

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2017 ORGANIZATIONAL MEETING  
JANUARY 1, 2017**

**PLEDGE OF ALLEGIANCE**

**SWEARING-IN CEREMONY FOR TOWN JUSTICE THOMAS MEACHAM**

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**TOWN OF NEW BALTIMORE**  
**COUNTY OF GREENE**  
**2017 ORGANIZATIONAL MEETING**  
**TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087**  
**January 1, 2017 - Page 1**

**Draft 1/1/17**  
**Approved 1/9/17**

**Supervisor Dellisanti:** Good afternoon everyone and on behalf of the Town Board and myself I want to wish everyone a Happy and healthy New Year for 2017. At this time I would ask you all to please rise and join me in the Pledge of Allegiance. Now it gives me great pleasure to introduce to you a former Supervisor of the Town of New Baltimore for the Swearing-In of our new Justice for the Town of New Baltimore. Would you please welcome Ed Barber.

Edward Barber, Notary Public of the State of New York, administered the Oath of Office to Thomas Meacham, Town Justice

**OPENING ORGANIZATIONAL MEETING**

Supervisor Dellisanti called the meeting to order at 12:20 PM. Also attending Deputy Supervisor Ruso, Councilmembers Briody, Irving, and VanEtten, Town Clerk Finke and 5 members of the audience who signed the attendance sheet.

Absent: Tax Collector Jordan and Highway Superintendent Jordan

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**RESOLUTION #1-2017**  
**SCHEDULE OF MEETINGS**

***RESOLVED***, that the regular monthly meetings of the Town Board of the Town of New Baltimore shall be scheduled to begin at 7:00 PM in the Town Hall Meeting Room on the following dates:

January 9, 2017	May 8, 2017	September 11, 2017
February 13, 2017	June 12, 2017	October 9, 2017
March 13, 2017	July 10, 2017	November 13, 2017
April 10, 2017	August 14, 2017	December 11, 2017

***AND BE IT FURTHER RESOLVED***, that the monthly Town Board work meeting shall be scheduled to begin at 7:00 PM in the Town Hall Meeting Room on the following dates:

January 23, 2017	May 22, 2017	September 25, 2017
February 27, 2017	June 26, 2017	October 23, 2017
March 27, 2017	July 24, 2017	November 27, 2017
April 24, 2017	August 28, 2017	December 27, 2017

***AND BE IT FURTHER RESOLVED***, that pursuant to Section 103 of the Public Officers Law, these Town Board meetings shall be open to the general public. Nothing herein shall preclude the Town Board from conducting official business at its monthly work meeting where it is deemed to be necessary to do in the interest of expediency and where the public interest will be served,

***AND BE IT FURTHER RESOLVED***, that the regular monthly meeting of the Planning Board of the Town of New Baltimore shall be scheduled to begin at 7:00 PM in the Town Hall Meeting Room on the following dates:

January 12, 2017	May 11, 2017	September 14, 2017
February 9, 2017	June 8, 2017	October 12, 2017
March 9, 2017	July 13, 2017	November 9, 2017
April 13, 2017	August 10, 2017	December 14, 2017

***AND BE IT FURTHER RESOLVED***, that the Planning Board work meeting, if held, shall be scheduled to begin at 7:00 PM in the Town Hall Meeting Room on the fourth Thursday of each month,

***AND BE IT FURTHER RESOLVED***, that pursuant to Section 103 of the Public Officers Law, these Planning Board meetings shall be open to the general public,

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**Draft 1/1/17**  
**Approved 1/9/17**

**AND BE IT FURTHER RESOLVED**, that the regular monthly meeting of the Zoning Board of Appeals of the Town of New Baltimore shall be scheduled to begin at 7:30 PM in the Town Hall Meeting Room on the following dates:

January 4, 2017	May 3, 2017	September 6, 2017
February 1, 2017	June 7, 2017	October 4, 2017
March 1, 2017	July 5, 2017	November 1, 2017
April 5, 2017	August 2, 2017	December 6, 2017

**AND BE IT FURTHER RESOLVED**, that pursuant to Section 103 of the Public Officers Law, these Zoning Board of Appeals meetings shall be open to the general public,

**AND BE IT FURTHER RESOLVED**, that the Justice Court of the Town of New Baltimore shall be held weekly on Tuesdays. Court sessions will start at 4:00 PM and be held in the Town Hall Meeting Room.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**Supervisor Dellisanti:** December 27, 2017 that date is a Wednesday because Christmas happens to fall on Monday, the 25<sup>th</sup> and Court is on Tuesday, the 26<sup>th</sup>, so we moved the Work Meeting until Wednesday, the 27<sup>th</sup>.

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**RESOLUTION #2-2017**  
**AUTHORIZATION FOR ADVANCE PAYMENTS**

**RESOLVED**, that in accordance with the provisions of Section 118 of the Town Law, the Supervisor is hereby authorized to make payments in advance of the monthly audit of claims by the Town Board for recurring charges such as utility bills, postage, health and dental insurance, insurance policies, telephone and fuel charges, payments to the Office of Court Administration, Village of Cossackie water billing, as well as bond payments and New York State Retirement System payments recurring on an annual basis or similar payments necessary to avoid late charges.

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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**RESOLUTION #3-2017**  
**AUDIT OF CLAIMS**

**WHEREAS**, the Town Clerk in a Town without a Comptroller is required to assign numbers to all audited claims and place on abstract for Town Board Members; and

**WHEREAS**, Town Board Members are required to audit all submitted claims prior to or at the Regular Monthly Town Board Meeting and Town Board Work Meeting; and

**WHEREAS**, the Town Board adopts a resolution at the Regular Monthly Town Board Meeting and Town Board Work Meeting authorizing Supervisor to pay the audited claims for said month;

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**Draft 1/1/17**  
**Approved 1/9/17**

***NOW, THEREFORE, BE IT RESOLVED***, that all claims to be audited at said Regular Monthly Meeting and Town Board Work Meeting must be submitted to the Town Clerk by 4 PM on Friday prior to each regular monthly Town Board Meeting and Town Board Work Meeting to be included on the Audit of Claims.

Motion by Supervisor Dellisanti seconded by Councilmember Irving

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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**RESOLUTION #4-2017**  
**2017 SALARIES FOR APPOINTEES AND ELECTED OFFICERS**

***RESOLVED***, that the following salaries and contractual services payments be fixed up to the following levels for the year 2017:

Supervisor	\$ 7,925 annual salary, payable quarterly
Councilpersons (4)	\$ 4,100 annual salary, payable quarterly
Justices (2)	\$10,610 annual salary, payable quarterly
Town Clerk	\$29,719 annual salary, payable biweekly
Sole Assessor (Part-Time)	\$20,759.54 annual salary, payable biweekly
Tax Collector	\$ 6,500 annual salary, payable biweekly
Superintendent of Highways	\$53,530 annual salary, payable biweekly
Supervisor's Confidential Secretary	\$1,000 annual salary, paid quarterly
Planning Board Members (5)	\$ 750 annual salary, payable quarterly
Planning Board Chair	\$ 2,300 annual salary, payable quarterly
Planning Board Vice Chair	\$ 850 annual salary, payable quarterly
Planning Board Clerk	\$13.10 per hour, payable biweekly
Zoning Board of Appeals (4)	\$ 300 annual salary, payable quarterly
Zoning Board of Appeals Chair	\$ 700 annual salary, payable quarterly
Zoning Board Clerk	\$13.10 per hour, payable biweekly
Animal Control Officer	\$3,990 annual salary, payable monthly
Board of Assessment Review (4)	\$ 200 annually + \$50 per mtg. over 2 mtg.
Board of Assessment Review Chair	\$ 250 annually + \$50 per mtg. over 2 mtg.
Historian	\$1,560 annual salary, payable quarterly
Emergency Management Officer	No Salary
Registrar of Vital Statistics	\$13.10 per hour
Records Management Clerk	\$13.10 per hour
Recycling Center Operator/Laborer	\$11.84 per hour, payable biweekly
Health Officer	\$500/Year

Motion by Supervisor Dellisanti seconded by Councilmember Briody

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

TOWN OF NEW BALTIMORE

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Draft 1/1/17  
Approved 1/9/17

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

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RESOLUTION #5-2017

APPOINTMENT OF DEPUTY TOWN SUPERVISOR

**RESOLVED**, that Jeffry Ruso is hereby appointed Deputy Town Supervisor of the Town of New Baltimore for the period ending December 31, 2017 and shall act in place of the Supervisor and have full duties and powers in the event that the Town Supervisor becomes incapacitated or is otherwise unavailable.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

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

**Supervisor Dellisanti:** Congratulations, Jeff.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

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RESOLUTION #6-2017

COMMITTEE APPOINTMENTS

**RESOLVED**, that the Town Board does hereby establish the following Town Board Committees and appointments to said committees for the year 2017:

Agriculture Committee	Chair: Chuck Irving Member: Scott Briody
AgFest Liaison	Member: Chuck Irving
Animal Control	Chair: Jeff Ruso Member: Nick Dellisanti
Assessment	Chair: Nick Dellisanti Member: Shelly VanEtten
Audit and Control/Finance	Chair: Jeff Ruso Member: Nick Dellisanti
Buildings & Grounds/Recycling	Chair: Chuck Irving Member: Scott Briody
Building Inspector/Code Enforcement Officer	Chair: Shelly VanEtten Member: Scott Briody
Fire, EMS and Law Enforcement	Chair: Nick Dellisanti Member: Scott Briody
Grants/Promotions/Economic Development	Chair: Jeff Ruso Member: Shelly VanEtten
Greene County EMS Representative	Nick Dellisanti
Greene County EMS Deputy Representative	Jeff Ruso

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**Approved 1/9/17**

Greene County Planning Board:	Chuck Irving
Highway	Chair: Nick Dellisanti Member: Jeff Ruso
Insurance:	Chair: Jeff Ruso Member: Scott Briody
Personnel:	Chair: Jeff Ruso Member: Nick Dellisanti
Planning Board/Zoning Board of Appeals	Chair: Chuck Irving Member: Jeff Ruso
Seniors	Chair: Shelly VanEtten Member: Chuck Irving
Technology/Website	Chair: Scott Briody Member: Shelly VanEtten
Town Courts Liaison	Chair: Shelly VanEtten Member: Scott Briody
Veterans and Memorials	Chair: Shelly VanEtten Member: Chuck Irving
Wastewater Treatment	Chair: Chuck Irving Member: Scott Briody
Youth, Parks and Recreation	Chair: Shelly VanEtten Member: Nick Dellisanti

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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**RESOLUTION #7-2017**  
**APPOINTMENT OF ATTORNEY FOR THE TOWN**

**RESOLVED**, that the position of Town Attorney is hereby abolished until midnight, December 31, 2016, and

**BE IT FURTHER RESOLVED**, that Tal G. Rappleyea is hereby retained as Attorney for the Town of New Baltimore for the year 2017 at the annual rate of \$10,000, payable monthly, to provide such legal services as the Town Board deems necessary pursuant to his proposal which is annexed hereto and is fully incorporated herein. The Supervisor is hereby empowered to accept said proposal.

Motion by Supervisor Dellisanti seconded by Councilmember Briody

**Supervisor Dellisanti:** Any questions or comments on Mr. Rappleyea's proposal; it's basically the same as 2016's.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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**Draft 1/1/17**  
**Approved 1/9/17**

**Supervisor Dellisanti:** I just signed his contract.

**TAL G. RAPPLEYEA**  
ATTORNEY AT LAW

P.O. Box 793  
Valatie, NY 12184  
(518) 758-8034 • FAX (518) 758-8038  
rappleyealaw\_tal@berk.com  
January 1, 2017

Hon. Nick Dellisanti, New Baltimore Supervisor  
3809 County Route 51  
Hannacroix, NY 12087

RE: General Retainer

Dear Supervisor Dellisanti:

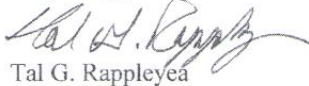
Please accept this letter as my retainer to represent the Town of New Baltimore as Attorney for the Town on all general matters for the calendar year 2017. This retainer is intended to cover and include attendance at regular Town Board meetings, and agenda workshop and special meetings and other Board meetings on an "as needed" basis, review of minor contracts, minor tax certiorari as needed (such need to be determined by the Town Assessor upon approval by the Town Board), minor local law drafting and review, minor real property conveyances, and general consultations and advice at a monthly fee of \$833.33 (\$10,000 annually), for which a standard voucher shall be submitted. This retainer is for both my availability on a 24-hour/day, 7-days/week basis. However, this retainer is not a "non-refundable retainer" and to the extent that the Town deems that I have not earned the retainer in any month it may request, I shall reimburse such amount deemed unearned. I am and shall be treated as an "independent contractor" and shall pay my own withholdings and taxes. Additionally, as such I am not eligible for nor seek health or retirement benefits.

However, the above monthly general retainer amount is not intended to include litigation, major contracts and projects and major real property transactions or planning/zoning applications for which an escrow account is established by the applicant. In the event any situation arises wherein the work is deemed to not be included under the general retainer, any work/time performed on such matters will be charged at \$150.00 per hour. No matter shall be billed as an hourly item outside the retainer without prior approval by the Town Board. Such items shall also be billed on a monthly basis, with a standard voucher and itemization of the work performed.

This Letter of Engagement is furnished to you in accordance with Part 1215 of the Joint Rules of the Appellate Division. It is hereby acknowledged that we have reviewed the enclosed Statement of Client's Rights and the Statement of Client's Responsibilities and that you have no questions or concerns therewith.

By your countersignature below you are evidencing the Town Board's acceptance of the above terms. If you have any questions please do not hesitate to contact me.

Very truly yours,

  
Tal G. Rappleyea

TGR/kes

Town of New Baltimore, by Nick Dellisanti, Supervisor

Dated

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**Draft 1/1/17**  
**Approved 1/9/17**

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**  
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**RESOLUTION #8-2017**  
**RESOLUTION AUTHORIZING SUPERVISOR TO SIGN AGREEMENT WITH**  
**EVENING STAR BOOKKEEPING SERVICE FOR BOOKKEEPING SERVICES**

**WHEREAS** Evening Star Bookkeeping Service has been providing bookkeeping services to the Town of New Baltimore since 2013.

**WHEREAS** according to the Procurement Policy of the Town of New Baltimore (6)(a) Professional services or services requiring special or technical skill, training or expertise. The individual or company must be taken based on accountability, reliability, responsibility, skill, education and training, judgment integrity and moral worth.

**WHEREAS** the Attorney for the Town has determined that this Agreement is considered professional services.

**RESOLVED** that the Supervisor is authorized to sign Agreement with Evening Star Bookkeeping Services for 2017.

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

**Supervisor Dellisanti:** Any questions or comments? The contract is attached, same as 2016.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**Supervisor Dellisanti:** I have signed the contract.

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**Draft 1/1/17**  
**Approved 1/9/17**

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*Evening Star Bookkeeping Service*

*Aileen A. Lawton*

PO Box 512  
109 Terrace Mountain Road, Suite 2  
Schoharie, NY 12157  
(518) 295-8066  
(518) 295-8067 Fax

December 12, 2016

Town of New Baltimore  
3809 County Route 51  
Hannacroix, NY 12087

Nicholas Dellisanti, Supervisor and Board Members:

I will be happy to serve your accounting, tax, and management advisory service needs.

In accordance with standards established by the National Society of Public Accountants, an engagement letter is necessary to set forth the terms and objectives of our relationship, and the nature and limitation of the services to be provided.

I will provide the following services from my office:

1. Beginning with the month of your choice, I will prepare, from the information you provide, a monthly balance sheet and statement of income on the accrual basis of accounting. It is your responsibility to provide me with the following documents: Bank statements, canceled checks, check stubs or register, all accounts payable (incoming bills), all accounts receivable (outgoing billing) and completed vouchers, all payroll information, documents concerning asset acquisitions and dispositions, liabilities and notes payable, and all other relevant documents.
2. I will record all income and expenses, monthly, from the above documents you provide, in a computerized general ledger system. Each month I will provide you with a copy of the general ledger accounting list, which shows each check, deposit and adjustment affecting each account during the month. It is your responsibility to review this general ledger report each month and notify me of any changes necessary in the classification or distribution of expense. Unless you notify me of a change, I will assume that all transactions have been properly coded and have been posted to the correct accounts. These ledgers will record, monthly; all cash receipts (identified by you as to source) and all cash disbursements (identified by you as to expense category). The ledgers will also include adjusting journal entries made by me according to generally accepted accounting principles. These ledgers will be used in the preparation of the annual financial statements and income tax returns.
3. Each month I will reconcile your checking accounts with your bank statement and identify errors in the checkbook. I will make correcting entries directly in the checkbook and identify the specific source of each adjustment. I will inform you of these adjustments and request that you correct your checkbook balance at your earliest convenience.
4. I will process all payroll transactions and record the appropriate amounts in the general ledger on a basis discussed at a later date (weekly, biweekly, etc.).
5. On a quarterly basis, I will prepare all federal and state payroll tax returns.
6. On an annual basis, I will reconcile all payroll tax returns with the payroll withholding records and prepare the year end payroll tax returns, including federal and state unemployment tax returns, Forms W-2, W-3, 1099, and 1096, as required.

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**Draft 1/1/17**  
**Approved 1/9/17**

7. On a periodic basis, as needed, I will meet with you to discuss your accounting records and the management implication of your financial statements. These meetings are important to your financial well being and should be held as often as considered necessary.

I cannot undertake as a part of this engagement to guarantee discovery of errors, irregularities or illegal acts, including fraud or defalcations. I will utilize my best efforts in that regard, and advise you of any such matters that come to my attention. You should not rely upon this engagement as protection against those occurrences.

Fees for the above services for the 2017 fiscal year will be \$50.00 per hour including payroll services plus actual expenses (postage and copies), billed monthly. The fee will remain at this level for a period for one year at which time it will be reviewed and may be adjusted accordingly. The fee does not include the preparation of any income tax returns, information reports required by any organization or other services of a similar nature. No services outside the scope of the accounting services identified above are included in this fee.

If you would like me to perform additional services, tax consulting, management advisory services, and the like, I would be pleased to do so. This type of work will be billed separately at my standard billing rates. I will always be willing to estimate the fee for any special service in advance of the service and will give you a fixed-fee quotation if at all possible.

I look forward to working with you and will be happy to discuss this letter and our arrangements with you any time.

If the foregoing is agreeable to you, please sign this letter in the space provided and return it to me. The second copy is for your files.

Sincerely,



Aileen A. Lawton  
Accountant

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Town of New Baltimore

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**Draft 1/1/17**  
**Approved 1/9/17**

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**  
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**RESOLUTION #9-2017**  
**GENERAL APPOINTMENTS**

**RESOLVED**, that the following appointments be made for the year 2017, except where otherwise indicated, effective on January 1, 2017:

Deputy Superintendent of Highways:	Scott VanWormer
Confidential Secretary to the Supervisor	TBD
Planning Board Clerk	Marjorie Loux
Zoning Board Clerk	Marjorie Loux
Deputy Tax Collector	Julie Fisk
Animal Control Officer	Joseph Tanner
Town Historian	Ted Hilscher
Registrar of Vital Statistics	Barbara Finke
Deputy Registrar of Vital Statistics	Diane Jordan
Deputy Registrar of Vital Statistics	Marjorie Loux
Records Management Officer	Barbara Finke
Records Management Clerk	Diane Jordan
Emergency Management Officer	Alan VanWormer

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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**RESOLUTION #10-2017**  
**TIMESHEETS REQUIRED**

**RESOLVED**, the Town Board approves the filing of weekly timesheets for appointed officials including the Animal Control Officer, Assessor, and Historian and other appointments as deemed appropriate by the Town Board.

Motion by Supervisor Dellisanti seconded by Councilmember Briody

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**  
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**RESOLUTION #11-2017**  
**TOWN CLERK'S STAFF APPOINTMENTS AND OFFICE HOURS**

**RESOLVED** that Marjorie Loux and Diane Jordan are hereby appointed as Deputy Town Clerks until December 31, 2017 at a rate of \$13.10 per hour, payable biweekly.

**BE IT RESOLVED**, that the Town Clerk's Office hours are Monday through Friday from 9 AM to 4 PM.

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**Draft 1/1/17**  
**Approved 1/9/17**

***BE IT FURTHER RESOLVED*** that all employees will notify their supervisor when time off will be taken and said supervisor will provide the Town Supervisor and Town Clerk with written notice of said time which includes vacation and personal time.

Motion by Supervisor Dellisanti seconded by Councilmember Irving

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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**RESOLUTION #12-2017**  
**ASSESSOR'S OFFICE STAFF APPOINTMENTS AND OFFICE HOURS**

***RESOLVED*** that Julie Fisk is appointed as Assessor's Clerk until December 31, 2017 at a rate of \$13.10 per hour, payable biweekly.

***BE IT RESOLVED***, that the Assessor's Office hours are Monday through Thursday from 9 AM to 2 PM and any changes to the office hours above will be by Town Board approval.

***BE IT FURTHER RESOLVED*** that all employees will notify their supervisor when leave time will be taken and said supervisor will provide the Town Supervisor and Town Clerk with written notice of said time which includes vacation and personal time.

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**  
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**RESOLUTION #13-2017**  
**BUILDING DEPARTMENT STAFF APPOINTMENTS AND OFFICE HOURS**

***RESOLVED*** that Steve Mantor is appointed Code Enforcement Officer/Data Collector until December 31, 2017 at a rate of \$13.39 per hour, payable biweekly, up to a maximum of 20 hours per week.

***RESOLVED*** that Albert Gasparini is appointed Code Enforcement Officer/Data Collector until December 31, 2017 at a rate of \$13.26 per hour, payable biweekly, up to a maximum of 20 hours per week.

***RESOLVED*** that Marjorie Loux is appointed Building Department Clerk until December 31, 2017 at a rate of \$13.10 per hour, payable biweekly.

***RESOLVED*** that Julie Fisk is appointed Building Department Clerk until December 31, 2017 at a rate of \$13.10 per hour, payable biweekly.

***BE IT FURTHER RESOLVED***, that any changes to the office hours above are by Town Board approval.

***BE IT FURTHER RESOLVED*** that all employees will notify their supervisor when leave time will be taken and said supervisor will provide the Town Supervisor and Town Clerk with written notice of said time including vacation and personal time.

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**Draft 1/1/17**  
**Approved 1/9/17**

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**  
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**RESOLUTION 14-2017**  
**JUSTICE OFFICE STAFF APPOINTMENTS AND OFFICE HOURS**

**RESOLVED** that Dawn Palmateer is appointed Justice Clerk until December 31, 2017 at a rate of \$16.44 per hour, payable biweekly.

**RESOLVED** that Kimberly Ruby is appointed Deputy Justice Clerk until December 31, 2017 at a rate of \$10.20 per hour, payable biweekly.

**BE IT FURTHER RESOLVED**, that the Justice Office hours are Monday through Friday from 9 AM to 4 PM and Court is held on Tuesday at 4 PM.

Motion by Supervisor Dellisanti seconded by Councilmember Briody

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**  
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**RESOLUTION 15-2017**  
**PLANNING BOARD AND ZONING BOARD OF APPEALS STAFF**  
**APPOINTMENTS AND OFFICE HOURS**

**RESOLVED** that Marjorie Loux is appointed Planning Board Clerk and Zoning Board of Appeals Clerk until December 31, 2017 at a rate of \$13.10 per hour, payable biweekly.

**RESOLVED** that the Planning Board and Zoning Board of Appeals Office hours are Tuesday through Thursday from 10 AM-4 PM.

**BE IT FURTHER RESOLVED**, that any changes to the office hours above are by Town Board approval.

**BE IT FURTHER RESOLVED** that all employees will notify their supervisor when leave time will be taken and said supervisor will provide the Town Supervisor and Town Clerk with written notice of said time including vacation and personal time.

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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**Draft 1/1/17**  
**Approved 1/9/17**

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**RESOLUTION #16-2017**  
**WASTEWATER TREATMENT PLANT OPERATIONS STAFF APPOINTMENTS**

***BE IT RESOLVED***, that Louis Betke is hereby appointed to the position of Chief Wastewater Treatment Plant Operator (Part-Time) for the year 2017, with responsibilities including, but not limited to: overseeing, maintaining and operating the Town of New Baltimore's wastewater treatment plant and associated facilities on a day-to-day basis, to ensure that the condition of the Town's Permits and all other applicable law and regulations are complied with and met. Mr. Betke shall be paid an annual rate of salary of \$24,910.64, payable biweekly. In addition, the Wastewater Treatment Plant Operator shall receive benefit time in accordance with the Town Handbook.

***BE IT FURTHER RESOLVED***, that James Polverelli is hereby appointed to the position of Part-Time Wastewater Treatment Plant Operator, to work under the supervision of the Chief Wastewater Treatment Plant Operator, at a salary rate of \$13.98 per hour, and

***BE IT FURTHER RESOLVED***, that Steve Grimm is hereby appointed to the position of Part-Time Wastewater Treatment Plant Operator, to work under the supervision of the Chief Wastewater Treatment Plant Operator, at a salary rate of \$13.44 per hour, and

***BE IT FURTHER RESOLVED***, that Harriet Miller is hereby appointed to the position of Part Time Laborer, to work under the supervision of the Chief Wastewater Treatment Plant Operator, at an hourly rate of \$11.45.

***BE IT FURTHER RESOLVED***, that all employees will notify their supervisor when leave time will be taken and the Chief Wastewater Treatment Plant Operator will provide the Supervisor and Town Clerk with written notice of said time including vacation and personal time.

Motion by Supervisor Dellisanti seconded by Councilmember Briody

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**  
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**RESOLUTION #17-2017**

**APPOINTMENT OF PART-TIME EMPLOYEES FOR**  
**TOWN HIGHWAY DEPARTMENT**

***RESOLVED***, that the Town Superintendent of Highways be empowered to employ the following individuals as Part-Time Heavy Equipment Operators to assist the Town Highway Department for snow removal when their assistance is deemed necessary by the Superintendent of Highways:

Scott Benway  
Thomas Coons  
Francis McCarty  
Hugh Sterritt

Motion by Supervisor Dellisanti seconded by Councilmember Irving

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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Draft 1/1/17  
Approved 1/9/17

TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
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RESOLUTION #18-2017  
FIDELITY BONDS

***BE IT RESOLVED***, that the Town of New Baltimore approve and file in the Office of the Greene County Clerk and the Town Clerk of the Town of New Baltimore the following official bonds:

Tax Collector	\$700,000
Supervisor	\$800,000
Other Officials, Including Deputy Supervisor, Town Clerk, Deputy Town Clerks, Town Justices, Justice Clerk, Deputy Justice Clerk, Highway Superintendent, Deputy Highway Superintendent	\$ 50,000

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten  
AYES: Dellisanti, Ruso, Briody, Irving, VanEtten  
NAYS:  
ABSTAIN:  
ABSENT:

TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
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RESOLUTION #19-2017  
2017 PAID HOLIDAYS

***RESOLVED***, that the following days shall be paid holidays for full-time employees for the year 2017:

New Year’s Day	January 2
Martin Luther King, Jr. Birthday	January 16
Presidents’ Day	February 20
Memorial Day	May 29
Independence Day	July 4
Labor Day	September 4
Columbus Day	October 9
Election Day	November 7
Veterans’ Day	November 10
Thanksgiving Day	November 23
Floating Holiday	November 24
Christmas	December 25
New Year’s Day*	January 1, 2018*

\*Counts as paid Holiday for 2018.

***AND BE IT FURTHER RESOLVED***, if the holiday falls on a Saturday it will be observed on Friday and if it falls on Sunday, it will be observed on Monday.

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

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**RESOLUTION #20-2017**  
**ESTABLISHMENT OF WORK WEEK FOR FULL-TIME HOURLY EMPLOYEES**

**RESOLVED**, that the work week for the Town Highway Department for the year 2017 shall be 40 hours, and that overtime be paid for hours worked by full-time employees over 40 hours per week; and

**BE IT FURTHER RESOLVED**, that the work week for the full-time Justice Clerk for the year 2017 shall be 32.5 hours per week and that overtime be paid for hours worked in excess of 40 hours per week.

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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**RESOLUTION #21-2017**  
**ESTABLISHMENT OF WAGE SCALE FOR TOWN HIGHWAY DEPARTMENT**

**RESOLVED**, that the wages for the Town Highway Department employees for the year 2017 will be as follows:

Working Foreman:	\$19.60 per hour
Heavy Motor Equipment Operator:	\$18.25 per hour
Laborer:	\$14.34 per hour
Part-Time Heavy Equipment Operator:	\$17.34 per hour

Overtime shall be paid at 1 ½ times the regular rate of pay at the 41st hour.

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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**RESOLUTION #22-2017**  
**MILEAGE REIMBURSEMENT RATE**

**RESOLVED**, that mileage reimbursement for the use of private vehicles for the year 2017 will be at the Federal Government rate.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

**Supervisor Dellisanti:** Federal rate went down from \$0.54 to \$0.535 cents for 2017.

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**Draft 1/1/17**  
**Approved 1/9/17**

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

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**  
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**RESOLUTION #23-2017**  
**OFFICIAL TOWN NEWSPAPER**

**RESOLVED**, that *The Daily Mail* is hereby designated as the official newspaper of the Town of New Baltimore for the year 2017.

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

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**  
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**RESOLUTION #24-2017**  
**RENTAL OF POST OFFICE BOX**

**RESOLVED**, that the Town of New Baltimore shall rent a post office box in the New Baltimore Post Office and the Hannacroix Post Office.

Motion by Supervisor Dellisanti seconded by Councilmember Irving  
AYES: Dellisanti, Ruso, Briody, Irving, VanEtten  
NAYS:  
ABSTAIN:  
ABSENT:

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**RESOLUTION #25-2017**  
**PETTY CASH FUNDS**

**RESOLVED**, that the following petty cash funds be established for the year 2017:

Town Clerk	\$400.00
Justice Clerk	\$500.00
Highway Superintendent	\$200.00
Summer Recreation Director	\$500.00
Recycling Center Operator	\$ 50.00
Tax Collector	\$200.00
Assessor's Clerk	\$ 75.00
Building/Planning/Zoning Clerk	\$100.00

Motion by Supervisor Dellisanti seconded by Councilmember Briody  
AYES: Dellisanti, Ruso, Briody, Irving, VanEtten  
NAYS:  
ABSTAIN:  
ABSENT:

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**Draft 1/1/17**  
**Approved 1/9/17**

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**RESOLUTION #26-2017**  
**DESIGNATION OF DEPOSITORIES**

**RESOLVED**, that the following banks be designated as depositories of funds for the following officials:

Greene County Commercial Bank:	Supervisor Town Clerk Tax Collector Justices
National Bank of Cossackie:	Supervisor Town Clerk Tax Collector Justices

In addition to the depositories named above, the Supervisor shall be empowered to invest Town funds in accordance with the Investment Policy for the Town of New Baltimore.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**  
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**RESOLUTION #27-2017**  
**REVIEW OF TOWN INVESTMENT POLICY**

**RESOLVED**, that pursuant to the provisions of the General Municipal Law of the State of New York, the Town Board hereby adopts the attached Investment Policy dated January 5, 2009.

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

**Supervisor Dellisanti:** This has not changed since 2009; it works. If it's not broke don't fix it.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE**  
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**Draft 1/1/17**  
**Approved 1/9/17**

INVESTMENT POLICY FOR THE TOWN OF NEW BALTIMORE

- I. This investment policy applies to all moneys and other financial resources available for investment on its own behalf.
  - II. The primary objectives of the Town of New Baltimore's investment activities are, in priority order:
    - to conform with all applicable federal, state and other legal requirements;
    - to adequately safeguard principal;
    - to provide sufficient liquidity to meet all operating requirements; and
    - to obtain a reasonable rate of return.
  - III. The Supervisor shall be responsible for the administration of the investment program.
  - IV. The Supervisor shall act responsibly as custodian of the public trust and shall avoid any transaction that might impair public confidence in the Town of New Baltimore. Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.
  - V. It is the policy of the Town of New Baltimore to diversify its deposits and investments by financial institution, by investment instrument and by maturity scheduling wherever diversification is practical and practicable
- It is the policy of the Town of New Baltimore for all funds coming into the Town to be deposited or invested within 10 days of receipt.

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**RESOLUTION #28-2017**  
**TOWN PROCUREMENT POLICY**

**RESOLVED**, that pursuant to the provisions of Section 104-b of the General Municipal Law of the State of New York, the Town Board has reviewed the attached Procurement Policy originally adopted in 1992, as amended in 2010, 2013, 2014, and 2015 and finds that the Procurement Policy should remain in force and effect.

Motion by Supervisor Dellisanti seconded by Councilmember Briody

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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**Draft 1/1/17**  
**Approved 1/9/17**

**TOWN OF NEW BALTIMORE**  
**PROCUREMENT POLICY**

Purpose

To ensure the prudent and economical use of the public's money for the purchase of goods and services of maximum quality at the most economical cost, and to guard against favoritism, improvidence, extravagance, fraud, and corruption, the Town of New Baltimore, New York is adopting internal policies and procedures governing all procurements which are not required to be made pursuant to the competitive bidding requirements of General Municipal Law, Section 103, or of any other general, special or local law.

Purchasing Ethics

To maintain a high standard of conduct and to protect the reputation of the local government, the following rules of conduct with apply:

1. To consider first the interests of the local government and the betterment of its government.
2. To obtain the greatest value for every dollar spent.
3. To be receptive to advice and suggestions from department heads, insofar as such advice and suggestions are not in conflict with legal or moral restrictions in purchasing procedures.
4. To strive for knowledge of equipment and supplies in order to recommend items that may reduce cost and/or increase efficiency.
5. To insist on and expect honesty in sales representation whether offered verbally or in writing, through the advertising or in a sample of a product submitted.
6. To give all responsible bidders equal consideration and the assurance of unbiased judgment in determining whether their product meets specifications.
7. To discourage the offer of, and to decline, gifts which might influence the purchase of municipal equipment and supplies.
8. To accord a prompt and courteous reception, insofar as conditions permit, to all who call on legitimate business missions.
9. To counsel and assist other purchasing agents in the performance of their duties wherever occasion permits.
10. To cooperate with governmental and trade associations in the promotion and development of sound business methods in the purchasing of equipment and supplies.
11. To seek or dispense no personal favors.

Competitive Bidding

1.) Every purchase to be made must be initially reviewed by each department to determine whether it is a purchase contract or a public works contract. Once that determination is made, a good faith effort will be made to determine whether it is known or can be reasonably expected that the aggregate amount to be spent on the item of supply or service is not subject to competitive bidding, taking into account past purchases and the aggregate amount to be spent in a year. It is unlawful to artificially split or divide a contract or enter into a series of transactions, to avoid a competitive bidding threshold. The source of funds to be spent does not alter the requirements of competitive bidding i.e. Public Grants. No purchase can be made without the appropriate funding to support the purchase in place.

The following items are not subject to competitive bidding pursuant to Section 103 of the General Municipal Law: purchase contracts under \$10,000 and public works contracts under \$35,000.; emergency purchases; goods purchased from agencies for the blind or severely handicapped; goods purchased from correctional institutions, purchases under State and County contracts; surplus and second-hand purchases from another governmental entity, and Sole Source purchases. Sole Source purchases are done when a product or service is available from one source only, the product/service is uniquely required in public interest, or if there is no substantial equivalent.

The decision that a purchase is not subject to competitive bidding will be documented in writing by the department making the purchase and presented to the Town Board.

2.) All goods and services will be secured by use of written requests for proposals, written quotations, verbal quotations, or any other method that assures that goods will be purchased at the lowest price and that favoritism will be avoided, except in the following circumstances: purchase contracts over \$10,000 and public works contracts over \$35,000; goods purchased from agencies for the blind or severely handicapped pursuant to Section 175-b of the State Finance Law, goods purchased from correctional institutions pursuant to Section 186 of the Correction Law; purchases under State contracts pursuant to Section 104 of the General Municipal law; purchases under county Contracts

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**Approved 1/9/17**

pursuant to Section 103(3) of the General Municipal Law; or purchases pursuant to subdivision 6 of this policy.

3.) All procurement and rental/lease of equipment, materials, supplies and nonpersonal services shall be requisitioned through the Town Board, regardless of dollar amount, with the signed approval of the requisitioning department’s supervisor prior to ordering.

The following method of purchase will be used when required by this policy in order to achieve the highest savings:

Estimated Amount of Purchase Method	
Under \$1,000	Left to the discretion of the purchaser
\$1,000 to \$2,500	An oral request for the goods and fax/email quotes from at least 2 vendors.
\$2,500 to \$10,000`	A written RFP and written/fax/email quotes from at least 3 vendors
Greater than \$10,000	A formal bid pursuant to GML 103(1)

Estimated Amount of Public Works Contract	Method Required
\$ 1 - \$ 2,500	No quotation
\$2,501 - \$10,000	2 written/quotations
\$10,001 - \$25,000	3 written/quotations
\$25,001 - \$35,000	4 or more written/quotations
\$35,001 – over	sealed bid required

A good faith effort shall be made to obtain the required number of proposals or quotations. If the department is unable to obtain the required number of proposals or quotations, the department will document the attempt made at obtaining the proposals. In no event shall the failure to obtain the proposals be a bar to the procurement. All documentation shall be maintained by the requisitioning department for review by the Town Board.

4.) Documentation is required of each action taken in connection with each purchase.

5.) Documentation and written explanation is required whenever a contract is awarded to other than the lowest responsible bidder. This documentation will include an explanation of how the award will achieve savings or how the bidder was not responsible. A determination that the bidder is not responsible shall be made by the Town Board.

6.) Pursuant to General Municipal Law Section 104-b(2)(f), the procurement policy may contain circumstances when, or types of procurements which, in the sole discretion of the governing body, the solicitation of alternative proposals or quotation will not be in the best interest of the municipality. In the following circumstances it may not be in the best interests of the Town of New Baltimore to solicit quotations or document the basis for not accepting the lowest bid:

a. Professional services or services requiring special or technical skill, training or expertise. The individual or company must be taken based on accountability, reliability, responsibility, skill, education and training, judgment, integrity, and moral worth. The qualifications are not necessarily found in the individual or company that offers the lowest price and the nature of these services are such that they do not readily lend themselves to competitive procurement procedures. In determining whether a service fits into this category the Town shall take into consideration the following guideline: (a) whether the services are subject to State licensing or testing requirements; (b) whether formal education or training is a necessary prerequisite to the performance of the services; and (c) whether the services require a personal relationship between the individual and municipal officials. Professional or technical services shall include but not be limited to the following: services of an attorney; services of a physician; technical services of an engineer engaged to prepare plans, maps and estimates; securing insurance coverage and/ or services of an insurance broker; services of a certified public accountant; investment management services; services of an actuary; printing services involving extensive writing, editing or art work; management of a municipally owned property; and computer software or programming services for customized programs, or services involved in substantial modification and customizing of pre-packaged software.

b. Emergency purchases pursuant to Section 103(4) of the General Municipal Law. Due to the nature of this exception, these goods or services must be purchased immediately and a delay in order to seek

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**Draft 1/1/17**  
**Approved 1/9/17**

alternate proposals may threaten the life, health, safety or welfare of the residents. This section does not preclude alternate proposals if time permits.

c. Purchases of surplus and second-hand goods from any source. If alternate proposals are required, the Town is precluded from purchasing surplus and secondhand goods at auctions or through specific advertised sources where the best prices are usually obtained. It is also difficult to try to compare prices of used goods and a lower price may indicate an older product.

d. Goods and services under \$500. The time and documentation required to purchase through this policy may be more costly than the item itself and would therefore not be in the best interest of the taxpayer. In addition, it is not likely that such minimal contracts would be based on favoritism.

7.) Unintentional failure to fully comply with the provisions of Section 104-b or the Town Board's policies and procedures shall not be grounds to void action taken or give rise to a cause of action against the political subdivision or district or any officer or employee thereof.

8.) This policy shall go into effect upon approval by the Town Board and will be reviewed annually by the Town Board to determine if updates or changes should be made.

#### Return of Goods

Whenever the Town receives a parcel that is either a duplicate shipment or an item that is to be returned for credit, the Town (the department holding the goods) should request from the vendor a "Return Goods Authorization Number" or a letter of authorization to return the goods. This provides the Town with the appropriate documentation to obtain the proper credit as well as to inform the vendor of the nature of its return. If no authorization is required then a letter should accompany the shipment advising the vendor as to why it is being returned with the follow information: Town Purchase Order #, vendor invoice number, and or name of contact at vendor's facility authorizing the return.

#### Purchase Requisition

A purchase requisition is a request to the Town Board for the purchase of goods or services. These requests are submitted in written/electronic format. All requisitions shall be authorized by the department head prior to submission to the Town Board in order to maintain internal control. In the absence of the Department head, a listing of authorized persons to approve requisitions on their behalf shall be submitted to the Town Board annually. Each requisition shall include a brief description of the product or service being ordered, and the appropriate product or part number.

#### The Purchase Order

A purchase order is an official document that binds the Town to procure goods or services as specified on the document. Purchase orders must provide sufficient description of the product being ordered or service to be performed. It should detail order quantity, item description, part number (if available), unit cost, and departmental charge code to ensure billing to the correct department's general ledger.

Blanket Purchase Orders – This is a single purchase order that is issued to cover a specified period of time for repetitive purchases of the same goods or redundant services to be utilized. If a blanket purchase order is to be issued, indicate such on the requisition by typing "BLANKET ORDER".

#### Requests for Proposal (RFP)

A Request for Proposal (RFP) is a competitive procurement with an award based on price and other criteria which may include negotiation. An RFP is not an alternative to competitive bidding, except when expressly authorized by the State Legislature. An RFP may be used if procurement is within exception to competitive bidding and permitted under the Town's procurement policies. They are most commonly used for professional service, true leases and licenses/concessions. Procedures include:

1. Establishment of evaluation criteria (i.e. price; experience; creditworthiness; approach to performance; staff availability; ability to perform; and time estimates).
2. Comprehensive, fair solicitation process.
3. Fair and equitable negotiation process.
4. Fair review/evaluation or rating process.

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**Draft 1/1/17**  
**Approved 1/9/17**

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**RESOLUTION #29-2017**  
**ATTENDANCE AT MEETINGS, CONFERENCES; TRAVEL ADVANCE**

**RESOLVED**, that upon at least four weeks prior approval of the Town Board of the Town of New Baltimore, officials of the Town be empowered to attend schools, seminars, association meetings, etc., that are deemed necessary to better enable them to perform their official duties. Reasonable lodging expenses shall be paid by the Town should the attendance require an overnight stay. Should the attendance require an overnight stay of more than one night, the official may request a travel advance to defray the cost of meals and incidental expenses. The amount of the travel advance shall not exceed the standard per diem reimbursement rate for federal employees. If the official receives the maximum advance, the Town of New Baltimore shall be reimbursed by said official for the difference between the amount advanced, and the actual expenses incurred for which receipts are to be furnished by said official.

**RESOLVED** the Town Board reserves the right to reject reimbursement for expenses not in compliance with this resolution.

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**  
**2017 ORGANIZATIONAL MEETING**  
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**RESOLUTION #30-2017**  
**AUTHORIZATION OF SERVICE CHARGES FOR RETURNED CHECKS**

**RESOLVED**, that pursuant to the provisions of Section 85 of the General Municipal Law of the State of New York, a service charge of \$20 shall be levied for any checks tendered for the payment of taxes or other charges which are subsequently returned by a bank for insufficient funds or other reason.

Motion by Supervisor Dellisanti seconded by Councilmember Irving

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**  
**2017 ORGANIZATIONAL MEETING**  
**JANUARY 1, 2017**

**RESOLUTION #31-2017**  
**FILING OF SUPERVISOR'S REPORT FOR YEAR ENDING**

**RESOLVED**, that pursuant to subdivision 10-A of Section 29 of the Town Law of the State of New York, the Supervisor shall submit to the Town Clerk within sixty days after the close of the 2016 fiscal year, a copy of the report to the State Comptroller required by Section 30 of the General Municipal Law of the State of New York, providing, however, that if the time for the filing of the annual report has been extended for a period of sixty days by the State Comptroller, then the time for submitting a copy of the report to the Town Clerk shall also be extended. Said report shall be submitted in lieu of the report required by Subdivision 10 of Section 29 of the Town Law of the State of New York.

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

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**Draft 1/1/17**  
**Approved 1/9/17**

**Supervisor Dellisanti:** It's my understanding that Bonnie from our accounting firm will handle that by the end of February of this year.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**  
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**RESOLUTION #32-2017**

**APPOINTMENT OF VOTING REPRESENTATIVE TO BOARD OF DIRECTORS, GREENE COUNTY EMERGENCY MEDICAL SYSTEMS INC.**

**RESOLVED**, that Nicholas Dellisanti is hereby designated as the representative of the Town of New Baltimore to the Board of Directors of Greene County Emergency Medical Systems, Inc. for the year ending December 31, 2017.

**AND BE IT FURTHER RESOLVED**, if the representative is unable to attend this meeting, Jeffry Ruso is authorized to attend as the Town's official designee.

Motion by Councilmember VanEtten seconded by Councilmember Irving

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**  
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**RESOLUTION #33-2017**

**RESOLUTION RENEWING DESIGNATION OF ENGINEERS AUTHORIZED TO PERFORM ENGINEERING REVIEW SERVICES ON BEHALF OF THE TOWN**

**WHEREAS**, the Town Board hereby finds that there is a continued need for designation of licensed professional engineers to perform such engineering review work that may be required for projects under consideration by the Town in the course of its usual business.

**NOW THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of New Baltimore does hereby renew the designation of C.T. Male Associates, Delaware Engineering and Creighton Manning Engineering as engineering firms that are eligible for retention by the Town Board, Planning Board or Zoning Board of Appeals for purposes of providing engineering services in conjunction with the review of projects that are under consideration by the Town Board, Planning Board or Zoning Board of Appeals, and

**BE IT FURTHER RESOLVED**, that such designation shall expire on December 31, 2017.

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Draft 1/1/17  
Approved 1/9/17

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**RESOLUTION #34-2017  
RESOLUTION TO APPOINT MEMBERS TO THE PLANNING BOARD**

**RESOLVED** that William Boehlke and Leland Salisbury Jr. are hereby appointed to the Planning Board for a three year term expiring December 31, 2019.

**RESOLVED** that Ann Marie Vadney is hereby appointed to the Planning Board for a three year term expiring December 31, 2019.

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

AYS: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
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**RESOLUTION #35-2017  
RESOLUTION TO APPOINT CHAIR OF THE PLANNING BOARD**

**RESOLVED** that Robert VanEtten is hereby appointed as Chair of the Planning Board until December 31, 2017.

Motion by Supervisor Dellisanti seconded by Councilmember Irving

AYES: Dellisanti, Ruso, Briody, Irving

NAYS:

ABSTAIN: VanEtten

ABSENT:

**Supervisor Dellisanti:** Congratulations Robbie; we know you'll do a great job.

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
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**RESOLUTION #36-2017**

**RESOLVED** that Jeffrey Carlson Sr. is appointed to the Zoning Board of Appeals for a five year term expiring December 31, 2021.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

AYS: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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**Approved 1/9/17**

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**  
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**RESOLUTION #37-2017**

**RESOLVED** that Patrick Linger is hereby appointed as Chair of the Zoning Board of Appeals until December 31, 2017.

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

AYS: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**  
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**RESOLUTION #38-2017**

**RESOLUTION TO APPOINT TAL G. RAPPLEYEA AS ATTORNEY FOR THE  
PLANNING BOARD AND ZONING BOARD OF APPEALS UNTIL DECEMBER 31, 2017**

**WHEREAS** the Planning Board and Zoning Board of Appeals may require the legal advice of an Attorney in their deliberations.

**RESOLVED** that the Town Board of the Town of New Baltimore hereby appoints Tal G. Rappleyea as the Planning Board and Zoning Board of Appeals Attorney for 2017.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**  
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**RESOLUTION #39-2017**

**RESOLUTION TO APPOINT MEMBER TO THE BOARD OF ASSESSMENT REVIEW**

**RESOLVED** that Lynn Taylor is appointed to the Board of Assessment Review until September 30, 2021.

**RESOLVED** that Ellsbeth Finke is appointed to the Board of Assessment Review to fill a vacancy until September 30, 2018.

Motion by Supervisor Dellisanti seconded by Councilmember Briody

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**  
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**RESOLUTION #40-2017**  
**RESOLUTION TO EXTEND THE INTERMUNICIPAL AGREEMENT**  
**WITH THE NEW BALTIMORE FIRE DISTRICT**  
**UNTIL DECEMBER 31, 2017**

**RESOLVED** that the Intermunicipal Agreement between the Town of New Baltimore and the New Baltimore Fire District originally adopted on October 13, 2014 is hereby extended for a one year period until December 31, 2017.

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**  
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**RESOLUTION #41-2017**  
**RESOLUTION TO EXTEND THE INTERMUNICIPAL AGREEMENT**  
**WITH THE MEDWAY GRAPEVILLE FIRE DISTRICT**  
**UNTIL DECEMBER 31, 2017**

**RESOLVED** that the Intermunicipal Agreement between the Town of New Baltimore and the Medway Grapeville Fire District originally adopted on October 12, 2015 is hereby extended for a one year period until December 31, 2017.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**Supervisor Dellisanti:** The last thing I have on my list is that we have some good news that we another member from Town of Dearborn, Michigan who made a bid on our car for \$1,355.

Motion by Deputy Supervisor Ruso seconded by Councilmember VanEtten to accept the bid from the Dearborn, Michigan resident

**Supervisor Dellisanti:** This is the third bid we've had on the vehicle. It appears that this one, the third time is a charm. He has told me that after today's meeting, next week he's going to contact us and set up an appointment for a pickup and transfer to Dearborn, Michigan. So I think we finally got rid of the car after all of this time.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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**Draft 1/1/17**  
**Approved 1/9/17**

**Supervisor Dellisanti:** Is there any other business to come before the Board today? Hearing none, I'll accept a Motion.

Motion by Councilmember Briody seconded by Councilmember VanEtten to adjourn the meeting at 12:57 PM.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**Supervisor Dellisanti:** Thank you all for coming and once again on behalf of the Town Board and myself I want to wish everyone a healthy and happy 2017 New Year. Thank you all for coming.

Respectfully Submitted,

Barbara M. Finke  
Town Clerk