

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

MARCH 27, 2017

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Reports

Supervisor

County Legislator (Invited)

Town Clerk

- Approval of March 13, 2016 Town Board Regular 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 Briody)

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)

- Resolution to Approve Bid for Hot Mix Asphalt Type 6 In Place
- Resolution Appointing Highway Department Employee

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)

Veterans and Memorials (Chair VanEtten/Member Irving)

- Resolution to Place Advertisement for Members of Memorials Committee

Wastewater Treatment (Chair Irving/Member Briody)

- Resolution to Authorize Attendance of Part-Time Wastewater Treatment Plant Operator at the New York Rural Water Association Technical Conference

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

- Resolution to Authorize the Supervisor to Execute Agreement for Portable Standard Toilets from April 1-October 9, 2017

Public Comment Period/Community Events

- March 29, 2017 Senior Committee at 1 PM
- March 30, 2017 Friends of New Baltimore Recreation at Yanni's at 5:30 PM
- April 5, 2017 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- April 10, 2017 Town Board Regular Meeting at 7 PM
- April 13, 2017 Planning Board Meeting at 7 PM
- April 24, 2017 Town Board Work Meeting at 7 PM
- June 3-4, 2017 AgFest at VanEtten Farm

Audit of Claims

Adjournment

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

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OPENING OF WORK MEETING

Supervisor Dellisanti opened the meeting at 7:00 PM and the Pledge of Allegiance was said. Also attending Deputy Supervisor Ruso, Councilmembers Briody, Irving, and VanEtten, Town Clerk Finke and 6 members of the public who signed the attendance book.

Absent: Tax Collector Jordan and Highway Superintendent Jordan

Supervisor

The monthly financial reports for February were forwarded to all Board members. Has everyone had a chance to take a look at them? Motion by Supervisor Dellisanti to accept the February financial reports, seconded by Deputy Supervisor Ruso

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Greene County EMS

The regular monthly meeting was held on March 21. There were 8 EMS calls in February for a total of 18 for the year and we had 94 calls for all of 2016. As of March 21, 2017, there is a projected year-end balance of \$400,000.

Greene County Ambulance Task Force

The Task Force on a Countywide Ambulance has resumed its work. They have made no report as yet.

Correspondence

Greene County Chamber of Commerce Restaurant Week is March 24-April 2, three course meals for \$20.17, tax and tip not included. Visit www.dineingreene.com for menu options and updates.

Cornell Cooperative Extension Columbia and Greene Counties *'The NYSDEC Hudson River Estuary Program coordinates a citizen science juvenile eel monitoring project, in which students and community volunteers get into their local streams to check nets for small eels. Volunteers are needed to help check for eels in the Hannacroix Creek in the Town of New Baltimore from late March through late May. For more information about being part of this fun and important study, contact Tracey Testo 518-622-9820 x41 or tet35@cornell.edu.*

Todd Loy USDA *'You are cordially invited to join representatives from the U.S. Small Business Administration, USDA Rural Development as well as our state partners on Wednesday April 26th, 2017 from 9:30am to 12:30pm at SUNY Fulton Montgomery Community College for a paneled discussion on how to directly access tools and resources from the federal, state and local level and how this can help you grow your business! Topics will include: Available programs, program funding, applications, application deadlines as well as answering your questions!...Additional partners: The Hon. Paul Tonko-U.S. House of Representatives, New York State Small Business Development Center, Community Loan Fund, Fulton Montgomery County Business Development Center Please RSVP by Friday, April 21st, 2017 using the Eventbrite link located: <https://regionalbusinessforum.eventbrite.com> There is no cost to attend this event.*

County Legislator

March has brought us into another round of committee meetings, workshops, and discussions, much of which have been focused on the jail project and related issues. While a conceptual design is in place, we continue to work on a bed count that both meets the needs of Greene County and will be acceptable to NYS Commission of Corrections. At this point in our process, we have cut the original cell count from 112 permanent plus 18 transitional to 88 permanent plus 18 transitional. Based on professional estimates, this will reduce our cost from the original \$52 million to \$44 million. A large part of the financing will be the interest rate for the final bond. We passed a resolution this month to apply for USDA funding which will lock in a 2.75%

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rate, as opposed to a higher anticipated rate at completion. This move, coupled with reduced spending to set aside \$1 million per year, will save taxpayers \$315,000 per year for the next 30 years. Without taking these steps now, our interest on the final bond is estimated to be \$5.5 million higher. The inclusion of the Sheriff Administration as part of the new facility is also in discussion. My opinion is that it belongs in the new facility and will save money in the future in maintenance and operation costs by combining it with the jail administration. This will allow for shared space as well as maintenance of one building instead of two separate ones, in two separate towns. It's a large project, but we have other work to do as well. We're making progress, we're getting bed counts down, we're getting costs down, and we're trying to save money along the way as much as we can. We had presentations this month from our Mental Health director, as well as the County Clerk, on operations within their respective departments. The County Treasurer reports that on March 31st, the county will write checks to the villages and school districts to make them whole for unpaid property taxes. This will be in the amount of \$9,133,000, which he has set aside and will not require the issuance of anticipation notes to finance. This is something that we do every year, we have to make those tax districts whole, and then the County goes after them for the back taxes. We have again raised the issue of acquiring laptops or tablets for Legislators to cut the use of paper and repetitive copying. I am happy to announce that the Speenburgh Grant application, which I've been working on getting this since I started, is now in a format online that can be electronically saved and edited very easily. You still need to print the application to submit it, but we're again a step forward; we're getting to where it's a little more efficient and I hope that in the future we can get email submission and digital signatures to make this paperless and an easy flow. Once again, I documented damage to the schoolhouse property on Rt. 144 done by a tractor trailer. There was a witness to the tractor trailer running straight through the flower beds on the schoolhouse property, probably 12 feet from the white line, but they did not get a plate number so there wasn't anything to turn in on it. All we can do is document it, it has been submitted to NYS DOT and reported to the NYS Police. This is not the only state road in the county where we have ongoing issues; we have similar issues on Route 145 in Durham and 23A going up into Hunter. Resolutions passed in March: 1) Authorized the application to USDA, Greene County Correctional Facility 2) Authorized 5 separate Community Development loans through the Microenterprise Loan and Quantum Fund. That by the way is funded through a grant from New York State, we're given a certain amount of dollars every year 3) Awarded bids authorizing purchase of 911 center radio consoles, that's part of the 911 upgrade 4) Authorized a shared services agreement with NYS DOT 5) Authorized the sale of 5 properties in Tannersville, as well as 122 in rem parcels in Sleepy Hollow. These are parcels that were created way back when in the 70's I think probably for financial purposes to make money on them, but they're not buildable lots and every 3 years they wind up back in the County in rem process and we wind up paying the taxes on them. We just turned 122 over, I think there's 300-and-some left that we still won't have an agreement on, but these are turned back into Sleepy Hollow Corporation. They can't sell them. They're going to put them into a conservancy bank or forever wild or whatever they want to do with them, but they're not going to come back to the in rem process. As a matter of previous business with the Town Board, the Veterans Parking signage approved by Town Resolution, will be provided by the Greene County Highway Department. That sign will not cost anything. As soon as they're available, I'll get that out to the board. Greene County 7th annual Senior Citizen Day will be held Friday, May 19th from noon to 3pm, that will be at The Point in Catskill. This year's Senior Citizen of the Year is our very own Dick Brooks, and he will receive recognition for this honor that day. As you are probably aware by now, we lost a Greene County Sheriff Deputy in a line of duty death. Deputy Kevin Haverly was a 3 ½ year veteran killed in a motor vehicle accident on his way back to the Ashland substation at the end of his shift. Deputy Haverly leaves behind a fiancé and 3 children. I attended his services, and was proud to see our Fire Police from New Baltimore helping to park cars and keep traffic flowing. There was an amazing show of support from around NYS, and elsewhere, in Greenville that day.

Supervisor Dellisanti: I have a couple questions for you. Any progress on the new tower on High Rock Road?

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County Legislator Linger: Last I knew the tower property was supposed to close this month. I have not heard whether in fact it did, but that closing was supposed to be this month.

Supervisor Dellisanti: The other question I have is Cornell Hook & Ladder is getting a bill from the former tower people. They keep sending us a bill. There's no contract with that new corporation.

County Legislator Linger: Is Fire District 1 getting a bill? That I don't know, you would have to check with their Board of Commissioners. I don't know what their billing is. I know they asked me a question four or five months ago. I think they had gotten a cumulative bill.

Supervisor Dellisanti: We did too.

County Legislator Linger: And wanted to know when the County took it over so that they could go back in their records and look as to where those bills were coming from. But like I said that was five or six months ago so I don't know where that stands right now.

Supervisor Dellisanti: We just recently got another bill with all the bills attached to it. There's no contract for that.

County Legislator Linger: The existing tower changed hands again. I do know that. If I hear something I'll let you know for sure, but I don't know if they're getting bills for it or not.

Ellie Alfeld: Just a question with the Sheriff, the anticipation of maybe moving the Sheriff's Office to the upcoming new Jail, how are the people in Catskill feelings about this? It means that it's going to be out of Catskill and they're not going to have any headquarters so to speak. Is there any negative?

County Legislator Linger: Yes, I think there is some negative feedback from Town of Catskill residents, but I don't know that it's any more than a resident from Hunter or New Baltimore or Greenville having to go to Catskill to get the same service. What the Sheriff anticipates is if we put his administration in the new building which would include the civil office, the investigators, all of that, what he anticipates doing is setting up in the substations one day a week civil office where that civil office would then move to Ashland or Greenville or New Baltimore and another office right in the County building in Catskill. So it would still be accessible, but it would be one or two days a week for whatever hours. That's the plan that he has if we do move that administrative building. The building that's there now, if we leave it there, 1. It's too small. We can't fit the investigators and the administration.

Ellie Alfeld: It's not handicapped accessible.

County Legislator Linger: It's not ADA accessible.

Ellie Alfeld: You've got stairs to get to anything within that building.

County Legislator Linger: Yes, we would have to spend money to bring it up to code, but the biggest thing is there's a third of the space that would be delegated in the new facility. There's just a lot of space that we don't have.

Ellie Alfeld: I was just curious as to whether there was going to be any real kind of flack about that.

County Legislator Linger: There is some, sure. They're looking at pulling a full time service. I don't know how much it's used for or what folks are using it for specifically in Catskill that the rest of the County doesn't use it for, where they would have any more of a complaint than somebody else from 15 or 18 miles away having to go to Catskill to get there.

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Deputy Supervisor Ruso: On the same line of thought, if they're going to have their headquarters or lack of another term in Cossackie, will they continue to have the substation downstairs?

County Legislator Linger: Yes, road patrol is not being based in the Jail facility. There's no plan at all to move the road patrols back to the Jail. It works very well with the substations and that's one of the things they want to keep.

Supervisor Dellisanti: We're glad to have it here that's for sure. Thanks, Pat.

Town Clerk

4 Late Dog Licenses \$20, 4 Building Permits \$978, 2 CO Searches \$30, 39 Dog Licenses \$294, 3 Marriage Licenses \$52.50, 2 Certified Copies \$20, 39 Photo Copies \$9.75, Total State, County & Local Revenues \$1,530.75, \$59 to NYS Ag. and Markets for Spay/Neuter Program, \$67.50 to New York State Department of Health for Marriages, Total to Supervisor \$1,404.25 I attended a meeting of the Columbia-Greene Town Clerks' Association in Stuyvesant on Wednesday, February 15 with a presentation by Lt. Thomas Frost and Cpt. Brett White from the US Army National Guard on the Citizen Preparedness Training Program. This 90 minute program detailed preparing for, responding to, and recovering from a natural or man-made disaster. The Association meeting followed where we discussed our upcoming New York State Town Clerks Association Conference in Rochester. Two FOILS were received from the same person and I am awaiting their review; total of 5 for the year.

Letter sent to Commissioners Brent Bogardus and Marie Metzler at their request: *'Dear Commissioner Bogardus and Commissioner Metzler: Re: General Elections 2017 The elected officials in the Town of New Baltimore whose terms will expire on December 31, 2017 are: Town Supervisor, Currently Nicholas A. Dellisanti Town Council, Currently Jeffry R. Ruso Town Council, Currently Shelly VanEtten Tax Collector, Currently Diane Jordan Town Clerk, Currently Barbara M. Finke Please contact me at 756-6671, Ext. 5 if you need any further information. Sincerely, Barbara M. Finke Town Clerk'* It is also posted; it's also on the website.

APPROVAL OF MINUTES

The March 13, 2017 Town Board Regular Meeting submitted by Town Clerk Finke, Moved by Supervisor Dellisanti and was seconded by Councilmember VanEtten. The adoption of the foregoing Motion was duly put to a vote and the vote was as follows:
AYES: Dellisanti, Ruso, Briody, Irving, VanEtten
NAYS:
ABSTAIN:
ABSENT:

Tax Collector

Property/County Tax-There is a 1% penalty added to unpaid bills until March 31, please have bills to the post office and post marked on or before the 31, of March. After this date there will be a 2% penalty added to the bills that are still due. Sewer District #1 Sewer #1 now has a 4% penalty added to the bill and are due by April 15, after this date there will be a 6% penalty added to the unpaid bill. Water District #2 Also Water #2 bills now have a 4% penalty and are due April 15, Bills unpaid by then will have a 6% penalty added to the unpaid bill. Anyone with questions place call me at (518)756-6671 x 1 and I will be happy to help you any time.

Historian

Prepared for talk. Traveled around town, taking pictures. Make two trips to McGreevy's Photo Lab in Albany getting slides made. Did approximately 6 hours of research. The talk was well attended by perhaps sixty people or more. Next year I will try to move to the Cornell Fire House. Coordinated with Denis Jordan, Nick Dellisanti and Barb Finke for the use of the Staco Cemetery by decedents of the members of the Beck Family who are interred there. Staco Cemetery has been inactive for many years and is maintained by the Town of New Baltimore. I spoke with Alicia Young of the Division of Cemeteries in Albany who said there would be no prohibition. Beck decedents wish to inter cremated

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remains of two family members and install a marker. Met with a decedent of James and Phoebe Covey who lived in New Baltimore in 1831. We are looking for the location of the farm. More research will be needed.

Agriculture

No Report

AgFest

Councilmember Irving: We have a meeting next Tuesday, everything is proceeding as normal.

Animal Control

I have traveled 505 miles for the last 2 months. I had 15 dog complaints, 3 cat complaints, 2 raccoon complaints, 2 animal loose complaints, been to Court twice, wrote 3 complaints for Court.

Assessment

EXEMPTION RENEWALS Once again we are past the March 1st deadline and can breathe a big sigh from the months of activity. Listed below are some of the exemptions available. I've noted the difference from the 2016 number of exemptions. 2017 Qty.

Agricultural: Total exemptions 57 +7 **Disabled:** Total exemptions 10 -2 (moved 2 individuals to Aged) **Forest:** Total exemptions 10 **Enhanced Star:** Total exemptions 282 +8 **AGED:** (low income seniors) 67 +22 **Clergy:** 5 **Non-Profit:** Total exemptions 19 **Solar:** Total exemptions 48 +21

Audit and Control

Deputy Supervisor Ruso: We have three Departments that have yet to have their 2016 audits completed. They would include the Tax Collector Department, the Building Permits Department, as well as the Town Court. Now that I'm back in the Country, I can proceed with the audits and I anticipate having a full report for all three by our next Work Meeting in April.

Building & Grounds Recycling

No Report

Building Inspector/Code Enforcement

Summarization of Code Enforcement Officer activities for February, 2017, is as follows:
Building Inspections: 8 Building Permits Issued: 2 Building Permits Renewed: 1 Certificates of Compliance Issued: 6 Certificate of Occupancy Search: 2 Commercial Site Fire Inspections: 1 Follow-Up 2016 Scheduled Commercial Site Fire Inspection Yet to Be Completed: 2
Commercial Site Fire Inspections scheduled for 2017: 17 New Building Permit Applications Received: 2 Open Building Permits: 91 Solar Inspections: 5 Stop Work Orders Issued: 1
Code Violation Investigations: 6 Application Fees for February, 2016: \$ 978.00 Total Fees for Year to Date: \$ 1,363.80 NOTE: With the arrival of spring, thoughts often turn to home repairs and/or the addition of a swimming pool. Please remember for any repair project including work structural in nature, you need to submit a Building Permit Application to obtain a Building Permit. Likewise, for any swimming pool designed to hold more than two-feet of water, it is necessary to submit a Pool Permit Application and obtain a Pool Permit for pool construction.

Grants/Promotions/Economic Development

Councilwoman VanEtten: Other than what the County Legislator told us, we have some grants in mind for this year and we'll be good to go.

Greene County Planning Board

Councilmember Irving: I don't have a report from the Planning Board just the Agenda for March 15, 2017 at 6:30 PM. Planning and Zoning Referrals 17-4 Town of Halcott Re: Zoning Amendment 17-5 Town of New Baltimore Re: Variance Mmber Networking/Information Exchange Correspondence Other Business

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Highway

Highway Report January 30 to February 27 2017 Built new mount for seat in 1985 Oshkosh, Patched holes with winter mix, Patched dirt roads with crusher run, Tuesday January 31 snow, plowed and sanded all roads, Wednesday February 1 called all in at 4am for snow, plowed and sanded all roads, Washed all plow trucks, Repaired and repainted lawn mower trailer, Tightened sander chain on 2013 international, Repaired air leak on 1993 international, Tuesday February 7 snow, plowed and sanded all roads, called all back in at 7:30 pm plowed and sanded again, Adjusted belts on 1993 International, Thursday, February 9 heavy snow, plowed and sanded all roads, Friday February 10 called all in at 3:30 am plowed and sanded all roads, Repaired plow lift chain on 1997 International, Changed tires on 1985 Oshkosh, Saturday February 11 snow, called in all at 4am, plowed and sanded all roads, Sunday February 12 called all in at 10am plowed and sanded all roads, Replaced front wing cylinder on 2013 International, Painted rims on 1985 Oshkosh, Replaced wiper arms on 1997 International, Greased all plow trucks, Replaced wiper motor on 1985 Oshkosh, Replaced front brakes and caliper on 2012 Ford Pickup, Repaired knocked down road sign, Mixed up more sand and salt and put in shed, Took flat tire from grader to VanKleek for repair, Repaired catch basin on Kreitmeier Road, Unplugged culvert pipe on Alcove Road, Cut up fallen tree on Haas Hill Road, Cleaned up in and around shop Highway Report February 20 to March 27, 2017 Mixed up more salt and sand and put in shed, Patched dirt roads with crusher run, Repaired flat tire on Grader, Repaired catch basin on Kreitmeier Road, Patched holes at Town Hall, Patched holes with winter mix, Cut up fallen pine tree on Alcove Road, Unplugged blocked culvert pipe on Alcove Road, Counted manhole covers in hamlet for paving, 41 total, Removed steering box from 3910 Ford tractor and replaced, Picked up limbs in parks and cemeteries, Cleaned mud from road on Highrock Road, Cleaned and painted bathroom at Highway Garage, Cut up fallen tree on Gedney Hill Road, Changed plow blade on 2011 International, Changed plow blade on 2012 Ford pickup, Tuesday March 14, snow, and lots of it, plowed and sanded all roads several times, Pushed back snow banks and drifts all day, heavy winds, Changed oil and filter on 2011 International 4300, Replaced air compressor on 1985 Oshkosh, Washed all plow trucks and loader, Moved snow banks in hamlet with backhoe, Sent two employees for random drug testing, Plowed large parking lot at Medway Firehouse, Replaced shift cable on 1997 International, Friday March 24, Denis met with Chrystal Peck regarding Jennings Road, Monday March 27, heavy rain, checked all roads

Supervisor Dellisanti: I just want to say one thing that our Highway Department did a heck of a job during that 28 inches of snow that we received the other day. You could tell by the reports there were a number of days, nights, and early mornings that they had to be out there plowing and sanding. I have to tell you I normally get phone calls at my house; I did not get a phone call about a complaint. We did get complaints about the County roads 51, 54, and 26, but we didn't get a complaint on any of our Town roads so I'm very happy about that. Denis has to be recognized for that; they did a great job. At this time I would like to make a Motion to go into Executive Session under the Public Officers Law §105 f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, seconded by Deputy Supervisor Ruso. Any questions or comments?

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Supervisor Dellisanti: We will take a short recess and hope to be back very shortly.

The meeting was Adjourned at 7:27 PM for Executive Session.

Motion by Supervisor Dellisanti seconded by Councilmember Ruso to reconvene the Town Board Meeting at 7:42 PM

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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Supervisor Dellisanti: In the Executive Session, no action was taken so we are going to move forward.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 80-2017
MARCH 27, 2017

**RESOLUTION TO ACCEPT BID FOR HOT MIX ASPHALT
TYPE 6 IN PLACE**

WHEREAS the Town of New Baltimore advertised for bids in *The Daily Mail* for Hot Mix Asphalt Type 6 in place and received three qualified bids which were opened at the bid opening at the Town Board Regular Meeting on March 13, 2017.

RESOLVED the Town Board of the Town of New Baltimore accepts the bid from Callanan Industries, Inc. for \$55.35/Ton installed per the Highway 284 Agreement adopted by Resolution 77-2017.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

Supervisor Dellisanti: I have one comment that you should know that this particular bid was approximately \$38,000 less than the Peckham bid which would allow us to do a little bit more with a lot less.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 81-2017
MARCH 27, 2017

RESOLUTION APPOINTING HIGHWAY DEPARTMENT EMPLOYEE

WHEREAS Town Board Resolution 62-2017 authorized an advertisement for full time and part time positions in the Highway Department be placed in *The Daily Mail* for one week and Town Board Resolution 72-2017 to place the same ad in *The Daily Mail* for an additional week.

WHEREAS Highway Superintendent Jordan received the application, contacted the Greene County Sheriff for a background check, and tested the applicant successfully on the use of various highway equipment.

RESOLVED that Peter J. Konsul is appointed as a Heavy Motor Equipment Operator at a salary of \$17.25 per hour for a period of six months where the salary will increase to \$18.25 pending the receipt of his CDL License.

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

Deputy Supervisor Ruso: I have one comment. Mr. Konsul as with all Town employees, I just want to remind everybody that he is not eligible for various benefits until he has completed successfully his six month probation period.

Supervisor Dellisanti: That's in our Handbook correct?

Deputy Supervisor Ruso: Correct.

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AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Insurance

No Report

Personnel

No Report

Planning Board

The Planning Board met on March 9, 2017, with the following business transacted: Had an initial discussion with Surveyor Alan Lord from New York Land & Lakes Development, LLC regarding a proposed 16-lot major subdivision for a 260-acre parcel bordered by Old Kings Road, Sodom Road and Route 51. Application for Classification of Sketch Subdivision Plat was presented and Board classified it as a major subdivision. Upon completion of soil testing, etc. and when preliminary maps are available, Mr. Lord will be back before the Board. Due to the large parcel size of New York Land & Lakes Development, LLC, the owner requested a plan size of 200 to 1 instead of 100 to 1. A Motion was made and approved by the Board. Following the meeting, all Board Members completed the workplace violence and sexual harassment training for 2017.

Zoning Board of Appeals

The Zoning Board of Appeals met on March 1, 2017, and heard the Variance Application submitted by Saxton Sign Corp. on behalf of Drake Petroleum Co. to allow modification to the existing free-standing sign at the Xtra-Mart located at 12689 Route 9W. Required Public Hearing on the application has been scheduled for 7:30 p.m., April 5, 2017. Following the meeting, all Board Members completed the workplace violence and sexual harassment training for 2017.

Seniors

Councilmember VanEtten: Well, the only thing that we have is they're going to be meeting this Wednesday to discuss their picnic.

Ellie Alfeld: That's been cancelled.

Councilmember VanEtten: That's been cancelled, I'm glad we found out.

Ellie Alfeld: Conrad said he was going to talk to you.

Town Clerk Finke: He cancelled that from last week and then put it this week.

Ellie Alfeld: I have an obligation.

Councilmember VanEtten: I'm glad we found out before we got there.

Deputy Supervisor Ruso: Do you have a new date?

Councilmember VanEtten: Yes, is there a new date?

Ellie Alfeld: We are going to discuss that this weekend.

Councilmember VanEtten: You have plenty of time before the picnic.

Ellie Alfeld: Truthfully, if we go by the same plan that we've used in the past, what each one of us supplies.

Councilmember VanEtten: It goes quickly.

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Technology/Website

Councilmember Briody: We're working on a couple things, but nothing to report at this time.

Town Courts

In February, Court fees were \$19,910 of which \$12,588 was sent to the State Comptroller and the Town retained \$7,322. Justice Farrell \$11,333 Justice Meacham \$8,577

Veterans and Memorials

Councilmember VanEtten: The Veterans luncheon went very well and we are going to advertise for the Memorials Committee and as soon as we get enough members, we will be convening to meet. I'll do the resolution.

Ellie Alfeld: Excuse me, before you go any further. In order to apply for that, are you going to have it so that written letters or volunteers or phone calls.

Councilmember VanEtten: You don't have to send me a letter, you can send me a letter of interest, just a small thing saying I'm interested in, it doesn't have to be formal or anything, just a sentence is fine.

Ellie Alfeld: Email it?

Councilmember VanEtten: Do you have email, I have to see that to believe it.

Ellie Alfeld: I've had it for 15 years.

Councilmember VanEtten: That's in writing and, yes, you can send me an email.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 82-2017
MARCH 27, 2017

**RESOLUTION TO PLACE ADVERTISEMENT FOR
MEMBERS OF MEMORIALS COMMITTEE**

WHEREAS an advertisement will be placed in *The Daily Mail* requesting applicants for positions for members of the Memorials Committee.

RESOLVED that the Town Clerk will place the following advertisement, approved by the Attorney for the Town, in *The Daily Mail* for 7 days.

The Town of New Baltimore is seeking applicants for the Memorials Committee to plan for the annual ceremony. Applicants are invited to send a letter of interest to Councilmember Shelly VanEtten, 3809 County Route 51, Hannacroix, NY 12087, svanetten@townofnewbaltimore.org, or call 756-3517 with questions by April 7, 2017.

Councilmember VanEtten: Please leave a message if you call me because I am not home much of the time and I'll get back to you.

Motion by Councilmember VanEtten seconded by Councilmember Irving

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Wastewater Treatment

Supervisor Dellisanti: We did receive correspondence that our financing for the Wastewater Treatment Plant has gone through and we'll be closing on that in the early part of May, 0% financing for the Wastewater Treatment Plant. Very happy about that.

TOWN OF NEW BALTIMORE **Draft 3/28/17**
COUNTY OF GREENE **Approved 4/10/17**
TOWN BOARD WORK MEETING
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We're also in the process that we're hoping for an additional \$25,000 grant from the State of New York. Delaware Engineering is working on that right now and if that comes in, we'll be in very, very good shape for the residents in that area will be actually less than what they're playing now for an old plant for a new plant. It's very good.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 83-2017
MARCH 27, 2017

**RESOLUTION TO AUTHORIZE ATTENDANCE OF PART-TIME
WASTEWATER TREATMENT PLANT OPERATOR AT THE NEW YORK
RURAL WATER ASSOCIATION TECHNICAL CONFERENCE**

RESOLVED, that the Town Board does hereby authorize Part-Time Wastewater Treatment Plant Operator Jim Polverelli to attend the New York Rural Water Association Technical Conference to be held at the Niagara Falls Conference Center in Niagara Falls, New York from May 22-25, 2017 and authorizes expenses for registration, lodging and mileage. Said conference offers opportunities to receive continuing education credits toward renewing the Part-Time Wastewater Treatment Plan Operator's license.

Motion by Supervisor Dellisanti seconded by Councilmember Irving

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Youth, Parks and Recreation

Councilmember VanEtten: We are asking for applications for any youth that were interested, we need counselors and we still need directors.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 84-2017
MARCH 27, 2017

**RESOLUTION TO AUTHORIZE THE SUPERVISOR TO EXECUTE
AGREEMENT FOR PORTABLE STANDARD TOILETS FROM
APRIL 1 – OCTOBER 9, 2017**

RESOLVED two quotes have been procured for Portable Standard Toilets for AgFest, Cornell Park, and Cecil Hallock Town Park and the lowest responsible bidder is Greene County Septic Cleaners, Inc. The Supervisor is authorized to execute an agreement with Greene County Septic Cleaners, Inc. per attached quote.

Motion by Councilmember VanEtten seconded by Deputy Supervisor Ruso

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Public Comment Period

Ellie Alfeld: The Veterans sign that you alluded to earlier, in fact you had one on order or so to speak. I didn't know or have no idea where you intend to place this and I would also add that I would like to suggest that you order a second sign to be used at the Hallock Park for the people that go there. That's a very busy place when it's baseball season and it might just be a good gesture.

TOWN OF NEW BALTIMORE **Draft 3/28/17**
COUNTY OF GREENE **Approved 4/10/17**
TOWN BOARD WORK MEETING
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Supervisor Dellisanti: I think our resolution just covered Town Hall at that particular time. So we'll do that at the next meeting. It's a good point. We should probably do that for Cornell Park as well.

Councilmember VanEtten: I agree.

Supervisor Dellisanti: Any other Public Comment for tonight?

Community Events

- ~~March 29, 2017 Senior Committee at 1 PM Cancelled~~
- March 30, 2017 Friends of New Baltimore Recreation at Yanni's at 5:30 PM
- April 5, 2017 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- April 10, 2017 Town Board Regular Meeting at 7 PM
- April 13, 2017 Planning Board Meeting at 7 PM
- April 24, 2017 Town Board Work Meeting at 7 PM
- June 3-4, 2017 AgFest at VanEtten Farm

Audit of Claims

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 85-2017
MARCH 27, 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-03-01 to 2017b-03-28, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2017b-03-01 to 2017b-03-28.

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

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

General \$23,060.76, Highway \$10,924.07, Sewer 1 \$72.00, Sewer 2 \$162.46, Ambulance 1 \$3,972.15, Ambulance 2 \$2,332.85, Total \$40,524.29

Supervisor Dellisanti: Any other business to come before the Town this evening?

Motion by Councilmember Briody, seconded by Councilmember VanEtten, the meeting was adjourned at 7:55 PM.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Supervisor Dellisanti: This meeting is closed. Thank you all for coming tonight.

Respectfully Submitted,

Barbara M. Finke
Town Clerk