

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

FEBRUARY 13, 2017

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Presentation by Nolan Pazin from Marshall & Sterling Insurance

Approval of Minutes

- January 23, 2017 Public Hearing on Proposed Local Law 1 of 2017
- January 23, 2017 Town Board Work Meeting

Public Comment Period

Correspondence

- Greene County Board of Election

New Business

- Resolution to Approve Expenditure for Installation of Equipment and Wiring for Justice Court, Town Clerk, and Town Supervisor
- Resolution to Approve Expenditure for Transfer of Doors Between Justice Court and Town Clerk Per Request of Town Justice
- Resolution to Approve Advertisement for Summer Youth Program Director, Assistant Director, and Counselors
- Resolution to Approve Advertisement for Full Time and Part Time Heavy Equipment Operators for the Highway Department
- Resolution to Reappoint Employees
- Resolution to Authorize the Town Clerk to Attend the New York State Town Clerks Association Annual Conference
- Resolution to Appoint Member of the Local Ethics Board
- Resolution to Authorize Purchase of Property and Casualty Insurance
- Resolution to Approve Mid-Hudson Cablevision Increase in Monthly Rate
- Audit of Claims

Upcoming Meetings

- February 23, 2017 Friends of New Baltimore Recreation at 6 PM
- February 26, 2017 Slide Show Presentation by Ted Hilscher at Town Hall at 3 PM
- February 27, 2017 Town Board Work Meeting at 7 PM
- March 1, 2017 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- March 9, 2017 Planning Board Meeting at 7 PM
- March 13, 2017 Town Board Regular Meeting at 7 PM
- March 27, 2017 Town Board Work Meeting at 7 PM
- March 29, 2017 Rabies Clinic at Medway-Grapeville Firehouse from 6-8 PM

Public Comment Period/Community Events

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

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COUNTY OF GREENE **Approved 2/27/17**
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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 2 members of the public who signed the attendance book.
Absent: Tax Collector Jordan and Highway Superintendent Jordan

Supervisor Dellisanti: Thank you; first order of business is a brief presentation on our insurance from Nolan Pazin with Marshall & Sterling. Nolan, the floor is yours.

Nolan Pazin: Mr. Supervisor and members of the Town Board, before you I have had Marshall & Sterling make up proposals for a brief overview of your insurance for the year 2017-2018. There's no outstanding notices in that whatsoever, however, your property has increased by approximately \$74,813 and that basically is to cover the expenses that would be incurred for your property during the upcoming year. So you have a blanket policy so that's added to the blanket policy and as you can see your blanket total amount was \$1,870,311. This year it's gone up to \$1,945,124. So you had a slight increase in that, but that offsets for actually the cost of living for the building. As most of you realize last year, I had sent the policy out to our carriers for a quote. At that particular time they came back and Trident still was the best that we had as far as pricing goes and coverages go. So the Board decided that they would stay with Trident for another year and the reason we do that is about every three years we'll send it out to our markets that we have available through Marshall & Sterling. And the reason that we do it every three years instead of every year is it's just human nature that if something comes across your desk year after year after year after year and you don't obtain any type of positive approach as far as getting the account or even coming close to the account, it seems like we find that the underwriter doesn't bury it, but he doesn't give it his best foot forward. So we figure about every three years is a good barometer for us to do it. However, take into effect that if something was drastically to happen whether with the insurance carrier that you have today or if another market comes into place in the State of New York that I would not take a look at it and then meet with the Board or the Supervisor and say 'hey look at this is what's available, I would like to send it out to those various markets.' And also if you're unhappy with whether it be the claims or most of the times most of the Board is unhappy with the claims. So if you're unhappy with the claims and things don't seem to go right or the insurance company is paying claims that you feel that 'you know what, they should've never paid that,' well, that's for me to intervene in between the insurance company and you. With that, that's the reason we go out every three years. With that being said, if you take a look at your proposal for your insurance this year, you'll take notice, I believe it's on Page 3, gives you a highlight of your insurance coverages and what your premium was last year versus what your premium is going to be this year. If you quickly calculate it, it's around a 3 increase percent from over the last year. Jeff's giving me the eyes. Most of the insurance that I have this year has been about a 6 to a 9 percent increase. New Baltimore's right in that good line where it was only a 3 percent so I feel happy about it and I sat down with Nick earlier during the day and felt pretty comfortable with it. As I said your property went up \$74,000. So all in all Trident's been good. The claims, I don't believe there's a problem with any of the claims. You have a few claims, but Trident's been good with them, messaging them and trying to come up with a good solution instead of just writing a check and paying them. Are there any questions?

Supervisor Dellisanti: First I want to thank you for giving us the heads-up during the budget process. That was the best part because we actually budgeted \$32,000 for this year and we came in \$109 under budget. That's always a good thing to have done, but if it wasn't for you to give us the information ahead of time that wouldn't have happened. Also I'm glad you took the 2009 Chevy Impala off the insurance because that has been surplused so that won't be around. Other than that, I want to thank you for your due diligence, Nolan. You did a good job here.

Deputy Supervisor Ruso: I don't like 3 percent though.

Nolan Pazin: I figured that, Jeff.

Deputy Supervisor Ruso: As you well know the tax cap issues and so forth, this goes up 3 percent, that goes up whatever, they all go up. Everything goes up unfortunately.

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Supervisor Dellisanti: We also got additional coverage too so that makes it...

Nolan Pazin: Well you are looking at a little different coverages for your property is \$74 ,000. If I was to take that and multiply it times the multiplication factor for property, it might be 1 ½ percent, 2 percent increase in your policy. It's nice for me to sit up here and then say that they gave it to you, but by the exact same token you're paying for it.

Supervisor Dellisanti: Any other questions from the Board? Thank you, Nolan. We are going to get to your resolution shortly.

Nolan Pazin: You can sign those and I'll pick them up tomorrow because I have to go to Albany and on my way down, I'll pick them up.

Supervisor Dellisanti: That will be fine; it will be on Barb's desk.

Nolan Pazin: There's no other questions?

Supervisor Dellisanti: No other questions unless you have some of your own.

APPROVAL OF MINUTES

The January 23, 2017 Public Hearing on Proposed Local Law 1 of 2017 submitted by Town Clerk Finke, Moved by Supervisor Dellisanti and was 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:

The January 23, 2017 Town Board Regular Meeting submitted by Town Clerk Finke, Moved by Supervisor Dellisanti and was seconded by Councilmember VanEtten. The adoption of the foregoing Motion was duly put to a vote and the vote was as follows:

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

PUBLIC COMMENT

None

CORRESPONDENCE

'The Greene County Board of Elections extends our sincere thanks and appreciation for the use of your building(s) in our last election. Once again we are requesting use of your building as a poll site for the upcoming 2017 elections. This year we have three designated elections.

Election dates for 2017 are as follows: Village Election: Tuesday, March 21, 11:00 AM to 9:00 PM, Primary Election: Tuesday, September 12, 12 noon to 9:00 PM, General Election: Tuesday, November 7, 6:00 AM to 9:00 PM'

NEW BUSINESS

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 59-2017
FEBRUARY 13, 2017

**RESOLUTION TO APPROVE EXPENDITURE FOR INSTALLATION OF
EQUIPMENT AND WIRING FOR JUSTICE COURT, TOWN CLERK,
AND TOWN SUPERVISOR**

WHEREAS the Justice Court, Town Clerk, and Town Supervisor moved offices to better assist the public.

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RESOLVED the Town Board approves the expenditure for installation of equipment and wiring in said offices by Intelligent Technology Solutions, Inc., for \$1,177.31 to be divided between A.1110.4 \$904.17 and A.1620.4 \$273.14, Voucher Nos. 2017-02-31 and 2017-02-32.

Motion by Supervisor Dellisanti seconded by Councilmember Briody

Supervisor Dellisanti: I want to thank Scott for putting this all together. It was a very simple move based on your technology and we really appreciate that. It was done very well.

Councilmember Briody: Thanks, glad it worked out.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 60-2017
FEBRUARY 13, 2017

**RESOLUTION TO APPROVE EXPENDITURE FOR TRANSFER OF
DOORS BETWEEN JUSTICE COURT AND TOWN CLERK
PER REQUEST OF TOWN JUSTICE**

WHEREAS the Justice Court, Town Clerk, and Town Supervisor moved offices to better assist the public.

RESOLVED the Town Board approves the expenditure for transfer and installation of existing doors in said offices by Randio Builders for \$600.00 to be divided between A.1110.4 \$300.00 and A.1620.4 \$300.00, Voucher No. 2017-02-46.

Motion by Supervisor Dellisanti seconded by Councilmember Irving

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 61-2017
FEBRUARY 13, 2017

**RESOLUTION TO APPROVE ADVERTISEMENT FOR SUMMER YOUTH
PROGRAM DIRECTOR, ASSISTANT DIRECTOR, AND COUNSELORS**

WHEREAS, the Summer Youth Program has been provided to children who reside in the Town of New Baltimore for many years and the 2017 program is tentatively scheduled for July 10-August 4.

WHEREAS, the Summer Youth Program annually advertises for a Director, Assistant Director, and Counselors to administer this recreational and educational program.

RESOLVED, the wording for the advertisement has been approved by the Attorney for the Town and following approval from the Town Board; the advertisement will be submitted to the Town Clerk for publication in *The Daily Mail* for one week. Additional copies will be forwarded to the Cossackie-Athens Central School, Grapeville School, Greenville Central School, Ravena-Coeymans-Selkirk Central School, and post offices within the Town of New Baltimore.

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**TOWN OF NEW BALTIMORE SEEKS SUMMER RECREATION
DIRECTOR, ASSISTANT DIRECTOR AND COUNSELORS**

Director, Assistant Director, and Counselor positions are available for our annual recreation program from July 10-August 4, 2017 from 8:30 AM-12 Noon Monday-Friday. The Director will need to fundraise, plan and manage the program with an Assistant Director and Counselors. Please send cover letter/resume for Director/Assistant Director and applications for Counselors are available at www.townofnewbaltimore.org under “Parks” or at Town Hall and can be submitted to Councilwoman Shelly VanEtten, 3809 CR 51, Hannacroix, NY 12087 by 4 PM April 30.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 62-2017
FEBRUARY 13, 2017**

**RESOLUTION TO APPROVE ADVERTISEMENT FOR FULL TIME
AND PART TIME HEAVY EQUIPMENT OPERATORS
FOR THE HIGHWAY DEPARTMENT**

WHEREAS, the Highway Superintendent is seeking full time and part time heavy equipment Operators for the Highway Department.

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

**FULL TIME AND PART TIME POSITIONS IN
TOWN OF NEW BALTIMORE HIGHWAY DEPARTMENT**

Seeking one full-time and part-time equipment operators/truck drivers with minimum of clean and valid CDL, class B license with experience driving large trucks up to and including 10 wheelers, snow plowing experience with large trucks with plow and wing helpful. Able to operate front end loader to load trucks as needed; perform labor like shoveling, raking, chain saw operation, brush chipping, and weed eating among others. Six month provisional; employee benefits including health insurance with ~~20~~ **25%** employee contribution; must pass pre-employment drug and alcohol testing and submit to random testing when selected. Contact Highway Superintendent Denis Jordan at 756-2078 Monday-Thursday between 6 AM-3:30 PM; application deadline February 22.

Motion by Supervisor Dellisanti seconded by Councilmember Briody

Deputy Supervisor Ruso: I didn't notice this until now, but per Town Board resolution of September 2013, none of us were on the Board then, but new employees have to pay 25 percent as of that date.

Councilmember VanEtten: That should be 25%.

Deputy Supervisor Ruso: That should be 25%.

Supervisor Dellisanti: Very good. We're going to make that change in this resolution from 20 percent to 25 percent. Good catch, Jeff. Any other corrections or comments?

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AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 63-2017
FEBRUARY 13, 2017

**RESOLUTION TO APPROVE APPOINTMENT OF
TOWN EMPLOYEES**

WHEREAS employees are required under §25 of the Town Law to undertake an Oath of Office within 30 days of their appointment to said position.

RESOLVED the Town Board of the Town of New Baltimore reappoints Joe Tanner as Animal Control Officer, Ted Hilscher as Town Historian, Thomas Coons and Hugh Sterritt in the Highway Department, and Louis Betke and Steve Grimm in Wastewater Treatment Plant pending the filing of an Oath of Office with the Town Clerk within 30 days of said appointment, retroactive to January 31, 2017.

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 64-2017
FEBRUARY 13, 2017

**RESOLUTION TO AUTHORIZE THE TOWN CLERK TO ATTEND
THE NEW YORK STATE TOWN CLERKS ASSOCIATION
ANNUAL CONFERENCE**

WHEREAS the New York State Town Clerks Association has scheduled their Annual Conference from April 23-26 at the Hyatt Regency Convention Center in Rochester.

RESOLVED that Town Clerk Barbara Finke is authorized to attend said training at a cost of \$125 for registration and \$451 double room rate which includes meals.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 65-2017
FEBRUARY 13, 2017

RESOLUTION TO APPOINT MEMERS OF THE LOCAL ETHICS BOARD

WHEREAS the Town Board advertised for Members of the Local Ethics Board from December 14-22, 2016 and January 26, 2017 in *The Daily Mail* and all applicants have been interviewed.

RESOLVED John Degnen; Robert J. Deily, Esq.; J. Theodore Hilscher, Esq.; Patrick Linger; and Stephen H. Volkheimer Esq., are hereby appointed to serve on the Local Ethics Board as per the Ethics Policy of the Town of New Baltimore and Deborah D. Richards, Esq. is hereby appointed as an Alternate Member.

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

Supervisor Dellisanti: One comment that I'd like to make is that all the people that were interviewed for this position were eminently qualified for this Ethics Board. Mr. Ruso has tried to contact the County Ethics Board to no avail. Between telephone calls and emails, no one's returned any phone calls. So this is one thing that we have to do to have an Ethics Board here in the Town, not that we have a lot of ethics problems. Fortunately we haven't had any during our term of office, but it has to be in place by the State and that's why this is on the table for tonight.

Deputy Supervisor Ruso: If I can actually add a point, I actually asked for the Greene County Ethics Board practices and policies and they told me I had to FOIL them.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 66-2017
FEBRUARY 13, 2017

**RESOLUTION TO AUTHORIZE PURCHASE OF PROPERTY
AND CASUALTY INSURANCE**

RESOLVED the Town Board of the Town of New Baltimore hereby authorizes the Supervisor to renew coverage with Trident Insurance Co., through Marshall & Sterling Agency effective March 5, 2017 for one year at a cost of \$31,891.24. .

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 67-2017
FEBRUARY 13, 2017

**RESOLUTION TO APPROVE MID-HUDSON CABLEVISION
INCREASE IN MONTHLY RATE**

WHEREAS the Town Board by Resolution 152-2016 approved broadband services at the Wastewater Treatment Plant as mandated by an audit from the New York State Department of Environmental Conservation and monthly charges for same by Resolution 156-2016.

RESOLVED the Town Board approves the increase in monthly charges by MidHudson Cablevision in order to fulfill this mandate.

Motion by Supervisor Dellisanti seconded by Councilmember Irving

Town Clerk Finke: \$3 increase that just came in.

Supervisor Dellisanti: We also did receive a very good report from the DEC and they mentioned in their report that they were very happy to see that we got computer services down at the plant.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 68-2017
FEBRUARY 13, 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 2017-02-01 to 2017-02-74, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2017-02-01 to 2017-02-74.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until March 31, 2017.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

General \$614,294.84, Highway \$20, 945.64, Sewer 1 \$18,830.07, Sewer 2 \$131.98, Water 2 \$6,068.92, Water 3 \$210.38, Lighting 1 \$1,755.69, Lighting 2 \$168.58, Total \$662,406.10

Town Clerk Finke: That includes the payments to the fire companies.

Supervisor Dellisanti: I was just going to mention that the big number there is because of the two fire departments.

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- March 29, 2017 Rabies Clinic at Medway-Grapeville Firehouse from 6-8 PM

Public Comment Period/Community Events

None

Supervisor Dellisanti: Any other business to come before the Board this evening? Hearing none, motion by Councilmember Briody seconded by Councilmember VanEtten to adjourn the meeting at 7:22 PM.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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

Respectfully Submitted,

Barbara M. Finke
Town Clerk