

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

**NOVEMBER 28, 2016  
AGENDA**

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

**Pledge of Allegiance**

**Reports**

Supervisor

- Resolution to Set Date for 2017 Organizational Meeting

County Legislator

Town Clerk

- November 14, 2016 Town Board Public Hearing on Zoning Updates to the Comprehensive Plan
- November 14, 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)

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)

Personnel (Chair Ruso/Member Dellisanti)

- Resolution to Place Advertisement for Members of Planning Board, Zoning Board of Appeals, and Board of Assessment Review

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

Seniors (Chair VanEtten/Member Irving)

- Resolution to Authorize Prepayment for Senior Holiday Luncheon

Technology/Website (Chair Briody/Member VanEtten)

Town Courts Liaison (Chair VanEtten/Member Briody)

Veterans and Memorials (Chair VanEtten/Member Irving)

- Resolution to Authorize the Placement of a “Veterans Only” Parking Space at Town Hall

Wastewater Treatment (Chair Irving/Member Briody)

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

**Public Comment Period/Community Events**

- December 1, 2016 Office Move – Town Supervisor and Town Clerk Moving to Court Office, Court Office to Town Clerk Office, Tax Collector to Town Supervisor’s Office
- December 7, 2016 Senior Committee Christmas Party at Pegasus at 12:00 PM
- ~~December 7, 2016 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)~~  
**CANCELLED**
- December 8, 2016 Planning Board Meeting at 7 PM
- December 9, 2016 Holiday Party at 12:00 PM at Town Hall
- December 12, 2016 Town Board Regular Meeting at 7 PM
- December 15, 2016 Friends of New Baltimore Recreation at 5:30 PM
- December 26 Town Board Work Meeting at 7 PM

**Audit of Claims**

**Adjournment**

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

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**COUNTY OF GREENE**                      **Approved 12/12/16**  
**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, Town Clerk Finke and 2 members of the public who signed the attendance book.

Absent: Tax Collector Jordan and Highway Superintendent Jordan

***Supervisor***

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

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

***Greene County EMS***

The regular monthly meeting was held on November 15. There were 8 calls in October for a total of 80 for the year and we had 75 calls for all of 2015 so that means our number will increase probably in 2017's budget. As of November 15, 2016, there is a projected year-end balance of \$270,000.

***Greene County Ambulance Task Force***

The Task Force on the Countywide Ambulance has resumed its work. They have made no report as yet.

Received an email from Gary Fogelman on Monday, November 21, 2016 directed to Town Clerk Finke, *'I am emailing to notify you that the **New York State Energy Research and Development Authority (NYSERDA)** recently made several additions to the Local Law which will necessitate New Baltimore holding another public hearing in order to adopt the revised Local Law. Javier Barrios, cc'd here, may have contacted you some time ago regarding this matter. Attached is the revised CCA authorizing legislation. The **Local Law** now incorporates elements that can help your municipality earn energy grants through NYSERDA's brand new **Clean Energy Communities program (CEC)**. I have attached additional information regarding the program. **CCA Order Update:** Regarding CCA Order proceedings, we are still waiting on the **Public Service Commission (PSC)** to comment on data costs and insurance requirements. At this point we cannot transact until the PSC completes this final phase of the CCA Order proceedings. We feel confident that this will be decided by the PSC soon so that we can begin acquiring energy data by first quarter of 2017.'*

**Supervisor Dellisanti:** That was a week after the last Board meeting that we had.

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

**RESOLUTION 190-2016**

**NOVEMBER 28, 2016**

**RESOLUTION TO SET DATE OF 2017 ORGANIZATIONAL MEETING**

***RESOLVED*** that the Town Board of the Town of New Baltimore will hold the 2017 Organizational Meeting on January 1, 2017 at 12:00 PM at the Town Hall, 3809 County Route 51, Hannacroix, New York.

Motion by Supervisor Dellisanti, seconded by Councilmember Ruso

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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***County Legislator***

The top priorities during November continued to be the 2017 budget and the Greene County Jail project. The 2017 budget was adopted by a 9-5 vote at our regular meeting on Nov. 16, and will result in an 8.5% increase in County property tax rates. As I explained last month, next year's budget is a "status quo" budget, with the exception of a \$600,000 estimated interest payment for the jail bonding, if approved. Due to the potential bonding in 2017, we were very reluctant to use fund balance to reduce our increase in tax rate. Reduction in fund balance would negatively affect the rates available for bonding, and increase the interest rate for the next 30 years on the jail bond. Discussions and meetings on the budget revealed very little excessive spending, and turned more toward future budget procedures. A lot of our budget is mandated, a lot is State and Federal mandates that we have to provide services. Some of it we're reimbursed at 0%, some is at 25%, some is at 81%, others at 100%, but we have to make up the difference and we don't have a choice. State and Federal mandates consume approximately 85-90% of our County budget, leaving little room to reduce the services we control such as highways, veterans services, and the Sheriff road patrol. New mandates for 2017 nearly double the people qualified for public defense, which increases our expenditures by having to add staff. Public defender, district attorney, and judge salaries all increased due to state mandates. I voted for this budget because there were very few areas where real dollars were to be saved. Procedural discussions, as well as administrative structure, will continue into the new year in an attempt to restructure our budget process. Projecting forward, the 2018 and 2019 budget analysis is not promising. Simply put, we need mandate relief, we need to run more efficiently, and assessments need to increase by bringing business to Greene County. We did hold five years in the County under the tax cap and this is now coming home where you didn't spend the money before. It's now there where we just don't have it there out of fund balance to put toward a budget. The jail project continues to move forward. We met with the architect, project manager, and Delaware Engineering on a Saturday to discuss options and ensure that we have designed a facility that will meet our needs. We have identified approximately \$3 million in potential cost savings at this point. The PM has begun working on bid documents and we continue to discuss functions and programming options. We're in discussions with the State to see if they are willing to run a new water line to the Coxsackie Facility, who's having a problem right now with their water system, and share the cost which will significantly reduce the cost for us to bring that water line in. It will save us about \$600,000 if we can get them on board so we are working on that. The Deans Mill Rd. bridge has been replaced and is now open to all traffic. The new span has no limited weight capacity, and lanes are a little wider for passing traffic. The project was completed within the 6-8 week initial estimate with no surprises. I attended a ceremony to honor our 2016 Veteran of the Year, MSG Robert Whitbeck. Notable resolutions passed this month include: - Adoption of the 2017 budget, - Authorized a "Veteran Only" designated parking spot at the County Office Building in Catskill, - Authorized a contract through 2019 for solid waste transportation and removal, - Set public hearings for Senior exemption, Persons with Disabilities, and Agricultural District 124 for December 21, beginning at 6:15 pm.

***Town Clerk***

3 Late Dog Licenses \$15, 1 Sign Permit \$25, 6 Building Permits \$455, 1 CO Search \$15, 7 Hunting/Fishing License \$16.49, 28 Dog Licenses \$174, 1 Beer Permit \$20, 1 Park Permit \$25, 6 Photo Copies \$1.50, Recycle Fees \$7.50 Total State, County & Local Revenues \$1,054.00, \$30 to NYS Department of Ag. and Markets for Spay/Neuter Program, \$269.51 to NYS Department of Environmental Conservation for Hunting/Fishing Licenses, Total to Supervisor \$754.49 There were 3 FOILS from the same person in October for a total of 16 for the year and the information is compiled and we are awaiting their review. We were contacted by the Town of Athens who requested a copy of our Intermunicipal Agreement for Snow Plowing our Fire Districts. As the State Comptroller strongly encourages these types of agreements, they were interested in pursuing this type of cooperative arrangement in their Town.

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**APPROVAL OF MINUTES**

The November 14, 2016 Town Board Public Hearing on Zoning Updates to 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:

The November 14, 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** – Sewer #1 payments are no longer collected as of October 31. The new 2017 billing will be out in January.

**Water District #2** – The fourth quarter billing now has a 2% penalty added to the bill for those who still have an outstanding bill. Payments will no longer be accepted as of the 16 of December. Wishing everyone a Merry Christmas and a great New Year. Anyone with questions please call me at (518)756-6671 x 1 and I will be happy to help you any time.

***Historian***

I received a phone call from Vic Johnson, of Georgia, who is researching his great-grandparents, Amelia and George Ford. Amelia was white, George was black. Amelia was a Palmer, from New Baltimore. Amelia and George lived in Hudson around the turn of the last century, and according to family tradition, may be buried in New Baltimore. It is another mystery.

***Agriculture***

No Report

***Ag Fest***

No Report

***Animal Control***

**Supervisor Dellisanti:** I do know he put the entire cement floor in the new dog shelter that we have behind the Highway Department and Chuck has some heaters and lights ready to go in the building so we are getting close. He's doing a good job with that.

***Assessment***

The roll was uploaded to Nexx Linx for the production of the January Town and County Tax bills. Julie has been preparing the mailings for the exemptions that require yearly renewals. The letters and renewal forms will be sent out no later than mid December. All renewals are due back by the deadline of March 1<sup>st</sup>, 2017. The IVP reports are in for the Enhanced STAR. One hundred and forty-five postcards and 7 letters were sent to homeowners informing them of the status of their qualification for the Enhanced STAR exemption. The Assessor's office wishes everyone a Happy Thanksgiving!

Letter from Mark Dupoise: *'To all As most of you know, I have been attempting to sell my property and relocate back to the South where I am from. In September I was successful in doing just that. Therefore, since I am no longer a resident of New Baltimore I am resigning my appointment to the Board of Assessment Review, effective immediately. The Board needs to be comprised of current residents to better serve the community. It has been a great privilege as well as a learning experience for me to be a member of the Board these past 3 years and I thank all of you for that experience. I wish you all good luck in the future. Best Wishes Mark Dupoise'*

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Motion by Supervisor Dellisanti to accept the resignation of Mark Dupoise seconded by Councilmember VanEtten

**Deputy Supervisor Ruso:** He effectively was, I don't know the date in September, but by law once he is no longer an elector of this Town, he is not allowed to be on that Board. So that's truthfully effective back in September by his moving. Suppose we can do that technically.

**Supervisor Dellisanti:** He didn't write the letter until November.

**Councilmember VanEtten:** We didn't get it until November.

**Supervisor Dellisanti:** I didn't know he was moving. Any other questions or comments?

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

From the Department of Taxation and Finance to City Clerks and Town Clerks, the Subject is Reporting Board of Assessment Review information, 'It's time to review Board of Assessment Review member appointments and reappointments. If you have not already done so, please check your municipal records to determine which BAR appointments in your municipality have expired and if any vacancies exist. If necessary, please arrange for the BAR appointment item or items to be added to the next board meeting agenda. 1. After the appointment or reappointment is made, forward the information to your County Director of Real Property Tax Services. Please use the form provided and fill in new information or changes to existing information. The information provided will be used to determine the BAR training schedule for the spring of 2017. 2. If you have any questions, please contact your County Director.'

Letter from Gordon Bennett: *'Supervisor Dellisanti & Members of the Board Re: Board of Assessment Review In the past 4 years Ronald Hoffaker has served on the BOAR. This year serving as chairman. He has done a great job and I am requesting that he be appointed for another term. I had hoped to be able to begin to retain some of our members and gain some experience as a board. Reappointing Ron would be a great step in that direction. We also received the attached resignation letter from Mark Dupoise. So there will be a vacancy to fill on his unfulfilled term also. Thank you for your consideration.'*

**Supervisor Dellisanti:** That will be decided by the BAR as well for the Chairmanship.

**Councilmember VanEtten:** Has Mr. Hofaker said he is interested?

**Supervisor Dellisanti:** We haven't gotten that letter, we are going to advertise that tonight. That came from Gordon Bennett not Mr. Hofaker.

### ***Audit and Control***

**Councilmember Ruso:** Thank you, Barb, for putting the budget in a nice little packet. The audits for the departments for 2016 that will be conducted in 2017, I'm looking at setting aside some dates. We are not going to have it pushed out as it was this year. Tal has a few suggestions on how that should be accomplished so we will be seeing a little bit of a different process after the first of the year.

### ***Building and Grounds/Recycling***

1 Tire Up to & Including 16" Without Rim \$2, 60 Gallon Bags of Plastic (No Hard Plastic) 21, 55 Gallon Drums of Cans & Aluminum 6, 21 Bundles of Magazines & Phone Books, 35 Bags & Bundles of Newspaper, 6 Bags of Shredded Paper, 20 Boxes & Bundles of Cardboard, Total Income \$2

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***Building Inspector/Code Enforcement Officer***

Summarization of Code Enforcement Officers' Activities for October, 2016 is as follows: Building Inspections 10, Building Permits Issued 5, Certificates of Compliance Issued 4, Certificates of Occupancy Issued 1, Certificate of Occupancy Search 1, Commercial Site Fire Inspections 3, Commercial Site Fire Inspections Requiring Violation Follow-Up Visits 3, 2016 Commercial Site Fire Inspections Yet to be Completed 7 3-yr inspections; 4 Annual Inspections, Court Appearances 1, General Complaints 1, New Building Permit Applications Received 5, Open Building Permits 95, Code Violation Investigations 2, CEO Calls to Fire Scene 1, Application Fees for October, 2016 \$480, Total Fees for Year to Date \$11,177.40.

***Grants and Promotions***

**Councilmember VanEtten:** Actually I did get, on the \$50,000 grant, a negative SEQRA review that the State did so I had to sign it and send it back. So hopefully that's a step in the right direction. Councilmember Ruso will be filling out the Seniors grant application soon. The Veterans grant, we are getting that in this week.

***Greene County Planning Board***

Met with Greene County Legislators for presentation of Ellen Rettus Planning Achievement Award presented to Northeast Treaters Lumber Company of Athens, NY. Greene County Planning Board Meeting Agenda: 1. Town of Durham, Site Plan/Special Use Permit regarding construction of Dollar General Store on Rt. 145...Approved, 2. Town of Hunter, Site Plan regarding relocation of Greenhouse and shed on Platt Clove Road...Approved. 3. Village of Tannersville, Site Plan regarding addition to building on Main Street...Approved. 4. Village of Tannersville, Site Plan regarding use of existing building as an auto repair shop on Raspberry Lane...Approved. 5. Village of Tannersville, Site Plan regarding installation of greenhouse and garden beds for organic vegetable farm on Main Street...Approved. 6. Town of New Baltimore, Site Plan regarding construction of 50 unit assisted living facility on Rt. 9W...Request was made from NB Planning Board for additional information. Will reconsider this Site Plan application at December Meeting.

***Highway***

Highway Report October 24 to November 28, 2016 Picked up bagged leaves in Hamlet; Cleaned leaves from ditches in Hamlet and other areas; Changed fuel filters on John Deere Loader; Replaced hydraulic line and fuel tank straps on 85 Oshkosh; Abele tractor began working on Massey Ferguson Tractor, electrical problems; Put plows on all trucks; Cut dead trees along roads; Cut trees and brush on Old Kings Road; Thursday October 17, light snow, plowed and sanded all roads; Washed all plow trucks; Replaced blown hydraulic hose on Samsung Excavator; Picked up dead deer on New Street; Patched holes with winter mix and crusher run; Picked up metal post at New Baltimore Road and Baldwin Terrace hit by tractor trailer; Replaced plow blade on 1997 International; Picked up swimming pool liner dumped on Alcove Road; Picked up garbage on New Baltimore Road; Monday November 21 dusting of snow here and there called all in at 4am; Picked up dead deer on High Rock Road

***Insurance***

**Deputy Supervisor Ruso:** The final information on our health insurance, the letters have gone out.

**Supervisor Dellisanti:** Hand delivered today, hand delivered by me to the Highway.

***Personnel***

The only thing on Personnel is as I've discussed previously, at the next Board meeting we're going to have some updates to our Handbook based upon our change in insurance package as well as some information that I believe the Town Supervisor and the Town Clerk went to a Personnel meeting by the Office of the Comptroller?

**Supervisor Dellisanti:** Association of Towns.

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**Deputy Supervisor Ruso:** And so we are going to update our Handbook based upon that. Hope to have that ready for our next meeting.

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

**RESOLUTION 191-2016**  
**NOVEMBER 28, 2016**

**RESOLUTION TO PLACE ADVERTISEMENT FOR MEMBERS OF  
PLANNING BOARD, ZONING BOARD OF APPEALS, AND BOARD OF  
ASSESSMENT REVIEW POSITIONS**

**WHEREAS** an advertisement be placed in *The Daily Mail* for positions that are currently unfilled or whose term of office will expire on December 31, 2016 or that will expire during 2017.

**RESOLVED** that the Town Clerk will place the following advertisement, approved by the Attorney for the Town, in *The Daily Mail* for 7 days.

The Town of New Baltimore is seeking applicants for the Planning Board, Zoning Board of Appeals, and Board of Assessment Review, where annual training is required. Please send letter of interest or resume outlining experience to Town Clerk Barbara Finke, 3809 County Route 51, Hannacroix, NY 12087, [clerk@townofnewbaltimore.org](mailto:clerk@townofnewbaltimore.org), or call 756-6671, Ext. 5 for information by December 16, 2016 at 4 PM.

Motion by Supervisor Dellisanti second by Deputy Supervisor Ruso  
AYES: Dellisanti, Ruso, Briody, Irving, VanEtten  
NAYS:  
ABSTAIN:  
ABSENT:

***Planning Board***

The Planning Board met on November 10, 2016, with the following business transacted: Public Hearing was held and completed on the Leona Flack Minor Subdivision Application. In the Regular Monthly Meeting that Followed: ...Discussion continued on the Flack application. No action could be taken since the surveyor had not yet set the pins so these pins were not reflected, as required, on the subdivision map presented for approval. In addition the lack of set pins made it impossible for the Planning Board Members to complete the On Site visual. New return date to be set once pins are in.

Letter from Kathy Rundberg: *'Dear Nick and Town Board Members: I sincerely regret informing you that I am resigning my post (appointment) on the Planning Board effective December 31, 2016. With respect & disappointment, Kathy Rundberg'*

Motion by Supervisor Dellisanti seconded by Councilmember Ruso to accept Kathy's resignation effective December 31, 2016

**Supervisor Dellisanti:** I'd like to make one comment. Kathy has done a great job for the Town all this time. I know she's going through a difficult time right now so unfortunately we are going to have to accept her resignation.

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

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Letter from Joe Caputo: *'My term on the Planning Board of the Town of New Baltimore will be expiring on December 31, 2016. I consider it a privilege and honor to have served the community in this capacity, and thoroughly enjoyed the experience. I do not wish to be considered for reappointment to the Planning Board. My life seems to be very busy, and it's time to let someone else serve.'*

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso to accept the resignation effective December 31, 2016

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

***Zoning Board of Appeals***

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

***Seniors***

**Councilmember VanEtten:** I got a call today from Conrad and we have 74 people on the list and we have enough donations so everybody made it in so that was good.

**Supervisor Dellisanti:** 74 people.

**Councilmember VanEtten:** 74, that's what he said.

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

**RESOLUTION 192-2016**  
**NOVEBER 28, 2016**

**RESOLUTION TO AUTHORIZE PREPAYMENT FOR SENIOR**

**WHEREAS** the Town of New Baltimore Senior Committee will hold their Annual Holiday Luncheon on December 7, 2016 at 12:00 PM at Pegasus Restaurant.

**WHEREAS** according to the Town Procurement Policy dated January 1, 2016, two quotes were procured if the total amount is over \$1,000.

**NOW, THEREFORE, BE IT RESOLVED** that the Town of New Baltimore is authorized to prepay the Senior Luncheon for attendees of the Town for **\$1,280** from Line Item A.6772.4 and **\$200 by personal donations at no cost to the Town.**

**Ellie Alfeld:** The Town budget allows us 64. The remaining numbers are by donation.

**Councilmember VanEtten:** So there were 64 people that we're paying for; the other ten will be by donation.

**Supervisor Dellisanti:** So that's \$1,280 for 64 people. So we make out the check to Pegasus for \$1,280.

**Town Clerk Finke:** We should probably put it in the Minutes that the remaining will be by donation.

**Supervisor Dellisanti:** So in the resolution we are going to do a check to Pegasus for \$1,280.

**Ellie Alfeld:** All I ask, Nick, is that before you put that number in your Minutes you have it verified by Barbara that that is the balance that we have.

**Councilmember VanEtten:** I talked to Conrad today.

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**Supervisor Dellisanti:** She already did that.

**Town Clerk Finke:** I already did that.

**Ellie Alfeld:** I don't think it hurts to check.

**Supervisor Dellisanti:** We have \$1,371.15 in the line.

Motion by Councilmember VanEtten seconded by Supervisor Dellisanti

**Supervisor Dellisanti:** We have to amend this resolution to add the additional ten people.

**Councilmember VanEtten:** By donation.

**Town Clerk Finke:** From line item and then \$200 at no cost to the Town.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten to adopt the resolution with amendment

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

***Technology/Website***

**Councilmember Briody:** Forgive me but I've been absent from the last meeting, but are we still planning for the 31<sup>st</sup> to make the change?

**Supervisor Dellisanti:** The 1<sup>st</sup>, yes. Joe is going to be here at 7:30, the Highway crew will be here at 7:30, State Tel will be here at 7:30. Apparently they have to hard wire this office back here because of the Court computers.

**Councilmember Briody:** Correct and bring in some new phone lines for the credit card machine and all should go without a hitch.

**Supervisor Dellisanti:** Thanks for setting all that up, we appreciate it.

**Councilmember Briody:** No problem.

***Town Court***

**No Report**

**Councilmember VanEtten:** I will say they are moving.

**Supervisor Dellisanti:** They are going to be moving right behind here to the Clerk's Office, Diane is going to move into my office, I'm going to move into Joe Farrell's office, and Barb is going to move into Dawn's office. Diane is going to have her own office as the Tax Collector, the way it should be. Mr. Farrell wanted to have this office back here for many years he told me, I didn't know that. He said that goes back to Dave Louis' days and Dave wouldn't let him move in there. So we are putting him where he wants to be. It's a good place to be because if he puts a door right over here, he can actually come right into the courtroom.

***Veterans and Memorials***

**Councilmember VanEtten:** I will be calling everyone to meet this month because we are doing the Veterans luncheon in February. I did book the firehouse for it. Dan is coming on Thursday and we are doing a Veterans' grant application.

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

**RESOLUTION 193-2016**  
**NOVEMBER 28, 2016**

**RESOLUTION TO AUTHORIZE THE PLACEMENT OF A “VETERANS ONLY” PARKING SPACE AT TOWN HALL**

**WHEREAS** the Town of New Baltimore acknowledges that we are forever grateful for the sacrifice and bravery that Veterans have displayed through their service to their Country and communities.

**RESOLVED** the Town of New Baltimore joins the Greene County Legislature through their Resolution No. 322-16, to provide signage for one “Veteran Only” exclusive parking space at Town Hall, 3809 County Route 51, Hannacroix, NY 12087 as a small gesture of recognition, appreciation and support of our Armed Forces.

Motion by Supervisor Dellisanti seconded by Councilmember Irving

**County Legislator Linger:** If you’d like I can get you the name of the organization that would provide signage.

**Supervisor Dellisanti:** That would be great. I was going to say I want to coordinate that the same way whatever sign you put up, we want to put up here too. Thank you, Pat.

**County Legislator Linger:** It is an organization that will give you sign for free.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

***Wastewater Treatment***

**Councilmember Briody:** Everything is running smooth on the reports.

**Supervisor Dellisanti:** As far as I know.

**Town Clerk Finke:** Actually they ordered a printer and it was \$99 and Louis was thrilled and everything is going well.

***Youth, Parks and Recreation***

**Councilmember VanEtten:** I reported on the grant and we also, I was asked by a resident of the Town, if we could do a heroin or drug prevention program and I spoke to the County Sheriff. They will fund something like this to be done so they put me in touch with another Sergeant Quinn and she will talk to the Probation Department and coordinate to do something for the youth in our Town. They will provide speakers and do programs and they will pay for snacks for the kids after. So that should be taking place sometime in January.

**Ellie Alfeld:** Do you have an idea where?

**Councilmember VanEtten:** The Firehouse. We just have to get the dates, that is going to be a little difficult with all the people involved so hopefully it is going to be sometime in January.

**Deputy Supervisor Ruso:** At no cost to the Town.

**Councilmember VanEtten:** At no cost to the Town.

**TOWN OF NEW BALTIMORE**                      **Draft 12/7/16**  
**COUNTY OF GREENE**                      **Approved 12/12/16**  
**TOWN BOARD WORK MEETING**  
**TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087**  
**November 28, 2016 - Page 10**

***Public Comment***

**Ellie Alfeld:** The Senior Luncheon is the 7<sup>th</sup>. Look forward to it.

**Supervisor Dellisanti:** Sounds great, 74 people. Let's hope we don't have bad weather for the program.

**Councilmember VanEtten:** So if there is bad weather, I've never thought of that, is there a raindate?

**Ellie Alfeld:** No, truthfully if you're in the restaurant business, you can't really carry over your food too much.

**Deputy Supervisor Ruso:** Do you have any no-shows as in times gone by.

**Ellie Alfeld:** No, we don't. One year we had a couple call in because of illness and we managed to pick off the standby list that we had and filled it.

***Community Events***

- December 1, 2016 Office Move – Town Supervisor and Town Clerk Moving to Court Office, Court Office to Town Clerk Office, Tax Collector to Town Supervisor's Office
- December 7, 2016 Senior Committee Christmas Party at Pegasus at 12:00 PM
- ~~December 7, 2016 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)~~  
**CANCELLED**
- December 8, 2016 Planning Board Meeting at 7 PM
- December 9, 2016 Holiday Party at 12:00 PM at Town Hall
- December 12, 2016 Town Board Regular Meeting at 7 PM
- December 15, 2016 Friends of New Baltimore Recreation at 5:30 PM at Yanni's
- December 26 Town Board Work Meeting at 7 PM

***Audit of Claims***

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

**RESOLUTION 194-2016  
NOVEMBER 28, 2016**

**RESOLUTION TO AUTHORIZE SUPERVISOR TO PAY AUDITED  
CLAIMS**

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

**WHEREAS** the Town Board has audited claims 2016b-11-01 to 2016b-11-24, it is

**RESOLVED** that the Supervisor is hereby authorized to pay claims 2016b-11-01 to 2016b-11-24.

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

Motion by Supervisor Dellisanti second by Councilmember VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

General \$16,257.86, Highway \$860.36, Sewer 1 \$2,843.55, Total \$19,961.77

**TOWN OF NEW BALTIMORE**                      **Draft 12/7/16**  
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**Supervisor Dellisanti:** Any other business to come before the Board?

On a motion by Councilmember Briody seconded by Councilmember VanEtten, the meeting was adjourned at 7:39 PM.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**Supervisor Dellisanti:** Thank you all for coming.

Respectfully Submitted,

Barbara M. Finke  
Town Clerk