

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

April 10, 2017

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Presentation by Erin Moore and Brandee Nelson on the Hudson River Estuary Grant Program

Approval of Minutes

- March 27, 2016 Town Board Work Meeting Minutes

Public Comment Period

New Business

- Resolution to Support a Grant Application to NYSDEC Hudson River Estuary Program to Produce a Culvert Inventory
- Resolution to Approve Attendance at New York State Retirement System Employer Education Unit
- Resolution to Approve Attendance of Code Enforcement Officer at Training of NYSBOC
- Resolution to Authorize the Placement of a “Veterans Only” Parking Space at Cecil C. Hallock District 2 Park and Cornell Park
- Motion to Accept Resignation of Recycling Center Operator
- Resolution to Place Advertisement for Recycling Center Operator/Laborer
- Resolution Authorizing Funding for the Greene County Council on the Arts Sprouts Program
- Resolution to Increase Pay Rate for Part Time Deputy Justice Clerk
- Audit of Claims

Upcoming Meetings

- April 13, 2017 Planning Board Meeting at 7 PM
- April 20, 2017 Friends of New Baltimore Recreation at 5:30 PM, Location to be Determined
- April 24, 2017 Town Board Work Meeting
- Townwide Roadside Cleanup Days April 28-April 30 and May 5-7. Sign up in the Town Clerk’s Office or the Recycling Center
- May 3, 2017 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- May 8, 2017 Town Board Regular Meeting at 7 PM
- May 10, 2017 Senior Citizen Committee at 10 AM
- May 11, 2017 Planning Board Meeting at 7 PM
- June 3-4, 2017 AgFest at the VanEtten Farm
- June 14, 2017 Senior Picnic at 12 PM at Cecil C. Hallock Park

Public Comment Period/Community Events

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 86-2017

APRIL 10, 2017

**RESOLUTION TO SUPPORT A GRANT APPLICATION TO
NYSDEC HUDSON RIVER ESTUARY PROGRAM TO
PRODUCE A CULVERT INVENTORY**

WHEREAS, the Hudson River Estuary program is offering grants for communities within the Hudson River Watershed to complete an inventory of their existing culverts on public property, and an engineering firm who would be responsible for all work and costs has approached the Town in regard to pursuing this grant, and the only obligation of the Town is to issue a letter of support.

RESOLVED the Town Board of the Town of New Baltimore does hereby authorize the Town Supervisor to provide a letter of support in regard to the culvert inventory grant application to the NYSDEC Hudson River Estuary program.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 87-2017

APRIL 10, 2017

**RESOLUTION TO APPROVE ATTENDANCE AT TRAINING OF THE
NEW YORK STATE RETIREMENT SYSTEM EMPLOYEE EDUCATION UNIT**

RESOLVED, that the Town Board does hereby authorize Town Clerk Barbara Finke and Town Supervisor Nicholas Dellisanti to attend the New York State Retirement System Employer Education Seminar on May 11, 2017 at the Town Clerk's Office in the Town of Wallkill from 9 AM to 3:30 PM at no cost to the Town of New Baltimore.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 88-2017

APRIL 10, 2017

**RESOLUTION TO APPROVE ATTENDANCE OF CODE ENFORCEMENT OFFICER
AT TRAINING OF THE NYSBOC**

RESOLVED, that the Town Board does hereby authorize Code Enforcement Officer Steve Mantor to attend NYSBOC training on April 26, 2017 at the Italian-American Community Center in Albany, New York and authorizes expenses for registration and mileage. Said training offers annual training credits for Code Enforcement Officers.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 89-2017

APRIL 10, 2017

**RESOLUTION TO AUTHORIZE THE PLACEMENT OF A “VETERANS ONLY”
PARKING SPACE AT CECIL C. HALLOCK DISTRICT 2 PARK
AND CORNELL PARK**

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.

WHEREAS the Town of New Baltimore joined the Greene County Legislature through their Resolution No. 322-16 and Town Resolution 193-2016 on November 28, 2016 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.

RESOLVED the Town Board authorizes the placement of two additional “Veterans Only” Parking Spaces at Cecil C. Hallock District 2 Park and Cornell Park in further recognition of our veterans and their service.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 90-2017

APRIL 10, 2017

**RESOLUTION TO PLACE ADVERTISEMENT FOR
RECYCLING CENTER OPERATOR/LABORER**

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

The Town of New Baltimore is seeking applicant for a Recycling Center Operator/Laborer for up to 8 hours a week. Please send letter of interest or resume to Councilmember Chuck Irving, 3809 County Route 51, Hannacroix, NY 12087, clerk@townofnewbaltimore.org, or 756-6671, Ext. 5 for information by April 21, 2017.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 91-2017

APRIL 10, 2017

**RESOLUTION AUTHORIZING FUNDING FOR THE
GREENE COUNTY COUNCIL ON THE ARTS SPROUTS PROGRAM**

RESOLVED that the Town Board does hereby authorize the amount of \$200 to be paid from the budgetary appropriation for Cultural Programs to the Greene County Council on the Arts Sprouts Program.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 92-2017

APRIL 10, 2017

**RESOLUTION TO INCREASE PAY RATE FOR
PART TIME DEPUTY JUSTICE CLERK**

WHEREAS Kimberly Ruby was appointed Deputy Justice Clerk by Resolution 146-2016 on August 8, 2016 at a rate of \$10 per hour.

RESOLVED Justice Meacham has recommended a \$0.50 per hour increase following her satisfactory six month probationary period.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 93-2017

APRIL 10, 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 2017-04-01 to 2017-04-, it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2017-04-01 to 2017-04-.

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