been a year you know.

Councilmember VanEtten: I know, I've been filling out all those applications.

Greene County Planning Board

Jean Horn reports that the Greene County Planning Board met on 9/21/16 and considered the following Referrals: Town of Windham-Site Plan regarding exterior improvements to 'Best Hot Tubs' at 5353 Rt. 23, Main Street. Approved on condition questions answered with additional details. Town of Catskill-Area Variance regarding addition of 10' x 40' covered porch to existing building at 33 Pine Creek Drive. Local Planning Board Decision Recommended. Village of Catskill-Site Plan regarding Crossroads Brewing Company's renovation and use of existing structure on .23 acre site 201 Water Street for production brewery, a distribution and tasting. Approved Recommendation. Village of Athens-Site Plan regarding installation of fence at property at 85 North Washington Street. Local Planning Board Decision Recommended. 2016 Greene County Planning Board Achievement Award Nomination was discussed and voted on.

Highway

Highway Report September 26 to October 21, 2016: Cut brush and limbs on Medway Earlton Road, Did preventative maintenance on 2003 International, Did preventative maintenance on 2013 International, Replaced knives on brush chipper, Mowed along roads, Mowed all parks and Town Hall as needed, Put sanders on two International trucks, cut limbs at District 2 Park, Built spill containment structure for heating oil tank (that was required by DEC), cut brush and limbs on Old Kings Road, repaired lights on 5445 Massey Fergusson tractor, picked up tires dumped on Sarles Road and Paradise Hill Road, replaced hydraulic hose on boom mower, cut up dead tree on Shady Lane, cleaned

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ditch on Meadow Lane, took 2011 International to Ben Funk for transmission line replacement, replaced air dryer on 1993 International, put winter mix in hole on Carhart Road, ordered and received 70 tons of salt, patched holes with crusher run and winter mix, vacuumed leaves in hamlet and other areas, Replaced PTO driveshaft on Massey Fergusson tractor, cleaned ditch on East Honey Hollow Road, serviced all lawn mowers, replaced cap, rotor, and points on leaf vacuum, checked ditches and drains for leaves, possible rain for the weekend

Insurance

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 174-2016
OCTOBER 24, 2016

**RESOLUTION TO APPROVE EMPLOYEE HEALTH INSURANCE PLAN,
MEDICARE ADVANTAGE PLAN, DENTAL AND VISION
PROGRAMS FOR 2017**

WHEREAS due to the continued changes in offerings of health insurance for the employees and affected town retirees and associated costs of these offerings;

WHEREAS in addition to the uncertainty of costs associated with the past Bronze level Employee plan with high deductibles and co-pays and high HRA potential costs;

WHEREAS the healthcare costs are more stable with that Gold-level plan with low deductibles, low co-pays and a much lower HRA potential cost;

WHEREAS the contract with MVP Gold 2 will be offered to full time town employees effective December 1, 2016 with a monthly premium based on current usage of \$8,561.32;

WHEREAS the contract with MVP Gold 2 will be offered to retirees and/or their spouses who are below age 65 without the associated HRA with a monthly premium of \$555.93;

WHEREAS the Match-back option for the Medicare Advantage plan for retirees age 65 and above will be CDPHP PPO at a rate of \$310.70 effective January 1, 2017 for a total monthly cost of \$3,107.00;

WHEREAS the Met Life dental is renewed as a monthly premium of \$909.71 effective January 1, 2017 based on current enrollment;

WHEREAS Empire Vision is renewed as of December 1, 2016 at a monthly premium of \$126.14 based on current enrollment;

THEREFORE BE IT RESOLVED that the Town Board authorizes the Supervisor to sign the agreements for insurance coverages for eligible Town employees and retirees.

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Personnel

No Report

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Planning Board

The Planning Board met on October 13, 2016, with the following business transacted: William Brandt and his attorney, Michael Biscone, were present to continue discussion on the proposed Bristol Manor assisted living facility Site Plan Application. Public Hearing on the application has been scheduled for 7 p.m., December 8. As had been requested by the Town Board, the Planning Board reviewed the fee amounts charged in other municipalities for commercial and residential solar applications and for Lot Line Adjustment Applications. The fee recommendation resolutions will be provided to the Town Board in a separate memo.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 175-2016
OCTOBER 24, 2016

RESOLUTION TO REVISE TOWN FEE SCHEDULE

RESOLVED that the Town Board does hereby revise the Fee Schedule as last revised on September 26, 2016 and hereby adopts the following fee schedule:

BUILDING FEES

One and Two Family Homes (new homes and additions) floor area	\$25 per 100 sq. ft.
Non-residential or Combined Use floor area	\$35 per 100 sq. ft.
Utilities (permitted towers, substations, etc.) up to 3,000 sq. ft.	\$1,500 \$35 per 100 sq. ft.
over 3,000 sq. ft.	
Renovations (where building permit is required)	\$150
Garages floor area	\$20 per 100 sq. ft.
Decks and Porches	\$75
Chimneys, Wood Stoves and Gas Heaters	\$40
Mobile Homes – Single	\$150
Mobile Homes – Double Wide	\$225
Demolition Permits	\$75
Swimming Pools - Above Ground	\$60
Swimming Pools – In Ground	\$100
Sheds 144 sq. ft. and up to 300 sq. ft.	\$25
Sheds over 300 sq. ft. floor	\$20 per 100 sq. ft.
Solar Residential	\$50
Solar Commercial Application	\$0.36/sq. ft. of panel

SEWAGE DISPOSAL FEES

Septic Systems – New (Professional Engineering Perc Test and Design Required by New York State Department of Health)	No Fee
Septic System Replacement or Repair	\$40
Sewer Hookup to Town Sewer District:	
Hookup and Inspection	\$75
Sewer Repair Inspection	\$40
Fitting (if needed)	\$30

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EXCAVATION FEES

Culverts Under Driveways (Highway Dept. Inspection)	\$35
Culverts Across Roads (Highway Dept. Inspection)	\$100

ZONING AND PLANNING FEES

Special Use Permit or Variance – Non Commercial	\$40
Special Use Permit or Variance – Commercial Use	\$200
Renewable Special Use Permit or Variance – Commercial Use *	\$100
Site Plan Review	\$100
Subdivision Application – Minor Subdivision	\$30 per lot
Subdivision Application – Major Subdivisions	\$100 plus \$30 per lot for initial application; \$50 plus \$10 per lot for Final Plat approval
Lot Line Adjustment	\$50

MISCELLANEOUS FEES

Building Permit Renewal	½ original permit cost
Temporary Certificate of Occupancy	\$10
Certificate of Occupancy Search/Prior to Zoning	\$15
Certified Copies/Genealogy Searches	\$10
Park Usage (day usage)	\$25 plus a refundable \$25 deposit that is returned to applicant if park is left in good condition following inspection)
Festivals or Public Gatherings	\$5
Beer Permit	\$20
Dog Licenses	
Spayed or neutered	\$7
Unspayed or unneutered	\$15
Late fee if not renewed within 30 days of expiration	\$5
Tag Replacement fee	\$2
Signs subject to Sign Ordinance	\$25
Fee will be waived if sign permit is part of a site plan approval	
Billboards	\$50
Photocopies, letter or legal	\$.25
Copies of electronic media CD	\$3.00
Copies of Engineering Prints	\$5.00

* Any other annual town fees associated with the commercial use of the property will be waived upon payment of the fee for a Renewable Use Permit or Variance.

Motion by Supervisor Dellisanti second by Councilmember VanEtten

Supervisor Dellisanti: These were all recommended by the Planning Board as well.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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COUNTY OF GREENE **Approved 11/14/16**
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TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 176-2016
OCTOBER 24, 2016

**RESOLUTION DECLARING THE TOWN BOARD OF THE TOWN OF NEW
BALTIMORE AS “LEAD AGENCY” FOR THE SEQRA REVIEW
REGARDING THE ADOPTION OF AMENDMENTS TO THE TOWN
COMPREHENSIVE PLAN AND ZONING LAW**

WHEREAS, the Town Board of the Town of New Baltimore has conducted a review of the Town Comprehensive Plan and Zoning Law and proposed changes thereto; and

WHEREAS, the State Environmental Quality Review Act (SEQRA) process must be completed and there are no other interested or involved agencies.

THEREFORE IT IS HEREBY RESOLVED, that the Town Board of the Town of New Baltimore hereby declares itself to be “Lead Agency” for the purpose of conducting the necessary review pursuant to SEQRA.

Motion by Supervisor Dellisanti second by Councilmember VanEtten

Tal Rappleyea, Esq.: As far as the SEQRA is concerned what we have to do since this is a Type 1 action is complete the Long Form EAF and that’s what I’ve done. We’ve shared this document both with the County Planning Board and with a certified Planner, GPI Planning and Construction Engineering, and both of those entities have recommended approval previously. Part 1 of the EAF, the Long Form EAF, describes the project and the name of the project, of course, is the adoption of the amendments the comprehensive plan and zoning law. The project location is the entire Town. The description of it is the Proposed Action is the adoption of an updated and amended Comprehensive Plan and Zoning Law to regulate lands in the Town of New Baltimore, Greene County, New York. Those proposed amendments are designed to implement updated and related visions and goals, proposals effecting entire land within New Baltimore and serve to promote health, safety, and welfare of the Town through land use regulations with purposes tied to the Comprehensive Plan. The established various districts, uses, lot sizes, building dimensions, and supplement regulations that promote those purposes. The project applicant or the sponsor is the Town Board. The contact being, of course, the Supervisor. We didn’t have to go to any other outside agencies other than the County Planning Board and as I’ve said we’ve already made that referral back in July and they recommended approval. This also asks whether there are coastal resources which, of course, are no and planning action is again forwarding it to the County Planning Board. It also asks if we have a municipally-adopted proposal and this is yes and does the Comprehensive Plan include recommendations and again that’s yes. Essentially the rest of it, most of Part 1, is not really applicable because it’s designed to cover all sorts of projects and all sorts of actions that the Town might take including site plan reviews, special use permits, and other things, but when it relates to the implementation of a new law that’s really all that we have to worry about as far as Part 1 is concerned. I will then go on to the Supplemental portion of it, it’s the last three pages here, and it’s an expanded description of our action. The Town of New Baltimore is proposing to adopt several amendments to its current Comprehensive Plan and Zoning Law. This action covers the entire land area of the Town located within Greene County New York. The town’s aims of this section are 1) to achieve the overriding goals of and implement various land use environmental and other purposes as outlined by the Town’s Zoning Committee appointed initially by the Town Board of the Town of New Baltimore in 2005 and thereafter; 2) make each document more user-friendly and more in tune with the current Town philosophies; and 3) encourage smart development while still protecting the environment. The Town of New Baltimore initiated the planning process to establish goals, objectives, principles, guidelines, policy, standards and strategies for the growth and development of the community in accordance with New York State town

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law §272-a. The comprehensive plan was based upon a detailed set of data, maps, public input and analysis. It recognized and analyzed the important nature of land management and historic preservation, town government, housing, infrastructure, community facilities and recreation, open space and the environment, and economic development. The town through the proposed adoption and implementation of the proposed updated comprehensive plan and through the modification of the zoning law seeks to enhance, encourage, and protect each of these important aspects while not jeopardizing the same as best as possible. In order to implement the recommendations, the town board sought to have the zoning committee draft a complete set of amended Comprehensive Plan and Zoning Law. The committee, over the course of nearly a two year review, reviewed the current comprehensive plan, the current zoning law, the proposed updated comprehensive plan and the updated zoning law. That work was completed and ultimately delivered to the town board for review and implementation. During the nearly two year review the committee met in public and accepted all public comment during each meeting. The review also included an extensive examination and analysis of a proposed new official zoning map for the Town of New Baltimore. The proposed law also seeks to protect residences from nuisances, odors, noise, pollution, and other unsightly, obtrusive and offensive land uses and activities; to secure safety from fire, flood or other dangers; to promote the safe and efficient flow of traffic; properly regulate the changing sign technology; and to promote and encourage appropriate business development in suitable locations. The proposed zoning continues a variety of districts (see attached map) and sets use, density and dimension regulations for each, while merging the Commercial districts into one. The proposed law includes general regulations for all districts and supplementary regulations designed to accomplish objectives specific to certain districts and certain uses. Standards for parking, manufactured home parks, signs, utilities, and use of nonconforming buildings and sites are included. **Discussion of Potential Impacts** Adoption of the proposed updated comprehensive plan, zoning text and map is not expected to result in any significant adverse environmental impacts. Therefore, no mitigation measures are required. Further, the Town already has a zoning and subdivision law that regulates the splitting of parcels. This proposed action incorporates the site plan review process and its development requirements. Assuming the proposed law is adopted, any property owner seeking to develop a site would continue to be required to meet all site plan and/or subdivision requirements. Future developments that would require site plan review, subdivision or a special use permit would be required to have a site-specific review under SEQR. This SEQR does not negate that requirement. These subsequent reviews will ensure that future projects are consistent with the zoning, are protective of the community, and do not result in any unmitigated site specific environmental impacts. Nothing is intended to limit any board in New Baltimore from conducting a site-specific SEQRA review of any application or actively associated with future development. **Conclusion** SEQRA requires the Town to evaluate impacts of an action on the environment. Specifically the following features are included in a SEQR analysis: Land; Geologic Features; Surface Water; Groundwater; Flooding; Air; Plants and Animals; Agricultural Resources; Aesthetic Resources; Historic and Archeological Resources; Open Space and Recreation Resources; Critical Environmental Areas (There are none identified in New Baltimore); Transportation; Energy; Noise, Odor and Light; Human Health; Consistency with Community Plans; Consistency with Community Character. The proposed updated comprehensive plan and zoning law significantly addresses protection of the environment as a key feature. All of these environmental resources have been identified as critical and important to New Baltimore, and the proposed action has been developed specifically to address these topics when new development occurs. Thus, the preservation of these environmental features is an important objective in the land use review and decisions making process in New Baltimore. Enactment of this proposed comprehensive plan, zoning law and map is anticipated to result in a positive impact to these features. Now we've had one question about why we're doing the SEQR review sort of combined between the comprehensive plan and the zoning law. The zoning law is something that we'll take up at a public hearing next month, in a couple of weeks. However, there's a thing called segmentation under SEQRA and SEQRA prohibits municipalities from segmenting their environmental review. In other words breaking things apart because that could potentially lead to death by a thousand cuts. This small project, no environmental review. This small project, no environmental review. But all of a sudden

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you have six or seven and then you've got an environmental review impact. So in order to avoid segmentation, we are doing the environmental review as it relates to the entire project of both the proposed comprehensive plan, the zoning law, and the change of the zoning map. And so, therefore, that's why you're hearing us talk about the zoning law tonight, but really what we're talking about for the particular purpose is the comprehensive plan changes. That's Part 1.

Ellie Alfeld: It was my understanding that when you are the Lead Agency you have to fill out the Long Form SEQRA.

Tal Rappleyea, Esq.: That's what this is.

Ellie Alfeld: Well, anything that we've ever done here in this building that I've been at there's specific questions. Each question refers to either a yes or a no or a non-applicable. I have not heard the four pages of questions. I hear your statement, but it doesn't actually follow the exact SEQRA form.

Tal Rappleyea, Esq.: Well, actually you've jumped the gun just a little bit because what we've done it Part 1; that's the first 13 pages. The next 10 pages that we're going to do, Part 2, are those questions. Hold onto your hat. So that's the next part is Part 2 and so we will go through all of those questions. By the way as we go through this, if anybody wants to discuss anything, have any questions, or disagree with what I'm recommending as far as the form is concerned, jump right in and let us know.

1. Impact on Land Proposed action may involve construction on, or physical alteration of, the land surface of the proposed site.

No

Since that answer is no, we don't need to address the other sub-portions of it.

2. Impact on Geological Features The proposed action may result in the modification or destruction of, or inhibit access to, any unique or unusual land forms on the site.

No

3. Impacts on Surface Water The proposed action may affect one or more wetlands or other surface water bodies.

No

4. Impact on Groundwater. The proposed action may result in new or additional use of ground water, or may have the potential to introduce contaminants to ground water or an aquifer.

No

5. Impact on Flooding The proposed action result in development on lands subject to flooding.

No

6. Impacts on Air The proposed action may include a state regulated air emission source.

No

7. Impact on Plants and Animals The proposed action may result in a loss of flora or fauna?

No.

8. Impact on Agricultural Resources The proposed action may impact agricultural resources.

No

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9. Impact on Aesthetic Resources The land use of the proposed action are obviously different from, or are in sharp contrast to, current land use patterns between the proposed project and a scenic or aesthetic resource.

No.

10. Impact on Historic and Archeological Resources The proposed action may occur in or adjacent to a historic or archeological resource.

No

11. Impact on Open Space and Recreation The proposed action may result in a loss of recreational opportunities or a reduction of an open space resource as designated in any adopted municipal open space plan.

No.

12. Impact on Critical Environmental Acres The proposed action may be located within or adjacent to a critical environmental area (CEA).

No.

13. Impact on Transportation. The proposed action may result in a change to existing transportation systems.

No

14. Impact on Energy The proposed action may cause an increase in the use of any form of energy.

No.

15. Impact on Noise, Odor, and Light The proposed action may result in an increase in noise, odors, or outdoor lighting?

No

16. Impact on Human Health The proposed action may have an impact on human health from exposure to new or existing sources of contaminants.

No

17. Consistency with Community Plans The proposed action is not consistent with adopted land use plans.

No

18. Consistency with Community Character The proposed project is inconsistent with the existing community character.

No

Tal Rappleyea, Esq.: That's Part 2. That's the analysis of those potential impacts and whether, as I think we've decided, there won't be any negative impact. And so that's Part 3 and Part 3 is the Determination of Significance and I'm recommending that we do make a negative declaration which means that we have determined there will not be any negative impacts to the environment as a result of this action.

Supervisor Dellisanti: We have a Motion on the table, duly seconded, on Resolution 176. Any other questions or comments? Hearing none,

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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COUNTY OF GREENE **Approved 11/14/16**
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Resolution 177-2016
of the Town Board of the Town of New Baltimore

Date: Monday, October 24, 2016

Resolution #: 177-2016

Matter: Adopting a Negative Declaration under SEQRA regarding the adoption of the 2016 Comprehensive Plan of the Town of New Baltimore and proposed Zoning Law Amendments

Motion to adopt this resolution by: Supervisor Dellisanti
Motion seconded by: Councilmember VanEtten

WHEREAS, the Town Board of the Town of New Baltimore (“Town Board”) duly appointed a Comprehensive Planning Committee to develop a draft Town comprehensive plan and draft proposed amendments to the Zoning Law to begin implementation of such plan; and

WHEREAS, the Comprehensive Planning Committee conducted a study of the Town of New Baltimore that included a full inventory of physical, natural and cultural resources; and

WHEREAS, this Plan includes the long-term vision, goals, objectives and strategies to guide the orderly growth of the Town; and

WHEREAS, the Plan also includes studies of past and present land uses, demographic statistics, public opinions, and recommendations for the Town to use and/or implement in order to reach the stated goals and objectives of the Town; and

WHEREAS, the Town Board submitted the Draft Comprehensive Plan to the Greene County Planning Board as required by NYS General Municipal Law 239-m and the proposed action does not require any other permits or approvals from other State and Federal agencies prior to adoption; and

WHEREAS, the Town Board declared itself Lead Agency and conducted an environmental assessment according to SEQRA, 6 NYCRR Part 617; and

WHEREAS, the Town Board, after consideration of the Full Environmental Assessment Form Part I and Part II finds that

Implementation of plan and zoning law amendments will positively assist New Baltimore in reaching goals of maintaining open space, rural landscapes, and the environment.

The plan recognizes natural features and sensitive environmental areas that need protection in the future.

The plan makes recommendations on ways the Town can maintain its agricultural land, historic, aesthetic character and rural landscapes, which are primary goals for the community.

The plan recommends implementation of a variety of tools such as strengthening zoning, site plan review and subdivision local laws to protect critical resources and to accomplish the goals established in the plan.

The plan and zoning law amendments were developed with significant public input.

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The plan and zoning law amendments was developed using detailed analysis via a GIS to locate, identify, and understand environmental conditions such as streams, wetlands, steep slopes, floodplains, and soils.

The plan and zoning law amendments is an environmentally based plan and law, respectively and were developed in large part by understanding development patterns in relation to the environmental features of the town and future policies of the Town were established to protect and enhance these environmental features.

NOW THEREFORE BE IT RESOLVED, that the Town of New Baltimore Town Board hereby declares that adoption of the Town of New Baltimore Comprehensive Plan and the proposed amendments to the Zoning Law described herein, will not have any significant negative environmental impacts; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes filing of a negative declaration (attached hereto), according to SEQRA, 6 NYCRR Part 617; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute the Environmental Assessment Form.

WHEREUPON, this Resolution was declared adopted by the Town Board of the Town of New Baltimore:

Vote:	AYE	NAY	ABSENT/OTHER
Supervisor Dellisanti	X	_____	_____
Councilmember Briody	X	_____	_____
Councilmember Irving	X	_____	_____
Councilmember Ruso	X	_____	_____
Councilmember VanEtten	X	_____	_____

Result: Motion was passed by the following margin: 5-0

Whereupon, this Resolution was declared adopted by the Town Board of the Town of New Baltimore

Dated: October 24, 2016

Filing:

A copy of this resolution was filed in the office of the
Town Clerk of the Town of New Baltimore on October 25,
2016.

Barbara M. Finke, Town Clerk

TOWN OF NEW BALTIMORE **Draft 11/7/16**
COUNTY OF GREENE **Approved 11/14/16**
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Resolution 178
of the Town Board of the Town of New Baltimore

Date: Monday, October 24, 2016

Resolution #: 178-2016

Matter: Enacting the 2016 Comprehensive Plan of the Town of New Baltimore

Motion to adopt this resolution by: Supervisor Dellisanti
Motion seconded by: Councilmember VanEtten

WHEREAS:

1. The Town Board of the Town of New Baltimore created a Comprehensive Plan Committee in or about 2005 to review, study and update, as needed, the Town Comprehensive Plan.
2. Pursuant to the recommendations of the Comprehensive Plan Committee's recommendations the Town Board of the Town of New Baltimore ("Town Board") adopted a Comprehensive Plan in or about 2007.
3. The Committee has remained and continued its work and continuous review since such time in accordance with the various requests and appointments of the Town Board.
4. The Comprehensive Plan Committee completed a recommended document entitled the 2016 Comprehensive Plan of the Town of New Baltimore.
5. On July 20, 2016, the Town Board referred the proposed 2016 Comprehensive Plan to the Greene County Planning Board in accordance with the requirements of Section 239-l and m of the New York State General Municipal Law (GML).
6. On August 18, 2016, in response to the referral, the Greene County Planning Board recommended approval of the proposed 2016 Comprehensive Plan with no comments.
7. The Town Board obtained a review and recommendation of a professional planner who also recommended approval of the Comprehensive Plan.
8. On October 10, 2016 and October 24, 2016 the Town Board and the Comprehensive Plan Committee, respectively, held duly noticed public hearings and accepted public comment on the proposed 2016 Comprehensive Plan.
9. On October 24, 2016, the Town Board conducted its environmental review of the proposed 2016 Comprehensive Plan in accordance with the requirements of the State Environmental Quality Review Act (SEQRA). On that date, at a public meeting of the Town Board, the Town Board acted to:
 - a) declare itself to be lead agency for the environmental review under SEQRA;
 - b) classify the proposed action as a Type I action; and
 - c) as the only body with approval power over the proposed action, declared that it would conduct an uncoordinated review.
10. On that same date, further in accordance with the applicable SEQRA regulations, the Town Board prepared an Environmental Assessment Form (EAF) and thereafter duly considered the contents of the EAF. The Town Board reviewed Part 1 of the EAF and upon due review and deliberation, authorized the Town Supervisor to sign the EAF.

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11. Also at its meeting on October 24, 2016, after closing the public hearing, the Town Board, continued its environmental review of the proposed action. In doing so, the Town Board identified the relevant areas of environmental inquiry and took a “hard look” to determine whether the adoption of the proposed 2016 Comprehensive Plan would have any significant potential adverse environmental impacts which would require further study and mitigation. The Town Board completed Parts 2 and 3 of the EAF and determined that the adoption of the proposed 2016 Comprehensive Plan would not cause any significant potential adverse environmental impacts. In fact, it was noted that the adoption of the proposed Zoning Law would likely have a positive impact on the environment by providing protection of the Town environmental features and resources. The reasons and rationale in support of this determination are set forth in detail in Part 3 of the EAF, the content of which is incorporated by reference herein. The Town Board determined as a result of its hard look and findings set forth above to issue a Negative Declaration under SEQRA as its Determination of Significance, as part of this Resolution and issued a Negative Declaration as its Determination of Significance.
12. Further pursuant to SEQRA, the Town Board authorized the filing of the Negative Declaration (the completed Part 3 of the Full EAF) in the Environmental Notice Bulletin (ENB), according to Part 617 of the SEQRA regulations.
13. After due deliberation, the Town Board of the Town of New Baltimore determines that it is in the best interest of the Town to adopt the proposed 2016 Comprehensive Plan and that such adoption will help achieve the goals thereof to protect the health, safety and general welfare of the citizens of the Town of New Baltimore, and to protect and preserve and enhance the lands and environmental resources within the Town.

NOW, THEREFORE BE IT RESOLVED, as follows:

- Section A. Based upon the facts and discussion in the record, upon the purposes set forth and described as part of the proposed 2016 Comprehensive Plan, and upon the statements above in this Resolution, the Town Board hereby adopts said 2016 Comprehensive Plan.
- Section B. We direct the Town Clerk to do the following:

1. Enter the adopted 2016 Comprehensive Plan and this Resolution in the minutes of this meeting;

2. File a certified copy of the adopted 2016 Comprehensive Plan in the Office of the Town Clerk of the Town of New Baltimore.

The above Resolution was put to a Roll Call Vote as follows:

Vote:	AYE	NAY	ABSENT/OTHER
Supervisor Dellisanti	X	_____	_____
Councilmember Briody	X	_____	_____
Councilmember Irving	X	_____	_____
Councilmember Ruso	X	_____	_____
Councilmember VanEtten	X	_____	_____

Result: Motion was passed by the following margin: 5-0

Whereupon, this Resolution was declared adopted by the Town Board of the Town of New Baltimore

Dated: October 24, 2016

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Filing: A copy of this resolution was filed in the office of the
Town Clerk of the Town of New Baltimore on October 25,
2016.

Barbara M. Finke, Town Clerk

Supervisor Dellisanti: Thank you very much. Again I want to thank the Committee.
Bill, thanks for being here tonight. You put a lot of work and effort into this and we
appreciate it.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 179-2016
OCTOBER 24, 2016

RESOLUTION TO SET PUBLIC HEARING ON ZONING CHANGES

WHEREAS the Comprehensive Plan Committee has been meeting monthly since
2014 and has recommended Comprehensive Plan zoning amendments to the Town
Board.

RESOLVED that the Town Board of the Town of New Baltimore hereby
schedules a Public Hearing on November 14, 2016 at 6 PM to accept public comment on
Comprehensive Plan zoning amendments.

NOTICE OF PUBLIC HEARING
TOWN OF NEW BALTIMORE
UPDATES TO THE COMPREHENSIVE PLAN

Notice is hereby given that there will be a Public Hearing before the Town Board of the
Town of New Baltimore on November 14, 2016 at 6:00 PM at the Town Hall, 3809
County Route 51, Hannacroix, New York to hear those members of the public who wish
to be heard regarding zoning amendments to the Comprehensive Plan.

All persons wishing to be heard in favor or opposition will have such opportunity
at the time and place stated above.

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

Motion by Supervisor Dellisanti seconded by Councilmember Ruso

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Zoning Board of Appeals

The Zoning Board of Appeals did not meet on October 5, 2016, since there were no
applications to come before the Board.

Seniors

Councilmember VanEtten: They have a meeting coming up on the 2nd to plan their
Christmas Party.

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Technology/Website

Councilmember Briody: We continue to make strides to go digital. I think the next meeting we will be 100 percent digital. We have some software to upload for Barb and I believe the requirements for the sewer district have been made for the computer program, the computer digital filing as well.

Town Clerk Finke: I used the program this week and I think the email I sent out was a happy Clerk, a very happy Clerk.

Town Courts

In September, Court fees were \$10,629.25 of which \$6,174.75 was sent to the State Comptroller and the Town retained \$4,454.50. Justice Farrell \$7,183.25 Justice Davis \$3,446.00

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 180-2016
OCTOBER 24, 2016

**RESOLUTION AUTHORIZING EXPENDITURE PROPOSED BY
TOWN JUSTICES TO BE FUNDED BY GRANTS RECEIVED
FOR THE TOWN JUSTICE GRANT**

WHEREAS the Town of New Baltimore Justice Court received grants from the New York State Office of Court Administration.

RESOLVED The Town Justices have proposed the expenditure of \$545.42 for a table desk, two small filing cabinets, and 5 Mesh Sorters from Staples.

Motion by Councilmember VanEtten seconded by Supervisor Dellisanti

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Veterans

Councilmember VanEtten: We decided, there's a few people that did volunteer – Barb, Alan -- to be on that Committee. Barb said that usually the third week of September so we're going to wait until next year and do something. So anybody that you want to contact, make sure they contact us.

Supervisor Dellisanti: I know Alan took a couple of the stones to get prices.

Wastewater Treatment

Councilmember Irving: Nothing to report, everything is running smooth other than we're looking to update our computer-generating report system.

Supervisor Dellisanti: I heard that our Wastewater Treatment Operator is in the hospital and Jim has taken over the Plant for awhile. We hope that Lou gets better quickly.

Youth, Parks and Recreation

Councilmember VanEtten: Other than the grant information that I reported on, we have nothing.

Public Comment

Eileen Vosburgh: I live in the hamlet, 42 Mill Street. I'm sorry I wasn't able to come earlier for the Public Hearing of the changes to the Comprehensive Plan, but I'm kind of concerned about the transparency of the Public Hearing meeting for the Comprehensive Plan. I didn't see it in the September Town Board meetings that this was going to happen

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and I notice that you just said that the Public Hearing was duly noticed. Can you tell me where it was noticed?

Supervisor Dellisanti and Town Clerk Finke: Newspaper.

Town Clerk Finke: Here on the Board and it's also outside.

Eileen Vosburgh: When was that done?

Supervisor Dellisanti: After the meeting on October 10, probably the 11th.

Councilmember Irving: I saw it.

Councilmember VanEtten: We did a Resolution for the Public Hearing.

Tal Rappleyea, Esq.: It appeared in *The Daily Mail* on October 14.

Eileen Vosburgh: Is that enough time...

Tal Rappleyea, Esq.: 10 days

Eileen Vosburgh: To get people. And was that enough information for people to know what the changes would have been?

Councilwoman VanEtten: Didn't you come to the Comprehensive Plan meeting one time?

Eileen Vosburgh: I did.

Councilmember VanEtten: I told you the dates and the information and to keep an eye out that they were coming up.

Eileen Vosburgh: You also said that you would be sending emails to us and letting us know when that would happen.

Councilmember VanEtten: We said it would be, the changes would be.

Town Clerk Finke: They are right on the Home Page.

Councilmember VanEtten: We never said we would send you an email.

Eileen Vosburgh: When were those changes, I did find as I was looking for...

Councilmember VanEtten: There's only one change in the Comprehensive Plan. The 50 percent set-aside is the only change. It's no longer mandatory. That's the only change that we've been discussing that there's been a Public Hearing on.

Eileen Vosburgh: So what are these zoning law updates?

Councilmember VanEtten: That would be on the 14th, we just announced it.

Eileen Vosburgh: So the only changes to the Comprehensive Plan was what?

Supervisor Dellisanti: The 50 percent offset.

Councilmember VanEtten: The 50 percent set-aside is no longer mandatory.

Eileen Vosburgh: I'm just really concerned about I think there should have been more notice that there was going to be a Public Hearing on the changes to the Comprehensive Plan. It just seems that it should have been more apparent to the people.

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Councilmember VanEtten: Well, we had several people here for the Public Hearing. In fact a lot of people were in support of it, most of the people that were here.

Eileen Vosburgh: Tonight?

Councilmember VanEtten: The last one was the Public Hearing then we had another one. There were actually two.

Eileen Vosburgh: On October 10th?

Supervisor Dellisanti: October 10th.

Eileen Vosburgh: You had a Public Hearing then. When was that...

Councilmember VanEtten: So there were two.

Eileen Vosburgh: So when was that published?

Town Clerk Finke: It was in the newspaper, I don't have their paper back from them yet.

Supervisor Dellisanti: What's the requirement, 10 days?

Tal Rappleyea, Esq.: 10 Days.

Councilmember VanEtten: It was required legal time.

Supervisor Dellisanti: Usually when we announce it at the Meeting on Monday, Barb puts it in the newspaper on the following Tuesday.

Town Clerk Finke: Or the next day. It's also on the Board, it's also outside.

Eileen Vosburgh: Did you receive a letter from Jim Eckl?

Tal Rappleyea, Esq.: It's also on the website.

Supervisor Dellisanti: I did.

Eileen Vosburgh: Was that read at the Public Hearing?

Supervisor Dellisanti: It was not; it was just a comment letter.

Eileen Vosburgh: Wouldn't that be part of a Public Hearing?

Supervisor Dellisanti: He didn't ask for it to be read, it was just a comment that he had made.

Tal Rappleyea, Esq.: It is part of the record; it's part of the something that the Town Board received. It is something that they considered during their discussions.

Eileen Vosburgh: So if it's a comment, why wasn't it read?

Supervisor Dellisanti: It's not required, is it? He didn't ask for it to be read.

Tal Rappleyea, Esq.: No.

Deputy Supervisor Ruso: Couldn't he have come himself and read it?

Councilmember VanEtten: He could have come; it is open to the public.

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Eillen Vosburgh: Of course he could have come, but typically isn't any correspondence considered public comment. I've heard letters before read from residents.

Tal Rappleyea, Esq.: If he had requested it, we would have read it.

Eilleen Vosburgh: Okay. Part of his letter and I have the letter right here, I am concerned somewhat about the adopting of the Negative Declaration under SEQRA. Now does that, what he states is in effect that that dispenses an environmental impact statement. Is that really a good thing to dispense with an environmental impact statement?

Tal Rappleyea, Esq.: Under SEQRA, the process is that once you go through the Long Form EAF, the next step is to either make a negative declaration or a positive declaration. If you make a determination that there will not be any substantial negative impacts to the environment as a result of that resolution, you make a negative declaration. If you determine that there might be negative impact on the environment, then you make a positive declaration. This Board went through that entire process, went through the Long Form, reviewed both the comments from the County Planning Board and from the Engineer and Planner and determined that there would not be any substantial negative impact as a result of passing the Comprehensive Plan. And so it would have been useless to make a positive declaration and then require an environmental impact statement because it would have been redundant of everything that's already been done.

Eilleen Vosburgh: In the future any new business that was to come into the Town, would they still require an environmental impact?

Tal Rappleyea, Esq.: Absolutely, that was part of the resolution, part of what we talked about.

Eillen Vosburgh: I still want it to be noted that I feel that there wasn't enough time or publicized of that there was going to be a public hearing and that's in my own opinion.

Supervisor Dellisanti: Thank you.

Town Clerk Finke: You followed the law.

Community Events

- November 2, 2016 Seniors Committee at 10 AM
- November 2, 2016 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- November 10 Planning Board Meeting at 7 PM
- November 14, 2016 Town Board Regular Meeting at 7 PM, Public Hearing at 6 PM
- November 28 Town Board Work Meeting at 7 PM

Ellie Alfeld: The Church is also going to have their luncheon on Wednesday, November 9 and it's going to be roast turkey with all the fixings and it's open to anyone, freewill donation luncheon.

Supervisor Dellisanti: What time?

Ellie Alfeld: It starts at 12 noon.

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Audit of Claims

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 181-2016
OCTOBER 24, 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-10-01 to 2016b-10-42, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2016b-10-01 to 2016b-10-42.

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

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

General \$10,129.46, Highway \$9,545.17, Sewer 1 \$3,077.60, Sewer 2 \$31.35, Total \$22,783.58

Supervisor Dellisanti: I have one other piece of business to come before the Board. On the Auction of the Town Car, we've had it on the auction list for three weeks now. It has not met the reserve of \$3,000 that we had. It has come in in the area of \$2,150. I have it in for another week. I would like permission from the Board if it doesn't meet the reserve to accept the highest bid that comes in at this time. Motion by Supervisor Dellisanti seconded by Councilmember VanEtten. Any questions or comments? Just so you know, this company that we've dealt with did an outstanding job. GovDeals, they put it out to over 500,000 areas in the United States. The only thing we didn't get anything back on is the computer and printers that nobody wants.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Town Clerk Finke: I just have a question. When Brock was here, do you have to do a Motion to sign that agreement?

Supervisor Dellisanti: To sign the contract with Delaware Engineering. I'll make the Motion that we sign the agreement with Delaware Engineering to go forward with the Wastewater Treatment Plant project, seconded by Councilmember Briody.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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

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On a motion by Councilmember Briody seconded by Councilmember VanEtten, the meeting was adjourned at 8:34 PM.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Supervisor Dellisanti: Thank you all for coming.

Respectfully Submitted,

Barbara M. Finke
Town Clerk