

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

JULY 24, 2017

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Reports

Supervisor

County Legislator

Town Clerk

- July 10, 2017 Regular Town Board Meeting Minutes

Tax Collector

Historian

Agriculture (Chair Irving/Member Briody)

Ag Fest Liaison (Member Irving)

Animal Control (Chair Ruso/Member Dellisanti)

Assessment (Chair Dellisanti/Member VanEtten)

Audit and Control Committee (Chair Ruso/Member Dellisanti)

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

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

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

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

Greene County EMS (Representative Dellisanti/Deputy Ruso)

Greene County Planning Board (Member Irving)

Highway (Chair Dellisanti/Member Ruso)

- Bid Opening for Ford F350, 4 x 4 Crew Cab

Insurance (Chair Ruso/Member Briody)

Personnel (Chair Ruso/Member Dellisanti)

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

Seniors (Chair VanEtten/Member Irving)

Technology/Website (Chair Briody/Member VanEtten)

Town Courts Liaison (Chair VanEtten/Member Briody)

- Resolution to Approve Training for Court Clerk

Veterans and Memorials (Chair VanEtten/Member Irving)

Wastewater Treatment (Chair Irving/Member Briody)

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

- Resolution Appointing Summer Recreation Program Staff Until August 4, 2017

Public Comment Period/Community Events

- July 27, 2017 Friends of New Baltimore Recreation at 5:30 PM at the Boathouse Grille
- August 1, 2017 Workshop Meeting with Cocksackie, Greenville, and New Baltimore Town Boards on Countywide Ambulance Service Consolidation at 6 PM at Greenville Town Hall
- August 2, 2017 Zoning Board of Appeals Meeting If Needed at 7:30 PM
- August 10, 2017 Planning Board Meeting at 7 PM
- August 14, 2017 Town Board Regular Meeting at 7 PM
- August 20, 2017 Veterans Committee Picnic at District 2 Park at 12 Noon, Raindate August 26, 2017
- August 28, 2017 Town Board Work Meeting at 7 PM
- September 16, 2017 Townwide Yard Sale from 9 AM-4 PM

Audit of Claims

Adjournment

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION #137-2017

JULY 24, 2017

RESOLUTION TO APPROVE TRAINING FOR COURT CLERK

RESOLVED, that the Town Board does hereby authorize Court Clerk Dawn Palmateer to attend training by the Unified Court System in Castleton on Friday, June 9, 2017 from 9 AM-3:30 PM and approves reimbursement for tolls of \$2.25 and mileage of \$39.05

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION #138-2017

JULY 24, 2017

**RESOLUTION APPOINTING SUMMER RECREATION PROGRAM
STAFF UNTIL AUGUST 4, 2017**

RESOLVED that Brad Jourdin is hereby appointed as a Substitute Counselor for the Summer Recreation Program at a salary of \$9.70 per hour.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 139-2017

JULY 24, 2017

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 2017b-07-01 to 2017b-07- it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2017b-07-01 to 2016b-07-.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until September 30, 2017.