

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

**JANUARY 22, 2018  
AGENDA**

*Please turn off all cell phones and electronic devices.*

**Pledge of Allegiance**

**Reports**

Supervisor

County Legislator

Town Clerk

- December 27, 2017 Town Board Work Meeting
- January 8, 2018 Public Hearing on Local Law 1
- January 8, 2018 Town Board Regular Meeting

Tax Collector

Historian

Agriculture (Chair VanEtten/Member Irving)

Ag Fest Liaison (Member Irving)

Animal Control (Chair Irving/Member Ruso)

Assessment (Chair VanEtten/Member Ruso)

Audit and Budget (Chair Ruso/Member Downes)

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

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

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

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

- Resolution to Authorize Application for Grant from the Bank of Greene County

Greene County EMS (Representative Dellisanti/Deputy Ruso)

Greene County Planning Board (Member Irving)

Highway (Chair Ruso/Member Briody)

- Resolution to Authorize the Town of New Baltimore to Participate in County Highway Purchases

Insurance (Chair Ruso/Member Downes)

Personnel (Chair Ruso/Member VanEtten)

Planning Board/Zoning Board of Appeals (Chair Irving/Member Ruso)

Seniors (Chair VanEtten/Member Ruso)

Technology/Website (Chair Briody/Member Downes)

Town Courts Liaison (Chair VanEtten/Member Briody)

Veterans and Memorials (Chair VanEtten/Member Irving)

Wastewater Treatment (Chair Irving/Member Briody)

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

- Resolution to Authorize Payment for Playground Equipment

**Public Comment Period/Community Events**

- February 7, 2018 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- February 8, 2018 Planning Board Meeting at 7 PM
- February 12, 2018 Town Board Regular Meeting at 7 PM
- February 18, 2017 Complimentary Luncheon for Veterans and Their Families at Cornell Hook & Ladder Fire Company at 12 PM
- February 26, 2018 Town Board Work Meeting
- March 4, 2018 Slide Show by Ted Hilscher at 3 PM

**Audit of Claims****Adjournment**

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

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

**RESOLUTION 45-2018  
JANUARY 22, 2018**

**RESOLUTION TO AUTHORIZE APPLICATION FOR GRANT FROM  
THE BANK OF GREENE COUNTY**

***RESOLVED*** Supervisor Ruso and Councilmember VanEtten are authorized to prepare an application to The Bank of Greene County on behalf of the Summer Recreation Program and the Veterans Committee for 2018.

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

**RESOLUTION 46-2018  
JANUARY 22, 2018**

**RESOLUTION TO AUTHORIZE THE TOWN OF NEW BALTIMORE TO  
PARTICIPATE IN COUNTY HIGHWAY PURCHASES**

**WHEREAS** Greene County has contracted for certain highway materials, equipment and supplies for 2018 and has adopted Resolution No. 18-18 on January 17, 2018 authorizing municipalities to participate in County highway purchases.

**WHEREAS** the Highway Superintendent will continue to follow the Procurement Policy adopted on January 1, 2018.

**RESOLVED** that the Town Board hereby authorizes the Highway Superintendent to purchase certain highway materials, equipment and supplies during the year 2018, subject to the rules heretofore and hereafter adopted by the County pursuant to Section 408-A of the County Law.

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

**RESOLUTION 47-2018  
JANUARY 22, 2018**

**RESOLUTION TO AUTHORIZE PAYMENT FOR PLAYGROUND EQUIPMENT**

***WHEREAS*** Senator George Amedore awarded a \$50,000 grant to replace obsolete playground equipment at Cecil Hallock Park.

***RESOLVED*** the Town Board of the Town of New Baltimore authorizes payment of \$49,988.01 to Miracle Recreation Equipment Co. from Budget Line A7140.2, Purchase Order PKG-2018-1, Town Voucher 2018b-01- .

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

**RESOLUTION 48-2018  
JANUARY 22, 2018**

**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 2018b-01-01 to 2018b-01-, it is

**RESOLVED** that the Supervisor is hereby authorized to pay claims 2018b-01-01 to 2018b-01-.

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