

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

**MAY 28, 2018**

**AGENDA**

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

**Pledge of Allegiance**

**Reports**

**Supervisor**

- Presentation of Resolution to Brianna Katherine Melick
- Note of Thanks from the Greene County Council on the Arts for Support of the Sprouts Program

**County Legislator**

**Town Clerk**

- Approval of May 14, 2018 Town Board Regular Meeting Minutes

**Tax Collector**

**Historian**

Agriculture (Chair R. 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)

Greene County EMS (Representative Dellisanti/Deputy Ruso)

Greene County Planning Board (Member Irving)

Highway (Chair Ruso/Member Briody)

- Resolution to Authorize Highway Superintendent to Purchase Fuel Oil by Greene County Resolution 144-18
- Resolution to Authorize Highway Superintendent to Purchase Materials and Supplies by Greene County Resolution 151-18
- Resolution to Authorize Highway Superintendent to Purchase Washed Screened Crushed Stone by Greene County Resolution 152-18
- Resolution to Authorize Highway Superintendent to Purchase Fuel Oil
- Resolution to Cancel MidHudson Cablevision Service at Highway Garage
- Resolution to Approve Agreement with State Telephone Company for Internet Service at the Highway Garage

Insurance (Chair Ruso/Member Downes)

Personnel (Chair Ruso/Member VanEtten)

- Standard Work Day and Reporting Resolution

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)

**Public Comment Period/Community Events**

- June 2-3, 2018 AgFest at VanEtten Farm
- June 6, 2018 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- June 11, 2018 Town Board Regular Meeting at 7 PM
- June 14, 2018 Seniors Committee Picnic at District 2 Park at 12 PM, Raindate  
June 15, 2018
- June 14, 2018 Planning Board Meeting at 7 PM
- June 25, 2018 Town Board Work Meeting at 7 PM

**Audit of Claims**

**Adjournment**

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

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

**RESOLUTION 99-2018**

**JUNE 11, 2018**

**RESOLUTION TO AUTHORIZE HIGHWAY SUPERINTENDENT TO  
PURCHASE FUEL OIL GREENE COUNTY**

**RESOLUTION 144-18**

***WHEREAS***, the Town Board hereby authorizes the purchase of fuel oil at the contract price offered by Greene County Resolution 144-18 for one year from June 1, 2018 to May 31, 2019, Tank Car Price of \$2.0083, Delivery Charge \$0.1395, Total Cost Per Gallon \$2.1478.

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

**RESOLUTION 100-2018**

**JUNE 11, 2018**

**RESOLUTION TO AUTHORIZE HIGHWAY SUPERINTENDENT TO  
PURCHASE MATERIALS AND SUPPLIES BY GREENE COUNTY  
RESOLUTION 151-18**

**WHEREAS**, the Town Board hereby authorizes the purchase of materials and supplies at the contract price offered by Greene County Resolution 151-18 for one year from May 22, 2018 to May 21, 2019.

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

**RESOLUTION 101-2018**

**JUNE 11, 2018**

**RESOLUTION TO AUTHORIZE HIGHWAY SUPERINTENDENT TO  
PURCHASE WASHED SCREENED CRUSHED STONE BY GREENE COUNTY  
RESOLUTION 152-18**

**WHEREAS**, the Town Board hereby authorizes the purchase washed and screened crushed stone at the contract price offered by Greene County Resolution 152-18 for one year from May 22, 2018 to May 21, 2019.

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

**RESOLUTION 102-2018**

**JUNE 11, 2018**

**RESOLUTION TO CANCEL MIDHUDSON CABLEVISION  
SERVICE AT HIGHWAY GARAGE**

***WHEREAS*** the Highway Department has used MidHudson Cablevision for Internet service for a number of years and noticed issues with service when the new telephone system was installed in June 2017 and wishes to contract with another supplier.

***RESOLVED*** the Town Board approves the cancellation of MidHudson Cablevision effective immediately.

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

**RESOLUTION 103-2018**

**JUNE 11, 2018**

**RESOLUTION TO APPROVE AGREEMENT WITH STATE TELEPHONE  
COMPANY FOR INTERNET SERVICE AND FAX LINE  
AT THE HIGHWAY GARAGE**

***RESOLVED*** due to service interruptions following the installation of new telephone equipment, the Town Board approves agreement with State Telephone Company for internet service for the Highway Department at the current cost of \$36.95 per month and a fax line at the current price of \$24.17 per month.

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

**RESOLUTION 104-2018**

**MAY 28, 2018**

**STANDARD WORK DAY AND REPORTING RESOLUTION**

***BE IT RESOLVED*** that the Town of New Baltimore hereby establishes the following as standard work days for an elected official and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

<b>Title</b>	<b>Name</b>	<b>Social Security No. (Last 4 Digits)</b>	<b>Registration Number</b>	<b>Standard Work Day (Hours/Day)</b>	<b>Term Begins/ Ends</b>	<b>Participates In Employer's Time Keeping System (Y/N)</b>	<b>Days/ Month (Based on Record of Activities)</b>
<b>ELECTED OFFICIALS</b>							
Town Council	Kelly Downes			6.5	01/01/18-12/31/21	N	2

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

**RESOLUTION 105-2018**

**MAY 28, 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-05-01 to 2018b-05- , it is

***REVOLVED*** that the Supervisor is hereby authorized to pay claims 2018b-05-01 to 2018b-05- .

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