

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

AUGUST 13, 2018

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Adoption of Minutes

- July 9, 2018 Town Board Regular Meeting
- July 23, 2018 Town Board Work Meeting

Correspondence

Public Comment Period

New Business

- Resolution to Accept Donation from the Cornell Hook & Ladder Fire Company for the Summer Recreation Program
- Standard Work Day and Reporting Resolution
- Resolution to Approve Refund for Park Deposit and Refundable Inspection Fee
- Resolution to Cancel Wastewater Treatment Plant Operator Cell Phone
- Resolution to Discontinue Appliance Fees at the Town Recycling Center
- Resolution to Accept Quote for Upgrades to Meeting Room Exterior
- Audit of Claims

Upcoming Meetings

- August 14, 2018 Veterans Committee at 10 AM
- August 27, 2018 Town Board Work Meeting at 7 PM
- August 29, 2018 Friends of New Baltimore Recreation at 5:30 PM at the Boathouse Grille
- September 5, 2018 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- September 9, 2018 Veterans Committee Picnic at District 2 Park at 12 Noon
- September 10, 2018 Town Board Regular Meeting at 7 PM
- September 13, 2018 Planning Board Meeting at 7 PM
- September 15, 2018 Townwide Yard Sale 9 AM
- September 16, 2018 Raindate for Veterans Committee Picnic
- September 24, 2018 Town Board Work Meeting at 7 PM

Public Comment Period/Community Events

Adjournment

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

Please See Attached Guidelines for Public Conduct During Town Board Meetings

GUIDELINES FOR PUBLIC CONDUCT DURING TOWN BOARD MEETINGS

1. The Supervisor shall preside at the meetings of the Town Board. In the absence of the Supervisor, the Deputy Supervisor shall be the acting Supervisor. In the event both the Supervisor and the Deputy Supervisor are absent, the other members shall designate one of their members to act as temporary chairman. A majority of the Board shall constitute a quorum for the transaction of business, but a lesser number may adjourn.
2. Town residents who wish to speak shall fill out a card at the entrances of the meeting room listing their name, contact information, and the subject matter in which they would like to speak. These cards will be collected prior to the beginning of the Town Board meeting and given to the Town Supervisor or Deputy Supervisor in the absence of the Supervisor.
3. Speakers must be recognized by the presiding officer and then proceed to the lectern and state their name and address. They must limit their remarks on official town business to up to three minutes on a given topic and may not yield any remaining time to another speaker. They must address their remarks to the Board as a body and not to any member thereof and not to other members of the audience in the form of a debate.
4. Speakers should present their remarks in a courteous manner and may not make disparaging remarks or personal comments about public officials, town residents, or others. All speakers will observe the commonly accepted rules of courtesy, decorum, dignity, and good taste with no cursing, swearing, clapping, booing, finger pointing, bullying, whispering, or talking that disrupts the proceedings of the business of the Town Board.
5. Any speaker who disregards the directives of the presiding officer in enforcing the rules, disturbs the peace at a meeting, makes impertinent or slanderous remarks, or generally conducts themselves in an inappropriate manner shall be barred from further participation and will forfeit any balance of time remaining for their comments.
6. After a final warning, if a speaker willfully refuses to step down, the Town Supervisor shall contact the appropriate authorities to remove the speaker from the meeting room and to restore order.
7. The Town Supervisor, or in their absence the Deputy Supervisor, shall ensure compliance with these rules.

This policy will be amended by Majority vote of the Town Board.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 130-2018
AUGUST 13, 2018**

**RESOLUTION TO ACCEPT DONATION FROM THE
CORNELL HOOK & LADDER FIRE COMPANY FOR THE SUMMER
RECREATION PROGRAM**

WHEREAS the Cornell Hook & Ladder Fire Company held a pizza fundraiser on July 20, 2018 for the Summer Recreation Program and raised \$1,066.

RESOLVED the Town of New Baltimore accepts said donation for use during the Summer Recreation program held from July 9-August 3 at Cecil Hallock District 2 Park and sincerely appreciates the support of the Cornell Hook & Ladder Fire Company and the community on this successful event.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 131-2018
AUGUST 13, 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.

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 132-2018
AUGUST 13, 2018**

**RESOLUTION TO APPROVE REFUND FOR PARK DEPOSIT
AND REFUNDABLE INSPECTION FEE**

WHEREAS \$25 was received for a park rental and the applicant recently cancelled the rental due to an automobile accident.

RESOLVED a refund of \$25 is approved to Stephanie Cole, Town Voucher 2018-08-27 and the \$25 cash inspection fee was returned on August 6, 2018.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 133-2018
AUGUST 13, 2018**

**RESOLUTION TO CANCEL WASTEWATER TREATMENT PLAN T
OPERATOR CELL PHONE**

RESOLVED the Verizon cell phone issued to the Wastewater Treatment Officer is no longer needed and will be cancelled effective immediately.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 134-2018
AUGUST 13, 2018**

**RESOLUTION TO DISCONTINUE APPLIANCE FEES AT THE
TOWN RECYCLING CENTER**

WHEREAS the Town has been charging up to \$7.50 to the residents of the Town for disposal of major appliances (Ovens, Dryers, Washers) for many years;

WHEREAS the Town has not been accepting other appliances, specifically refrigerators, air conditioners and dehumidifiers;

WHEREAS the Town now receives payment from the metal recovery contractor for all metal, including for all the appliances listed above, and will accept the appliances that have not been accepted;

WHEREAS the Town Board has determined that the disposal fees charged to the Town residents are no longer necessary since the Town is receiving payment, on a per-pound basis for their disposal from the metal recovery contractor;

THEREFORE BE IT RESOLVED that the Town of New Baltimore will no longer charge the residents of the Town of New Baltimore fees for disposal of major appliances.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 135-2018
AUGUST 13, 2018**

**RESOLUTION TO ACCEPT QUOTE FOR UPGRADES TO
MEETING ROOM EXTERIOR**

WHEREAS Councilmember Irving procured three quotes for painting and upgrades to the Meeting Room exterior and one quote was accepted by Resolution 94-2018;

WHEREAS the contractor did not have the insurance required by the Town.

RESOLVED that Supervisor Jeffry Ruso is authorized to sign an agreement with _____ for power washing of the Meeting Room, scraping, priming, and painting the

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 136-2018
AUGUST 13, 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 2018-08-01 to 2018-08-51, it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2018-08-01 to 2018-08-51.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until September 30, 2018.