

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

AUGUST 28, 2017

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Reports

Supervisor

County Legislator

Town Clerk

- July 24, 2017 Town Board Work Meeting
- August 14, 2017 Town Board Regular Meeting

Tax Collector

Historian

Agriculture (Chair Irving/Member Briody)

Ag Fest Liaison (Member Irving)

Animal Control (Chair Ruso/Member Dellisanti)

Assessment (Chair Dellisanti/Member VanEtten)

- Resolution to Authorize Assessor Gordon Bennett to Attend the New York State Assessors Association Annual Conference

Audit and Control Committee (Chair Ruso/Member Dellisanti)

Buildings & Grounds/Recycling (Chair Irving/Member Briody)

- Resolution to Authorize the Purchase of Propane from Nolan Bottle Gas Company, Inc.

Building Inspector/Code Enforcement (Chair VanEtten/Member Briody)

Fire, EMS & Law Enforcement (Chair Dellisanti/Member VanEtten)

Grants/Promotions/Economic Development (Chair Ruso/Member VanEtten)

- Greene County Economic Development, Tourism & Planning Notice of a 30-day Period for Public Request for Inclusion in Agricultural District No. 124

Greene County EMS (Representative Dellisanti/Deputy Ruso)

Greene County Planning Board (Member Irving)

Highway (Chair Dellisanti/Member Ruso)

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)

- Resolution to Authorize Justice Joseph Farrell to Attend the New York State Magistrates Association Annual Conference

Veterans and Memorials (Chair VanEtten/Member Irving)

Wastewater Treatment (Chair Irving/Member Briody)

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

Public Comment Period/Community Events

- September 11, 2017 Town Board Regular Meeting at 7 PM
- September 14, 2017 Planning Board Meeting at 7 PM
- September 16, 2017 Townwide Yard Sale from 9 AM-4 PM
- September 17, 2017 Memorial Ceremony and Unveiling of Stones for Cliff Baldwin and Don Tanner at 12 PM
- September 21, 2017 Friends of New Baltimore Recreation at the Boathouse Grille at 5:30 PM
- September 25, 2017 Town Board Work Meeting at 7 PM

Audit of Claims

Adjournment

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

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OPENING OF REGULAR MEETING

Supervisor Dellisanti opened the meeting at 7:00 PM and the Pledge of Allegiance was said. Also attending Deputy Supervisor Ruso, Councilmembers Briody and VanEtten, Ralph Ambrosio, Esq., Town Clerk Finke and 3 members of the public who signed the attendance book. Absent: Councilmember Irving, Tax Collector Jordan and Highway Superintendent Jordan (Vacation)

Supervisor

The monthly financial reports for July were forwarded to all Board members. Has everyone had a chance to take a look at them? I would like to make a Motion to accept the July financial reports, seconded by Councilmember Briody

AYES: Dellisanti, Ruso, Briody, VanEtten

NAYS:

ABSTAIN:

ABSENT: Irving

Greene County EMS

The regular monthly meeting for August 22 was cancelled. There were 4 EMS calls in July for a total of 65 for the year and we had 94 calls for all of 2016. As of July 18, 2017, there is a projected year-end balance of \$400,000.

Greene County Ambulance Task Force

Their Workshop Meeting on Phase 3 of the Ambulance Task Force took place on August 1 at 6 PM at the Greenville Town Hall. Town Boards from Greenville, Cocksackie, and New Baltimore were all in attendance as they all will be voting on the consolidation in the near future. Some members of the public were also in attendance.

Discussion on Consolidation of Ambulance Service

Supervisor Dellisanti: Everyone here was at that meeting; I thank you all for coming. Our next area of progress is to send a letter to the Greene EMS Inc. System as the not-for profit entity to operate the consolidation of services between Cocksackie, Greenville, and New Baltimore. I'd like to make a Motion to approve the letter that's attached to go to President Mark Evans of the Greene County Emergency Medical Systems for their organization to oversee and operate the consolidation of the three Towns, seconded by Councilmember VanEtten. Questions or comments? I think you saw the presentation, it was well done. There is a savings for Cocksackie, it's costing a little more for Greenville, and we're about flat. Our numbers are flat which is good and we're getting better service. There's going to be paramedics on all the busses, we have the fly car. Correct, thank you, with a paramedic. They say it's a 20 percent increase in service.

County Legislator Linger: Yes, because they're adding a full daytime crew during the week and 12 hours a day on the weekend which does not exist now

Supervisor Dellisanti: That's good for New Baltimore. I want to thank everyone again for coming, a Motion's on the table.

AYES: Dellisanti, Ruso, Briody, VanEtten

NAYS:

ABSTAIN:

ABSENT: Irving

Supervisor Dellisanti: I will sign the letter to Mr. Evans and we will get that out tomorrow.

County Legislator

So the big news, something you've seen me talk about for the last 18 months, we got our iPads. I don't know that all the legislators got them, but the majority did so we're not coming out with inches of paper every month from our meetings. Bear with me because some stuff is still on paper while we're transitioning to digital, but it seems to work very well for the legislators that have them for access. August wrapped up our 2018 budget workshops with our District Attorney presentation and an overall view of the work that lies ahead in the next few weeks to prepare the proposed budget. These workshops have been extremely informative and helpful to us in understanding where our tax dollars go and the programs that they support. I attended the Cocksackie Town Board meeting to listen to the concerns and discussion about the Phase 3

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Ambulance Task Force report. Their board will be sending a letter to Greene EMS to formally request a proposal for this innovative endeavor. We held a public hearing for the 2017-2018 CGCC budget, and scheduled a public hearing for the sale of County owned property. This property is the old Quality Inn near the Catskill Thruway exit 21. The county has applied for a grant to demolish the dilapidated inn, and hopes to allow the IDA to promote the property for use by a mid to upscale hotel as a result of the recent study in conjunction with the Cat21 project. We are also working with the NYS Thruway to potentially add property to this plot as well. This public hearing will be held on Sept. 20, 2017 at 6:25 pm in the County Office Building Legislative Chambers. We hope to have results of the Alternatives to Incarceration committee after Labor Day to see how that may affect our jail project. Another initiative we have been investigating is a shared services agreement with Columbia County to potentially save tax dollars as well. Both reports should be ready next month so we can move forward. The in-rem property auction will be held on Sept. 13 at Anthony's in Catskill. Registration is at 9am, the auction will begin at 11am. There are roughly 90 properties included as of now with 10 of those being in the Town of New Baltimore and I do have the list if anybody wants to take a look, it's also available on line through the Treasurer's site.

Town Clerk Finke: We have booklets here, too, they sent us about 20-25.

County Legislator Linger: Thank you, booklets also at Town Hall. Notable resolutions for the month are: 1) Adopted the 2017-2018 CGCC budget, 2) Approved the implementation of several public works projects throughout the County, 3) Approved the sale of real property to Catskill for a water line improvement, 4) Approved the bid for propane at \$.98 per gallon, 5) Approved the purchase of 10 used dumpsters for use by Solid Waste. I was able to present a Wayne C. Speenburgh grant to the Flags and Wills of Honor Project. This not-for-profit will provide an American Flag at the funeral of any Veterans, first responder, or police officer in Greene County. They hope to soon be able to provide legal help for simple wills to that same group in the near future. All legislators contributed to this grant so it was well-received. One of the things that happened after this report was written, after our meeting we lost one of our county legislators last week. Gene Hatton from Athens passed away suddenly. I attended his funeral as well, but he's going to be sorely missed on the Board, had great insight. We are definitely going to miss him. Anybody have any questions?

Ralph Ambrosio: Your jail project, do you attempt to assist post-jail or your jail project was what to try to divert people from jail?

County Legislator Linger: Right now the Jail project itself is for an upgrade of our current facility. Our current facility is on a waiver every 90 days in order to operate. So the Jail project started as a new building. The State gave us property just south of the Cocksackie Correctional Facility. So this ATI committee is going to see what we can do to reduce that population which would mean a smaller building, smaller footprint, smaller tax expenditure.

Ralph Ambrosio: Any 220 violation, controlled substance, or felony marijuana possession, the 160.58 of the Criminal Procedure Law. The individual that they're diverted from jail, they can get a conditional ceiling and that's retroactive even before 2009 and it's a tremendous incentive to maintain control over and give hope to person who's in jail or a person whose being convicted. I think the County, it is a real instrument for the County to assist in decreasing the population of your Jail. I just had a case involving that and when you said Jail project, my ears perked up.

County Legislator Linger: We're attempting to even avoid them being incarcerated in the first place. That's part of this, but the DA's office and the Public Defender's office would be more involved into what you're talking about. From a legislator perspective, we don't have anything to do with the Court system or the law enforcement end of it, we just need to have a bed if they say this person needs to be incarcerated or helped. So that's where we're trying to come up with that magic number to where that balance of population and available beds is correct. We don't want to over-build; we don't want to under-build so the ATI committee has been meeting for several months now to come up with the some ideas. Our District Attorney has been fantastic in the last two years...

Ralph Ambrosio: Is that Joe Stanzione?

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County Legislator Linger: Joe Stanzione. In moving these case through the Court system which then reduces your average length of stay which open the beds up a little bit quicker so our population has actually come down quite a bit in the last few years with him in as District Attorney to move these things along. So that's also part of the investigation into all of this to see where do we build a 50-year building, at what capacity. We should be moving ahead soon hopefully.

Ralph Ambrosio: Just whisper CPL 160.58 in Joe's ear and tell him Ralph said hello.

Town Clerk

16 Late Dog Licenses \$80, 7 Building Permits \$678.75, 1 Deck & Porch \$75, 2 Garage \$175, 1 Septic System Replacement \$40, 3 CO Searches \$45, 5 Fishing Licenses \$8.18, 38 Dog Licenses \$252, 2 Marriage Licenses \$35, 1 Beer Permit \$20, 11 Park Rentals \$275, 4 Minor Subdivisions \$120, 1 Swimming Pool In-Ground \$100, 22 Certified Copies \$220, 2 Photo Copies \$.50, Recycle Fees \$33.00, Total State, County & Local Revenues \$2,375.25, \$46 to NYS Ag. and Markets for Spay/Neuter Program, \$45 to NYS Department of Health for Marriages, \$126.82 to New York State Environmental Conservation for Fishing Licenses, Total to Supervisor \$2,157.43 I attended two training sessions in Albany on July 25 and 26 on Microsoft Excel Basics and Beyond the Basics. These sessions were very informative and I look forward to using what I learned. There were 2 FOILs in July for a total of 12 for the year. One has been satisfied and I am awaiting word from the Highway Superintendent if he has any information to be included in the other FOIL so that can be satisfied as well. I attended the Outlaws Baseball Community Day on July 23 with Supervisor Dellisanti and Councilmember VanEtten. Janet Partridge, my fellow Town Clerk from Durham, was there and mentioned that she brings her children numerous times each week for practice and games and they absolutely adore playing on this field. Many other parents joined in and repeated the same.

APPROVAL OF MINUTES

The July 24, 2017 Town Board Work Meeting submitted by Town Clerk Finke, moved by Supervisor Dellisanti, seconded by Deputy Supervisor Ruso

Town Clerk Finke: This was on the Agenda last week and there was a lot of discussion about the amount for the AgFest check that was received and what I found out is that there was no vote taken on the Minutes and also what was in the Minutes was it was mentioned that the check was for \$500 and that's what we had to put in the Minutes, but we found out subsequently that the check was \$250. So I can't change the Minutes because that's what was said, but we can say that the check was for \$250.

Supervisor Dellisanti: That's correct, just to correct it that way so we have to say as corrected in the Motion?

Town Clerk Finke: Well, the Minutes are correct, but the amount of the check was corrected.

AYES: Dellisanti, Ruso, Briody, VanEtten

NAYS:

ABSTAIN:

ABSENT: Irving

APPROVAL OF MINUTES

The August 14, 2017 Town Board Regular Meeting submitted by Town Clerk Finke, moved by Supervisor Dellisanti, seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Briody, VanEtten

NAYS:

ABSTAIN:

ABSENT: Irving

Tax Collector

No Report

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Historian

I was the Master of Ceremonies for the dedication of the Blue Marker at the Stanton Hill Cemetery. About thirty local residents attended, which was a terrific turnout for 1 o'clock on a Wednesday afternoon. We were very pleased to have Assemblyman Lopez, County Historian Dave Dorpfeld, and Supervisor Dellisanti, Town Clerk Barb Finke and Planning Board member Jean Horn, and many persons who loved ones and ancestors are buried there, in attendance. Jean Bush contacted me about some information on the Roberts family after whom Roberts Hill Road was named. I was not much help. A town resident contacted me with some questions about the National Historic District in the hamlet. I was able to help her.

Agriculture

No Report

AgFest

Councilmember VanEtten: We had a meeting last week and just went over the finances and we're good and that was pretty much it.

Supervisor Dellisanti: We're solvent.

Councilmember VanEtten: Yes, we're solvent. We are good to go.

Animal Control

I have traveled 97 miles for the month of July, 12 dog complaints, 3 livestock complaints, 2 skunk complaints, that I caught and relocated, 2 times in court. I have traveled 115 miles for the month of August. I had 12 dog complaints, 2 times at court still going on, 2 cat complaints, trapped two raccoons and relocated.

Assessment

SCARS We have one small claim filing this year, which will be heard on August 29 in Catskill.

School Tax Roll The 2017 Final Tax Roll data file which creates the school tax bills has been uploaded via the web. **2018 Tax Roll** We have begun to create the 2018 tax roll in the RPSV4 software.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 146-2017
AUGUST 28, 2017

**RESOLUTION TO AUTHORIZE ASSESSOR GORDON BENNETT TO ATTEND
THE NEW YORK STATE ASSESSORS ASSOCIATION
ANNUAL CONFERENCE**

RESOLVED that the Town Board does hereby authorize Assessor Gordon Bennett to attend the New York State Assessors Association Annual Conference to be held in Lake Placid, New York from October 1-4, 2017 which will be split between Cossackie, Durham, Greenville, and New Baltimore.

Motion by Supervisor Dellisanti seconded by Councilmember Briody

Ellie Alfeld: What does that make New Baltimore's share?

Councilmember VanEtten: \$200.

Supervisor Dellisanti: It's a good question.

Ellie Alfeld: Five towns?

Councilmember VanEtten: It's \$175 for him to attend.

Supervisor Dellisanti: The range he says will be somewhere around \$200.

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Councilmember VanEtten: Per Town.

Deputy Supervisor Ruso: The thing is we're not just taking about the cost of the Conference itself.

Councilmember VanEtten: Right, and that's \$200.

Deputy Supervisor Ruso: Clearly we're estimating our hotel and travel accommodations.

Councilmember VanEtten: I understand that, but it's \$277 for the hotel. How many nights is it?

Town Clerk Finke: October 1-4.

Supervisor Dellisanti: 1-4; it's about approximately \$200 for him. Any other questions?

AYES: Dellisanti, Ruso, Briody, VanEtten

NAYS:

ABSTAIN:

ABSENT: Irving

Audit and Control

Deputy Supervisor Ruso: I think the biggest issue is we're starting our budget season. Notices have been provided to the department heads to please indicate what the specific projects or new regulations or other issues that will affect the budget in a way next year 2018 that they can envision. So those notices have been provided to Department Heads and I've not heard anything yet back, except from Barb Finke, our Town Clerk. We met already on Saturday.

Supervisor Dellisanti: As they come in, you'll schedule them.

Deputy Supervisor Ruso: Yes, of course.

Building and Grounds/Recycling

1 Dishwasher \$7.50, 60 Gallon Bags of Plastic (No Hard Plastics) 14, 25 Bundles of Magazines & Phone Books, 101 Bags & Bundles of Newspaper, 23 Boxes & Bundles of Cardboard Total Income \$7.50

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 147-2017

AUGUST 28, 2017

**RESOLUTION TO AUTHORIZE THE PURCHASE OF PROPANE
FROM NOLAN BOTTLE GAS COMPANY, INC.**

RESOLVED the Town Board hereby authorize the purchase of Propane from Nolan Bottle Gas Company, Inc. at the contract price offered by Greene County Resolution 269-17 at a fixed price of \$0.98 per gallon from September 1, 2017 through August 31, 2018.

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

Supervisor Dellisanti: Just so you know, that is a 30 cent per gallon increase from 2016, but still at \$.98 per gallon is a very good price. Any other questions or comments?

AYES: Dellisanti, Ruso, Briody, VanEtten

NAYS:

ABSTAIN:

ABSENT: Irving

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Building Inspector/Code Enforcement Officer

Summarization of Code Enforcement Officer activities for July, 2017, is as follows: Building Inspections: 3, Building Permits Issued: 7, Building Permits Renewed: 2, Certificates of Compliance Issued: 3, Certificates of Occupancy Search: 3, Demolition Permit Applications Received: 1, Demolition Permits Issued: 1, Do Not Occupy: 2 Motel Rooms, General Complaints: 2, New Building Permit Applications Received: 7, Open Building Permits: 106, Pool Permit Applications Received: 2, Pool Permits Issued: 1, Septic Field Replacement Application: 1,Septic Field Replacement Permits Issued: 1, Code Violation Investigations: 3 Application Fees for July, 2017: \$1,018.75 Total Fees for Year to Date: \$6,043.55

Fire, EMS and Law Enforcement

Sheriff’s Office New Baltimore Substation Statistics

April 1, 2017 to June 30, 2017

CALLS FOR SERVICE	111
UNIFORM TRAFFIC TICKETS	21
ARRESTS	8
COXSACKIE RESERVOIR CHECKS	90
Unlock New Baltimore Parks	26
Lock New Baltimore Parks	91

County Legislator Linger: And also under your fire report, I know your guys had a complaint here at Town Hall. I did not get any personal complaints on it, but the new tower on High Rock Road is underway for construction and they should be finished now with the jack-hammering because it’s bedrock. So the noise should be much lower and that’s going to be a 180’ tower and will be done before the end of the year. I also asked our Emergency Services Department to look into the possibility of moving the Town’s repeater frequency for the Highway Department that both fire companies use over to that tower from the one next door and they are going to look at that possibility.

Supervisor Dellisanti: So now you have better coverage and better service.

County Legislator Linger: Right, that’s all State grant funded for the tower.

Grants/Promotions/Economic Development

Greene County Department of Economic Development, Tourism & Planning ‘Notice of a 30-day period for public request for inclusion in Agricultural District No. 124 PLEASE TAKE NOTICE that Agricultural District No. 124 within the County of Greene was established on June 18, 2004 pursuant to Article 25-AA of the Agriculture and Markets Law. PLEASE TAKE FURTHER NOTICE, that under Section 303 of the Agriculture and Markets Law, the County is required to allow landowners an opportunity to submit a request for inclusion of land which is predominantly viable agricultural land within a certified agricultural district prior to the county established eight year review period. PLEASE TAKE FURTHER NOTICE, that the County will conduct a thirty day comment period which will begin September 1, 2017 and end on September 30, 2017. PLEASE TAKE FURTHER NOTICE, that during this 30-day period, any municipality whose territory encompassed the above Agricultural District, any State Agency or any landowner within or adjacent to the district may propose an addition to the district. PLEASE TAKE FURTHER NOTICE, that any proposed addition must be filed with the Greene County Department of Economic Development, Tourism & Planning, 411 Main Street, Catskill, N.Y. 12414 within the thirty (30) days specified. PLEASE TAKE FURTHER NOTICE, that at the termination of the thirty (30) day period, the proposed additions will be submitted to the Greene County Agricultural and Farmland Protection Board and that thereafter a public hearing will be held on the District, proposed additions, and recommendation of said board. Dated: August 30, 2017’

Supervisor Dellisanti: Today is the 28th.

Councilmember VanEtten: We already have an Ag District so how does this affect us?

County Legislator Linger: Well, it’s renewable every eight years.

Councilmember VanEtten: So the people would automatically...

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County Legislator Linger: Every year there are properties that will be reviewed.

Ellie Alfeld: And removed.

County Legislator Linger: And removed if you're not using it for agricultural purposes anymore.

Greene County Planning Board

No Report

Highway

No Report

Insurance

Deputy Supervisor Ruso: We are looking at our upcoming 2018 insurance rates that take effect December 1. So we're looking to have our quotes. They're not quite ready at the insurance company, but we expect them this time next month.

Personnel

No changes

Planning Board

The Planning Board met on August 10 with the following business transacted: Public Hearing was held on the Mansion Street Development. LLC Minor Subdivision Application for two-lot subdivision of property located on Route 9W. In the Regular Monthly Meeting that followed: ...The Mansion Street Development LLC Minor Subdivision was approved. ...Minor Subdivision Application received for two lot subdivision of the Anthony LoMonaco 2010 Irrevocable Trust property located on County Route 51. Required Public Hearing scheduled for 7 p.m., September 14. ...Minor Subdivision Application received for two-lot subdivision of the Robert Peters property on Alcove Road. Required Public Hearing scheduled for 7:15 p.m., September 14.

Zoning Board of Appeals

The Zoning Board of Appeals did not meet on August 2, 2017, since there were no applications to come before the Board.

Seniors

Town Clerk Finke: Meeting on Wednesday.

Councilmember VanEtten: This Wednesday? What time?

Ellie Alfeld: 1:30.

Technology/Website

Councilmember Briody: We have a couple of things that we have to finish up with the current deployment of computers.

Town Courts

In July, Court fees were \$11,906 of which \$7,067 was sent to the State Comptroller and the Town retained \$4,839. Justice Farrell \$6,589 Justice Meacham \$5,317

Supervisor Dellisanti: Today we received a letter of resignation from one of our Court Clerks, Kimberly Ruby. *'With this letter, I hereby submit my resignation from the New Baltimore Town Court, effective September 11, 2017, to further my career as a Paralegal with Phelan, Phelan & Danek, LLP. I want to thank the New Baltimore Town Court and you, for all you have done for me. It's been a pleasure working with this team, and representing this Court. I wish you good luck and continued success.'* Motion by Supervisor Dellisanti seconded by Councilmember VanEtten to accept the resignation of Kimberly Ruby Any questions or comments? We wish Kimberly all the luck in her new endeavors and I'm sure we will be asked by the Court for a replacement soon.

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AYES: Dellisanti, Ruso, Briody, VanEtten

NAYS:

ABSTAIN:

ABSENT: Irving

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 148-2017
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**RESOLUTION TO AUTHORIZE JUSTICE JOSEPH FARRELL TO ATTEND
THE NEW YORK STATE MAGISTRATES ASSOCIATION
ANNUAL CONFERENCE**

RESOLVED that the Town Board does hereby authorize Justice Joseph Farrell to attend the New York State Magistrates Association Annual Conference to be held at Turning Stone Resort from October 15-18, 2017 and will be reimbursed the Registration Fee and lodging (includes meals) minus the New York State Reimbursement.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Briody, VanEtten

NAYS:

ABSTAIN:

ABSENT: Irving

Veterans and Memorials

Councilmember VanEtten: I thought the picnic went very well last weekend. We had about 45 people there; it was a little less than last year, quite a bit less. I think everybody had a good time and there was plenty of food.

Supervisor Dellisanti: It was a good day.

Councilmember VanEtten: It was a good day; it was beautiful weather.

Supervisor Dellisanti: Weather was great, the food was good and the people that showed had a good time.

Councilmember VanEtten: Yes, they did.

Supervisor Dellisanti: That's all that counts.

Wastewater Treatment

No Report

Youth, Parks and Recreation

Councilmember VanEtten: The playground is going in -- and I can't say this enough -- the last weekend of September. We will need all the volunteers we can get to help.

Councilmember Briody: Shelly, do we need anything as far as equipment or anything like that?

Councilmember VanEtten: No, they provide it all.

Supervisor Dellisanti: We just need bodies.

Councilmember VanEtten: No tools or anything.

Supervisor Dellisanti: You scheduled for the 28th. Is that the date?

Councilmember VanEtten: It's the last weekend, Saturday and Sunday, of the month.

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Supervisor Dellisanti: At this time I want to make a Motion to go into Executive Session seconded by Councilwoman VanEtten, under 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;” at 7:31 PM.

AYES: Dellisanti, Ruso, Briody, VanEtten

NAYS:

ABSTAIN:

ABSENT: Irving

Supervisor Dellisanti: We shall be back in a few minutes. Thank you.

Supervisor Dellisanti: I’ll make a Motion to go back into our regular session, seconded by Deputy Supervisor Ruso at 7:37 PM.

AYES: Dellisanti, Ruso, Briody, VanEtten

NAYS:

ABSTAIN:

ABSENT: Irving

Public Comment Period

Ellie Alfeld: I have a couple. Has the road problems near Jennings Road, has that been settled through the Court system yet?

Supervisor Dellisanti: We’re hoping for a decision in October.

Ellie Alfeld: In October, okay, because I thought they had said 60 days.

Supervisor Dellisanti: I think it’s like October 16 or something like that.

Ellie Alfeld: The second thing I’d like to bring attention to is on the 20th at the Veterans luncheon I managed to stay for an hour, hour-and-a-half and then I went down to the Open House at the Port of Coeymans because I found that to be something really interesting to see. I don’t know how many here have actually had the tour. We were privileged on the bus I was on to have the Vice President in charge of sales and what have you be our host and explain in detail everything. One of the things that he pointed out to a woman from New Baltimore who asked about the trucks that go through New Baltimore. The Vice President’s first name was Steve. Irish brogue, very nice young man, even had his two kids on the bus. When this lady asked about the problem with having buses come through the hamlet he said ‘if you see any trucks from his company going through the hamlet try and get as much information as possible. They will, I’m going to use the word blackballed, he says they will not work for him again. He will penalize them; they have been instructed not to go through New Baltimore. I thought the whole Board should know about that because we’ve had some incidents in the hamlet with destruction and stuff like that.

Councilmember VanEtten: So they’re just supposed to go up Main Street in Ravena?

Ellie Alfeld: Yup.

Deputy Supervisor Ruso: In all honesty, more than once I’ve followed a truck through New Baltimore, through Coeymans and they’ve turned in. Now that I know this, I can zip down the number.

Ellie Alfeld: Steve wants to know about it because he’s very strong on public relations not only with Coeymans, but with us because we are in such close proximity.

Deputy Supervisor Ruso: What’s Steve’s last name?

Ellie Alfeld: I didn’t get it I mean this was really an experience I can’t tell you. I mean it really was something else and the third thing I’d like to bring before the Board is tonight is the meeting at the Church to decide about the luncheons for the upcoming year. So hopefully the people that are there tonight will be deciding. I believe we’re going to start them again in September, but the vote is happening tonight so that’s all I can tell you.

TOWN OF NEW BALTIMORE
COUNTY OF GREENE
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
AUGUST 28, 2017 - Page 10

Draft 8/29/16
Adopted 9/11/16

Supervisor Dellisanti: Thank you. Any other public comments?

Community Events

- September 11, 2017 Town Board Regular Meeting at 7 PM
- September 14, 2017 Planning Board Meeting at 7 PM
- September 16, 2017 Townwide Yard Sale from 9 AM-4 PM
- September 17, 2017 Memorial Ceremony and Unveiling of Stones for Cliff Baldwin and Don Tanner at 12 PM
- September 21, 2017 Friends of New Baltimore Recreation at the Boathouse Grille at 5:30 PM
- September 25, 2017 Town Board Work Meeting at 7 PM

Audit of Claims

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 149-2017
AUGUST 28, 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-08-01 to 2017b-08-36 it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2017b-08-01 to 2017b-08-36.

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

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Briody, VanEtten

NAYS:

ABSTAIN:

ABSENT: Irving

General \$16,129.02, Highway \$36,136.08, Sewer 1 \$19,909.77, Total \$72,174.87

Supervisor Dellisanti: Any other business to come before the Board tonight? Hearing none...

On a motion by Councilmember Briody seconded by Councilmember VanEtten, the meeting was adjourned at 7:42 PM.

AYES: Dellisanti, Ruso, Briody, VanEtten

NAYS:

ABSTAIN:

ABSENT: Irving

Supervisor Dellisanti: This meeting is closed, thank you all for coming.

Respectfully Submitted,

Barbara M. Finke
Town Clerk