

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

FEBRUARY 13, 2017

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Presentation by Nolan Pazin from Marshall & Sterling Insurance

Approval of Minutes

- January 23, 2017 Public Hearing on Proposed Local Law 1 of 2017
- January 23, 2017 Town Board Work Meeting

Public Comment Period

Correspondence

- Greene County Board of Election

New Business

- Resolution to Approve Expenditure for Installation of Equipment and Wiring for Justice Court, Town Clerk, and Town Supervisor
- Resolution to Approve Expenditure for Transfer of Doors Between Justice Court and Town Clerk Per Request of Town Justice
- Resolution to Approve Advertisement for Summer Youth Program Director, Assistant Director, and Counselors
- Resolution to Approve Advertisement for Full Time and Part Time Heavy Equipment Operators for the Highway Department
- Resolution to Reappoint Employees
- Resolution to Authorize the Town Clerk to Attend the New York State Town Clerks Association Annual Conference
- Resolution to Appoint Member of the Local Ethics Board
- Resolution to Authorize Purchase of Property and Casualty Insurance
- Resolution to Approve Mid-Hudson Cablevision Increase in Monthly Rate
- Audit of Claims

Upcoming Meetings

- February 23, 2017 Friends of New Baltimore Recreation at 6 PM
- February 26, 2017 Slide Show Presentation by Ted Hilscher at Town Hall at 3 PM
- February 27, 2017 Town Board Work Meeting
- March 1, 2017 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- March 9, 2017 Planning Board Meeting at 7 PM
- March 13, 2017 Town Board Regular Meeting
- March 27, 2017 Town Board Work Meeting at PM
- March 29, 2017 Rabies Clinic at Medway-Grapeville Firehouse from 6-8 PM

Public Comment Period/Community Events

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 59-2017
FEBRUARY 13, 2017**

**RESOLUTION TO APPROVE EXPENDITURE FOR INSTALLATION OF
EQUIPMENT AND WIRING FOR JUSTICE COURT, TOWN CLERK,
AND TOWN SUPERVISOR**

WHEREAS the Justice Court, Town Clerk, and Town Supervisor moved offices to better assist the public.

RESOLVED the Town Board Approves the expenditure for installation of equipment and wiring in said offices by Intelligent Technology Solutions, Inc., for \$1,177.31 to be divided between A.1110.4 \$904.17 and A.1620.4 \$273.14, Voucher Nos. 2017-02- and 2017-02-.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 60-2017
FEBRUARY 13, 2017**

**RESOLUTION TO APPROVE EXPENDITURE FOR TRANSFER OF
DOORS BETWEEN JUSTICE COURT AND TOWN CLERK
PER REQUEST OF TOWN JUSTICE**

WHEREAS the Justice Court, Town Clerk, and Town Supervisor moved offices to better assist the public.

RESOLVED the Town Board Approves the expenditure for transfer and installation of existing doors in said offices by Randio Builders for \$600.00 to be divided between A.1110.4 \$300.00 and A.1620.4 \$300.00, Voucher Nos. 2017-02- and 2017-02-.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 61-2017

FEBRUARY 13, 2017

**RESOLUTION TO APPROVE ADVERTISEMENT FOR SUMMER YOUTH
PROGRAM DIRECTOR, ASSISTANT DIRECTOR, AND COUNSELORS**

WHEREAS, the Summer Youth Program has been provided to children who reside in the Town of New Baltimore for many years and the 2016 program is tentatively scheduled for July 10-August 4.

WHEREAS, the Summer Youth Program annually advertises for a Director, Assistant Director, and Counselors to administer this recreational and educational program.

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. Additional copies will be forwarded to the Cossackie-Athens Central School, Grapeville School, Greenville Central School, Ravena-Coeymans-Selkirk Central School, and post offices within the Town of New Baltimore.

**TOWN OF NEW BALTIMORE SEEKS SUMMER RECREATION
DIRECTOR, ASSISTANT DIRECTOR AND COUNSELORS**

Director, Assistant Director, and Counselor positions are available for our annual recreation program from July 10-August 4, 2017 from 8:30 AM-12 Noon Monday-Friday. The Director will need to fundraise, plan and manage the program with an Assistant Director and Counselors. Please send cover letter/resume for Director/Assistant Director and applications for Counselors are available at www.townofnewbaltimore.org under "Parks" or at Town Hall and can be submitted to Councilwoman Shelly VanEtten, 3809 CR 51, Hannacroix, NY 12087 by 4 PM April 30.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 62-2017

FEBRUARY 13, 2017

**RESOLUTION TO APPROVE ADVERTISEMENT FOR FULL TIME
AND PART TIME HEAVY EQUIPMENT OPERATORS
FOR THE HIGHWAY DEPARTMENT**

WHEREAS, the Highway Superintendent is seeking full time and part time heavy equipment Operators for the Highway Department.

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.

**FULL TIME AND PART TIME POSITIONS IN
TOWN OF NEW BALTIMORE HIGHWAY DEPARTMENT**

Seeking one full-time and part-time equipment operators/truck drivers with minimum of clean and valid CDL, class B license with experience driving large trucks up to and including 10 wheelers, snow plowing experience with large trucks with plow and wing helpful. Able to operate front end loader to load trucks as needed; perform labor like shoveling, raking, chain saw operation, brush chipping, and weed eating among others. Six month provisional; employee benefits including health insurance with 20% employee contribution; must pass pre-employment drug and alcohol testing and submit to random testing when selected. Contact Highway Superintendent Denis Jordan at 756-2078 Monday-Thursday between 6 AM-3:30 PM; application deadline February 22.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 63-2017
FEBRUARY 13, 2017**

**RESOLUTION TO APPROVE APPOINTMENT OF
TOWN EMPLOYEES**

WHEREAS employees are required under §25 of the Town Law to undertake an Oath of Office within 30 days of their appointment to said position.

RESOLVED the Town Board of the Town of New Baltimore reappoints Joe Tanner as Animal Control officer, Ted Hilscher as Town Historian, Thomas Coons and Hugh Sterritt in the Highway Department, and Louis Betke and Steve Grimm in Wastewater Treatment Plant pending the filing of an Oath of Office with the Town Clerk within 30 days of said appointment, retroactive to January 31, 2017.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 64-2017
FEBRUARY 13, 2017**

**RESOLUTION TO AUTHORIZE THE TOWN CLERK TO ATTEND
THE NEW YORK STATE TOWN CLERKS ASSOCIATION
ANNUAL CONFERENCE**

WHEREAS the New York State Town Clerks Association has scheduled their Annual Conference from April 23-26 at the Hyatt Regency Convention Center in Rochester.

RESOLVED that Town Clerk Barbara Finke is authorized to attend said training at a cost of \$125 for registration and \$451 double room rate which includes meals.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 65-2017
FEBRUARY 13, 2017**

RESOLUTION TO APPOINT MEMERS OF THE LOCAL ETHICS BOARD

WHEREAS the Town Board advertised for Members of the Local Ethics Board from December 14-22, 2016 and January 26, 2017 in *The Daily Mail* and all applicants have been interviewed.

RESOLVED _____ are hereby appointed to serve on the Local Ethics Board as per the Ethics Policy of the Town of New Baltimore.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 66-2017
FEBRUARY 13, 2017**

**RESOLUTION TO AUTHORIZE PURCHASES OF PROPERTY
AND CASUALTY INSURANCE**

RESOLVED the Town Board of the Town of New Baltimore hereby authorizes the Supervisor to renew coverage with Trident Insurance Co., through Marshall & Sterling Agency effective March 5, 2017 for one year at a cost of \$.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 67-2017
FEBRUARY 13, 2017**

**RESOLUTION TO APPROVE MID-HUDSON CABLEVISION
INCREASE IN MONTHLY RATE**

WHEREAS the Town Board by Resolution 152-2016 approved broadband services at the Wastewater Treatment Plant as mandated by an audit from the New York State Department of Environmental Conservation and monthly charges for same by Resolution 156-2016.

RESOLVED the Town Board approves the increase in monthly charges by MidHudson Cablevision in order to fulfill this mandate.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 68-2017
FEBRUARY 13, 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 2017-02-01 to 2017-02-, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2017-02-01 to 2017-02-.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until March 31, 2017.