

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

AUGUST 14, 2017

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Approval of Minutes

- July 24, 2017 Town Board Work Meeting

Correspondence

- Athens American Legion Post 187
- Discussion on Ambulance Consolidation

Public Comment Period

New Business

- Resolution Authorizing Court Grant Application Submission
- Resolution to Approve Registration of Security Dog Form
- Motion to Accept Resignation of Code Enforcement Officer
- Resolution to Place Advertisement for Code Enforcement Officer/Data Collector or Contractor Services
- Resolution to Transfer Funds Between Highway Fund Accounts
- Resolution to Accept Bid for Ford 350 Vehicle
- Audit of Claims

Upcoming Meetings

- August 20, 2017 Veterans Picnic at Cecil Hallock Park at 12 Noon (Raindate August 26)
- August 24, 2017 Friends of New Baltimore Recreation at 5:30 PM at the Boathouse Grille
- August 28, 2017 Town Board Work Meeting at 7 PM
- September 6, 2017 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- September 11, 2017 Town Board Regular Meeting at 7 PM
- September 14, 2017 Planning Board Meeting at 7 PM
- September 16, 2017 Townwide Yard Sale 9 AM
- September 25, 2017 Town Board Work Meeting at 7 PM

Public Comment Period/Community Events

Adjournment

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 140-2017
AUGUST 14, 2017**

RESOLUTION AUTHORIZING COURT GRANT APPLICATION SUBMISSION

WHEREAS the New Baltimore Justice Court wishes to submit a grant application seeking funding for improvements to the Town of New Baltimore Justice Court including the purchase of exterior cameras, a payment window with a counter for the court office, a larger safe, a wireless printer for the courtroom, 5 drawer filing cabinets, a larger clock for the court room, carpeting for the Court office and any other improvements the court deems necessary to improve the court and

WHEREAS authorization is needed from the Town Board of the Town of New Baltimore for grant application preparation and submission.

NOW, THEEFORE, BE IT RESOLVED that the Town Board of the Town of New Baltimore hereby grants authorization for the Justice Court to complete and submit the required grant application.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 141-2017
AUGUST 14, 2017**

RESOLUTION TO APPROVE REGISTRATION OF SECURITY DOG FORM

WHEREAS §42-6 of the Town Code requires the registration of all security dogs with the Town Clerk and notification to the Animal Control Officer.

RESOLVED the Town Board of the Town of New Baltimore approves the “Registration of Security Dog” Form for residents harboring a security dog.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 142-2017
AUGUST 14, 2017**

**RESOLUTION TO PLACE ADVERTISEMENT FOR CODE ENFORCEMENT
OFFICER/DATA COLLECTOR OR CONTRACTOR**

WHEREAS an opening exists for a part-time Code Enforcement Officer and the Town Board approves advertisement for that position.

RESOLVED the wording for the advertisement has been approved by the Attorney for the Town and following approval from the Town Board, the advertisement will be submitted to the Town Clerk for publication in *The Daily Mail* for one week.

The Town of New Baltimore seeks applicants for a part-time Code Enforcement Officer/Data Collector or Contractor who currently has or will complete Department of State Code Certification. Please send letter of interest or resume by August 23, 2017 outlining experience to Councilmember Shelly VanEtten, 3809 County Route 51, Hannacroix, NY 12087 or call 518-756-3517 for information.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 143-2017
AUGUST 14, 2017**

**RESOLUTION TO MAKE LINE ADJUSTMENTS BETWEEN
HIGHWAY FUND ACCOUNTS**

WHEREAS the Highway Department has completed paving in the Town of New Baltimore and budget line adjustments are necessary.

RESOLVED that \$16,287 be transferred from line DA5110.4 to DA5112.4 and increase line CA3501 by \$60,153 and increase line DA5112.4 by \$60,153.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 143-2017

AUGUST 14, 2017

RESOLUTION TO ACCEPT BID FOR FORD F350 VEHICLE

WHEREAS the Town of New Baltimore advertised for bids in The Daily Mail for an F350 Ford Vehicle and received one qualified bid which were opened at the bid opening at the Town of New Baltimore Work Meeting on July 24, 2017.

RESOLVED the Town Board of the Town of New Baltimore accepts the bid from Crossroads Ford for \$32,227.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 145-2017
AUGUST 14, 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 2017-08-01 to 2017-08-, it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2017-08-01 to 2017-08-.

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