

**PUBLIC HEARING REGARDING PROPOSED LOCAL LAW 4 OF 2017 PROVIDING
FOR AN ALTERNATIVE VETERANS GOLD STAR PARENT EXEMPTION LAW**

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

**DECEMBER 27, 2017
AGENDA**

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

**Presentation by Ryan Morrison and Erin Moore from Tighe & Bond Concerning the
Watershed Connectivity Assessment**

Presentation by Mark Evans from State Telephone on Broadband Update

Reports

Supervisor

- Resolution to Authorize Supervisor to Sign Agreement with General Code for Codification of Town of New Baltimore Code Book

County Legislator

Town Clerk

- Resolution to Authorize Town Clerk Barbara Finke to Attend the Association of Towns of the State of New York Newly Elected Officials 2018 Training School
- November 13, 2017 Public Hearing Minutes on 2018 Preliminary Budget
- November 13, 2017 Public Hearing Minutes on Local Law 3 Providing for Continuance of a Real Property Tax Exemption for Cold War Veterans
- December 11, 2017 Town Board Regular Meeting Minutes

Tax Collector

- Resolution to Add Resident to Water District #2
- Resolution to Establish Water District #2 Use Charges for 2017~~8~~
- Resolution to Establish Water District #3 Use Charges for 2017~~8~~
- Resolution to Establish Sewer District #1 Use Charges for 2017~~8~~

Historian

Agriculture (Chair Irving/Member Briody)

Ag Fest Liaison (Member Irving)

Animal Control (Chair Ruso/Member Dellisanti)

- New York State Department of Agriculture and Markets Dog Control Officer Inspection Report

Assessment (Chair Dellisanti/Member VanEtten)

- Resolution Enacting Local Law No. 4 of 2017 Providing for an Alternative Veterans Gold Star Parent Exemption Law
- Resolution Setting Public Hearing for a Proposed Local Law to Establish a New Schedule of Real Property Tax Exemptions for Persons Sixty-Five (65) Years of Age or Over and Persons with Disabilities and Limited Incomes

Audit and Control Committee (Chair Ruso/Member Dellisanti)

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

- Resolution to Place Advertisement for Part-Time Laborer

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

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

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

Greene County EMS (Representative Dellisanti/Deputy Ruso)

Greene County Planning Board (Member Irving)

Highway (Chair Dellisanti/Member Ruso)

Insurance (Chair Ruso/Member Briody)

- Resolution to Appoint Safety Coordinator for the PERMA Safety Committee
- Resolution to Approve Medicare Advantage Plan for 2018

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)

- Resolution to Approve Emergency Purchase for Wastewater Treatment Plant

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

- Resolution Authorizing Councilmember VanEtten and Deputy Supervisor Ruso to Apply for 2017 Greene County Youth Grant
- Resolution Authorizing the Supervisor to Execute a One-Year Lease Extension for Hannacroix Preserve and Hudson River Interpretive Trail Parking Area

Public Comment Period/Community Events

- January 1, 2018 Swearing-In Ceremony for Supervisor, Council, Town Clerk, and Tax Collector followed by Organizational Meeting Beginning at 2:00 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

Audit of Claims

Adjournment

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

TOWN OF NEW BALTIMORE **Draft 1/18/18**
COUNTY OF GREENE **Approved 1/22/18**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
December 27, 2016 - Page 1

OPENING OF REGULAR MEETING

Supervisor Dellisanti opened the meeting at 7:03 PM and the Pledge of Allegiance was said. Also attending Deputy Supervisor Ruso, Councilmembers Briody, Irving, and VanEtten, Town Clerk Finke and 5 members of the public who signed the attendance book.
Absent: Tax Collector Jordan and Highway Superintendent Jordan

Presentation by Ryan Morrison and Erin Moore from Tighe & Bond Concerning the Watershed Connectivity Assessment

Supervisor Dellisanti: We have a couple of presentations tonight. I'd like to introduce Erin Moore from Tighe & Bond concerning our Watershed Connectivity Assessment.

Erin Moore: Hello, so I'm Erin Moore from Tighe & Bond. I think I've met and chatted with almost everyone in the room at some point. I typically am joined by Megan Long from New York State DEC and NEIWPCC, but she is still in Michigan for the holiday so it's just me today. This is going to be a brief presentation of work we've done on this project. So I'm just going to talk about the project timeline, why we assess culverts, our culvert assessment approach, the results, spotlight some high priority culverts, and then talk about next steps. So I'm from Tighe & Bond; we're an engineering firm focused in New England. We have about 300 engineers working with us, eight offices, and my office that I'm from is Rhinebeck. We certainly do a lot of work, we were founded by James Tighe who is one of the original engineers who designed the Tighe Harmony Reservoir which is what provides drinking water to all of Holyoke, Massachusetts and so we're water and wastewater engineers and so we know a lot about stormwater as well. When we saw this opportunity to come up, we said to the Town 'hey, we know a lot about culverts and you have culverts so would you be interested in joining with us to pursue this grant opportunity?' And so the only thing the Town needed to provide to us was their time and a letter of support. I actually came to a Board Meeting asking for that letter of support. Then we were successful and in May we got that happy news that the Town grant had been funded and away we went. Once we got that in May we had a kickoff meeting also here in June that was attended by myself, Megan, and also our head inspector, Ryan Morrison, who spent a lot of time in the Town. Field work went from July to August then in September through October we did a lot of data crunching. All of the data was collected by an iPad in the field and so we had to make sure all the pictures were right, all the dimensions taken made sense, and then, of course, we're doing our results presentation here today. So why do we assess culverts? Obviously the grant funding for this project came from New York State DEC and the New England Interstate Water Pollution Prevention Control Council which we just call NEIWPCC) so that's the last time I'll define it. They're a Congressional entity and they have New England in their name but they've been working with the Hudson River Estuary Program for quite awhile now and provided oversight and funding for the project. The Hudson River Estuary is extremely important critical area and so culverts separate different habitat areas and road crossings and so they're important from that perspective. Flooding hazards, undersized culverts are a big potential for flooding concerns. Also culverts can channelize flow and cause scouring erosion. That moves sediment downstream and then that leads to additional potential funding problems. And then also development of a database. By doing this project, we went to every culvert we could in the Town and reported a tremendous amount of information about it and have now provided that information back to the Town. It's also accessible to the public so creating this database was another important goal of the project. So that's why we assess culverts. Why specifically New Baltimore's culverts are because of New Baltimore's location in the estuary and that is definitely the focus of the project, but it's one of the most valuable estuaries in the United States and so there's a lot of focus on maintaining it and it's environmental condition. Our approach was to visit all the known accessible crossings and these are crossings that are typically wet. So this crossing down here you can see is typically wet. This crossing over here by the firehouse, we can see that's just a driveway swale; that's not a typically wet area. There's not flow in it regularly. That type of culvert, that driveway culvert, was not assessed. So it's culverts typically carrying flow. And then the criteria we used is called the North Atlantic Connectivity Collaborative Database and it is a program that has over 75 different criteria that we pick up on each of the culverts within the Town. So where did we not go? Private roads, we do not access private roads, we did not go to railroad crossings, and we also didn't go to any, we know that there's an I-87 crossing. Our team did not go to crossings like that where there was an element of danger in accessing the crossing. Sometimes you can get there from side roads. In this case, for instance this crossing, the only way to get there would be

TOWN OF NEW BALTIMORE **Draft 1/18/18**
COUNTY OF GREENE **Approved 1/22/18**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
December 27, 2016 - Page 2

to pull over on the side of 87 and go down the embankment. So that was not the type of crossing that our team did. Those are also a little challenging because they are maintained by DOT obviously in a highway format so it doesn't really bring the same value as the culverts that you're actively maintaining. And then once that was complete the results were assessed not only for condition, but also for aquatic pass ability and habitat connectivity. We did 77 crossings were assessed, however, four were not assessed by the Town, but they were done by DEC staff member who I think was already focused on a different watershed and had dipped down and done them for us. We have all the data for 77, but we want to admit there was four we didn't do. So 77 assessed, that's about 3,550 linear feet of culverts. Twelve were found in really poor condition, ten were metal, 36 hdpe which is that corrugated black plastic you see, 31 concrete culverts. The average aquatic pass ability score was 0.43. So what does that mean? We could see 1 is no barrier at all, aquatic organisms can easily pass through and 0-0.19 is a severe barrier. An average of a moderate barrier, but they obviously are ranked per culvert and that's what's significant. So this shows an example of what the (unable to understand) looks like. This website on the top takes you to the stream continuity. It will bring you right to all the culvert data and it's completely available to the public so if anyone wants to go check out their culverts, they want to check out their neighbor's culverts, it's all public information. So blue is no barrier, red is a severe barrier, you can see a few black dots with x's -- we actually found out there were not culverts in those locations -- but this gives you an overall idea of the culverts that were identified. And the majority of them you can see on 87 and then there were quite a few private roads that we didn't access. There's an example of a crossing just to show down when we zoom in, you can see you actually get a unique culvert identifier and can sort of see what they look like as you zoom in and then this is an example of the actual website itself, what you'll see and it's pictures of the culvert and then this crossing data which is really difficult to see probably from this side, we'll zoom in and talk about it a little in more detail. It's on Mirror Lake Road and it was in poor condition. Ryan Morrison was the inspector, what is longitude and latitude, the invert's rotting out.

Deputy Supervisor Ruso: What is rotting out?

Erin Moore: The invert means the very bottom, so it's a metal culvert, and the bottom is rotting it out. We've got dimensional size, the inlet, the outlet, there's a freefall at the end, it's round, it's made of metal. So all of this information that's talked about, there's 75 unique characteristics for each culvert that we recorded and it's available on a spreadsheet on this database itself. So this is just an example. I want to talk about some specific culverts now. The final thing is some that we identified kind of higher on our hit list and how we identified this was what condition are they in as far as taking away pass ability, are these culverts we thought the Town might be interested in because of their condition or because they don't look like they're transferring flow the way they should. And then also they're highly ranked on a pass ability score meaning that they are likely very suitable for funding (unable to understand) replacing these culverts. The Shady Lane crossing is the easternmost crossing on Shady Lane between Alcove Road and County Route 51. The existing culvert is buried crossing with a perched hdpe. You can see down there; you can see it's very high compared to the actual flow. We're assuming that this area floods and then the culvert itself acts as an overflow, but what it means it's not typically carrying flow. There's no other lower passing culvert so this is zero obviously aquatic pass ability score so that means from a habitat standpoint it's not helping (unable to understand). So giving the poor layout of the crossing and the lack of any structure at the bottom of the streambed, this crossing separates about 1,000 feet of a streambed from the rest of the tributaries so this would be a great one from an environmental standpoint to fix. This also is quite a small culvert for the size of the waterbody. I don't know if anyone's familiar with Shady Lane and what happens here, but this was pretty unique that there wasn't a regular crossing down at the regular channel bottom. So this could be a very good one for future funding and I'm very interested to talk to Highway about it and see if this is an area that gives them any trouble. So the other one I just wanted to highlight was Acquetuck Road and it is just south of Route 143. The existing crossing is 24" metal culvert, it's a little deformed, it's rotted at the bottom. Because it's perched on this side, I just showed a picture of the outlet, but I guess the inlet's a little, actually below the invert that it has a very low pass ability score as well. It's a connection for the entire tributary upstream of the Hannacroix Creek so the tributary span's almost two miles that comes down to this culvert. So from an aquatic connectivity standpoint, this is a culvert that will score pretty well for future fundability perspective and it has wetlands and other natural habitats connected to it. So some other ones that we identified are there's some on

TOWN OF NEW BALTIMORE **Draft 1/18/18**
COUNTY OF GREENE **Approved 1/22/18**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
December 27, 2016 - Page 3

County Route 51, Haas Hill Road, 54, Meadow Lane, and Washington Ave. And again the lead inspector Ryan and I will be reaching out to the Highway Department to see if our list from the quality and the connectivity and if the Town's hit list sort of comes together with any culverts to really focus on. So what are our next steps? So these are the four type of projects that DEC and NEIWPCC have been funding. Type 1 was the culvert inventory and assessment and so that is complete. The Town is completely assessed. The DEC isn't; they'll pursue any of the higher risk crossings if they feel it's valuable, but in their perspective, there's very good reason to not be sending inspectors to be doing I-87 or any railroad crossings so in their mind New Baltimore is complete. Certainly, if the Town has any relationships with the private roads and wants to get involved in that, that's something always to pick up a few more if we think there's any value in that. Since you can't control and probably the private roads are beyond you, it's probably not the greatest talents to be spending and get their effort generally. What's the next step? It's a Municipal Management Plan and so we've given you based on our assessment sort of a shot on where we think your higher priority culverts are based on looking at their pass ability and their condition. Step 2 is really going through the entire list and developing these are your highest priority culverts and a plan for looking at replacement of them and then Type 3 is engineering and design for culvert replacement and 4 is actually construction of the culvert. While it has not been published yet, we have high hopes in the spring will come the next round of this funding and so we definitely would be encouraging the Town. If we see it come out, we're going to make a phone call because you are in position now to move to the next step. This grant was 100%, the only things the Town needed to put in was their time and giving us a good feedback on where private roads are or crossings they were concerned about. The next funding stage is similar; it's 100% funding so it's something we would heavily encourage the Town to look to. Generally, those plastic black corrugated culverts are the cheapest way to go. The goal of the funding is to try to put something that is going to clog less, it's not going to encourage erosion, and then also allow release of flood and aquatic pass ability and bring the cost back down to a place where it's pretty similar for the Town to have installed the plastic, one of the hdpe corrugated culverts. And as I said, we've had a hard copy and an electronic copy now provided to the Town. If there's any questions, I'd love to answer them as what we've completed or how to get more information.

Supervisor Dellisanti: Well, first I want to say thank you and it's been fun working with you these last few months. I wish Ryan could have been here because I did speak to him on the phone prior to your meeting.

Erin Moore: Yes.

Supervisor Dellisanti: What kind of numbers are we looking at in funding? I know that's going to be one of your questions?

Erin Moore: As far as the funding levels?

Supervisor Dellisanti: Yes.

Erin Moore: So just so everyone knows, this grant was completed and our work was completed for just about \$10,000, so putting the reports and the field work to do it. What I saw last funding round, I can't confirm nor deny where the funding levels are going to be for the coming round, the Municipal Management Plan was similarly about a \$10,000 level and then we get into Engineering \$50,000 and \$75,000 I think are the next two levels. And you wouldn't just do two. We would look at a 2, 3, 4 so find a culvert that we all know is a hassle to Highway and gonna rank high on the aquatic pass ability and then look to do all those things because if the Town wants to replace one anyway, everyone's got something that's troubled, getting into that position to get the funding to actually do the replacement. That's the best way to start.

Supervisor Dellisanti: Good.

Erin Moore: So that would generally be, when and if it comes out, we'd be meeting, be calling you, Jeff, and saying 'it's out, let's sit down and talk about this and see what you want to do.'

Deputy Supervisor Ruso: Pick our priorities.

TOWN OF NEW BALTIMORE **Draft 1/18/18**
COUNTY OF GREENE **Approved 1/22/18**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
December 27, 2016 - Page 4

Erin Moore: Exactly. I understand there's some personal reasons the Highway may not be available in the near future so as soon as everyone's back on the job we'd like to meet with them and just talk about what their observations are in comparison to our preliminary hit list as far as where we saw the greatest culverts that met everyone's needs.

Supervisor Dellisanti: Very good, Erin.

County Legislator Linger: If you don't mind if you can send me that electronic copy of this report because this is actually within the last month I discussed with our County Highway Superintendent, County Routes 51 and 54 would be County responsibility I believe more so than the Town so you had some separate entities there?

Erin Moore: It definitely overlaps, but at that stage you definitely, the goal would be to get all the stakeholders involved to make sure, but if it's within the Town boundary, they're looking to figure out what is the plan even though acknowledging this culvert, we need to go to the County for priorities.

County Legislator Linger: There's one in particular that I've discussed now with the Highway Superintendent as well as Greene County Soil and Water on County Route 61 near Sickles Creek. Sickles Creek is tide water on one side and then you have a tributary that basically drains all the way from 144, 9W, and 61 into that.

Erin Moore: Yes.

County Legislator Linger: And that's a study that they were planning to do this winter. So you may already have some data that may be of help to them and I know the Hudson River Estuary Program is part of their...

Erin Moore: Absolutely and the lead inspector, he was at a meeting recently and got to speak with Greene County Soil and Water quite a bit. This will be a very collaborative effort moving forward. As you've noticed in this case there were just four culverts that were done. In the Town of Esopus we had two teams. We were doing all the Town roads and then there was inspectors doing County roads and we were meeting and comparing notes just on what they were doing versus what we were doing.

County Legislator Linger: But if you've done a bunch of the legwork on it, I don't see any reason to repeat the same stuff or do it over again. We just make sure that everybody's...

Erin Moore: They do see us definitely working hard for all, they had a Congress of Culverts is what they called it and brought everyone who had done this work over the last years together, sit down at the table and sort of talk about where the program could go. That's the next step.

County Legislator Linger: Thank you.

Deputy Supervisor Ruso: The funding level for Type 3 and 4, it's going to be based upon what we put together for Type 2. Is that right?

Erin Morris: Yes, but generally they like to see it sort of rolled together so while you won't know exactly what it is, it's relatively easy to substantiate that you'll be able to ask for a certain level of funding without just based on our list, even without doing the entire Townwide comprehensive evaluation. But they're definitely encouraging, they want to see projects now. Last year they wanted to get the inventory done so the Hudson River Estuary goal as far as the inventory is more than 50% of the estuary done by 2020. They're well on their way. So last year 2017 was extremely effective for them to meet that goal so now they'd really like to see projects move toward getting culverts identified and a plan for reconstruction. So that's where their funding goals are, I don't think you're going to see a lot of Type 1 projects funded in this next round if it does appear which so I've heard it will.

Supervisor Dellisanti: Erin, thank you and please thank Ryan Morrison as well.

Erin Morris: Absolutely. We had a great time in Town.

TOWN OF NEW BALTIMORE **Draft 1/18/18**
COUNTY OF GREENE **Approved 1/22/18**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
December 27, 2016 - Page 5

Supervisor Dellisanti: Okay I appreciate it.

Erin Morris: Thank you so much.

Supervisor Dellisanti: Thank you.

Erin Morris: Thanks everyone.

Presentation by Mark Evans from State Telephone on Broadband Update

Supervisor Dellisanti: It's 7:23 PM Mr. Evans and I told you you'd be on at 7:20 PM. At this time I'd like to ask our Vice President of State Telephone to give us an update on broadband.

Mark Evans: Thank you all for having me. I'm Mark Evans, Vice President of State Telephone Company and happy to come here and explain where we're at with the New York State Broadband Project that we were awarded. For those of you who don't know State Telephone, we were started back in 1909. Several small telephone companies believe it or not were grouped together and my great-grandfather created the company back in 1909 and we've been family-owned ever since and still are and have continued to reinvest in our territory and provide the very best we hope in telecommunications to all the folks in Ravena, Coeymans, New Baltimore, Coxsackie, and now Athens. We are coming to Athens soon. So back about two years ago Governor Cuomo came up with a broadband program for New York State and he decided that broadband needed to be available to all residents across the state regardless of where you live and very ambitious. So he allocated \$500 million which to put it in perspective the next closest state that allocated money in any year in the past about probably five years was about \$5 million. So this was huge and it got the attention of the federal government and the FCC and they kind of thought at first 'well, let's kind of see if this really happens and goes' and it did. So what happened was it was competitive bidding and we put in for a large swap of territory in our existing territory and then also down to the Town and Village of Athens and we were successful with our application. We were awarded that in August of 2016 and it has taken about 14 months to get to the point where we could actually start constructing and that now is in progress and I got a letter from Supervisor several months ago asking about some broadband for some areas in the Town so I thought it would be appropriate for me to come and give you an update and tell you where we're at and what's happening and you've probably seen lots of trucks on the roads and our contactors. We were awarded \$10.8 million for the territory and it is going to be all fiber optic system and that fiber is starting to be installed right now and the part of New Baltimore that will be installed is what you see outlined here in this kind of pinkish-type color. This is Round 1. Round 1 there was about 25 companies that were granted about \$54 million. Round 2 is completed; we did put in for Round 2 for some more territory. We did not get awarded in Round 2, but Round 2 was about \$100 million. We are waiting for Round 3 and I can't tell you specifically, but let's just say New Baltimore would certainly benefit if we get Round 3. Round 3 apparently is ready to go. It is up to the Governor when to announce it and Round 3 should be very, very interesting because there was about \$350 million left in the pot and then also about \$100 million or \$150 million from the FCC. Apparently that's all been accounted for. We don't know what's gonna happen in Round 3. It could be very, very interesting. But for the existing territory and for the Town of New Baltimore this is the area that we are in process of constructing. So it's from the River all the way out, this is Deans Mill down to the Corner of 51 then down to capture some of 54 and then down through Lime Kiln and then obviously over. We're doing a very, very small portion of the work because overall our project is 200 miles of fiber optic construction between three or four townships. So we're contracting it out. The contractor right now so far has done from about here up through I think the hamlet maybe being completed right now. And that's our first contract and our second contract will be out in this territory and that should happen anytime in the next probably 30 days or so. The contractor that we have has told us that weather will not stop them; happy to hear that. I've told them it's not necessary to work when it's 5° out, but that will be their call. But they do plan on continuing to work through the winter. So how does the whole system work? You'll see them putting up all brand-new fiber optic and it's different size fiber depending on the road. The entire area was all mapped out. This was well beyond our internal capabilities so we hired a company called Vantage Point from South Dakota, a very experienced company in telecom and they have helped us design the entire network and when I say the entire network it goes from our entire territory up in Coeymans where our main switch is and then all the way down through to Coxsackie

TOWN OF NEW BALTIMORE **Draft 1/18/18**
COUNTY OF GREENE **Approved 1/22/18**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
December 27, 2016 - Page 6

where our other switch is and then all the way down into Athens where our new territory is. And we have a new building that we just constructed down there that's being wired up as we speak. Within New Baltimore all of this territory will have fiber optic. The firehouse on Gill Road some of you might know or if you haven't ever seen take a look next time you go there. There's a small, little gray building at the corner of the parking lot and that is one of our telecom buildings. We made an agreement with the fire company many years ago to provide the phone system and provide internet service there in return to have the building there. So that will be the main distribution point for the Town of New Baltimore and we have several other boxes and buildings spread out through the territory. We have another remote building down here around 26 and 51, down by Boat N RV we have a new cabinet there where they serve Roberts Hill area and out in Alcove at the corner of 143 we have another building out there. Now our network, our entire network, we've invested a lot of money over the years and we've created what's called a sonogram, a synchronous optical network so what that means is that our building out in Alcove is connected from two directions so it's connected from there, down here to our building in Medway which is connected to the building in Earlton, which is connected to the building in Cossackie, and so on and so forth. Everything is connected by two directions. So if the fiber optic out on 143 gets cut, those folks should not lose service. You're gonna always have people right around there within the immediate area with service, but those folks would be back fed from this way. So it's a redundant system and every remote office we have and we're up to about ten of them, are built so that fiber comes in one door and the other door. And when I tell you it really does come in from two different directions, it comes in, it comes up underneath the building from one end and the other end so if they take out the entire building, I don't know what to say. But fiber getting cut, we've planned for that. So all of the buildings are all interconnected and then the wires being strung on the poles now are the ones that are actually gonna go to your house. Once we're ready to start installing and we think that will be, I hate to say with too much certainty yet, but probably about by the second quarter of 2018. We will be able to start hooking people up for fiber optic. And if you call and order fiber optic, we'll come, you'll get a new drop wire that is fiber from the road to your house and then we will put in a new box either on the side of your house or inside your house. We prefer to put them inside the house just to protect them from weather, but we will be able to do either. Then the Broadband Program, because we are awarded that under the grant, there's some very specific requirements. We have to build out on every main road that we got granted as part of the grant. So we're going down some pretty interesting roads. Matthews Point, pretty interesting and in fact Central Hudson just decided I think they were going to eliminate the poles down there so we had to put conduit in and it will be underground down through there. And there's several other small areas where it will be underground fiber optic as well. But the grant program dictates that we have to be able to serve everybody. The requirements of the program as we said everybody that we are going to serve are going to get 100-megabyte connection. So a lot of people will say 'wow, that's really fast.' And I'll say 'yes.' And they'll say 'how fast is that really?' And I'll say 'well, I can download a Netflix movie on our present DSL in about 6-7-8 minutes with a good connection.' On the fiber optic, you can download a Netflix movie, if it takes more than ten seconds, there's a problem. That's how fast it is. Now do you need all that speed. No, probably not. Most people we found, most families, they have more devices hooked up to the internet than they really realize and when people call to order our service, we will contact them and say 'well, how many iPads do you have, how many phones do you have, and your refrigerator is brand new, is that hooked up to the internet? Do you have a thermostat that's hooked up to the internet that you adjust on your way home? All those devices all use an internet connection. Most people don't use anywhere near 100 megabytes. The ones that we find use a lot are the gamers, people that do the high-speed gaming. They eat up our bandwidth pretty well. We've even had people ask us when they get the 100 meg, can we get 200 meg. And the answer is yes. We can give you 500 meg, we can give you a gig. It's really going to be limitless. For residential customer, it's going to be 100 meg. The nice part too though is that because it's part of the program, it's only going to be \$60 a month which if you search around the state and look at some other internet providers, you're gonna see that 100-megabyte connection for \$60 a month is quite a bargain and it's locked in for five years. So five years down the road, it's still going to be the same price. Our DSL price that we started out with in 2001, because I was the first DSL installer, I think we only raised our price by \$2 after 13 years. We try to stay very stable with our pricing. The design of our network is such that after the grant's done and we have to have all this completed by December 31 of 2018 and the grant is 80% reimbursable, so we as State Telephone have a significant financial stake in this. So it's \$10.8 million, we get back about 80%. But we've designed the network, if we don't get money for Round 3, I'm

TOWN OF NEW BALTIMORE **Draft 1/18/18**
COUNTY OF GREENE **Approved 1/22/18**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
December 27, 2016 - Page 7

not supposed to say anything about Round 3, but if we don't get money for Round 3, we have designed this that we will over time start extending out various Town roads. We want to cover the entire territory; that's our goal. But the price to install fiber is anywhere between about \$22,000-\$25,000 per mile. So it's not cheap. The fiber itself is not very expensive. Fiber optic is relatively inexpensive, it's the electronics on the end to run it that are very, very costly. But we are designing it so that we can continue to expand and we have every plan to continue to do that in the future. Again we'll see what happens with Round 3. So that's the Broadband Grant, that's our current construction, and where we expect to be probably within the next four to six months and when we do go to start to be able to install to customers, we will do mailers, we will probably also go out and have folks hang some doorhangers so that people know that it's available and they can start calling. We are updating our website within the next couple of days with some very good maps so if you get any calls here saying 'hey, what's this with fiber optics? I heard I can get it.' You're welcome to refer them to us to call, but the easiest is to just refer them to our website. They'll be able to find the map and they can enlarge it very well and they can see where they are. I will say one thing though, when you look at the map if you so desire these roads that were intersecting here were coming down, this grant is all done by census blocks. I don't know if any of you are familiar with census blocks, I don't know how they every came up with them, but they are the most bizarre thing I've ever seen. The Cossackie Correctional Facility and Greene Correctional are their own census block. But within the Village of Cossackie, we have something like 60 census blocks. Census blocks can be as big as here or could be as small as here. I don't know how they base them, I really don't. But, it's all based on census blocks and the census blocks say that if this census block goes here and intersects this road, we are only allowed to build, to get reimbursed for and build on this side of the road. This side of the road is not included and so we asked the Broadband office, we said 'look it, what if the pole line is on this side?' And they said 'well, that's okay, the pole's over there, but you can't get reimbursed for hooking somebody up on that side. You can only get reimbursed for hooking somebody up on this side.' So it's going to be a little interesting for us; it's not going to make any difference to any of your residents. I mean once we go down the road, we want to capture everybody we can. So we're going to hook up on the side that we get reimbursed and we're going to hook up on the side that we don't. And it's all going to be charged the same price. We're going to keep it all the same. So the best part is you're going to get state of the art, faster fiber optic than I would probably say anyplace in the City of Albany or any of the large suburban areas. This is going to be much faster and it doesn't cost the Town anything and it doesn't cost the residents anything for us to build this out. Some people like and don't like grants, I'd have to say this is one grant from the State that is truly coming back to benefit residents of the State in a very positive way. So I'm happy to answer any questions.

Councilmember Irving: I think it's a seven-mile section along 9W that's single phase, it's not three phase power, is that going to hamper your supplying customers on one side of the road or the other?

Mark Evans: No, not at all. There's some sections of underground and we will go underground if we need to. We've got two companies working for us right now and one is kind of the aerial expert and the other is the underground expert. If we run into a problem, they will put a pipe underground for us and we'll be all set and we do have all of the permits from the State DOT and Greene County DOT and all that and we are working on getting the agreements for going over or under the railroad tracks which is a really interesting process dealing with CSX; we're getting through it.

Judge Meacham: The \$10.8 million that you have for this grant, how many businesses and homes are you anticipating being able to hook up?

Mark Evans: We will pass about 4,600 customers for the fiber optic. We expect about a 30% take rate, 35% if we're lucky. We hope it's a lot higher. We think that there's areas that will be a lot higher. I can't tell you off the top of my head the businesses and stuff, but I'll give you my card if you want to email me. I can give you the entire rundown because we have it that specific on how many businesses and what towns, schools, libraries, and things like that. I'd be happy to share it with you.

Judge Meacham: When would you be completing this?

TOWN OF NEW BALTIMORE **Draft 1/18/18**
COUNTY OF GREENE **Approved 1/22/18**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
December 27, 2016 - Page 8

Mark Evans: It has to be completed with main line fiber optic on every road that we were granted has to be completed by December 31, 2018. We have to be able to hook people up and they will come and verify. So after we're done we anticipate the Broadband office will hire companies and send them out and we anticipate having to call customers and say 'we're gonna come to your house and look in at the side of your house to show that we're providing the (unable to understand).'

Ellie Alfeld: I'm gonna ask a dumb question but I have no idea. State Telephone has always gone underground and we've always thought that was the best thing you could ever do because of problems, weather, what have you. Now you're saying that the fiber optics is going to be mostly overhead. What happens to the box that I've got in my front yard now that delivers my telephone service? Are we gonna have both wires coming in?

Mark Evans: Right now having the wires come from the road to your house, are they underground?

Ellie Alfeld: Uh ha.

Mark Evans: Okay, that's a case where we'll have to come and talk to you and talk about burying another cable to your house.

Ellie Alfeld: And putting in a box inside the house like you said.

Mark Evans: Yes, your choice, it can go inside or outside. We have very small machines that can bury the cable and once we can do it, they pretty much just walk it along and stomp on the ground and you can't see it anywhere.

Ellie Alfeld: Jason has been out to my house.

Mark Evans: My cousin.

County Legislator Linger: Mark, a couple things that I want to say here is 1. I think people need to understand that State Tel is laying out \$10.8 million to do this. It's pretty impressive when you think of a little local telephone company is playing on the field with the Verizon, Spectrums in the world, so kudos to you guys for being able to do that. One of the other things that I don't know people probably don't understand what happens behind the scenes prior to these grants is the County's Economic Development Office got ahold of all these competitors within the County and tried to get them to sit down at one table and kind of discuss this whole thing in general even their proprietary information kind of close to the vest but yet trying to help cover the entire County on this. It's not an easy task to do that to get competitors to sit at the same table and State Tel was more than happy to come in and do what they could to try and benefit this which is I think showed right in Round 1. That was definitely another accolade for those companies, but after Round 3 – nobody quite knows yet where Round 3 is going to wind up – but right now we have some pretty good mapping that's out there so after Round 3 we will then know who's fully served, who's underserved, and who is not served and find out, see if we can come up with a game plan to go forward with those under and unserved areas from that point because at that point the state grant would be out of money and so then it comes to 'where do we go from here, do we go back to all these areas that haven't been served by the grant.' So even after Round 3, this is probably still going to go on, it's probably still going to be something you're going to hear me talk about in the future. So, but thank you to State Tel...

Mark Evans: No, thank you and, Pat, I should add that the County Economic and Planning Department is so far ahead of other counties in the State and certainly in this region. When we first started the process, I went to Warren Hart and we explained to him what we were doing and he was all on board and had meetings as Pat said and I went to him and said 'gee, do you have any maps?' and he said 'oh, tell me what you need.' So I told him what I was looking for and within about an hour one of his folks emailed me a set of maps and I opened them up and I said 'this is really good.' So I emailed them to our consultants and they called me back and asked 'where did you get these?' I said 'our County Economic Development Department.' 'These are some of the best maps we've ever seen' and it put us ahead probably a month to six weeks ahead in the application process. So when we got the maps, we were then afforded time to get more

TOWN OF NEW BALTIMORE **Draft 1/18/18**
COUNTY OF GREENE **Approved 1/22/18**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
December 27, 2016 - Page 9

into the nuts and bolts and the details of what we wanted to do and put the application in. So I will tell you in Albany County, there's not even anybody that you can call to get any maps or anything that would be of any quick help and they update them all the time because they get new data and they update them and they have 35 layers that you can lay on a map. You just come up and tell them what you want. So, Warren's done a great job.

Supervisor Dellisanti: Excellent, thank you, Mark; thanks for your presentation, appreciate it.

Mark Evans: Thank you all, appreciate your time and everybody have a Happy New Year.

Supervisor

The monthly financial reports for November were forwarded to all Board members. Has everyone had a chance to take a look at them? I would like to make a Motion to accept the November 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, December 19. There were 7 EMS calls in November for a total of 95 for the year and we had 94 calls for all of 2016. So we just went over our number for 2017. As of December 19, 2017, there is a projected year-end balance of \$400,000.

Supervisor Dellisanti: And I'd like everyone to know the consolidation talks between Cossackie, New Baltimore, and Greene County EMS are still going forward. We anticipate further discussions to continue on January 16. I have the meeting in Cairo and I will keep you updated as we go forward. Our numbers will not change, they will remain the same and we had a good negotiation with Greene County EMS and Cossackie. So I'm very happy about that. That's also a positive outlook for the Town of New Baltimore.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 199-2017
DECEMBER 27, 2017**

**RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT
WITH GENERAL CODE FOR CODIFICATION OF
TOWN OF NEW BALTIMORE CODE BOOK**

WHEREAS the Supervisor was authorized by Resolution 195-2017 to enter into negotiation/agreement with General Code for Codification of the Town of New Baltimore Code Book to ensure the Code Book would be completed over a multi-year period.

WHEREAS the Supervisor is authorized to sign an agreement with General Code for codification services over a four-year period at the current Base Codification Project Price of \$12,900 according to the Performance and Payment Schedule.

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

Supervisor Dellisanti: This we approved in negotiations at the last meeting to get into this. It's my understanding that the Code Books have not been updated since 2009. You can see by the boxes in Barb's office and my office so we had a good conversation with the Company and they are very flexible and very good to us with the numbers and it's in our budget to be able to take of this for the next four-year period. Any other questions or comments?

TOWN OF NEW BALTIMORE **Draft 1/18/18**
COUNTY OF GREENE **Approved 1/22/18**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
December 27, 2016 - Page 10

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Supervisor Dellisanti: Barb, you got your books.

County Legislator

December 2017 brings the 2nd year of my term to a close. This year, I have averaged nearly 25 hours a week in my role as your County Legislator, and travelled over 4000 miles within Greene County. I have attended many meetings, events, and training sessions to ensure that the Town of New Baltimore has an educated voice in the decision making process. This year, with the passing of Gene Hatton (Athens), I was appointed Chair of the Public Works committee, and helped pass a budget that added more sales tax to reduce our tax levy, keeping within our tax cap limit for 2018. We went digital with iPads this year, saving thousands of dollars in paper and copying costs in 2017 alone. The top accomplishment, and most recent, was the ratification of a new CSEA contract through 2019. This contract provides for 0 percent increases for 2014-2016, a lump-sum payment for 2017, and 2 percent increases in 2018 and 2019. Additionally, they have agreed to join the healthcare deductible plan, and submit to random drug testing. This is a contract that's been about six years in the making, been turned down three times so we're pretty happy with this. There is now only one union left that has not agreed to the new County healthcare plan. We hope to reach an agreement on that front soon. The jail project continues to move painfully slow, following a dual path to fully investigate both a shared facility with Columbia County and our own construction. Estimates received this month to rehab the current Sheriff Office should ensure the Sheriff Administration portion will be included in any new facility. I was able to provide over \$6,000 in Wayne C. Speenburgh grants in 2017 to groups in New Baltimore, as well as contribute to county-wide efforts. Funds are available for 2018 as well. We have set our Organizational meeting for Jan 2, 2018 at 5:00 pm in the Legislative Chambers. We will welcome Lee Palmatier, the newly elected Legislator from Athens at this meeting, and establish the organizational agenda for 2018. All are welcome to attend. While not yet complete, sales tax receipts for 2017 are again averaging higher than 2016, and above expectations. In March, Greene County will make payments to local taxing districts to make them whole due to delinquencies. This total will be in the neighborhood of \$8 million. Notable resolutions passed this month: 1) Adoption Of The Greene County Multi - Jurisdictional All Hazard Mitigation Plan 2) Authorized the purchase of AED's for all county buildings and Sheriff patrol cars 3) Purchased 1 new 4-wheel drive extended cab pickup truck for Highway Dept. 4) Authorized increasing the income amount for the senior citizen tax exemption 5) Adopted Local Law No. 3 of 2017, relating to property tax exemptions for persons with disabilities and limited income 6) Approved recommendations for including land into Agricultural District No. 124 As the structure of the New Baltimore Town Board will be changing with the new year, I would like to take a minute to thank Supervisor Dellisanti for his time spent leading the Town Board with integrity. As a Legislator, I was surprised to learn how some other Legislators interact, or rather fail to interact, with their town leaders when county issues are concerned. I was even discouraged by some to do so. Nick has always been available to talk, email, text, or meet with me at literally any hour of the day or night, and I'm quite sure Julie appreciated it. Sometimes, we wind up at the same meetings across the county, each from our own perspective. It has truly been a pleasure working with you and the Board, as well as Barb Finke, our Town Clerk. I would like to extend the same availability to Supervisor-elect Ruso and your Board, and welcome Councilwoman Kelly Downs. My phone is always on. We work for the same people and here in New Baltimore, we work together. Thank you Nick, for your time spent leading, and best wishes in your "retirement"!

Supervisor Dellisanti: Thank you, Pat.

County Legislator Linger: You're welcome; thank you. Anybody have any questions?
Everybody have a Happy New Year.

Supervisor Dellisanti: Yes, you too.

TOWN OF NEW BALTIMORE **Draft 1/18/18**
COUNTY OF GREENE **Approved 1/22/18**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
December 27, 2016 - Page 11

Town Clerk

4 Building Permits \$906.23, 3 CO Searches \$45, 6 Hunting/Fishing Licenses \$30.70, 15 Dog Licenses \$90, 1 Replacement Tag \$2, 5 Late Dog Licenses \$25, 1 Marriage License \$17.50, 1 Demolition Permit \$75, 1 Excavation Fees Culvert Under Driveway \$35, 3 Minor Subdivisions \$90, 5 Certified Copies \$50, 22 Photo Copies \$5.50, Recycle Fees \$4., 1 Non-Commercial Zoning Fee \$40, Total State, County & Local Revenues \$1,953.73, New York State Agriculture and Market for Spay/Neuter Program \$15.00, New York State Department of Health for Marriages \$22.50, New York State Environmental Conservation \$500.30, Total to Supervisor \$1,415.93. I received 1 FOIL in November for a total of 30 for the year which has been satisfied. I wanted to provide more information regarding the auditor for the New Baltimore Fire District. In 2008 the State mandated that any Fire District budget that exceeds \$200,000 must have an outside CPA audit every year and the report is filed with the State Comptroller's Office. They have used the same CPA since 2008 and were looking to see if they could save money and put it out to bid. Since the Town does not control the Fire District and the Fire District is it's own entity, it was suggested that anyone with questions should attend their Commissioner's Meeting the second Tuesday of every month at 7:30 PM. There was also a comment made that the October 9 camera card sent to Mid-Hudson Cable was "violated." I received an email from Mid-Hudson on Monday, October 16, 2017 at 12:07 PM stating "Received the new card Friday. Has the September 11 meeting on it but that was the latest. It's also the one that had the batteries die mid meeting so the audio gets cut off." I replied on Tuesday, October 17, 2017 at 11:05 AM "I wasn't here so the person recording probably didn't hit record. We'll try again next time. Thanks."

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 200-2017
DECEMBER 27, 2017

**RESOLUTION TO AUTHORIZE TOWN CLERK BARBARA FINKE 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 Town Clerk Barbara Finke is authorized to attend said training at no cost to the Town of New Baltimore.

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

ADOPTION OF MINUTES

The November 13, 2017 Public Hearing on the 2018 Preliminary Budget submitted by Town Clerk Finke, moved by Supervisor Dellisanti, seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

The November 13, 2017 Public Hearing on Local Law 3 of 2017 Providing for Continuance of a Real Property Tax Exemption for Cold War Veterans submitted by Town Clerk Finke, moved by Supervisor Dellisanti, seconded by Councilmember Irving

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

TOWN OF NEW BALTIMORE **Draft 1/18/18**
COUNTY OF GREENE **Approved 1/22/18**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
December 27, 2016 - Page 12

The December 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

No Report

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 201-2017
DECEMBER 27, 2017**

RESOLUTION TO ADD RESIDENT TO WATER DISTRICT #2

WHEREAS Barbara Smith of 58 Roberts Hill Road, West Coxsackie, NY 12192, Tax Map ID#40.02-1-5 has requested connection to Water District 2.

RESOLVED that the Town Board approves said connection effective January 1, 2017.

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

Supervisor Dellisanti: Any questions or comments?

Town Clerk Finke: We just found out about this yesterday.

Supervisor Dellisanti: Yes, I know.

Town Clerk Finke: And she had been billed three times.

Supervisor Dellisanti: January of 2017.

Town Clerk Finke: So according to Tal we have to accept her into the District.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 202-2017
DECEMBER 27, 2017**

RESOLUTION TO ESTABLISH WATER DISTRICT #2 USE CHARGES FOR 2018

BE IT RESOLVED that the Town Board hereby establish the following fees in accordance with the 2018 Budget for Water District #2:

Operation and Maintenance	\$40.00 Annually
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Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

Supervisor Dellisanti: Questions or comments?

Ellie Alfeld: Is that supposed to be 2017 or 18?

TOWN OF NEW BALTIMORE
COUNTY OF GREENE
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
December 27, 2016 - Page 13

Draft 1/18/18
Approved 1/22/18

Supervisor Dellisanti: It's supposed to be 18. This \$40 annual fee is exactly the same as 2017; has not changed at all.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 203-2017

DECEMBER 27, 2017

RESOLUTION TO ESTABLISH WATER DISTRICT #3 USE CHARGES FOR 2018

BE IT RESOLVED that the Town Board hereby establish the following fees in accordance with the 2018 Budget for Water District #3:

User Fees Minimal Rate	\$1,788.16 Annually
Operation and Maintenance	\$300.00 Annually

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

Supervisor Dellisanti: Questions or comments? The only comment I would make is these are the same fees that we had charged back in 2016 with no increase.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 204-2017

DECEMBER 27, 2017

RESOLUTION TO ESTABLISH SEWER DISTRICT #1 USE CHARGES FOR 2018

BE IT RESOLVED that the Town Board hereby establish the following fees in accordance with the 2018 Budget for Sewer District #1:

Debt Service	\$26.7749
Operation and Maintenance	\$35.9150

Motion by Supervisor Dellisanti seconded by Councilmember Briody

Supervisor Dellisanti: Questions or comments? Comment again I would like to make these are the same fees in 2016 with no increase.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Historian

October: Spoke at Ceremony honoring Don Tanner and Cliff Baldwin. Made repairs to chicken house at Armstrong Barn on Route 61 (managed by New Baltimore Conservancy). Participated in 150th Anniversary Celebration of the Village of Cocksackie. I played the historic character

TOWN OF NEW BALTIMORE **Draft 1/18/18**
COUNTY OF GREENE **Approved 1/22/18**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
December 27, 2016 - Page 14

Herbert Franklin, editor of the Cossackie News and later manufacturer of the Franklin Automobile in Syracuse. Many local people who invested in the Franklin when it was a new car company made a lot of money when it became successful. December: Mr. and Mrs. Michael Cirillo of Bethlehem have donated a set of records to the town of New Baltimore. The donated items were the records of John B. Bailey, who lived in Coeymans Landing. The records were found in the building which today houses the post office, or the building directly to the east (behind) the post office on Second Street. Mr. Bailey was in charge of lighting the lanterns in lighthouses located at New Baltimore Island, New Baltimore Dyke and Roha Hook. A fourth set of books covering a lighthouse in Coeymans has been donated to Ravena-Coeymans Historical Society. According to a map from 1894, Roha Hook was directly north of Coeymans Landing in the vicinity of the river road. Mr. Bailey maintained the lighthouse lantern there from 1869 to 1911. He maintained the New Baltimore Island lantern and New Baltimore Dyke lantern from 1872 to 1892. Apparently his job consisting of making sure the lantern was filled with oil, lighting the lantern before dark and extinguishing the lantern at dawn. I have not looked at every page of every book, but it looks like Mr. Bailey tended to the Roha Hook lighthouse twice a day without missing a day for 42 years, and in addition, tended to the two New Baltimore lighthouses without missing a day for 20 years. There was a different sense of the keeping of time in Mr. Bailey's day. The books cannot be treated as we would treat a time clock punch card. For instance, he tended to all three lanterns (and probably a fourth at Coeymans), on October 1, 1886, but recorded that the lamp was lit in all three places at 5:30 PM and extinguished in all three places at 6:30 A.M. on the second. Approximate time, not railroad time, was good enough. All together there are 16 books. There are identical in size – 16 ¾ inches wide and 14 inches tall – with marbled cardboard covers. They were issued by the U.S. Light-house Establishment, "light-house" being hyphenated. I don't know the exact locations of any of these lighthouses, so further research on my part is needed. My first call is to Clesson and Jean Bush. Mr. Cirillo is being sent a thank you and receipt for this gift. These are remarkable documents illuminating an obscure, but important, corner of our history.

Agriculture

No Report

AgFest

No Report

Animal Control

No Report

New York State Department of Agriculture and Markets 'Enclosed is the Dog Control Officer Inspection Report completed on 11/30/2017. This inspection relates to Agriculture and Markets Laws and Regulations which may be viewed on the website below. As the report indicates, DCO services were rated "Satisfactory". Please make note of any comments listed on the report. Dog control officer services are subject to inspection by this agency on a regular basis. Please notify this office within 30 days of any changes in DCO services. If you have any questions regarding this inspection please call me. Elizabeth Holmes Animal Health Inspector'

Supervisor Dellisanti: Just so you know that "Satisfactory" is the highest accounting you can get.

Assessment

EXEMPTION RENEWALS All renewable exemption applications were mailed out on December 7. March 1ST is the deadline for all applications to be returned. the Assessor's office wishes everyone a Merry Christmas and a Healthy & Happy New Year!

TOWN OF NEW BALTIMORE **Draft 1/18/18**
COUNTY OF GREENE **Approved 1/22/18**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
December 27, 2016 - Page 15

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 205-2017
DECEMBER 27, 2017

RESOLUTION ENACTING LOCAL LAW NO. 4 OF 2017
PROVIDING FOR AN ALTERNATIVE VETERANS GOLD STAR PARENT
EXEMPTION LAW

WHEREAS the Town Board of the Town of New Baltimore has determined that it necessary and appropriate to enact a local law authorizing an alternative real property tax exemption for gold star parents in accordance with NYS Real Property Tax Law §458-a (7).

RESOLVED that the Town Board of the Town of New Baltimore does hereby enact Local Law #4 of 2017 entitled “An Alternative Gold Star Parent Exemption Law”, which is attached hereto.

LOCAL LAW NO. 4 OF 2017
TOWN OF NEW BALTIMORE LOCAL LAW CREATING ALTERNATIVE
GOLD STAR PARENT EXEMPTION PURSUANT TO SECTION 458-A (7)
OF THE REAL PROPERTY TAX LAW

Be it enacted by the Town Board of the Town of New Baltimore, in the County of Greene, as follows:

SECTION 1. TITLE.

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

SECTION 2. AUTHORITY.

This local law is adopted pursuant to Real Property Tax Law § 458-a (7). All terms, definitions and conditions of such statute shall apply to this local law.

SECTION 3. PURPOSE.

It is the purpose and intent of this local law to establish an exemption for real property taxes for Gold Star Parents, as that term is defined in Real Property Tax Law § 458-a (7) and to set such exemption at the maximum exemption allowable for the alternative veteran’s exemption, as set forth by the Real Property Tax Law of New York State, § 458-a, Subdivision 2, paragraphs (a), (b) and (c).

SECTION 4. ELIGIBILITY AND ESTABLISHMENT.

Pursuant to § 458-a (7) of the Real Property Tax Law of the State of New York, an Alternative Gold Parent veterans exemption is hereby established and the level of same shall be set at the maximum amount allowable under said state law.

SECTION 5. 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 judgment 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.

TOWN OF NEW BALTIMORE **Draft 1/18/18**
COUNTY OF GREENE **Approved 1/22/18**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
December 27, 2016 - Page 16

SECTION 6. INCONSISTENT LAWS.

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

SECTION 7. EFFECTIVE DATE.

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 Deputy Supervisor Ruso

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 206-2017
DECEMBER 27, 2017

**RESOLUTION SETTING PUBLIC HEARING FOR A PROPOSED
LOCAL LAW TO ESTABLISH A NEW SCHEDULE OF REAL PROPERTY
TAX EXEMPTIONS FOR PERSONS SIXTY-FIVE (65) YEARS OF AGE
OR OVER AND PERSONS WITH DISABILITIES AND LIMITED INCOMES**

BE IT RESOLVED, that the Town Board of the Town of New Baltimore will hold a public hearing on January 8, 2018 at 6:45 PM at the Town Hall, County Route 51, Hannacroix, New York to hear those members of the public who wish to be heard regarding proposed Local Law No. 1 of 2018, a Local Law to Establish a New Schedule of Real Property Tax Exemptions for Persons Sixty-Five (65) Years of Age or Over and Persons with Disabilities and Limited Incomes.

PROPOSED LOCAL LAW #1 OF 2018

**A LOCAL LAW TO ESTABLISH A NEW SCHEDULE OF REAL PROPERTY TAX
EXEMPTIONS FOR PERSONS SIXTY-FIVE (65) YEARS OF AGE OR OVER AND
PESONS WITH DISABILITIES AND LIMITED INCOMES**

BE IT ENACTED by the Town Board of the Town of New Baltimore, as follows:

SECTION 1. This Local Law is adopted pursuant to the authority of Real Property Tax §459© and §467. All definitions, terms and conditions of such statute shall apply to this Local Law and are incorporated herein.

SECTION 2. Local Law #1 of 2017 is HEREBY REPEALED.

SECTION 3. The Town Board of the Town of New Baltimore does hereby establish the following sliding scale of property tax exemptions for real property owned by persons sixty-five (65) years of age or over and for real property owned by a person with a disability whose income is limited by such disability, and used as the legal residence of such person, based on the income limits set forth below:

TOWN OF NEW BALTIMORE
COUNTY OF GREENE
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
December 27, 2016 - Page 17

Draft 1/18/18
Approved 1/22/18

<u>Maximum Income Limit</u>	<u>Property Tax Exemption</u>
\$27,500	50%
\$27,500.01-\$28,499.99	45%
\$28,500.00-\$29,499.99	40%
\$29,500.00-\$30,499.99	35%
\$30,500.00-\$31,399.99	30%
\$31,400.00-\$32,299.99	25%
\$32,300.00-\$33,199.99	20%
\$33,200.00-\$34,099.99	15%
\$34,100.00-\$34,999.99	10%
\$35,000.00-\$35,899.99	5%

SECTION 4. Any person who qualifies for a property tax exemption as a person with a disability shall not be eligible for a property tax exemption as a person who is sixty-five (65) years of age or over.

SECTION 5. The maximum income limit set forth in in Section 3 above shall be offset by medical and prescription drug expenses actually paid which are not reimbursed or paid for by insurance.

SECTION 6. This Local Law shall take effect immediately upon its filing in the Office of the Secretary of State.

Motion by Supervisor Dellisanti seconded by Councilmember Irving

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Audit and Control

Deputy Supervisor Ruso: Our new member we have planned for next year is Kelly, she and I are going to do our audits and that will be done after the first of the year with all of our required departments. We will probably have a report at the Work Meeting; January, we won’t be complete by then, so February we should be.

Buildings & Grounds/Recycling

1 Microwave Oven \$4, 60 Gallon Bags of Plastic (No Hard Plastics) 12, 25 Bundles of Magazines & Phone Books, 67 Bags & Bundles of Newspaper, 31 Boxes & Bundles of Cardboard, Total Income \$4.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 207-2017 DECEMBER 27, 2017

RESOLUTION TO PLACE ADVERTISEMENT FOR PART-TIME LABORER

WHEREAS an advertisement will be placed in the *Daily Mail* for a part-time Laborer for repairs and maintenance to Town Hall and other areas.

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

The Town of New Baltimore is seeking applicants for a Part-Time Laborer for repairs and maintenance which may include snow shoveling, painting, cleaning, and other duties as needed. Please send letter of interest to Councilmember Chuck Irving, 3809 County Route 51, Hannacroix, NY 12087 for information by January 4, 2018.

TOWN OF NEW BALTIMORE **Draft 1/18/18**
COUNTY OF GREENE **Approved 1/22/18**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
December 27, 2016 - Page 18

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

Ellie Alfeld: Don't we already have a part-time laborer?

Supervisor Dellisanti: Yes, we do; we're looking for another one.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Building Inspection/Code Enforcement Officer

Summarization of Code Enforcement Officer activities for November, 2017, is as follows:

Building Inspections: 14, Building Permits Issued: 3, Building Permits Renewed: 1, Certificates of Compliance Issued: 2, 2017 Commercial Site Fire Inspection to be Completed: 15-1 year, 2-3-year, Demolition Permit Applications Received: 1, Demolition Permits Issued: 3, Manufactured (Mobile) Home Permit Applications Received: 1, Manufactured (Mobile) Home Permits Issued: 1, Other Building Permit Applications Received: 3 Application Fees for November, 2017: \$981.23 Total Fees for Year to Date \$10,385.18

Grants/Promotions/Economic Development

No Report

Greene County Planning Board

No Report

Highway

October 23-November 27, 2017 Cut dead trees along roads, Picked up bagged leaves in Hamlet, Cleaned leaves from ditches in Hamlet and other roads where needed, Took 2006 f350 to Crossroads Ford, would not start, Serviced brush chipper, Cleaned up debris from roads from heavy wind, Took delivery of New 2017 f350 pickup, Mowed along roads, Cleaned leaves from ditch at sewer plant, Installed amber lights on 2017 f350, Cleaned leaves from ditches on Haas Hill road, Patched holes with winter mix, Patched dirt roads with crusher run, Sand blasting and repainting rust spots on John Deere Loader, Monday November 20 dusting of snow, called all in to sand

Insurance

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 208-2017
DECEMBER 27, 2017**

**RESOLUTION TO APPOINT SAFETY COORDINATOR
FOR PERMA SAFETY COMMITTEE**

WHEREAS an addition to the PERMA Program Agreement was the requirement that all members appoint a Safety Coordinator and maintain an active safety committee and PERMA will provide training and support information.

RESOLVED that Alan VanWormer is appointed Safety Coordinator for the Town of New Baltimore.

Motion by Deputy Supervisor Ruso seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

TOWN OF NEW BALTIMORE **Draft 1/18/18**
COUNTY OF GREENE **Approved 1/22/18**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
December 27, 2016 - Page 19

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 209-2017
DECEMBER 27, 2017

RESOLUTION TO APPROVE MEDICARE ADVANTAGE PLAN FOR 2018

RESOLVED the Match-back option for the Medicare Advantage Plan for retirees age 65 and above will be CDPHP PPO at a rate of \$319.80 effective January 1, 2018 for a total monthly cost of \$3,198.00.

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

Supervisor Dellisanti: Just so everybody knows, last year the number was \$310.70, it went up about \$9.10.

Deputy Supervisor Ruso: We have ten lives covered.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Personnel

Deputy Supervisor Ruso: I don't have a resolution, but I have presented for every one of our Board Members a copy of the updated Handbook which you will be voting on and presented at the Organizational Meeting on January 1. Just to let you know the biggest change was due to a change in the regulations that a six-month waiting period as we've had for many years for eligibility for health insurance is now by law three months. We've been practicing the law, but the Handbook needs to be updated to reflect that change. So that's the biggest change. If you would please have the opportunity to review it so we can vote on it on Monday.

Planning Board

The Planning Board met on December 14, 2017 with the following business transacted: Public Hearing was held on the Patrick and Alina Conway Minor Subdivision Application for a three-lot subdivision on Old Kings Road. In the Regular Monthly Meeting that followed: ...The Conway three-lot minor subdivision was approved. ...Received Minor Subdivision Application for a two-lot subdivision of property owned by Roberto Ponce on High Rock Road. Purpose of the subdivision is to transfer two acres from one parcel he owns on High Rock Road to the other. Required Public Hearing has been scheduled for 7 p.m., January 11, 2018. ...The Board held discussion regarding summarization meeting minutes rather than verbatim. The discussion will be continued in January and vote taken on the format for the future.

Year-End Report for 2017 Regular Monthly Meetings Held: 11 (1 cancelled due to snowstorm), Work Meetings Held: None, Public Hearings Held: 6, Minor Subdivisions Approved: 6** **Two of the subdivisions approved was to make it possible for property owners to complete a lot line adjustments with neighbors. One of the subdivisions brought a non-conforming parcel into compliance, Minor Subdivision Application Denied & Referred to ZBA – 1, Minor Subdivision Application in Process: 1, Major Subdivisions Approved: 1, New Lots Created: 21, Lot Line Adjustment Approval in Process: 1, Property Line Adjustments Made Through Subdivisions: 2, Non-Conforming Parcels Brought into Compliance: 1, Annual Special Use Permits Approved: 1, Site Plans Approved: 1, Fees Taken In: January, 2017 through December, 2017 \$1,390.00

Zoning Board of Appeals

The Zoning Board of Appeals met on December 6, 2017. Scheduled Public Hearing on the William & Gail Towslee Variance Application was not held since Mr. Towslee had opted to change his application to that of a request for appeal of Acting Code Enforcement Officer Fishman's denial of his Building Permit Application to construct a garage at his residence on

TOWN OF NEW BALTIMORE **Draft 1/18/18**
COUNTY OF GREENE **Approved 1/22/18**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
December 27, 2016 - Page 20

High Rock Road due to insufficient setback from the road. After deliberation on the appeal request, the Board moved to overturn the determination of the Code Enforcement Officer and that issuance of the building permit shall not be denied based on setback requirements as designed.

Report for 2017 Year The Zoning Board of Appeals report for the 2017 year is as follows: Meetings Held – 7 (February, March, April, May, June, November, December), Variance Applications Received – 3 (Saxton Sign Corp; Lent/Parker/West; Towslee), Public Hearings Held – 2 (Saxton Sign Corp; Lent/Parker/West), Variances Approved – 3 William Brandt – Height Variance Saxton Sign Corp – Area Variance for Sign size Lent/Parker/West – Area Variance for lot size, Appeal Request of Code Enforcement Officer’s Denial Decision – 1 (Towslee), Code Enforcement Officer’s Decision Overturned – 1 (Towslee), Variance Application Fees Taken In - \$280.00

Seniors

No Report

Technology/Website

No Report

Town Court

No Report

Veterans and Memorials

Councilmember VanEtten: We will be meeting on the 12th to do the invitations to go out for the February luncheon.

Wastewater Treatment

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 210-2017
DECEMBER 27, 2017**

**RESOLUTION TO APPROVE EMERGENCY PURCHASE FOR
WASTEWATER TREATMENT PLANT**

WHEREAS the Town Board adopted a Procurement Policy on January 1, 2017 concerning the procurement of goods and services.

WHEREAS the aeration rotor seized up and needed to be repaired immediately and Wastewater Treatment Plant Operator Louis Betke contacted Flach Industries for said repairs.

WHEREAS due to the emergency condition of this purchase and according to Procurement Policy 6 b, Section 103(4) of the General Municipal Law, this repair had to be performed immediately and an alternative proposal might threaten the life, health, safety or welfare of the residents.

BE IT RESOLVED that the Town Board of the Town of New Baltimore approves said emergency purchase from Flach Industries, Purchase Order W-2017-27, Town Voucher 2017b-12-47 for \$8,609.00.

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

TOWN OF NEW BALTIMORE **Draft 1/18/18**
COUNTY OF GREENE **Approved 1/22/18**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
December 27, 2016 - Page 21

Youth, Parks and Recreation

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 211-2017
DECEMBER 27, 2017

**RESOLUTION AUTHORIZING COUNCILMEMBER VANETTEN AND
DEPUTY SUPERVISOR RUSSO TO APPLY FOR 2017
GREENE COUNTY YOUTH GRANT**

RESOLVED that Councilmember Shelly VanEtten, Chair of the Youth, Parks and Recreation Committee, and Deputy Supervisor Jeffery Russo, Chair of the Grants/Promotions/Economic Development Committee apply to the Greene County Department of Human Services for the 2018 Youth Grant before the deadline of December 31, 2017.

Motion by Supervisor Dellisanti seconded by Councilmember Irving

Councilmember VanEtten: We set that date, but they never require that date.

AYES: Dellisanti, Russo, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 212-2017
DECEMBER 27, 2017

**RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A
ONE-YEAR LEASE EXTENSION FOR HANNACROIX PRESERVE AND HUDSON
RIVER INTERPRETIVE TRAIL PARKING AREA**

BE IT RESOLVED that the Town Board hereby authorizes the Supervisor to execute lease extension, between the Town of New Baltimore and Open Space Conservancy, Inc., for the parking area used for the Hannacroix Preserve and the Hudson River Interpretive Trail for a one-year period expiring December 31, 2018.

Motion by Supervisor Dellisanti seconded by Councilmember Briody

Deputy Supervisor Russo: I'll repeat my comments from times gone by that I am not a fan of doing this plowing of the driveway and parking lot for an organization that has a net worth of \$168 million.

AYES: Dellisanti, Briody, Irving, VanEtten

NAYS: Russo

ABSTAIN:

ABSENT:

Public Comment Period

Judge Meacham: A couple things, one is your vote for the pay increase for the Town Court clerk. Are you gonna have a vote for that?

Supervisor Dellisanti: No, we're not. No Board member came and asked me to do a resolution for that from the last meeting that we had and the documentation that you handed out so we didn't put that on the meeting for tonight.

TOWN OF NEW BALTIMORE **Draft 1/18/18**
COUNTY OF GREENE **Approved 1/22/18**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
December 27, 2016 - Page 22

Judge Meacham: Do you have it scheduled or can you schedule it for sometime in the future?

Supervisor Dellisanti: Not unless a Board member asks me to do that. That will be probably the next administration. What else do you have?

Judge Meacham: Well, before we have that vote I would like to speak with the liaisons for the court clerk when they're available, informal, whenever it's convenient for you. I've yet to have a meeting with either of the liaisons for the court clerk. It would be really good for me to have that meeting.

Supervisor Dellisanti: That would be Councilmember VanEtten.

Judge Meacham: Lastly, I would just like to say thank you, Nick, for your services here at the Town, appreciate all that you're doing for this community so thank you very much and good luck in the future.

Supervisor Dellisanti: Thank you, Judge.

Ellie Alfeld: What I'd like to mention to the Town Board tonight is this we've gotta find a way, somehow or other to spread what the goings on at Board Meetings are to the public in this Town. Anytime you look at the world situation you see countries that have major problems because they operate in secrecy or unbeknownst to the residents. I don't like that happening in New Baltimore. I know the price on the newsletter was out of I don't know what, but there's got to be a way that we get the word to the people in the town and those are your taxpayers. I have talked to so many people and they say 'well, what's going on.' I can't tell them what's going on because that's not my job, but they ask these questions because they want to know. I had a person talk to me yesterday. They thought for some unknown reason they had to go to the Tax Assessor's office every year to file for the Senior Exemption. The person is 96 years old and doesn't know that it's not necessary. There are things that we have to get out there. Just like tonight, I don't even know, Nick, how many resolutions you brought up tonight. I've watched and I've listened. There's no conversing before the resolutions are presented. I sit here and when that resolution is announced, that's the first time I'm really knowing about a lot of it. Now I do know that like the Veterans Exemption and the Gold Star Exemption, I know about those things, but there's other things that aren't brought up. There's no discussion and I really think that as taxpayers we're entitled to know what might be coming up. I just think that out of the five people on this Board, Scott, you're the guy with the computer knowledge and everything and maybe you have an answer as to how we can do it within our budget. I don't know what the answer is. All I'm saying to you is I really think this is one of the things you really should focus on. The other thing I'd like to mention, but I had a problem trying to get on the site for the Town Hall and it said something about a broadband or something. I didn't have the foggiest idea what it was and I tried like three different times, but, of course, it was the holiday. I mean I wouldn't think to call somebody at home for something that unnecessary, but again what is the problem with our system? Is there a problem?

Councilmember Briody: That wasn't on our end, but it was resolved on Christmas Day I believe because we noticed it over the weekend and after a couple failed attempts, I got in contact with the IT people.

Ellie Alfeld: Well, I just want to make you aware.

Councilmember Briody: It might be an isolated incident. I think it could be the amount of traffic was so great because of some of the legislation that happened on Friday at the State level for 2018 taxes.

Ellie Alfeld: So I just want to make you aware. I am looking at the computer to see what's going on but, I didn't know what (unable to understand).

Councilmember VanEtten: I do have to say that I've been getting a lot of feedback from the public that they are watching us on tv and are really happy with the fact that they can do that and not too many people have said much about the newsletter to me.

TOWN OF NEW BALTIMORE **Draft 1/18/18**
COUNTY OF GREENE **Approved 1/22/18**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
December 27, 2016 - Page 23

Town Clerk Finke and Councilmember VanEtten: We went to 800 houses and not one person mentioned it.

Ellie Alfeld: All I'm saying is I think we can spread a little information around more.

Town Clerk Finke: Well, they can call me as I said or I can send them anything they want. Some of these resolutions came yesterday at a meeting with the Tax Collector that we had to set the rates for next year. Also, that's where we found out that that one person had been billed three times and we never knew about it and that necessitated a call to the Attorney and we got that squared away. So it was just one thing after another. I mean you do your Agenda before Christmas, you put it on the website, by the time you get back on Tuesday, everything hits so you have to keep adding and keep adding and keep the Board knowing, but some of these resolutions we do year after year after year.

Councilmember VanEtten: And again, I get a lot of people who say they really are watching us on tv consistently and that's never happened before.

County Legislator Linger: A lot of empty seats in an open meeting every month.

Town Clerk Finke: We put it out there, you can't make them drink if they don't want it. They can call me at any time; I'd be happy to send anything.

Councilmember VanEtten: All our numbers are on the website.

Community Events

- January 1, 2018 Swearing-In Ceremony for Supervisor, Council, Town Clerk, and Tax Collector followed by Organizational Meeting Beginning at 2:00 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

Audit of Claims

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 213-2017 DECEMBER 27, 2017

RESOLUTION TO AUTHORIZE SUPERVISOR TO PAY AUDITED CLAIMS

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

WHEREAS the Town Board has audited claims 2017b-12-01 to 2017b-12-51, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2017b-12-01 to 2017b-12-51.

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:

TOWN OF NEW BALTIMORE **Draft 1/18/18**
COUNTY OF GREENE **Approved 1/22/18**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
December 27, 2016 - Page 24

General \$17,414.22, Highway \$15,305.63, Sewer 1 \$11,960.96, Sewer 2 \$182.44, Total \$44,863.25

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

Deputy Supervisor Ruso: Yes, I have prepared a resolution that I want to enter and present to the Board if I might.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 214-2017
DECEMBER 27, 2017

**RESOLUTION OF APPRECIATION RECOGNIZING THE SERVICE
OF NICHOLAS A. DELLISANTI TO THE TOWN OF NEW BALTIMORE**

WHEREAS, Mr. Nicholas A. Dellisanti has served as the Town Supervisor for the Town of New Baltimore since January 1, 2014 and is now completing his second full term in office, and

WHEREAS, Mr. Dellisanti has decided that at the end of his current term in office, December 31, 2017 he will step down from the position of Town Supervisor; and

WHEREAS, during Mr. Dellisanti's term the Town of New Baltimore has undergone significant change in many positive ways; and

WHEREAS, During Mr. Dellisanti's tenure as Town Supervisor he served the town as town representative on the Greene County EMS committee, member of the town's Audit and Budget committee, Chaired the comprehensive Plan Revision committee, created the "Friends of New Baltimore Recreation" committee, was a member of the Town's Personnel Committee, a member of the Youth, Parks and Recreation Committee, chaired the Town's Highway committee and chaired the Town's Fire, EMS and Law Enforcement committee, among many other tasks; and

WHEREAS, Mr. Dellisanti, as Town Supervisor, has presided over 4 consecutive years of surplus financial outcomes, achieved by diligently monitoring expenses; and

WHEREAS, During Mr. Dellisanti's term in office, the Office of the State Comptroller's office has given the Town of New Baltimore improved "Fiscal Stress" scores due to the efforts of Mr. Dellisanti.

NOW, THEREFORE, BE IT RESOLVED that the Town of New Baltimore does hereby officially recognize and give thanks of Nicholas A. Dellisanti for the dedication he has provided to the residents of the Town of New Baltimore, and

BE IT FURTHER RESOLVED that the members of the Town Board of the Town of New Baltimore give their thanks to Town Supervisor Nicholas A. Dellisanti for his professional approach to all issues, leadership and guidance to all of us, and for his shining example of integrity he has displayed, everyday.

Motion by Deputy Supervisor Ruso seconded by Councilmember VanEtten

Supervisor Dellisanti: It has been a privilege and an honor to be the Supervisor of this Town and I enjoyed it immensely. It was a good challenge and I think I was up to the task. I just want to thank everyone here on the Board, Barb Finke, for all their support. Could not have done it without you. Thank you all.

YES: Ruso, Briody, Irving VanEtten

NAYS:

ABSTAIN: Dellisanti

ABSENT:

TOWN OF NEW BALTIMORE
COUNTY OF GREENE
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
December 27, 2016 - Page 25

Draft 1/18/18
Approved 1/22/18

Applause followed.

Deputy Supervisor Ruso: Thank you, Nick.

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

On a motion by Councilmember Briody seconded by Councilmember VanEtten, the meeting was adjourned at 8:43 PM.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Supervisor Dellisanti: This meeting is officially closed.

Respectfully Submitted,

Barbara M. Finke
Town Clerk