

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

**AUGUST 27, 2018**

**AGENDA**

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

**Pledge of Allegiance**

**Reports**

**Supervisor**

- Taste NY Market Manager
- Town of Coxsackie Public Hearing on Tuesday, September 11 on Local Law 2
- Notice of 30-Day Period for Public Request for Inclusion in Agricultural District No. 124

**County Legislator**

**Town Clerk**

- Approval of August 13, 2018 Town Board Regular Meeting

**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)

- Resolution to Place Advertisement for Board of Assessment Review Member

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 the Purchase of #2 Diesel Fuel Per Greene County Resolution
- Resolution to Authorize Purchase of Gasoline Per Greene County Resolution

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)

- Motion to Rescind Resignation of Deputy Court Clerk Kimberly Ruby
- Resolution to Authorize Justices to Attend the New York State Magistrates Association Annual Conference

Veterans and Memorials (Chair VanEtten/Member Irving)

Wastewater Treatment (Chair Irving/Member Briody)

- Resolution to Approve Service Agreement with Waste Management of New York, L.L.C.

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

**Public Comment Period/Community Events**

- September 5, 2018 Zoning Board of Appeals Meeting (if Needed) at 7:30 PM
- 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 at 9 AM
- September 16, 2018 Veterans Picnic Raindate

**Audit of Claims**

**Adjournment**

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

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

**RESOLUTION 137-2018  
AUGUST 27, 2018**

**RESOLUTION TO PLACE ADVERTISEMENT FOR  
BOARD OF ASSESSMENT REVIEW MEMBER**

**WHEREAS** the term of office of one member of the Board of Assessment Review will expire on September 30, 2018.

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

**DRAFT PENDING APPROVAL**

The Town of New Baltimore is seeking applicants for the Board of Assessment Review where annual training is required. Please send letter of interest or resume outlining experience to Councilmember Shelly VanEtten 3809 County Route 51, Hannacroix, NY 12087, [svanetten@townofnewbaltimore.org](mailto:svanetten@townofnewbaltimore.org), or call (518)756-3517 for information by September 14, 2018 at 4PM.

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

**RESOLUTION 138-2018**

**AUGUST 27, 2018**

**RESOLUTION TO AUTHORIZE THE PURCHASE OF #2 DIESEL FUEL  
PER GREENE COUNTY RESOLUTION**

***RESOLVED***, the Town Board hereby authorizes the purchase of #2 Diesel Fuel from Main Brothers Oil Co., Inc. at the contract price offered by Greene County Resolution 225-18 from August 16, 2018 to August 15, 2019.

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

**RESOLUTION 139-2018**

**AUGUST 27, 2018**

**RESOLUTION TO AUTHORIZE THE PURCHASE OF GASOLINE  
PER GREENE COUNTY RESOLUTION**

***RESOLVED***, the Town Board hereby authorizes the purchase of Gasoline from Bottini Fuel Oil at the contract price offered by Greene County Resolution 226-18 from August 16, 2018 to August 15, 2019.

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

**RESOLUTION 140-2018**

**AUGUST 27, 2018**

**RESOLUTION TO AUTHORIZE JUSTICES THOMAS MEACHAM AND  
JOSEPH FARRELL TO ATTEND THE NEW YORK STATE MAGISTRATES  
ASSOCIATION ANNUAL CONVERENCE**

**RESOLVED** that the Town Board does hereby authorize Justice Joseph Farrell to attend the New York State Magistrates Association Annual Conference to be held in Niagara Falls, New York from September 23, 2018 through September 26, 2018 and will be reimbursed the Registration Fee and lodging (includes meals) estimated at \$693.55, and mileage.

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

**RESOLUTION 141-2018**

**AUGUST 27, 2018**

**RESOLUTION TO AUTHORIZE SUPERVISOR TO EXECUTE  
AGREEMENT WITH WASTE MANAGEMENT**

***WHEREAS*** the current Waste Management service agreement will be expiring August 31, 2018.

***RESOLVED*** the Supervisor is authorized to sign the agreement with Waste Management for a monthly cost of \$53.68 with one month free for resigning.

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

**RESOLUTION 142-2018**

**AUGUST 27, 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-08-01 to 2018b-08- , it is

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

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