

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

**DECEMBER 11, 2017
AGENDA**

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Approval of Minutes

- November 27, 2017 Town Board Work Meeting

Public Comment Period

Correspondence

- New York State Department of State Notification of Receipt of Local Law 3 of 2017
- New York State Department of Environmental Conservation Annual SPDES Permit

New Business

- Resolution Authorizing Supervisor to Execute Agreement with Columbia-Greene Humane Society
- Resolution to Set Public Hearing for a Local Law Providing for an Alternative Veterans Gold Star Parent Exemption Law
- Resolution to Adopt Greene County Multi-Jurisdictional All Hazard Mitigation Plan
- Resolution to Authorize Supervisor to Enter into Negotiation/Agreement with General Code for Codification of Town of New Baltimore Code Book
- Resolution to Appoint Part-Time Code Enforcement Officer/Data Collector
- Resolution to Authorize Councilmember-Elect Kelly Downes to Attend the Association of Towns of the State of New York Newly Elected Officials 2018 Training School
- Audit of Claims

Upcoming Meetings

- December 25, 2017 Happy Holiday
- December 27, 2017 Town Board Work Meeting at 7 PM
- January 1, 2018 Town Board Organizational Meeting at 2 PM
- January 3, 2018 Zoning Board of Appeals Meeting at 7:30 PM If Needed
- January 8, 2018 Town Board Regular Meeting at 7 PM
- January 11, 2018 Planning Board Meeting at 7 PM
- January 15, 2018 Town Hall Closed for Martin Luther King Day
- January 22, 2018 Town Board Work Meeting at 7 PM

Public Comment Period/Community Events

Adjournment

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

TOWN OF NEW BALTIMORE **Draft 12/14/17**
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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, Irving, and VanEtten, Town Clerk Finke and 3 members of the public who signed the attendance book.
Absent: Tax Collector Jordan and Highway Superintendent Jordan

Supervisor Dellisanti: This evening we were supposed to have a Public Hearing on the Gold Star Parents at 7:00 PM, but we got a phone call from the *Daily Mail* the other day saying that they did not get the advertisement in the paper on time. Therefore, we'll have to reschedule that for the next meeting. It's on the agenda for tonight as well.

APPROVAL OF MINUTES

A Motion to approve the November 27, 2017 Work Meeting Minutes submitted by Town Clerk Finke was made by Supervisor Dellisanti seconded by Deputy Supervisor Ruso. The adoption of the foregoing Motion was duly put to a vote and the vote was as follows:

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

PUBLIC COMMENT PERIOD

Ellie Alfeld: What I'd like to do is report to the Town Board on the Seniors' Christmas lunch. We had a total of 69 seniors there. We would have had more; Conrad Jurgens, our Co-Chair, is still in the hospital and, of course, we missed Pauline. She would have been our oldest senior living in New Baltimore and we had one other, two other individuals that are both laid up. We could not have asked for anything better and what I'd like to do is to thank the members of the Town Board for really adding greatly to our gift cards that were handed out. You went over and above what anything we would have expected. Everybody that was there went home with a prize. We have Barbara (Finke) to thank; she donated two beautiful wreaths and we also pulled numbers for those as we've done in the past. We had Conrad missing, but we need more people and we believe that we've gotten some other interest in people that came to us said they want to get involved so we've explained to them that they can keep a check on it by watching the Calendar because we don't meet that often or for that long. As I said the food was great; we can't thank Maria enough. She and the two girls that take care of us really. There was not one voice that could say anything wrong with anything as I'm sure Jeff can attest to and I believe, Jeff, you took a couple of pictures that you... Oh, you didn't alright. Well, we were hoping you had a smart camera. Anyway, that would have been something we would have just shared with the members of the Town Board. So as far as the luncheon went, it was terrific; couldn't ask for more and we would have had like I said about 75 people. Thank God; I don't wish them bad luck. but we were edging over our allowance. That was the first thing I'd like to bring to the Board's attention. The second thing I wanted to touch on and I don't know who here might know about Cornell Hook & Ladder. I saw an advertisement in the *Times Union's* Public Notices and they are advertising or looking for either a CPA auditor or somebody to certify their books. The reason I bring that up is because this is the first time I've ever heard of this. I'm not saying it's the first time it's done, but most times I've seen and heard how it's members of the Fire Company that do their own inhouse audit. I think it'd be terrific really to see that we have somebody of that status or education because we're talking a lot of money that both Gill Road and Medway Grapeville have in some ways I think more than you have to work on for a budget. I mean when you talk \$300,000, that's a lot of money and that's what we spent on that truck the other time. I think that that was just about everything that I wanted to do except for one last thing. Your budget is made for next year; you've got your numbers in order. Again, as I have in past years, I'm gonna ask the question the Supervisor's Clerk. is there a name for this person or was their salary spent because we never seem to get that name out into the public unless I keep asking for it.

Supervisor Dellisanti: The answer is no and no

Ellie Alfeld: No clerk and was your supervised clerk...

Supervisor Dellisanti: Correct and the money's still in the budget.

Ellie Alfeld: Thank you.

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Supervisor Dellisanti: You're welcome.

Ellie Alfeld: That's all I needed to know.

Deputy Supervisor Ruso: If I may add, Nick is talking about 2017. The budget was for 2018.

Ellie Alfeld: I realize that.

Deputy Supervisor Ruso: And I have not identified such a person at this moment not inclined to.

Ellie Alfeld: And you're not expected to until the Organizational Meeting or thereafter.

Deputy Supervisor Ruso: Right, I haven't made plans to, no. I do have that option but I haven't...

Ellie Alfeld: Oh, I know, I know and that's why I don't question whether you can do it, I just want to know if there is somebody.

Deputy Supervisor Ruso: No, I just haven't yet. I haven't as of yet.

Ellie Alfeld: Thank you very much.

Supervisor Dellisanti: You're welcome. Judge Meacham.

Judge Meacham: Thank you. So, folks if I don't see you again, have a Merry Christmas, or Happy Hanukkah, whatever your faith is. Hopefully you folks do enjoy the holiday season. I'm here to bring to your attention again the letter I submitted at the last meeting when I was here dated November 22 of which you voted on a previous item for an \$18 per hour pay scale for the Town court clerk and you had put in the request for it to be paid effective immediately and they voted on that. Obviously, it was rejected, but as my email to you previous to that meeting stated that that was not the intent to have it increased to \$18 per hour immediately. So, to help to correct it and to ask the Board to consider for your next meeting a resolution to address the letter dated November 22 wherein the Justices are asking for the full time court clerk to be at \$17.75 per hour at the beginning of January 1 and waive the current 1.5% increase that is scheduled in your budget and according to the letter as it states that the Board has already approved for court clerk staff a budget number of \$44,963 and we have put on to the payroll now our part-time court clerk which for the total of 2018 would draw \$11,876.80 and if the Board would approve Dawn to have \$17.75 per hour for all of 2018, that would draw \$29,997.50 which would total between the two staff to be \$41,874.30 and the Board has \$44,963.00 approved in the budget. Therefore, we have plenty of room even to cover some contingencies so if you would please consider that as your next vote at your next meeting. Alright.

Supervisor Dellisanti: Thank you.

Judge Meacham: Thank you. Any questions?

Supervisor Dellisanti: No questions.

Judge Meacham: You understand that this is a service that the Town does provide for the community, the Court does provide for the community and obviously we like to keep our staff, especially important staff. Those of you who are in business, they understand the importance of having key personnel to be able to maintain the requirements of the organization. So if you would consider that as well. Thank you.

Supervisor Dellisanti: Very good. Eileen Vosburgh.

Eileen Vosburgh: I'm Eileen Vosburgh, 42 Mill Street in the hamlet. First of all, Nick, I want to thank you for your service to this community. I really truly believe that you served at the best interest of the people for New Baltimore and I also believe that you treated the residents with respect especially at these meetings and I want to thank you for that.

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Supervisor Dellisanti: Thank you very much.

Eilleen Vosburgh: I also was interested in CEO updates.

Supervisor Dellisanti: We have interviewed, you'll see on today's resolutions. We have a resolution to hire a new CEO from New Baltimore. Presently we interviewed three people that applied for the job. Two were from New Baltimore; one was not. Last interviews took place Saturday morning, that's why we have it on the resolutions for tonight. The gentleman's name is Allan Jourdin; he'll be appointed this evening. He was the CEO here many years ago. He works for New York State as a CEO, he has all of his certifications that's required, and all of the credits -- 24 credits that are required every two years -- so he's up to date on everything right now.

Eilleen Vosburgh: And how many hours?

Supervisor Dellisanti: That will come out in the resolution later on this afternoon.

Eilleen Vosburgh: And can you give me an idea of how many hours Mr. Fishman had worked?

Supervisor Dellisanti: I do not. You're welcome to FOIL that. I don't have that information off the top of my head.

Eilleen Vosburgh: Thank you. The other thing I noticed that the November 14 Board Meeting Minutes were on the website and I noticed that my comments concerning the Code Enforcement Officer were not included in there. I think I spoke about three times during that meeting, the last time...

Town Clerk Finke: Was that under the Public Hearing? If that was under the Public Hearing, it's down at the bottom of the page.

Eilleen Vosburgh: I didn't see it at all.
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Town Clerk Finke: Check on the bottom of the page.

Ellie Alfeld: I'm not sure it was part of the Public...

Supervisor Dellisanti: Was it during the Public Hearing?

Deputy Supervisor Ruso: Or Public Comment Period?

Eilleen Vosburgh: I believe Ellie spoke first.

Councilmember VanEtten: I kind of remember reading, it was in the Minutes, yes.

Deputy Supervisor Ruso: Public Comment Period.

Town Clerk Finke: No, Public Hearing.

Eilleen Vosburgh: I saw Ellie's and I saw Jim Eckl's and I spoke after Jim Eckl.

Supervisor Dellisanti: That would have been at the Public Hearing.

Councilmember VanEtten: I'm pretty sure it was there.

Supervisor Dellisanti: Because Jim spoke at the Public Hearing about some section of law.

Eilleen Vosburgh: Okay, I'll look. I did see also that Chris Norris was absent.

Town Clerk Finke: Yes, we fixed that.

Eilleen Vosburgh: Alright, I will look for that, thank you.

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Correspondence

New York State Department of State Notification, Town of New Baltimore, Local Law 3 of 2017, filed on 11/17/2017 ‘Dear Sir/Madam: The above referenced material was filed by this office as indicated. Additional local law filing forms can be obtained from our website, www.dos.ny.gov.’

New York State Department of Environmental Conservation, ‘Dear Mr. Dellisanti: On December 6, 2017, I conducted an announced annual inspection of the New Baltimore Sewer District wastewater treatment plant. I was accompanied by chief operator Louis Betke. The facility is well kept, and the treatment processes appears to be running well. An overall satisfactory rating has been assigned for this inspection. A copy of the inspection report is enclosed... Sincerely, Rebecca G. Mitchell Assistant Engineer Region 4 Division of Water’

Supervisor Dellisanti: Satisfactory is the highest recommendation you can get from the State which is excellent. He did a good job.

NEW BUSINESS

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 192-2017
DECEMBER 11, 2017

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE AGREEMENT WITH
COLUMBIA-GREENE HUMANE SOCIETY**

RESOLVED that the Town Board does hereby authorize the Supervisor to execute an agreement with the Columbia-Greene Humane Society/SPCA for the period January 1-December 31, 2018 for shelter services at a rate of \$35 per dog per day for the first ten days of housing and \$300 will be added on the eleventh day where the dog will become responsibility of the Columbia-Greene Humane Society/SPCA.

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 193-2017
DECEMBER 11, 2017

**RESOLUTION TO SET PUBLIC HEARING FOR A LOCAL LAW
PROVIDING FOR AN ALTERNATIVE VETERANS GOLD STAR PARENT
EXEMPTION LAW**

BE IT RESOLVED, that the Town Board of the Town of New Baltimore will hold the public hearing on December 27, 2017 at 7:00 PM at the Town Hall, 3809 County Route 51, Hannacroix, New York to hear those members of the public who wish to be heard regarding proposed Local Law No. 4 of 2017, a Local Law Providing for an Alternative Veterans Gold Star Parent Exemption Law.

SECTION 1. TITLE

This local law shall be known as the “Alternative Veterans Gold Star Parent Exemption Law of the Town of New Baltimore, Greene County, New York.”

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SECTION 2. AUTHORITY

This local law is adopted pursuant to Real Property Tax Law §458-a. All terms, definitions and conditions of such statute shall apply to this local law.

SECTION 3. PURPOSE AND ELIGIBILITY

It is the purpose and intent of this local law to include in the definition of “qualified owner” as provided in paragraph (c) of subdivision 1 of the Real Property Tax Law §458-a, and to include property owned by a Gold Star Parent within the definition of “qualifying residential real property” provided that such property shall be the primary residence of the Gold Star Parent, thereby making available to such Gold Star Parents the alternative veterans’ exemption under said section.

SECTION 4. SEVERABILITY

If any clause, sentence, paragraph, section or part of this Local Law shall be adjudged by any Court of Competent jurisdiction to be invalid, such judgement shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to said clause, sentence, paragraph, section or part of this Local Law.

SECTION 5. INCONSISTENT LAWS

All Local Laws or parts of Local Laws inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 6.

This Local Law shall take effect immediately upon filing in the office of the Secretary of State in accordance with Municipal Home Rule Law §27.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

Supervisor Dellisanti: Any questions or comment? I have a comment to make. This is the resolution that we did approve at the last meeting, but unfortunately the *Daily Mail* did not get it in on time and in discussions with our Town Attorney, he said we had to pull the Public Hearing and reschedule it for the next meeting. That’s what we’re doing with this resolution. Any other comments or questions?

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 194-2017
DECEMBER 11, 2017

**RESOLUTION TO ADOPT GREENE COUNTY MULTI-JURISDICTIONAL
ALL HAZARD MITIGATION PLAN**

WHEREAS the Town of New Baltimore, with the assistance from Greene County, has gathered information and prepared the Greene County Multi-Jurisdictional All Hazard Mitigation Plan; and

WHEREAS the Greene County Multi-Jurisdictional All Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

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WHEREAS the Town of New Baltimore is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS the Town of New Baltimore has reviewed the Plan and affirms that the Plan will be updated no less than every five years.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Baltimore adopts the Greene County Multi-Jurisdictional All Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions in the Plan.

Motion by Supervisor Dellisanti seconded by Councilmember Irving

Supervisor Dellisanti: Any questions or comments? I have a comment. I want to thank Alan VanWormer who is our Emergency Management Officer. Alan and I had gone to a number of these meetings and he did an outstanding job in helping put this together. I just wanted him to get some credit for that. Any other questions?

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 195-2017
DECEMBER 11, 2017

**RESOLUTION TO AUTHORIZE SUPERVISOR TO ENTER INTO
NEGOTIATION/AGREEMENT WITH GENERAL CODE FOR CODIFICATION
OF TOWN OF NEW BALTIMORE CODE BOOK**

WHEREAS the original Code Book of the Town of New Baltimore was published by General Code in 1985 and has been supplemented with numerous local laws since that date.

WHEREAS General Code will complete a comprehensive review and update of the Code and the scope of services is to include research and editorial and legal review to identify conflicts, inconsistencies and other problem areas in need of updating or correction; the incorporation of any necessary revisions, the creation of an index, and a disposition list to document the final disposition of all Code-relevant legislation.

RESOLVED the Supervisor is authorized to enter into negotiation/agreement with General Code over a multi-year period to provide codification services for the Town of New Baltimore Code Book.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

Ellie Alfeld: Do you have a window of cost on these books because I know they can be very expensive?

Supervisor Dellisanti: They are very expensive, that's why we're going to go into negotiations on a multi-year project. Hopefully I'll have the number for you at the next meeting.

Ellie Alfeld: Thank you.

Supervisor Dellisanti: Sure. Any other questions?

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AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 196-2017
DECEMBER 11, 2016

**RESOLUTION TO APPOINT PART-TIME CODE ENFORCEMENT
OFFICER/DATA COLLECTOR**

RESOLVED that Allan Jourdin is hereby appointed as Part-Time Code Enforcement Officer/Data Collector at a rate of \$15.00 per hour for a maximum of 20 hours per week until December 31, 2017.

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

Ellie Alfeld: Is this man retired?

Supervisor Dellisanti: No, he's still working.

Ellie Alfeld: Just wondering about availability.

Supervisor Dellisanti: He's going to be available on weekends as well which is something that we haven't had before. Evenings and weekends as a matter of fact so it's something different. Like I said before we had three candidates that applied for the job and Allan is from New Baltimore.

Ellie Alfeld: I'm aware.

Supervisor Dellisanti: Any other questions or comments?

Eileen Vosburgh: Is he only working evenings?

Supervisor Dellisanti: Oh, no.

Eileen Vosburgh: Oh, okay.

Supervisor Dellisanti: I'm saying he's available evenings and weekends. Any other questions or comments?

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 197-2017
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**RESOLUTION TO AUTHORIZE COUNCILMEMBER-ELECT KELLY DOWNES TO
ATTEND THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK
NEWLY ELECTED OFFICIALS 2018 TRAINING SCHOOL**

WHEREAS the Association of Towns of the State of New York has scheduled a Newly Elected Officials 2018 Training School from January 10-12, 2018 at the Albany Marriott, 189 Wolf Road in Albany.

RESOLVED that Councilmember-Elect Kelly Downes is authorized to attend said training at a cost of \$150.

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

Supervisor Dellisanti: Any questions or comments. I have a comment. Four years ago when Shelly and I and Jeff were elected first term, we did go to this particular training program. It was excellent and there's some very good eye openers there as well. Any other comments?

Deputy Supervisor Ruso: I would add that I was scheduled to go, but I had a work emergency that prevented me from doing so.

Supervisor Dellisanti: You made lunch though.

Deputy Supervisor Ruso: I did make it to lunch and we did get our money back.

Supervisor Dellisanti: That was good; that's right. Any other questions, comments?

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 198-2017
DECEMBER 11, 2017

RESOLUTION TO AUTHORIZE SUPERVISOR TO PAY AUDITED CLAIMS

WHEREAS the Town Clerk has presented claims to the Town Board for audit and review, and

WHEREAS the Town Board has audited claims 2017-12-01 to 2017-12-41, it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2017-12-01 to 2017-12-41,

BE IT FURTHER RESOLVED that the Town Clerk will prepare an Abstract and hold it for public review until January 31, 2018.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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General \$10,318.62, Highway \$8,510.47, Sewer 1 \$1,372.58, Sewer 2 \$13.31, Lighting 1 \$1,798.43, Lighting 2 \$182.22, Total \$22,208.58

Upcoming Meetings

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- January 3, 2018 Zoning Board of Appeals Meeting at 7:30 PM If Needed
- January 8, 2018 Town Board Regular Meeting at 7 PM
- January 11, 2018 Planning Board Meeting at 7 PM
- January 15, 2018 Town Hall Closed for Martin Luther King Day
- January 22, 2018 Town Board Work Meeting at 7 PM

PUBLIC COMMENT PERIOD

Supervisor Dellisanti: Any other public comments for tonight? Mr. Meacham. any other public comments for tonight?

Justice Meacham: No sir, thank you for asking.

Supervisor Dellisanti: You're welcome. Any other business to come before the Board? Hearing none, I'll accept a Motion.

On a Motion by Councilmember Briody, seconded by Councilmember VanEtten, the meeting adjourned at 7:25 PM.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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

Respectfully Submitted,

Barbara M. Finke
Town Clerk