

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

SEPTEMBER 25, 2017

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

**Update on Wastewater Treatment Project by Robert Flores from Delaware Engineering
Presentation by Whitney Pangburn on Town Health Insurance
Presentation by Dan Miller on Hydrodynamics of Rattlesnake Island
Presentation of the Tentative Budget to the Town Board by the Town Clerk**

Reports

Supervisor

- New York State Department of Public Service to Hold Hearings on Central Hudson Gas & Electric Request for Increase in Electric and Gas Delivery Rates

County Legislator

Town Clerk

- September 11, 2017 Regular Town Board 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)

- Motion to Schedule Budget Workshop

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

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

- Resolution Authorizing Emergency Hiring of New Code Enforcement Officer
- Resolution Setting Public Hearing for Local Law to Expand CEO Residency
- Resolution to Place Advertisement for Code Enforcement Officer/Data Collector or Contractor

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

- Resolution Authorizing Supervisor to Execute Agreement with Greene County Emergency Medical Systems, Inc.

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)

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)

Wastewater Treatment (Chair Irving/Member Briody)

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

Public Comment Period/Community Events

- September 30-October 1, 2017 Playground Installation at Cecil C. Hallock Park
- October 4, 2017 Zoning Board of Appeals Meeting If Needed at 7:30 PM
- October 9, 2017 Town Board Regular Meeting at 7 PM
- October 12, 2017 Planning Board Meeting at 7 PM
- October 23, 2017 Town Board Work Meeting at 7 PM
- November 1, 2017 Zoning Board of Appeals Meeting If Needed at 7:30 PM
- November 8, 2017 Senior Citizen Committee at 1:30 PM
- November 9, 2017 Planning Board Meeting at 7 PM

- November 13, 2017 Town Board Regular Meeting at 7 PM
- November 27, 2017 Town Board Work Meeting at 7 PM

Audit of Claims

Adjournment

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

TOWN OF NEW BALTIMORE **Draft 10/15/17**
COUNTY OF GREENE **Adopted 10/23/17**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
SEPTEMBER 25, 2017 - Page 1

OPENING OF REGULAR MEETING

Supervisor Dellisanti opened the meeting at 7:01 PM and the Pledge of Allegiance was said. Also attending Deputy Supervisor Ruso, Councilmembers Briody, Irving, and VanEtten, Town Clerk Finke and 4 members of the public who signed the attendance book. Absent: Tax Collector Jordan and Highway Superintendent Jordan

Supervisor Dellisanti: Thank you. We have a couple of presentations, but no one seems to be here yet, so why don't we get started with the reports.

Supervisor

The monthly financial reports for August were forwarded to all Board members. Has everyone had a chance to review them? Motion by Deputy Supervisor Ruso to accept the August financial reports, seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Greene County EMS

The regular monthly meeting was held on Tuesday, September 19. There were 7 EMS calls in August for a total of 72 for the year and we had 94 calls for all of 2016. As of September 19, 2017, there is a projected year-end balance of \$400,000.

Greene County Ambulance Task Force

It appears that the Town of Greenville will not take part in the Consolidation of Ambulance Service with Cossackie and New Baltimore. So, we will go back to the same program and coverage that we had for 2017.

Correspondence

New York State Department of Public Service to hold hearings on Central Hudson Gas & Electric request for increase in electric and gas delivery service. This was received on September 18. There are three dates that public hearings can be attended: Tuesday, October 3 at the Poughkeepsie Town Hall, Tuesday, October 10 at Kingston City Hall, and Monday, October 16 in the Newburgh Town Hall. If anyone would like information, we have it here and we would be able to give it to you promptly if you request it.

Town Clerk Finke: It's also on the website.

Supervisor Dellisanti: Thank you, Barb. It's on the website as well.

Greene County Round Table News Public Hearings for the Department of Human Services 2018 Plan for Services. Therese McGee Ward, Executive Director of the Greene County Department of Human Services, announces a series of Public Hearings to review and comment on its 2016-2020 Four-Year Plan. The meetings are not only of interest to senior citizens and their families, but also to community agencies and policy makers who have interest, questions or concerns about services in support of the elderly. The Agenda for the 2016-2020 Four-Year Plan and meeting locations are: Monday, October 2 at Windham Town Hall; Wednesday, October 11 at Acra Community Center; Monday, October 16 at the Greenville Pioneer Hall, and Thursday, October 26 at the Tannersville Village Building. Anyone looking for additional information, we would be happy to give that to you as well.

County Legislator Pat Linger

September brings continued work on the 2018 County budget, the CGCC budget and capital improvement bond, the jail project, and regular committee discussions. One meeting that we have been waiting to have is the report from the ATI committee, which has now been delayed and scheduled for October 5th. With the passing of Legislator Hatton, we lost our chairman for Public Works committee. At our regular monthly meeting, Chairman Lewis appointed me to chair that committee. Public Works is comprised of County Highway and Solid Waste, two very important services we provide. One of the points I campaigned on was to ensure that New Baltimore had a voice in the Legislature, and this appointment as Chair of the Public Works committee helps in accomplishing that goal. In discussing this appointment with the Chairman,

TOWN OF NEW BALTIMORE **Draft 10/15/17**
COUNTY OF GREENE **Adopted 10/23/17**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
SEPTEMBER 25, 2017 - Page 2

he noted that I pay attention, make my opinion known to all, and always work hard to do the right thing, as reasons for appointing me. I am humbled to accept the responsibility. The Athens Legislator replacement was appointed this month. Gene's wife Mary Hatton will fill the seat until the election in November. This ensures that Athens is represented and work can continue without delay. The capital improvement bond for CGCC will be a \$5 million commitment for Greene County as our share and will allow the college to make many improvements and maintain the facility. This bond is expected to be taken in the 2019 budget cycle as they are just beginning the lengthy process. Work on the Vivitrol program in our County Jail continues and is expected to begin shortly. This medication will initially be grant funded and will provide a means for incarcerated addicts to get help with their addiction. The medication will be given prior to release, and scheduling of post release assistance will be done prior as well. This puts the responsibility on the individual, but gives them the tools they need by handing them off to another agency, rather than just on the street again. We believe that this will reduce the recidivism rate in our facility, and encourage people to become productive members of our society. Reducing recidivism also reduces the number of beds we need in a new facility, and reduces the bond (i.e. tax dollars) needed to fund it. We held a public hearing on the sale of the former Quality Inn. This contract will ensure any expenses incurred will be reimbursed first, and remaining profits split. County taxpayers have spent over \$1 million dollars in taxes not paid and legal fees to acquire this property. This sale will allow this cost to be recouped and hopefully profit from by using the resources of the IDA for site remediation and development. The in rem property auction was held this month with 52 properties sold. This was a considerable decrease from the last several years which have seen 80+ properties auctioned off. The county will realize over \$300,000 in profit from the auction this year after all the taxes and fees are paid. Other notable resolutions for September are: 1) Authorized a retainer agreement to commence a lawsuit against prescription opiate manufacturers; you've probably seen that on the news 2) Authorized bid to advertise for the purchase of 2 trucks and snow/ice removal equipment and that is part of our replacement plan for the County Highway 3) Awarded bid for abrasives used in snow and ice control which the Town can now piggyback on for the winter 4) Accepted bids for 2015 In Rem properties 5) Authorized bid for roof repair at the County Office Building, saving nearly \$800,000 in comparison to a complete tear off which was originally discussed October 1st - 7th 2017 has been declared National 4-H week in Greene County. We presented a proclamation to the Columbia and Greene County 4-H group for their support enhancing the youth development in our county. One resolution approved this month was authorizing the opt out of the NYS Shared Services plan for 2017. The process itself never actually reached the Legislature. This had to start with the Committee of towns and villages and then was to be brought to the Legislature. Since the towns and villages did not come up with agreement, we then had to pass a resolution to opt out of it. So while I disagree with the theory not to go ahead with it, it never made it to our process. We just had to approve the resolution on their vote. That committee does remain intact and will work on initiatives for 2018 that are going to require more time and discussion to enact than what they had for this year. So that's where that stands. And Nick mentioned the Human Services Public Hearings they are going to have. Any other questions anybody's got?

Supervisor Dellisanti: There's going to be a meeting on the Consolidation Program for '18 in October that Shaun is going to Chair. Apparently is a possibility where Greene County is looking to take over all the health insurance policies for all 14 towns and 5 villages.

County Legislator Linger: Right now it's not allowed by state law, but there is legislation that's been introduced that would allow that and it's a significant savings for all towns that hold their own health insurance plans to go onto the County's plan which is a self-insured plan.

Supervisor Dellisanti: We need to see the numbers, but that's...

County Legislator Linger: And that couldn't be done between July and September of this year which was one of the complaints that they had the timeline of the whole thing was a little bit too fast to do anything of significance. We do a lot of shared services now between towns, between the town and the county. We do a lot of things, but none of that counts toward this initiative because it's been happening for many years.

Supervisor Dellisanti: I'm interested to see what the numbers would be on the health insurance though.

TOWN OF NEW BALTIMORE **Draft 10/15/17**
COUNTY OF GREENE **Adopted 10/23/17**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
SEPTEMBER 25, 2017 - Page 3

County Legislator Linger: Our plan, actually I just left the meeting in Catskill at 6:00 on our 2018 budget discussion, we are in process of discussion now, and our health insurance cost is actually going to go down this year. We've lost roughly, I think a lot of it has to do with the 26 year-old now turning 27 and can't be covered anymore under those plans so we lost about 50 of those people because we're self-insured now. That liability drops for us so that's a benefit and helps us out with the budget.

Councilmember Briody: Real quick on the Quality Inn, is that something that the IDA is looking to develop it or is it going to be just put out for auction for private sale?

County Legislator Linger: I don't know about to auction, it will be marketed. The first thing they have to do is go through the building, they're going to tear down the building. There is a grant out there, roughly a quarter of a million dollars to remove it. They do believe there's asbestos in it and it's going to require some remediation. Once you hit that level it would just cost the county so much to do that, it benefits you to take it and put it in the hands of someone who has the resources to do it and then they would market that property then. So at the end of the day when it's sold what would happen is the IDA would recoup any of their money that they invested in marketing and gaining the property. The County would then be reimbursed for their expenses up to this date and then if there's any profit left from that, it would be split 50/50 between the two agencies. So that's what the contract states with the IDA. The County does have a contract with them to make sure that this happens; it's not just handing it off to the IDA and letting them take the benefit of it. They're also working with the New York State Thruway right in that area to acquire some of the property that's around it and possibly expanding on that piece. Right now we lease the Visitor Center that sits there. It's a little bit of a bigger project than just the Quality Inn, but it should be able to tie into whatever the IDA works on for that Cat-21 Project. They're in the process now of removing houses on properties that they acquired so stay tuned.

Ellie Alfeld: One question, the rem properties that were in New Baltimore that went up for auction, did any or all of them sell? How did we do?

County Legislator Linger: Yes, they did sell. There have been a couple buyer's remorse-type situations that came back. I think they probably didn't go and look at the property ahead of time, but a couple of them – not necessarily in New Baltimore – but throughout the County have come back, but there was I want to say five that were left in the Town of New Baltimore. All of them did get bids and there was, if I remember reading it correctly, a slight loss on the Town of New Baltimore properties.

Ellie Alfeld: And how will that impact on the Town of New Baltimore?

County Legislator Linger: It doesn't impact the Town of New Baltimore.

Ellie Alfeld: Okay, that's what I thought.

County Legislator Linger: Those taxes have already been paid for by county taxpayers so that's the first thing that gets reimbursed on the County side. So as far as the Town goes, that property is now back in another owner's hands and come the next tax bill it will go to the new owner and, hopefully, you don't wind up back in the same situation that we're in and we've had that problem in Sleepy Hollow for many years. It does happen, but as of right now I want to say there was five properties that were left.

Ellie Alfeld: Sounds close.

County Legislator Linger: That went to auction in the Town.

Ellie Alfeld: Good, thank you.

Supervisor Dellisanti: Thanks, Pat, appreciate it. Dan, are you with us tonight?

Dan Miller: I am with you tonight.

Supervisor Dellisanti: Would you like to make your presentation?

TOWN OF NEW BALTIMORE **Draft 10/15/17**
COUNTY OF GREENE **Adopted 10/23/17**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
SEPTEMBER 25, 2017 - Page 4

Dan Miller: I would love to, thank you.

Supervisor Dellisanti: Let me introduce Dan Miller on Hydrodynamics on Rattlesnake Island.

Dan Miller: Sorry about being so late, I know the River better by sea than I do by land. But just by way of introduction, my name is Dan Miller. I'm the Habitat Restoration Coordinator for New York State DEC's Hudson River Estuary Program. For those of you who might be unfamiliar with the program, we partner with communities, researchers, people who manage aquatic natural resources to help manage, study, and enhance a number of the benefits that we all get from the Hudson River Estuary from clean water to fish and fisheries, access, recreation; all the sorts of things that we get out of the Hudson including the commercial ventures that are associated with the Hudson. My particular job is within habitat itself and I've spent about a decade studying the history of the Hudson particularly the stretch between Troy and Catskill and how it was physically modified over the years to accommodate commercial shipping traffic and thinking about how some of those lost resources, in particular shallow water habitats that support migratory and coastal fish runs such as shad, striped bass and some fish that you might be familiar with were systematically eliminated and lost from the upper estuary and how we can get those back through environmental restoration while preserving all the other things that we utilize the Hudson for. The result of that work is the Hudson River Estuary Habitat Restoration Plan which I authored and came out several years ago. I brought a copy and some to share. You can find that plan on the Estuary Program's website; just go to New York State DEC Hudson Estuary Program, Google that and you'll come up with links and you can get more copies of that. In particular I wanted to tell you about a study that we are funding that's going to begin over the next month that's within the extreme southern boundary of your Town. Rattlesnake Island is one of the last remaining midchannel islands within the Hudson. For the most part there used to be a number of these types of islands all the way up and down this reach of the Hudson, but when the federal navigation channel was dredged, that material was placed behind those islands to restrict flow of the River so that it would flow quicker thereby scouring it out and maintaining the navigation channel. We are looking at the entire system, looking for opportunities to restore what we call side channels. These are areas behind islands that are important refuge for juvenile fish, for migratory birds, for waterfowl, and even for people who might want to kayak or canoe back in these places and be out of the way of all the energy and the ship traffic and the boat traffic in the main Hudson. One of those places of interest is Rattlesnake Island because there is a dike that was constructed across the northern tip of that Island. Why that was built there is a little unclear, maybe someone with the Town or Town Historian would know. We do know that there was an ice house out on the Island itself so it could have been an access issue to get out to the Island. But the Army Corps also constructed what was called wind dikes before they filled in behind the islands to deflect flow of water through the main part of the channel. Anyways, that particular area is of interest because for a little bit of work on that dike, you could possibly restore a lot of habitat behind Rattlesnake Island. Now we don't want to go in because we think something's a good idea and propose any sort of changes or major projects so we have commissioned a study of that reach of the River, hydrodynamic and sediment transports study. So basically we have hired O'Brien and Gere, an Engineering Firm out of north of here, to come in and model how water flows through the Hudson for a two mile stretch around Rattlesnake Island and Cocksackie Island and how that affects sediment transport. Sediment transport is really important because a) it affects the habitat quality of the area behind the Island, but it also is important to the Army Corps of Engineers because they have to maintain the channel and if more sediment is going into the channel, they just have to dig it up at some point and deposit it somewhere. So we've asked them to come in and model how water flows through and how that affects the sediment budget within this particular reach under normal tidal cycles over a period of an entire month and also during extreme events such as Irene and Lee because that's a completely different set of forces going on there and if you make any changes, you can see things a lot differently under those conditions. I just want to emphasize that this is just a study and then after that comes out, the results of that come out, we'll take a look at this and say 'is there really an opportunity here to restore habitat in this area.' And the answer may be 'yes' and the answer may be 'no.' Let me back up just one second. We're modeling it under the current conditions, but we're also going to model it with the 50 percent removal of the dike and with the full removal of the dike so we will be able to understand how that changes the way water flows and the way sediment moves through the system. That may point us in a direction to say 'hey there's an opportunity to restore habitat here' or it may say 'it's really not going to make much of a difference' or it may say 'it could have some sort of negative impact on shoreline communities along the Hudson or on the Federal navigation channel, you should really stay away from this

TOWN OF NEW BALTIMORE **Draft 10/15/17**
COUNTY OF GREENE **Adopted 10/23/17**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
SEPTEMBER 25, 2017 - Page 5

sort of thing.’ So we’re trying to gather as much information as possible so that we understand the consequences of any actions that can come out of any well-intentioned ideas. Once the study is complete, I would be more than happy to return with the engineers and give a presentation on what the results were but also how we did it. There’s going to be some really cutting-edge technology out there around the Island over the next month-and-a-half. There will be a research boat out there just for your information that will be sort of puttering around the Island a bit. They will be flying a UAV, unmanned aerial vehicle; a drone, that’s going to be high resolution mapping the landscape during low tide. They’re going to be mapping the bottom of the River to like centimeter accuracy taking soil samples or sediment samples and such to understand what kinds of sentiments are there and how they would be affected by any currents. So it’s a pretty neat research project on itself, but then the results might be of interest to the Town and it might be of interest to the Estuary Program in terms of restoration potential.

Supervisor Dellisanti: We would like to have you back when you have your findings.

Dan Miller: I would love to do that.

Deputy Supervisor Ruso: Who owns that land now?

Dan Miller: Well, that’s one of the things. The Island itself has been cut into a couple of pieces over the years and actually Scenic Hudson did a deed search that they let us take a look at awhile back and the southern half of it I believe belongs to the Boat Club that’s just to the south off of Cossackie. The northern half I believe belongs to the State. We have record of this and I can share it with you; I don’t have anything on me right here. But there is the actual dike itself and a very small sliver at the top end of the Island does not appear to have any ownership on record that we can find.

Deputy Supervisor Ruso: Doesn’t this dike connect to the shore?

Dan Miller: It does, but when you look at the property lines on the tax maps and all the records for lack of a better word on an island on itself; there’s no number or record around that. Under state law as I understand it, any open water or any land that is formally open water that has been filled belongs to the State of New York unless it was granted through a grant program over the years. So there’s a number of grants of underwater lands and now above water lands that are actually filled that go back to the 1800’s. So that’s how a lot of these places became private property or owned originally by brickyards and icehouses and such. So that is one of the issues that we’re trying to really get down to and figure out who actually owns the dike. Now one of the few studies that are actually on that site was a study of black bass populations in the cove behind it that was done in 1992. This was done prior to a invasive plant coming in, Eurasian Water Chestnut, makes these really dense green mats on top of the water and is considered really bad for water quality and fish and such and that would be one of the things that we’d be looking to displace if we made any modifications to the dike itself. Anyways it has a really neat history, did a good job looking at the history of that dike and over the years it’s been taken out and then replaced and then culverts were put in and I think right now there is a breach in it on the eastern side that is widening that began with Hurricane Irene. I printed out a couple of extra copies in case you wanted to see that so you have two.

Supervisor Dellisanti: Thank you. Someone’s going to have to ask, is there a lot of rattlesnakes on the Island?

Dan Miller: I have not seen a single rattlesnake out there and that would be an interesting thing to find out why is it in fact called Rattlesnake Island, maybe to keep people off of it. That’s one of the things that’s a possibility. I also brought the actual proposal that describes the work from, actually that’s the scope of work for our contract, so if you wanted to actually read about the actual work that’s being done and the technologies that are being used.

Deputy Supervisor Ruso: This land is considered within the Town of New Baltimore?

Dan Miller: It’s the southern boundary that I’ve seen through our GIS services of New Baltimore is on the lower half of Rattlesnake Island so the actual area that would be of interest for any work would be done is within New Baltimore. Any of the work that we’re doing is going to be in the water though, so we’ll just be like any other boat, sort of working around on the

TOWN OF NEW BALTIMORE **Draft 10/15/17**
COUNTY OF GREENE **Adopted 10/23/17**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
SEPTEMBER 25, 2017 - Page 6

water, taking samples and such. And again there's no project, there's nothing happening out there except for us gathering as much information as possible.

Supervisor Dellisanti: Give us a call when you have some more information and we'll have you back again.

Dan Miller: I would love to.

Supervisor Dellisanti: Thanks, Dan.

Dan Miller: Thank you.

Supervisor Dellisanti: Thank you very much. Now I'm going to have to ask for an update on our wastewater treatment plant from Delaware Engineering and Robert Flores. Robert, thank you.

Robert Flores: I know most of you haven't met me, so I'll leave you my calling card so you can follow-up. Feel free to.

Supervisor Dellisanti: This is Chuck Irving, he'll be working with you down at the wastewater treatment plant and probably Scott Briody as well.

Robert Flores: Okay, nice to meet all of you.

Councilmember Briody: You too.

Robert Flores: So I've been designing wastewater plants for more than 25 years, but new to Delaware and taking over this project and I wanted to, not sure what the last update the Board got and you must have some questions. I just wanted to go over some of the basics of where we are.

Supervisor Dellisanti: I can give you the original question that the project was approximately \$2.6 million.

Robert Flores: Correct.

Supervisor Dellisanti: I know we're up for approximately 25% of that in a grant that we may receive in October.

Robert Flores: Right.

Supervisor Dellisanti: I just want to make sure that that's going to lower the \$2.6 number down; the \$650,000 or whatever that particular number was.

Robert Flores: Right because the cost per user was based on financing \$2.6.

Supervisor Dellisanti: Correct.

Robert Flores: So you'd be financing \$2.6 minus 25%, whatever the math works out to be.

Supervisor Dellisanti: So just to keep it clear that the residents in the hamlet that are using the sewage treatment plant will be paying less money for a brand new, revitalized facility.

Robert Flores: Right.

Supervisor Dellisanti: Terrific.

Robert Flores: Then when it was originally proposed.

Supervisor Dellisanti: Correct. Terrific, thank you. Okay, go ahead, continue.

TOWN OF NEW BALTIMORE **Draft 10/15/17**
COUNTY OF GREENE **Adopted 10/23/17**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
SEPTEMBER 25, 2017 - Page 7

Robert Flores: And to remind everybody where we stand, here's the project budget. I don't have a whole set of drawings, but I think this was the time to go through them. But basically, I don't know how familiar you are with the sewage treatment plant, but it has multiple steps along the way to treat the sewage and that's what this breaks down into, the different major steps and basically the budgets that are allocated to the individual pieces. So that's how you come up with \$2.6. That \$2.6 also includes the work that was done a couple years back to upgrade your pump station, so we're carrying that money along for long-term financing.

Supervisor Dellisanti: That was \$214,000.

Robert Flores: And then just to also catch up, the report that this is all based on is dated 2013. So in 2013 the screen which is at the head of the plant, it was decided that it still had enough useful life so it wasn't included in this list of things. Four years have gone through; it's due for some major fixes which are going to cost money so we're designing now, bidding next year. So you don't want to end up with everything redone in a 20 year-old piece of equipment. So it makes sense to include it in this go-round. I looked at the budget that was identified and obviously this is a budget that's put together for planning purposes and there's enough in here so that we're still within the same dollars. The only wrinkle to that is that if the head of the plant, if you have a screen and a grit removal system.

Town Clerk Finke: A what system?

Robert Flores: Grit removal. But this budgeted was the grit removal system and if you leave the screen alone and now we're talking about screen and a grit removal system, so now you've got two brand new pieces of equipment. Each one costs just shy of \$100,000 so now you've got \$180,000 worth of brand new equipment so we're going to put them under a roof is the other part that goes with it. Simple structure so that it lasts longer, can be maintained better, and the structural costs a fraction of the equipment. So that makes long-term planning sense. Beyond that, all the improvements are what was called out. Ultraviolet disinfection, I don't know if that rings a bell to the group. So we're doing that and the capacity of the plant, right now it's rated for 60,000 gallons per day. It will be rated for 100,000 gallons per day when we're done. And if you go through the report from the different alternatives, there's a very marginal difference, very small difference in the cost of doing that because the equipment you're buying is rated for actually 100,000 so might as well take credit for what you're putting in there. So it's the key points of the upgrade, obviously the same water that goes through today will go through in the future, but you'll have a more robust and keepable system there. This was kind of the high-level key points and I know we haven't been in front of you for awhile so we wanted to let you know what's going on and also open the communication channels. Send me emails or call me with any specific questions.

Supervisor Dellisanti: As we get closer to the October date when the grant gets in, can you come back and show us with even Mary Beth or Lindsay, she had made up a chart for us and the public. That would be a great thing if you could do that again for us.

Robert Flores: Okay.

Supervisor Dellisanti: Just to show what the new numbers are from the old numbers.

Robert Flores: Okay, right, so obviously it will be 25% less.

Supervisor Dellisanti: That's what we're looking for; that's what we're looking for.

Robert Flores: Right.

Supervisor Dellisanti: Thank you, Bob. Any other any questions.

Robert Flores: Questions?

Councilmember Irving: During the construction, I know there's going to be a need for redundancy.

Robert Flores: Yes.

TOWN OF NEW BALTIMORE **Draft 10/15/17**
COUNTY OF GREENE **Adopted 10/23/17**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
SEPTEMBER 25, 2017 - Page 8

Councilmember Irving: Is that included in here somewhere as far as are you going to use tanks, tractor and trailer?

Robert Flores: No, we'll be able to use what's there. If you're familiar with the process, the flow comes in then it goes through the equalization tank. So when we upgrade the equalization tank, we'll bypass the equalization tank. And then once that's up and running, we'll send the flow to the equalization tank and bypass equipment that we need to, it might be the oxidation ditch. We'll build a new clarifier before we take the old clarifier offline. So we'll sequence it so that that can be done without bringing in tanker trucks and that kind of thing.

Councilmember Irving: Well the new clarifier, is that going to be built in the existing location or is it going to be built in another location?

Robert Flores: At the end of the oxidation ditches, there's a patch of grass as you're heading towards the River, that's where they're going to be built.

Councilmember Irving: So it's going to be in another location.

Robert Flores: Right, which also moves the final flow location which then moves the ultraviolet disinfection location.

Councilmember Irving: Now I notice we're replacing the generator at \$70,000. Is the generator that we have antiquated or is it...?

Robert Flores: It's the original generator that was put in in '85 so it gets tested once a week and then, of course, when our power goes out.

Councilmember Irving: Is it adequate for the power needs?

Robert Flores: In terms of kilowatts, yes.

Councilmember Irving: Even with the expanded...?

Robert Flores: Even with the equipment they're putting in, everything we are putting in is small horsepower, like two horsepower, three horsepower-type things.

Councilmember Irving: I talked with waste treatment Lou Betke about in the last year or so we put in new motors and any motors that are new and could be reused again, we'd like to store.

Robert Flores: Okay.

Councilmember Irving: But we'll talk about that; I'll email you and we'll talk about it at a later time.

Robert Flores: Okay.

Supervisor Dellisanti: Any other questions?

Tom Meacham: Do you have a timeframe from start to finish?

Robert Flores: Our current plan is to submit the plans and specs to DEC November-December timeframe, go through their review and approval process and then bid it in winter January-February so that the 2018 construction season is available for the upgrades to the plant. It should only take the one season.

Tom Meacham: That's for the bidding process, what about for the actual construction process?

Robert Flores: Right, construction would go from let's say we bid it and award it in March, construction would go from March to December.

Tom Meacham: All of 2018?

TOWN OF NEW BALTIMORE **Draft 10/15/17**
COUNTY OF GREENE **Adopted 10/23/17**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
SEPTEMBER 25, 2017 - Page 9

Robert Flores: Right.

Tom Meacham: Thank you.

Ellie Alfeld: If I might, I have a question about money. You have just said that the two things that you think we should do are about \$100,000 each. With the grit and stuff they were talking about and then you want to put a slight enclosure over it just to protect it and all that stuff. In one breath you're telling me it's almost like \$200,000, \$100,000 for each one of these things, and yet you're telling me the price is going to stay the same?

Robert Flores: The grit system was already planned; it was already budgeted in there.

Ellie Alfeld: So it's not actual additional monies that we're going to be expending. It's included already in the...

Supervisor Dellisanti: The budget.

Ellie Alfeld: \$2 million or whatever it is.

Supervisor Dellisanti and Councilmember VanEtten: \$2.6.

Robert Flores: Right, some of it was plus the budget had contingency.

Councilmember Briody: It's coming out the contingency money; 30% of contingency.

Ellie Alfeld: I'm just making sure or wanted to make sure as Nick just said that the taxpayers down in the hamlet are going to come away with this. I don't care if it's only \$5 cheaper, but it's going to be a cheaper payment on sewage disposal than what they're paying now.

Robert Flores: Well, it's based on the cost of the project; we're holding that.

Ellie Alfeld: That's what I'm taking about.

Robert Flores: That's our cost and then the cost of the project, there's a grant that's earmarked that we expect awards to come out in 30 days, 60 days or so. So that's where the reduced cost comes in.

Supervisor Dellisanti: We're looking at a \$650,000 grant which is huge based on \$2.6 million.

Ellie Alfeld: Do we have a guarantee? I know when what's her name was here...

Robert Flores and Supervisor Dellisanti: Mary Beth.

Ellie Alfeld: Mary Beth.

Supervisor Dellisanti: She's saying it's very positive that we're going to get this grant and she's been pretty accurate as she goes along.

Ellie Alfeld: I know, I've watched her.

Supervisor Dellisanti: So we're hoping in October, Bob's going to come back and tell us that we got the money.

Robert Flores: Right, you'll get a nice letter from the State first.

Deputy Supervisor Ruso: Overall with the ending of the old bond to the new bond, the cost to the people in the Sewer District is going to be less.

Ellie Alfeld: Right, because of the difference in interest.

Deputy Supervisor Ruso: Monthly or quarterly.

TOWN OF NEW BALTIMORE **Draft 10/15/17**
COUNTY OF GREENE **Adopted 10/23/17**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
SEPTEMBER 25, 2017 - Page 10

Supervisor Dellisanti: Quarterly when they do it.

County Legislator Linger: The debt service reduces.

Supervisor Dellisanti: Exactly.

Deputy Supervisor Ruso: And the bills are going to go down.

Robert Flores: And the new payments don't kick in until construction's over so 2019.

Supervisor Dellisanti: Very good. Thank you, Bob. Thanks for being here. We have one more presentation tonight from Whitney Pangburn from our Marshall & Sterling Insurance Company.

Whitney Pangburn: I've already met with Nick and Jeff over the last couple of months and really my role was taking over for Erin Nevins as a broker for the Town of New Baltimore. There's a number of things that we've discussed just to make sure that for the Town we're making sure that compliance is kind of a bigger focus. There's already some things that were kind of unveiled that we're just making sure everything is in line for the Town. There are a lot of little nooks and crannies which we do have an attorney on staff to make sure now that we have a little bit better oversight for the Town. In relation to your comment regarding the increases, unfortunately with health insurance I don't have many friends because we're looking at increases most years, but as we take a look at these numbers, these are actually the lowest numbers I've seen since I've been in the industry for about 12 years. We're looking at a 1 percent rate increase for MVP Health Care. Taking a look at the competitive lineup of our market and how it stands right now, we are looking at the top three carriers within the marketplace being MVP Health Care, Blue Shield of Northeastern New York, and CDPHP Health Care. So in the proposal that I provided to the Board just now, this is just actually a section of the overall marketing proposal that my team has put together. So within this comparison, and just to keep this as precise as possible, the left-hand side in the green is our current active enrollment under the commercial plan. So we will see in the green there that is our current plan with our enrollment so you can take a look in that small print there two single people, four employee and spouses, and three family enrollments currently. Within this plan there are a couple of things changing. A couple things I would like to focus on currently the deductible within the medical plan is \$1,400 for a single person and \$2,800 for a double parent, child, or family contract. As far as the out-of-pocket maximum and that is the overall protection of the plan so if someone does get very sick as a Town employee, they can expect as a single person to pay no more than \$6,350 or \$12,700.

Supervisor Dellisanti: Did that change at all from last time?

Whitney Pangburn: It is and I'll go over that in just one moment.

Deputy Supervisor Ruso: I thought it was \$12,600 last year, now you're saying it's \$12,700.

Whitney Pangburn: I'll double-check it, but I'm fairly certain it's \$12,700 because it's always -- yes, \$6,350, it's always basically double -- so \$12,700 would probably be the accurate number. I'll verify that for you, Jeff. As we take a look between the deductible and the out-of-pocket maximums, right now the employees would be subject to the copays so this is not a change but to review from last year, a couple of the key copays to go over \$5 if they need to go see a primary care physician, \$15 if they need to go see a specialist, \$200 for an inpatient admission, \$100 for an outpatient admission, \$75 for an emergency room. And then taking a look at the prescription, the prescription does have a deductible which is the same as the medical, however, this plan -- and I think the reason for selecting this plan last year -- has the lowest prescription copays because the prescriptions are just very costly. So \$5, \$15, and \$25 for Tier 1, 2, or 3. Is there any further review of that that you'd like me to go through or would you like me to talk about the changes going forward for next year?

Supervisor Dellisanti: I think you can continue.

Whitney Pangburn: So taking a look at the changes, so from the \$1,400 and \$2,800 deductible, MVP has made a slight increase to \$1,600 and \$3,200. I say 'slight' delicately in relation to the health insurance industry that is really small. When we're taking a look at the out-of-pocket

TOWN OF NEW BALTIMORE **Draft 10/15/17**
COUNTY OF GREENE **Adopted 10/23/17**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
SEPTEMBER 25, 2017 - Page 11

maximums which was the \$6,350 and the \$12,700, it has gone up to \$6,550 and \$13,100. As far as the other changes within the policy, there are some slight changes that were made to try to keep the premium within the same range that it was in last year. So the primary care physician copayment which was \$5 after the deductible, has gone to \$10 and the specialist which was \$15 has gone to \$20. Other than that as far as the metrics of the plan that I have already reviewed have stayed intact for the plan going into next year. We're taking a look at the premium increase, taking a look at the current active enrollment in relation to the premium increases, we are looking at about 1% or an increase of \$1,607 roundabout figures. As far as this particular plan, one thing that we have to really take a look at further is if you look to fund the deductible by any measure and if we continue to fund at the same rate that we did or percentage that we were. So that is further discussion that we need to hold.

Supervisor Dellisanti: That's the HRA we're taking about?

Whitney Pangburn: That's the HRA. Actually, point of discussion for the moment, so the HRA is a variable rate so depending on what the employees utilize will dictate how much is used up within the funding that has already been allotted within the account. This is the December 1 renewal for the Town so as we get closer to the end of the year, we can look at a percentage of utilization within the HRA to determine basically how much the employees are using and really where to budget that number as we go into 2017-2018 renewal year. As far as MVP, there are some additions to coverage for this year. It is not my position to encourage the Town to move away from MVP, in the greater proposal that was provided to the Town which I do have a copy with me tonight, you will see that when we look at other carriers like CDPHP Health Plan and Blue Shield of Northeastern New York, we are going to pay significantly more for plans that are basically about the same as far as provider network benefits considering all aspects of the program. MVP this year has added on a Vision allowance which was not included in the base benefit last year. It is small and it can work in conjunction with the existing vision plan for the Town. It is one vision exam every two years and a \$60 allowance provided every two years to a participating provider. So one of the plans that we discussed in some of our previous meetings and beginning in the meetings starting February of this past year, there is a program that I have used frequently with my clients which is also on this first page which is the only other plan that I would really like to review with the Board tonight for consideration which is the MVP Liberty Silver 3. Now for my other municipal clients, this is not a plan that I actively really use considering the increase in benefits in the plan that we currently have. However, if I can direct your attention to that last page, that last plan on the page, Silver 3 on Page 106. One thing we're always looking at from a consultant position is just if someone does get really sick, how much do they pay out-of-pocket? So that out-of-pocket maximum that I reviewed on your current plan, that \$6,550 and that \$13,100, becomes important. When we're taking a look at the Silver 3 program, you will see that there is a \$2,200 deductible for a single or \$4,400, however, if somebody does get really sick there is a much lower out-of-pocket maximum which is at \$4,800, \$9,600. The plan mechanically works the same way. So we have a deductible first, we have copays after that, and then we have kind of that out-of-pocket max coming in to protect in case somebody does get really sick. This out-of-pocket maximum is imbedded and just to kind of go over what that means, this plan works the same way as your current plan. The deductible up front is aggregate, the out-of-pocket maximum is imbedded. Just to use an example, if I had a family of four and I was an employee of the Town even though I have a single-level deductible, I would have to meet that entire family deductible. So in relative terms for this program, if I had a family and I was an employee of the Town, I would pay the \$4,400 conceivably all on my own, but if I was really sick and I pay a copay, I'm not going to go over the \$4,800. So this just comes down to looking at the financial benefit which is going to encompass what the HRA utilization really pans out to be which I think is a discussion that we look at a little bit more as age of our utilization kind of finalizes at the end of this month. So we're waiting on a report at the end of this month to see where that number really is to determine kind of from a bird's eye view how healthy or sick the employees enrolled in the Town coverage are. We do not get specific information, it just shows us percentage of utilization. I think that data, though, is going to be very important for us to consider which plan options may be the best. Of course, considering too, what makes sense for the Town employees based on lower copays they have right now considering that this plan might protect them if something big does happen.

Supervisor Dellisanti: Questions?

TOWN OF NEW BALTIMORE **Draft 10/15/17**
COUNTY OF GREENE **Adopted 10/23/17**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
SEPTEMBER 25, 2017 - Page 12

Deputy Supervisor Ruso: I have a few, but I think the information about the HRA utilization is important. I will comment, though, that last year the Town employees who have this were very much concerned about the copays going from \$50 to \$75 and they spent a lot of time focusing on that \$25 or different things that they were concerned. I'm concerned about the number of participants. You do know that our retirees also are in there.

Whitney Pangburn: Yes, so the retirees are actually just a separate portfolio. The Medicare-eligible retirees are included in the Medicare programs. The Medicare programs are not up for renewal yet. They are always standardly a January 1 renewal.

Deputy Supervisor Ruso: But you know that the non-Medicares are in here as well.

Whitney Pangburn: Yes, that's correct.

Deputy Supervisor Ruso: And they are also in the HRA?

Whitney Pangburn: They are, yes.

Deputy Supervisor Ruso: Just want to make sure

Supervisor Dellisanti: So what I'd like to do in the near future have you meet with our Highway crew here. We'll have the meeting here and we'll pick a date that you're available and they're available.

Whitney Pangburn: Certainly

Supervisor Dellisanti: Hopefully you'll have some better numbers at that particular time.

Whitney Pangburn: Certainly, yes. And if it's all right with you, I'd like to make sure that they're actually communicating before that meeting happens so we know exactly where those numbers are going so that way we can decide before we meet with them.

Supervisor Dellisanti: Sure.

Whitney Pangburn: Also if it's possible, I would love to be able to engage with spouses within that meeting if at all possible.

Supervisor Dellisanti: We'd be happy to invite them. Sure.

Whitney Pangburn: Wonderful. The only other page that I have here for your consideration, the MetLife Dental has not come in yet, however, the Vision coverage has. The Vision coverage which I think is fairly simple. There is not a carrier as far as over the range of clients that I work with that has been coming in more competitive. So the Vision plan under the BlueUVision has actually come in the exact same plan for the exact same rates. So they have kept it as a rate pass for this year. There are definitely different benefits we could employ. We could take a lot of providers out of the network or take benefits away from the employees. However, it would be my position to encourage the Town to stay within this plan right now as I don't see anything that is spectacularly better than this plan especially considering that this plan has a fairly robust network of providers for them to be able to have their vision examinations.

Supervisor Dellisanti: Just the other day I did see something on MetLife Dental that it went up three percent to approximately \$8,400. So I'll send you that information.

Whitney Pangburn: Wonderful. Our Marketing team has not been able to get it directly from MetLife yet so it usually gets to you first.

Supervisor Dellisanti: I think Wednesday it came in of last week.

Deputy Supervisor Ruso: When do you expect to hear from the Medicare Advantage plan?

TOWN OF NEW BALTIMORE **Draft 10/15/17**
COUNTY OF GREENE **Adopted 10/23/17**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
SEPTEMBER 25, 2017 - Page 13

Whitney Pangburn: The Medicare Advantage we usually have in no later than say the first two to three weeks of October. So once we have that in we can turn that around fairly quickly. We haven't had any indications yet on what that looks like for next year.

Supervisor Dellisanti: Do you want to wait until that information comes in to have that meeting with the staff?

Deputy Supervisor Ruso: I don't think the employees have to worry.

Supervisor Dellisanti: I know so the retirees.

Deputy Supervisor Ruso: About the Medicare Advantage Plan.

Whitney Pangburn: That's right.

Deputy Supervisor Ruso: When this information and the HRA information, utilization.

Supervisor Dellisanti: Let us know when that comes in.

Deputy Supervisor Ruso: And then we'll just finalize things.

Whitney Pangburn: So what I'm waiting for was I was just waiting for the report at the end of this month to give us a better indication of where the HRA is falling because now that we're kind of in our catch-up period of people being in the HRA a little bit longer, this will give us kind of a more true and accurate data to where the utilization percentage will fall.

Deputy Supervisor Ruso: You'll have 10 out of the last 12 months of data.

Whitney Pangburn: Right so this will put us at month 10 or just about month 10.

Supervisor Dellisanti: Any other questions gentlemen, ladies?

Whitney Pangburn: As soon as I have the report on utilization, I will get that over to Jeff and to Nick and then we will build that in to the proposals to come up with the final percentages.

Supervisor Dellisanti: Excellent. Thank you, Whitney, thanks for being here tonight.

Whitney Pangburn: Thank you.

Town Clerk

8 Late Dog Licenses \$40, 9 Building Permits \$2,501.05, 1 Deck & Porch \$75, 1 Septic System Replacement \$40, 3 CO Searches \$45, 9 Hunting/Fishing Licenses \$42.69, 34 Dog Licenses \$276, 1 Replacement Tag \$2, 3 Marriage Licenses \$52.50, 1 Beer Permit \$20, 1 Demolition Permit \$75, 2 Park Rentals \$50, 4 Minor Subdivisions \$120, 1 Renovation Safety Inspection \$150, 5 Certified Copies \$50, 60 Photo Copies \$15, Recycle Fees \$15.00, Total State, County & Local Revenues \$4,361.05, \$58 to NYS Ag. and Markets for Spay/Neuter Program, \$67.50 to NYS Department of Health for Marriages, \$666.31 to New York State Environmental Conservation for Hunting/Fishing Licenses, Total to Supervisor \$3,569.24 There were 3 FOILs in July for a total of 15 for the year. Two have been satisfied and I am waiting for inspection of documents from one individual. Along with all Town Board members, I attended the Veterans Committee picnic on August 20 at Cecil C. Hallock Park and enjoyed spending time with our veterans and their families. I would like to thank Scott and Scotty VanWormer for meeting me at Town Hall to pick up the Townwide Yard Sale Signs and put them up throughout Town. You're the best! I also wanted to correct misinformation that has been circulating in the Town over the last couple of weeks. Cecil C. Hallock Park is still one of the four Town Parks in New Baltimore and contrary to what anyone may have heard it has not been "turned over" to the baseball team. As Town Clerk and as a mother and former coach, I like to see the Parks used after having been closed and locked for many years. Therefore, if residents would like to reserve a Town Park before they close for the season, please call me at (518)756-6671, Ext. 5 and I will be happy to add them to the schedule. I did get one Park reservation last week for District 2 Park and have added that to the schedule. I have also put this information on the Home Page of the

TOWN OF NEW BALTIMORE **Draft 10/15/17**
COUNTY OF GREENE **Adopted 10/23/17**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
SEPTEMBER 25, 2017 - Page 14

website as well and I'm asking our residents that if you have heard this erroneous information, please contact me in the Town Clerk's office and I will tell you the truth -- as always.

APPROVAL OF MINUTES

The September 11, 2017 Town Board Regular Meeting submitted by Town Clerk Finke, moved by Supervisor Dellisanti, seconded by Councilmember Briody

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Tax Collector

Property/County Tax – Anyone still owing property/county taxes will now be required to call Greene County for amounts owed and information on how to pay the tax bill. Please call Greene County at (518)-719-3530. Sewer District #1 I am still collecting for Sewer #1. There is a 4% penalty added to this bill at this time. After October 15th there will be a 6% penalty added to the bill due. The last day to pay your Sewer bill will be October 31, No payment will be accepted after this date. Water District #2 – Water District #2 is due by October 15th with a 4% penalty added to this bill. The last and 4th quarter billing for this year will go out again by October 15th and will be due November 15th. Last date to pay this bill will be December 15th. Anyone with questions please call me at (518)756-6671 x2 and I will be happy to help you any time.

Historian

I went to the Bradt/Vanderzee family reunion in Albany and listened to lectures on local history. Took 2.5 hours. The Vanderzees were the original Dutch owners of the land which is now New Baltimore Hamlet. Received a question from a landowner about an unusual site deep in the woods. I investigated and found a quarry. The era of quarry activity is unknown. Spent about 2 hours. Met with a Hotaling descendent at the Vedder Library and helped librarian Jon Palmer with researching and answering some of her questions. Spent about one hour. Filed in my "office" in town hall basement for 1.5 hours.

Agriculture

Councilmember Irving: We had a fairly good year with all the rain earlier. The hay crop was a little bit less than normal. I checked with the New York State Apple Growers Association and they said we're going to have a normal apple crop this year which is a good crop. New York State's always had a good apple crop. It's time to go out and pick apples. I think Nick said he picked some last week and they were a little small. The numbers are there.

Supervisor Dellisanti: The numbers are there, a lot on the ground from the heat though. That's what's happening.

Councilmember Irving: Make a little more apple cider.

Ag Fest

No Report

Animal Control

No report

Deputy Supervisor Ruso: We saw a bear.

Assessment

ENHANCED STAR A mailing of renewal applications will be sent out by the end of the month. This is for the senior who do not participate in the IVP (income verification program with NYS) renewal process for the enhanced star exemption. As all with all exemptions, the deadline is by March 1st of next year. **SCAR HEARING** Recently Gordon attended a small claims hearing in Catskill. The determination of the judge was in our favor. There will be no change in assessed value on this property. **SALES** We have noted that there has been an increase in valid sales recently for the town. Good news!

TOWN OF NEW BALTIMORE **Draft 10/15/17**
COUNTY OF GREENE **Adopted 10/23/17**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
SEPTEMBER 25, 2017 - Page 15

Audit and Control

Deputy Supervisor Ruso: There is no report; the budget is the work that relates to that. We all know that process.

Supervisor Dellisanti: The Budget Workshop we decided on October 9. I am going to make a Motion to schedule the Budget Workshop for October 9 which is our next Town Board meeting. I'll make that Motion.

Councilmember VanEtten: I'll second.

Supervisor Dellisanti: Any questions or comments?

Ellie Alfeld: 7 PM?

Supervisor Dellisanti: 7:00.

Town Clerk Finke: We have the Public Hearing, it will be right after.

Supervisor Dellisanti: It will be right after the Public Hearing. Any other questions or comments?

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Supervisor Dellisanti: Motion carried. So our Budget Workshop is October 9.

Building, Grounds & Recycling

1 Microwave Oven \$4, 60 Gallon Bags of Plastic (No Hard Plastic) 10, 26 Bundles of Magazines & Phone Books, 60 Bags and Bundles of Newspaper, 13 Boxes and Bundles of Cardboard, Total Income \$4.

Supervisor Dellisanti: Our Town Clerk just handed out the Tentative Budget for the Town. You all have a couple weeks to review it and make your comments to Jeff and myself. Jeff will make his presentation at the October 9 meeting. This document had to be presented to the Town Board before October 5 so we were not going to be having a meeting until October 9. So tonight was the night that it had to be distributed so it gives you two weeks to digest it and make your comments known to Jeff and myself and we'll get that updated before the October 9 meeting.

Building Inspector/Code Enforcement

Code Enforcement Officer Report for August, 2017, is as follows: Building Inspections: 12, Building Permits Issued: 8, Open Building Permits: 98, Certificates of Compliance Issued: 9, Certificates of Occupancy Issued: 2, Certificate of Occupancy Searches: 2, Demolition Permit Applications Received: 1, Demolition Permits Issued: 1, 2017 Fire Inspections to be Completed: 1 yr. 14 – 3 yr. 2 – TOTAL: 16 Inspections, New Building Permit Applications Received: 12, Septic System Replacement Applications Received: 1, Code Violation Investigations: 4 Application Fees for August, 2017: \$2,729.80 Total Fees for Year to Date \$8,803.35

Supervisor Dellisanti: Reluctantly, the Town Board accepted the resignation of our Code Enforcement Officer recently and we then entered into a search for a replacement. The Board has determined that the best candidate for the job is Elliott Fishman. His is a certified engineer and the plan is to hire him as an independent contractor. We have asked the Attorney for the Town to draft a proposed contract for our review. Additionally, there is a new recommendation from the State that if the code enforcement officer is not a resident of the Town, we must enact a local law to allow the Board to appoint a non-resident to that position. We are setting a public hearing for our next meeting on October 9th to do so. However, there are several projects in Town that are proceeding and require prompt code enforcement inspections. Therefore, I offer a Motion to hire Elliott Fishman, due to this emergency situation. That's my Motion.

Deputy Supervisor Ruso: I'll second.

TOWN OF NEW BALTIMORE **Draft 10/15/17**
COUNTY OF GREENE **Adopted 10/23/17**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
SEPTEMBER 25, 2017 - Page 16

Supervisor Dellisanti: Just a comment here. Elliott was the only person that applied for the job and in recent months we had met with him. He is extremely knowledgeable, he's a professional.

Ellie Alfeld: Where's he from?

Supervisor Dellisanti: From Catskill with Santo Associates. He works for them. Our Town Attorney is in the process of negotiating a contract with him as an independent contractor until we can get someone from the local area here to apply for the job. You'll see later on in here in the meeting today that we will again advertise. Hopefully someone will put in an application. I have a Motion on the table. Any other questions or comments? Hearing none...

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 157-2017
SEPTEMBER 25, 2017

**RESOLUTION AUTHORIZING EMERGENCY HIRING OF NEW CODE
ENFORCEMENT OFFICER**

WHEREAS, a vacancy has occurred in the position of the Code Enforcement officer and there are several on-going construction projects which need immediate inspections and attention.

RESOLVED, that Elliott Fishman, PE is hereby hired on a temporary emergency as-needed basis in order to provide necessary coverage and until final process and procedure can be completed, including a formal contract and enactment of a local law expanding the residency allowance of the CEO.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 158-2017
SEPTEMBER 25, 2017

**RESOLUTION SETTING PUBLIC HEARING FOR LOCAL LAW TO EXPAND
CEO RESIDENCY**

WHEREAS, a vacancy has occurred in the position of the Code Enforcement officer and the Town has conducted a search to hire a replacement and has determined that the best candidate is not a resident of the Town of New Baltimore and

WHEREAS, a local law is required to allow a town to hire a Code Enforcement Officer that is not a resident of the Town.

RESOLVED, that a public hearing is hereby scheduled for October 9, 2017 at 7:00 at the Town Hall to accept public comment on a proposed local law expanding the residency allowance of the CEO.

Motion by Supervisor Dellisanti seconded by Councilmember Ruso

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

TOWN OF NEW BALTIMORE **Draft 10/15/17**
COUNTY OF GREENE **Adopted 10/23/17**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
SEPTEMBER 25, 2017 - Page 17

LOCAL LAW 2 of 2017

A LOCAL LAW EXPANDING THE RESIDENCY REQUIREMENTS FOR CODE ENFORCEMENT AND BUILDING INSPECTOR

Be it enacted by the Town Board of the Town of New Baltimore as follows:

SECTION 1. Pursuant to Section 20 of the State of New York Town Law the position of Code Enforcement Officer/Building Inspector has previously been established. The Town Board acknowledges that in the event such position is established, the appointee must be a resident of the Town unless otherwise changed by local law.

SECTION 2. The Town Board hereby determines and enacts that the Code Enforcement Officer/Building Inspector of the Town of New Baltimore need not be a resident of the Town.

SECTION 3. This local law shall take effect immediately when it is filed in the Office of the New York State Secretary of State in accordance with section 27 of the Municipal Home Rule Law.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 159-2017
SEPTEMBER 25, 2017

RESOLUTION TO PLACE ADVERTISEMENT FOR CODE ENFORCEMENT OFFICER/DATA COLLECTOR OR CONTRACTOR

WHEREAS an opening exists for a part-time Code Enforcement Officer and the Town Board approves advertisement for that position.

RESOLVED the wording for the advertisement has been approved by the Attorney for the Town and following approval from the Town Board, the advertisement will be submitted to the Town Clerk for publication in *The Daily Mail* for one week.

The Town of New Baltimore seeks applicants for a part-time Code Enforcement Officer/Data Collector or Contractor who currently has or will complete Department of State Code Certification. Please send letter of interest or resume by October 5, 2017 outlining experience to Councilmember Shelly VanEtten, 3809 County Route 51, Hannacroix, NY 12087 or call 518-756-3517 for information.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Supervisor Dellisanti: I think this is the third time we put this in the paper for advertisement

TOWN OF NEW BALTIMORE **Draft 10/15/17**
COUNTY OF GREENE **Adopted 10/23/17**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
SEPTEMBER 25, 2017 - Page 18

Fire, EMS, and Law Enforcement

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 160-2017
SEPTEMBER 25, 2017

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE
AGREEMENT WITH GREENE COUNTY EMERGENCY MEDICAL SYSTEMS, INC.**

RESOLVED that the Town Board does hereby authorize the Supervisor to execute an agreement with Greene County Emergency Medical Systems, Inc. for the period January 1, 2018-December 31, 2018 at a total cost of \$19,784.

Motion by Supervisor Dellisanti seconded by Councilmember Briody

Supervisor Dellisanti: Questions or comments? Comments just so everyone knows, the Greene County EMS they do a formula for the number of calls they have for the year and that's how they bill each Town and our calls went up so we have an increase of \$869 over 2017's budget which I think is very minimal. They do a very good job. The numbers would have been a little different if we had the consolidation, but it didn't take place.

Ellie Alfeld: Question. Do they charge the insurance companies or collect insurance monies before they bill us?

Supervisor Dellisanti: Before they bill us, the reimbursements that you're talking about? Yes, all of that is calculated into the formula. Yes, good question though. Any other questions?

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Deputy Supervisor Ruso: I would like to add we seem to have an increase in our transients, travelers rather is a better word, a lot of Thruway traffic are needing EMS services and we've had a few from the hotels. It's not so much ourselves.

Supervisor Dellisanti: That's a good point.

Deputy Supervisor Ruso: It's people from out of Town and we get charged for everyone.

Supervisor Dellisanti: That's a very good point because if you heard my report earlier today that our calls have increased and we're getting close to that 94 calls that we had last year.

Deputy Supervisor Ruso: Already.

Supervisor Dellisanti: Once you get to that particular point, basically your numbers are going to go up. The issue is that we're getting a lot of calls on the New York State Thruway from people that are out of Town and we're getting charged a credit for that.

Ellie Alfeld: And the same thing applies our fire company. We've known for years, we don't really make or get any kind of real money from the Thruway or anyone else to support the fire company for the amount that it costs us and now the same thing is happening with our medical service.

Grants/Promotions/Economic Development

Supervisor Dellisanti: We did receive a grant today that we've been working on for quite some time. I wasn't expecting the check in the mail, but we received \$2,500 today for our solar grant that we had applied for and it finally went through. That was the group that we were working

TOWN OF NEW BALTIMORE **Draft 10/15/17**
COUNTY OF GREENE **Adopted 10/23/17**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
SEPTEMBER 25, 2017 - Page 19

with Ms. Pepe back a few months ago. She's the one also working on the grant that we're looking for the building as well which if she continues at this pace, we'll be doing fine for 2019 for the building.

Greene County Planning Board

County Planning Board Meeting September 20, 2017: 1. Village of Hunter: Review of site plan regarding Hunter Peaks, a 34 lot residential development including 27 – 4 bedroom single family homes. This will be a ski in-ski out residential development. Approved 2. Village of Catskill: Review of site plan regarding 90 unit, 3 story housing complex on West Main Street. 50 of these units are for Special Needs individuals and 40 units are for individuals/families who earn less than 50-60% of average median income for Greene County. Staff on site 24 hours per day. Approved 3. Town of Catskill: Area variance regarding lot line adjustment to facilitate a residential exit onto Rt. 32. Approved

Highway

Highway Report August 28 to September 25, 2017 Put up veterans parking sign at Cornell Park, Hauled sand for winter from Peckham, Serviced Massey Fergisson tractor, Replaced fuel tank on 357 husqvarna chainsaw, mowed and weed eat all cemeteries, Mowed and weed eat all parks as needed, Grader patched roads with blacktop, Cut brush and limbs along roads, Cleaned beaver dams from culvert pipe on West Deans Mill Road, Started to mix sand and salt for winter, Mowed grass and weeds along roads, Removed old playground equipment from District 2 park, Put stone in ditch on School Hill Road, Patched holes with winter mix, Cut fallen tree on Hass Hill Road, Brush hog field at District 1 park, Hauled in Item 4 for School Hill Road, Serviced 2012 Ford pickup, Picked up 2 tvs dumped on New Baltimore Road, Serviced 1985 International 10 wheeler, Replaced passenger side mirror on 1985 International 10 wheeler, Mowed and weed eat around highway garage and Town Hall, Serviced 1996 International 10 wheeler.

Insurance

Supervisor Dellisanti: We just had our report.

Deputy Supervisor Ruso: I talked to Crystal today, but Whitney mentioned everything I spoke to Crystal about.

Personnel

Deputy Supervisor Ruso: We have three positions that we're currently looking to fill, our Code Enforcement Officer, Court Clerk, as well as the Highway and I don't have any results of the...

Town Clerk Finke: They're still open.

Supervisor Dellisanti: We're still looking.

Planning Board

The Planning Board met on September 14, 2017, with the following business transacted: **Public Hearings** ...Public Hearing on the Anthony LoMonaco 2010 Irrevocable Trust Minor Subdivision Application was opened and then recessed until 7 p.m., October 12. It was determined that one of the bordering property owners requiring certified notification had not been so notified. ... Public Hearing was held on the Robert Peters Minor Subdivision Application and closed. **Old Business** ...Discussion continued on the Robert Peters Minor Subdivision Application with Board decision made to approve the two-lot subdivision on Alcove Road with condition that the applicant's surveyor amend the north boundary line to properly reflect change as a result of January, 2014, Planning Board approved subdivision maps filed in County Clerk's Office. Upon receipt of maps reflecting the correct north line, the Chair will stamp and sign the maps for filing. ...Christopher and Rebecca Chmielewskis' authorized representative presented maps to combine two parcels they own on East Honey Hollow Road. Issue at hand is the right-of-way appearing on an earlier filed subdivision map running from E. Honey Hollow Road through the properties to a parcel in the rear currently with an unknown owner. Maps submitted at this time for Planning Board consideration does not reflect this right-of-way but rather a woods road through property with notation that right-of-way is to be abandoned. Board expressed concern that they could not approve maps with lack of access, landlocking a parcel. The Chmielewskis are to submit revised maps with the wording regarding "right-of-way to be deleted" removed therefrom. ...The authorized representative for Loren

TOWN OF NEW BALTIMORE **Draft 10/15/17**
COUNTY OF GREENE **Adopted 10/23/17**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
SEPTEMBER 25, 2017 - Page 20

Bricetti, who owns a land-locked parcel on w/s of Route 61, submitted Lot Line Adjustment application and preliminary maps reflecting the transfer of a 1.88 +/-acre parcel from his parcel to a landlocked parcel owned by Alfred Suwara, also located w/s Route 61. This transfer will allow for both properties to have a right-of-way access across the lands of Ferenc Keresztesi to Route 61. Discussion on this Lot Line adjustment will be continued at the October meeting.

Zoning Board of Appeals

The Board did not meet on September 6, 2017, since there were no applications to come before the Board.

Seniors

Ellie Alfeld: We will start to work on the upcoming Christmas Party next month.

Councilmember VanEtten: And what is your meeting date?

Ellie Alfeld: We haven't set it yet.

Councilmember VanEtten: Let us know.

Town Clerk Finke: I thought it was the day after Election Day.

Ellie Alfeld: It could be.

County Legislator Linger: November 8

Councilmember VanEtten: November 8.

Supervisor Dellisanti: We'll announce that shortly.

Technology Website

Councilmember Briody: Computers have been deployed and we've got a few wrinkles to iron out and we've also started to look at revitalization of the website to make it easier for everybody both inside and out.

Town Court

Supervisor Dellisanti: I don't have a report, I know we are advertising for a part time court clerk. We haven't heard anything just yet.

Veterans and Memorials

Councilmember VanEtten: The Memorials went very nicely. We did Cliff Baldwin and Don Tanner and we had quite a few people. We didn't count them, but we had a pretty full room and everybody seemed to really enjoy it.

Supervisor Dellisanti: Nice program.

Councilmember VanEtten: It went well and, Barb, thanks for the food. It was delicious.

Town Clerk Finke: You're very welcome.

Wastewater Treatment

Supervisor Dellisanti: We had quite a report tonight so I think we're up to date on that.

Youth, Parks and Recreation

The playground, I can't say this enough, so going in this Saturday 8:30 AM. Volunteers are needed to put it in at District 2 and lunch will be served, a light lunch I should say.

Supervisor Dellisanti: Anyone that wants to volunteer, please come down 8:30.

Deputy Supervisor Ruso: Free hot dogs.

TOWN OF NEW BALTIMORE **Draft 10/15/17**
COUNTY OF GREENE **Adopted 10/23/17**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
SEPTEMBER 25, 2017 - Page 21

Supervisor Dellisanti: We'll have hot dogs, yes.

Public Comment

County Legislator Linger: Just for the record, I heard the report from the Highway Superintendent about 2 tvs that they had to take down off New Baltimore Road. I believe I saw one of them. It looked like it might have gotten hit with the tractor while they were mowing. It was buried in the weeds. And for the record, Greene County Transfer Station takes tvs for recycling free of charge. There's no need to dump them on the side of the road. So they can in the future just take them right to the Transfer Station and put your tv right in the bin and be done with it without all that mess.

Ellie Alfeld: And, Nick, you and I discussed the Church luncheons before the meeting and it is on the 11th.

Supervisor Dellisanti: October?

Ellie Alfeld: It's Wednesday, yes, October 11. It's roast pork, mashed potatoes, applesauce.

Supervisor Dellisanti: 12 noon.

Ellie Alfeld: Donations are accepted.

Supervisor Dellisanti: Very good.

County Legislator Linger: Alfred Suwara from the Planning Board is the same gentleman that we spoke with and wanted the Town or the County to put a bridge in for access to his property that we kind of both gave him the same word on so obviously he's been able to work with the neighbors there and not spend a whole bunch of taxpayer dollars to get access into a piece of property.

Supervisor Dellisanti: That's what it sounds like. Good for him.

County Legislator Linger: And it's good for him; probably good for the Town in the long run.

Community Events

- September 30-October 1, 2017 Playground Installation at Cecil C. Hallock Park

Supervisor Dellisanti: We'll take any volunteers we can get.

- October 4, 2017 Zoning Board of Appeals Meeting If Needed at 7:30 PM
- October 9, 2017 Town Board Regular Meeting **and Public Hearing** at 7 PM
- October 12, 2017 Planning Board Meeting at 7 PM
- October 23, 2017 Town Board Work Meeting at 7 PM
- November 1, 2017 Zoning Board of Appeals Meeting If Needed at 7:30 PM
- November 8, 2017 Senior Citizen Committee at 1:30 PM
- November 9, 2017 Planning Board Meeting at 7 PM
- November 13, 2017 Town Board Regular Meeting at 7 PM
- November 27, 2017 Town Board Work Meeting at 7 PM

Audit of Claims

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION #161-2016
SEPTEMBER 25, 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-09-01 to 2017b-09-51 it is

TOWN OF NEW BALTIMORE **Draft 10/15/17**
COUNTY OF GREENE **Adopted 10/23/17**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
SEPTEMBER 25, 2017 – Page 22

RESOLVED that the Supervisor is hereby authorized to pay claims 2017b-09-01 to 2017b-09-51.

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

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

Councilmember VanEtten: I was just curious why we bought all that salt at one time.

Supervisor Dellisanti: I haven't heard, but I would imagine he's getting it ready for the winter.

Councilmember VanEtten: I'm sure he's getting ready for the winter, but the price is cheaper in June I thought we established as in now it would go up going into the winter.

Supervisor Dellisanti: That's the State contract.

Councilmember VanEtten: That's the State contract, okay.

Supervisor Dellisanti: Which is okay. Any other questions?

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

General \$22,047.96, Highway \$54,226.83, Sewer 1 \$10,938.37, Sewer 2 \$149.27, Total \$87,362.43

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

Motion by Councilmember Briody seconded by Councilmember VanEtten to adjourn the meeting at 8:25 PM.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Supervisor Dellisanti: Thank you all for coming, this meeting is closed.

Respectfully Submitted,

Barbara M. Finke
Town Clerk