

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

APRIL 9, 2018

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Approval of Minutes

- March 26, 2018 Town Board Work Meeting Minutes

Public Comment Period

New Business

- New York State Department of State Receipt of Local Law 2 of 2018, Filed on March 22, 2018
- Letter from Senator George Amedore on the Town of New Baltimore Allocation of \$142,785.46 CHIPS Funding, \$32,590.19 PAVE-NY, and \$27,682.64 Extreme Winter Recovery Program
- New York State Department of Public Service Public Statement Hearings Regarding the March 2018 Winter Storms and Resulting Power Outages on Monday, April 16 at the Athens Volunteer Fire Department at 2PM and 6 PM and on Tuesday, April 17 at Columbia Greene Community College, at 2PM and 6PM
- Hudson River Expeditions Request to Use Cornell Park on August 1, 2018 for the Hudson River Sojourn
- Certification to Board of Election for Expiration of County Legislator Term on December 31, 2018
- Resolution to Authorize the Supervisor to Execute Agreement for Portable Standard Toilets
- Resolution to Approve Advertisement for Part-Time Wastewater Treatment Plant Operator
- Resolution to Authorize Attendance of Wastewater Treatment Plant Operator at the New York Rural Water Association Technical Conference
- Resolution to Appoint Safety Committee Members
- Resolution to Approve Agreement with the Town of New Baltimore and the Outlaws Baseball Team for Ballfield Use at District 2 Park
- Discussion of Fee Increases
- Audit of Claims

Upcoming Meetings

- April 12, 2018 Planning Board Meeting at 7 PM
- April 23, 2018 Town Board Work Meeting
- April 25, 2018 Friends of New Baltimore Recreation at 5:30 PM at the Boathouse
- April 27-29, 2018 Townwide Roadside Cleanup Days, Pickup April 30
- May 2, 2018 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- May 4-6, 2018 Townwide Roadside Cleanup Days, Pickup May 7
- May 10, 2018 Planning Board Meeting at 7 PM
- May 14, 2018 Town Board Regular Meeting at 7 PM
- May 28, 2018 Town Board Work Meeting at 7 PM
- June 2-3, 2018 AgFest at the VanEtten Farm

Public Comment Period/Community Events

Adjournment

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

TOWN OF NEW BALTIMORE **Draft 4/16/18**
COUNTY OF GREENE **Approved 4//18**
TOWN BOARD REGULAR MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
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OPENING OF REGULAR MEETING

Supervisor Ruso opened the meeting at 7:00 PM and the Pledge of Allegiance was said. Also attending Deputy Supervisor Dellisanti, Councilmembers Briody, Downes, Irving, and VanEtten, Ralph Ambrosio, Esq., Town Clerk Finke, and 4 members of the public who signed the attendance book. Absent: Tax Collector Jordan and Highway Superintendent Jordan

ADOPTION OF MINUTES

The March 26, 2018 Town Board Work Meeting submitted by Town Clerk Finke, Moved by Supervisor Ruso and was seconded by Councilmember Briody. The adoption of the foregoing Motion was duly put to a vote and the vote was as follows:

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

PUBLIC COMMENT

None

NEW BUSINESS

New York State Department of State - Notice of Receipt of Local Law #2 of 2018 filed on 3/22/18

Letter from Senator George Amedore ‘Dear Denis, Maintaining safe, dependable roads is important to the safety of our communities and the health of our economy. However, maintenance and upkeep can be expensive, and I know municipalities need all the assistance they can get to offset the burden. I am glad to inform you that the Town of New Baltimore will receive \$142,785.46 from Consolidated Local Street and Highway Improvement Program (CHIPS) as part of the recently enacted 2018-2019 State Budget. Additionally, your municipality will receive \$32,590.19 in funding under the PAVE-NY program, as well as \$27,682.64 under the Extreme Winter Recovery program. A strong infrastructure is vitally important to strong, healthy communities. If you have any questions regarding your CHIPS funding, please do not hesitate to contact my office at (518)455-2350.’

Deputy Supervisor Ruso: We’re happy to get this money, \$190 some thousand.

New York State Department of Public Service ‘Dear Community Leader/Elected Official: The New York State Public Service Commission is sponsoring public statement hearings regarding the March 2018 winter storms and resulting power outages. The Commission has initiated an investigation of the storm preparation and response by the state’s major electric utilities. To ensure full public participation, the Commission will hold the public statement hearings to solicit input and comments from your community concerning the utilities’ performance regarding the storm events. The hearings are open to members of the public who wish to participate and comment. Information received at the public statement hearings will be transcribed and will be included in the record. The public comments will be considered by the Commission in deciding this matter. The enclosed fact sheet provides detailed information on how to participate in the public statement hearings and available options to submit comments. Information about the investigation can be found at www.dps.ny.gov. From the homepage, click on “Search,” and enter the associated matter number (18-00618) in the “Search by Case Number” field. I would appreciate your assistance with informing your constituents about the public statement hearings and encouraging them to provide comments. It is the Commission’s intent to facilitate and encourage active and meaningful participation at the hearings. We hope you will consider joining us. Sincerely, LuAnn Scherer Director Office of Consumer Services’ Monday, April 16, 2018 at the Athens Volunteer Fire Department, 39 3rd Street, Athens, NY 12015 at 2PM and 6 PM; Tuesday, April 17, 2018 at the Columbia Greene Community College, Art Center Theater Room 500, 4400 State Route 23, Hudson, NY 12534 at 2PM and 6PM.

Supervisor Ruso: I was on multiple conference calls, disaster planning conference calls as it related to those storms. I think it was perhaps the troubles were more elsewhere; we did not get

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hit so hard. But we did have over 20-some power outages, but as soon as they were reported they were fixed. So if I were to make a comment I appreciate the work that they did, however, I know that we didn't have the issues that the other communities had.

Hudson River Expeditions – ‘Greetings, Hudson River Expeditions (HRE) has been contracted by the New York State Hudson River Valley Greenway agency to conduct the Great Hudson River Paddle (GHRP) 2018-2020. The event is a multi-day kayaking and camping event for up to 30 participants supported by up to 10 staff members. We are seeking permission to camp overnight at Cornell Park for the group. The camp will consist of individual tents for the participants and staff. In addition we will have a 24' concession catering kitchen trailer and common area tents for shade or rain protection. HRE will additionally schedule delivery and pick-up of two porto-san toilets and a hand-washing station. We will require approximately 15,000sq. ft. of space for our tents footprints, and spacing between. Flexible organization within site constraints will be adapted to. In addition to the infrastructure of camp we will travel in with land support consisting of a pick-up truck and van with kayak trailer. Participants on-water will arrive via 36 kayaks. The camp is equipped to be independent of water and electricity services, however if either is available we request discussion to obtain access. Our concession trailer will support on-board sanitary water and separate drinking water. It will also have a generator for the camp's electric needs as needed. We anticipate land crew arrival mid-morning on August 1. At this time the land crew will establish the center common areas and set-up in preparation of the paddler's arrival. The paddler will arrive in the mid-afternoon and occupy camp through the evening. The following morning paddlers will launch by 9am and the camp infrastructure will move along shortly after.’

Councilmember VanEtten: So they've done this before.

Supervisor Ruso: Yes.

Councilmember VanEtten: So parking and stuff I would assume has been figured out.

Supervisor Ruso: They're not going to need much; I mean a lot of the people are coming by kayak so they need to park their kayak. Have they filled out all the proper forms for rental of the park?

Town Clerk Finke: Yes, do you want to have a meeting with them and we'll make sure everything is all set?

Supervisor Ruso: I might just call them, I don't know if it requires a meeting.

Ellie Alfeld: Are they exempt from the fees?

Supervisor Ruso: I'll give them a call just to make sure we're all on the...

Town Clerk Finke: I'll have to look back to see what they've done in the past.

Supervisor Ruso: How long ago was the last one, do you recall?

Town Clerk Finke: Quite a while.

Councilmember VanEtten: Was it that long ago?

Certification to Greene County Board of Elections for Expiration of County Legislator Term on December 31, 2018 ‘Dear Commissioner Bogardus and Commissioner Metzler: RE: General Elections 2018 The elected official in the Town of New Baltimore whose term will expire on December 31, 2018 is: County Legislator, Currently Patrick Linger Please contact me at (518)756-6671, Ext. 5 if you need any further information. Sincerely, Barbara M. Finke Town Clerk’

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Cornell Hook & Ladder Fire Company ‘Good day all, The Cornell Hook and Ladder Company will be hosting a Fire and Safety day on Saturday May 19 from 10am to 4pm. Part of this event will consist of a simulated automobile accident, with the landing of a life net helicopter, a residential fire sprinkler demonstration, and Greene County Sheriffs Office K9 demonstration. We would like to ask permission to use the District 1 Park for these demonstrations. Other events planned for this day will be held at the Gill Road Firehouse, are, Shed the meds through Senator George Amadore Office in conjunction with the Greene County Sheriffs Office dystander CPR training provided by Albany Medical Center, Narcan training, Slow down and move over law informational booth, Flags and Wills-of Honor project informational booth, a recruitment and retention booth by Cornell Hook and Ladder, American Red Cross, Smoke detector displays, and Fire and EMS equipment displays. This will be a full day of useful information as it pertains to everyday fire and safety issues. Should you have any questions regarding this request please feel free to contact me. Alan VanWormer Cornell Hook and Ladder Company President’

Supervisor Ruso: I think it’s important for the public to know. I know they’re going to publicize it, but there’s a lot of things that they’re going to be doing this day.

Ellie Alfeld: Is there a rain date on there?

Supervisor Ruso: No, there is not. So I’m going to suggest they’re doing it rain or shine. I think one very important thing is that people bring their expired meds or meds they don’t use anymore if they’ve had a change in their doctor’s orders and they’ll dispose of them for you especially the narcotics that we know are getting out there.

Councilmember Downes: There’s no such thing as dystander so it much be bystander.

Supervisor Ruso: It must be bystander. So Alan doesn’t spell perfectly well; that’s okay. He does other things pretty well. It’s not the things we worry about with Alan.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 76-2018
APRIL 9, 2018

**RESOLUTION TO AUTHORIZE THE SUPERVISOR TO EXECUTE
AGREEMENT FOR PORTABLE STANDARD TOILETS**

RESOLVED two quotes have been procured for Portable Standard Toilets for AgFest, Cornell Park, and Cecil Hallock Town Park and the lowest responsible bidder is Greene County Septic Cleaners, Inc. The Supervisor is authorized to execute an agreement with Greene County Septic Cleaners, Inc. per attached quote.

Motion by Supervisor Ruso seconded by Councilmember Downes

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

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TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 77-2018
APRIL 9, 2018

**RESOLUTION TO APPROVE ADVERTISEMENT FOR CHIEF WASTEWATER
TREATMENT PLANT OPERATOR AND
PART-TIME WASTEWATER TREATMENT PLANT OPERATOR**

WHEREAS, a vacancy will occur in the position of Chief Wastewater Treatment Plant Operator and Part-Time Wastewater Treatment Plant Operator in the Town of New Baltimore due to retirement.

RESOLVED, the wording of the advertisement has been approved by the Attorney for the Town and following approval of the within Resolution by the Town Board; the advertisement will be submitted to the Town Clerk for publication in The Daily Mail for seven (7) consecutive days in the public notices section. Additional copies will be posted on the Town sign board and on the Town website.

TOWN OF NEW BALTIMORE
**REQUEST FOR RESUMES FOR CHIEF WASTEWATER TREATMENT PLANT
OPERATOR AND PART-TIME WASTEWATER TREATMENT OPERATOR**

PLEASE TAKE NOTICE that the Town Board of the Town of New Baltimore is seeking persons interested in being appointed as Chief Wastewater Treatment Plant Operator and Part-Time Wastewater Treatment Plant Operator. A letter of intent for the position and a resume should be sent or delivered to Town Clerk Barbara Finke at New Baltimore Town Hall, 3809 County Route 51, Hannacroix, NY 12087 and must be received by the close of business on April 19. All applicants must possess all current and valid license(s) from the State of New York Department of Health or any other necessary agency for sewer plant operation and all applicants will be considered and interviewed for the position.

By Order of the Town Board of the Town of New Baltimore
Barbara Finke, Town Clerk

Motion by Supervisor Ruso seconded by Councilmember VanEtten

AYES: Ruso Briody, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 78-2018
APRIL 9, 2018

**RESOLUTION TO AUTHORIZE ATTENDANCE OF WASTEWATER TREATMENT
PLANT OPERATOR AT THE NEW YORK RURAL WATER ASSOCIATION
TECHNICAL CONFERENCE**

RESOLVED, that the Town Board does hereby authorize Wastewater Treatment Plant Operator Louis Betke to attend the New York Rural Water Association Technical Conference to be held at the Turning Stone Resort in Verona, New York from May 20-23, 2018 and authorizes expenses of for registration, lodging and mileage. Said conference offers opportunities to receive continuing education credits toward renewing the Wastewater Treatment Plan Operator's license.

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Motion by Supervisor Ruso seconded by Councilmember VanEtten

Councilmember Downes: Can I ask a question? Why are we paying for him when he's retiring?

Supervisor Ruso: Here's what's going on. In New York State if you're a public employee, you can retire and he is retiring from the Village of Coxsackie and he can get his retirement. However, he can continue to work for a municipality.

Councilmember Downes: So he's going to continue to work for us.

Supervisor Ruso: That's the plan. He cannot make I believe it's \$29,000. He has to make less than \$30,000 which the job is. So he is officially retiring and then we have to reappoint him. So that's what's going to happen with Lou, that's the plan. With Jim Polverelli, the part-time one, he is hanging up his ladle so he's leaving completely.

Ellie Alfeld: So Betke is going to be reappointed by this Board, let's say.

Supervisor Ruso: Technically we can't say that because...

Ellie Alfeld: I realize that, but what I'm saying is so after he retires from Coxsackie and they're done with him then he comes on board with us and now you have to train him to update his licensing. Is that what I'm understanding?

Supervisor Ruso: Yes, we've been sending our staff to training every year.

Councilmember VanEtten: Jim has gone every year.

Ellie Alfeld: I realize that, but he needs to be sent to this because he's retired and now a new position. Sound reasonable?

Supervisor Ruso: Fair enough, I mean he has to maintain his credits.

Councilmember VanEtten: Yes

Ellie Alfeld: Right.

Supervisor Ruso: Yes.

Councilmember Downes: It's just CPEs then.

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 79-2018

APRIL 9, 2018

RESOLUTION TO APPOINT SAFETY COMMITTEE MEMBERS

WHEREAS Alan VanWormer, Emergency Management Officer/Safety Coordinator for the Town of New Baltimore has recommended the creation of a Safety Committee as per a requirement from PERMA.

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RESOLVED that Alan VanWormer, Safety Coordinator; Scott VanWormer, Highway Department Member; Jeffry R. Ruso, Town Supervisor; and Barbara Finke, Town Hall Member are appointed to said Committee.

Motion by Supervisor Ruso seconded by Councilmember VanEtten

Ellie Alfeld: At one point in time when we had this about maybe eight or ten years ago they also had some civilians because we would hold meetings here and I know that to be a fact because I represented the Seniors on the meeting.

Supervisor Ruso: I think what I want to do is get this off the board first and get it off the ground.

Ellie Alfeld: I'm just telling you what the history was.

Supervisor Ruso: Would that be an open meeting, Ralph?

Ralph Ambrosio Esq.: It would have to be, yes.

Supervisor Ruso: It is an open meeting so it would have to be published so the public would be able to attend. Nevertheless, I think we want to get it off the ground first and then we can perhaps think to expand it, but it went by the wayside a number of years ago.

Ellie Alfeld: I know.

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 80-2018

APRIL 9, 2018

**RESOLUTION TO APPROVE AGREEMENT WITH THE
TOWN OF NEW BALTIMORE AND THE OUTLAWS BASEBALL TEAM FOR
BALLFIELD USE AT DISTRICT 2 PARK**

WHEREAS the Town of New Baltimore has allowed the Outlaws Baseball Team to use District 2 Park and the Team has donated their efforts to provide field maintenance as well as funds for equipment and upgrades.

RESOLVED the Supervisor is authorized to execute an agreement with the Outlaws Baseball team for ballfield use for 2018 and 2019.

Motion by Supervisor Ruso seconded by Councilmember Irving

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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AGREEMENT

THIS AGREEMENT, entered into this _____, by and between the Town of New Baltimore, New York (“the Town”), a municipal corporation organized and existing under the laws of the State of New York with offices at 3809 CR 51, Hannacroix, NY 12087 and Outlaws Baseball (the “Contractor”);

WITNESSETH, that the Town and the Contractor, for the consideration hereinafter named, agree as follows:

ARTICLE 1. WORK TO BE DONE AND CONSIDERATION THEREFOR

The Contractor shall furnish items in connection with youth baseball, as a portion of the Town’s youth program in consideration of use of the Town baseball field located at 1508 County Route 54, Hannacroix, NY 12087, in accordance with the attached User Policy.

ARTICLE 2. CONTRACTOR’S INSURANCE

The Contractor shall not commence work under this Contract until it has obtained all insurance required under this paragraph and such insurance has been approved by the Town.

(a) Compensation Insurance: The Contractor shall take out and maintain during the life of this Contract Workers’ Compensation Insurance for its employees to be assigned to the work hereunder.

(b) General Liability and Property Damage Insurance: The Contractor shall take out and maintain during the life of this contract such general liability and property damage insurance as shall protect it from claims for damages for personal injury, including accidental death, as well as from claims for property damage which may arise from operations under this Contract. The amounts of such insurance shall be as follows:

General liability insurance in an amount not less than \$500,000 for injuries, including wrongful death to any one person and subject to the same limit for each person, in an amount not less than \$1,000,000 on account of any one occurrence.

Property damage insurance in an amount not less than \$300,000 for damage on account of all occurrences.

The Contractor shall furnish the above insurances to the Town and shall also name the Town as an additional named insured in said policies.

(c) Any accident shall be reported to the office of the Supervisor as soon as possible and not later than twenty-four (24) hours from the time of such accident. A detailed written report must be submitted to the Town as soon thereafter as possible and not later than three (3) days after the date of such accident.

ARTICLE 3. PERMITS AND REGULATIONS

The Contractor shall procure and pay for all permits and licenses necessary for the services to be rendered hereunder.

ARTICLE 4. INDEMNITY AND SAVE HARMLESS AGREEMENT

The Contractor agrees to indemnify and save the Town, its officers, agents and employees harmless from any liability imposed upon the Town, its officers, agents and/or employees arising from the negligence, active or passive, of the Contractor.

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ARTICLE 5. NO ASSIGNMENT

In accordance with the provisions of section 109 of the General Municipal Law, the Contractor is hereby prohibited from assigning, transferring, conveying, subletting or otherwise disposing of this Agreement, or of its right, title or interest in this Agreement, or its power to execute this Agreement, to another person or corporation without the previous consent in writing of the Town.

ARTICLE 6. AUTHORITY FOR EXECUTION ON BEHALF OF THE TOWN

The Supervisor has executed this Agreement pursuant to a Resolution adopted by the Town Board of the Town New Baltimore at a meeting thereof held on April 9, 2018. Jeff Ruso, Supervisor, whose signature appears hereafter, is duly authorized to execute this instrument and enter into such an Agreement on behalf of the Town. This instrument shall be executed in duplicate. At least one copy shall be permanently filed, after execution thereof, in the office of the Town Clerk of the Town.

ARTICLE 7. NOTICES

Any and all notices and payments required hereunder shall be addressed as follows, or to such other address as may hereafter be designated in writing by either party hereto:

To Town: Town of New Baltimore, 3809 CR 51, Hannacroix NY 12087

To Contractor:

ARTICLE 8. WAIVER

No waiver of any breach of any condition of the Agreement shall be binding unless in writing and signed by the party waiving said breach. No such waiver shall in any way affect any other term or condition of this Agreement or constitute a cause or excuse for a repetition of such or any other breach unless the waiver shall include the same.

ARTICLE 9. MODIFICATION

This Agreement constitutes the complete understanding of the parties. No modification of any provisions thereof shall be valid unless in writing and signed by both parties.

ARTICLE 10. APPLICABLE LAW

This Agreement is governed by the laws of the state of New York.

IN WITNESS WHEREOF, the Town of New Baltimore has caused its corporate seal to be affixed hereto and these presents to be signed by Jeff Ruso, Supervisor, duly authorized to do so, and to be attested to by New Baltimore Town Clerk, and the Contractor has caused its corporate seal to be affixed hereto and these presents to be signed by its President or other authorized officer, agent or representative, the day and year first above written.

JEFF RUSO, SUPERVISOR

CONTRACTOR, By:

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State of)
County of) ss.:

On the day of in the year 2018 before me came, the undersigned, a Notary Public in and for the said State, personally appeared JEFF RUSO personally known to me or proved to me on the basis of satisfactory evidence to the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

State of New York)
County of) ss.:

On the day of in the year 2018 before me came, the undersigned, a Notary Public in and for the said State, personally appeared personally known to me or proved to me on the basis of satisfactory evidence to the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

Ellie Alfled: I would like to know if there is going to be a fee involved to cover the electric?

Supervisor Ruso: No, we don't have that.

Ellie Alfled: Do we know what part of our electric bill for the Town is covered under that (unable to understand)?

Supervisor Ruso: It's a separate meter, I think we can monitor that. **Motion carried**

Deputy Supervisor Dellisanti: I want to make a comment. The Outlaws Little League organization puts in thousands of dollars every year into that field which totally offsets any expenses that the Town would have just for your information.

Discussion of Fee Increases

Supervisor Ruso: This next point that we have on the Agenda is more of a conversation, a discussion amongst Town Board members. I don't want to get too far into public involvement, but a little bit might be okay. Shelly, I'm going to have you take the lead on this and this is discussion of fee increases.

Councilmember VanEtten: Everybody was sent these fee increases, did everyone get them? Did you look them over and does anyone have any questions or any ideas about? I just basically changed what I thought would be closer to the other towns and things that we weren't charged enough for, some things we were overcharging for. Just kind of we made it more going along with the other fees from other towns. Does anybody have any...?

Councilmember Irving: Primarily we were under.

Councilmember VanEtten: We were primarily under, the only thing we were really over on is the one.

Councilmember Irving? And how long has it been since we...?

Councilmember VanEtten: Since we changed it?

Councilmember Irving: How long have these fees been standard?

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Town Clerk Finke and Councilmember VanEtten: Couple years.

Supervisor Ruso: Permits and of the like.

Councilmember VanEtten: Those are my suggestions.

Supervisor Ruso: We haven't updated since I've been on the Board.

Town Clerk Finke: Yes, you have.

Supervisor Ruso: We did?

Councilmember VanEtten: We did a few things.

Town Clerk Finke: That was in 2016.

Councilmember VanEtten: But not to this extent I don't think.

Ellie Alfeld: Is there going to be a public (unable to understand)?

Councilmember VanEtten: A public what?

Ellie Alfeld: Is the public going to be aware of what you're doing?

Supervisor Ruso: Certainly, absolutely. We're just here to discuss it; we're not doing a resolution tonight. I didn't know if there was anything that stuck out in anyone's review or not.

Councilmember VanEtten: If anybody sees anything that needs to be changed just let me know and we'll change it.

Ellie Alfeld: Shelly, the thing I was questioning for is because it was my suggestion to the Town Board a couple of years ago that we should be charging more for the inspection of the motels for the safety inspections each year that are mandated and at one point in time it was \$25 fee and that covered the whole hotel and I thought that could definitely have more money added to it.

Supervisor Ruso: What do you have on that; is that under Commercial Inspection?

Councilmember VanEtten: Yes.

Ellie Alfeld: Should be.

Supervisor Ruso: It's down on page five or six, 1-20,000 square foot, we'll actually double the locals. We're at \$200.

Councilmember VanEtten: We're double the other towns.

Supervisor Ruso: However, on the Commercial 20,000 or more, we're the same as other towns at \$200. But this will be published. We wanted to have this for discussion and apparently everybody's good with it?

Councilmember Downes: So we'll be at the industry standard basically.

Supervisor Ruso: Yes, we're closing in on what's standard in our area.

Councilmember VanEtten: Catskill's a little bit bigger with a little bit more development so some of the things were a little bit...

Supervisor Ruso: Okay, so we'll have a resolution on these fee changes upcoming.

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Audit of Claims

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 81-2018
APRIL 9, 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 2018-04-01 to 2018-04-47, it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2018-04-01 to 2018-04-47.

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

Motion by Supervisor Ruso seconded by Councilmember Downes

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

General \$14,392.35, Highway \$10,156.44, Sewer 1 \$2,784.01, Sewer 2 \$31.60, Lighting 1 \$1,648.95, Lighting 2 \$151.64, Total \$29,164.99

Upcoming Meetings

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- May 10, 2018 Planning Board Meeting at 7 PM
- May 14, 2018 Town Board Regular Meeting at 7 PM
- May 28, 2018 Town Board Work Meeting at 7 PM
- June 2-3, 2018 AgFest at the VanEtten Farm

Public Comment Period/Community Events

Councilmember VanEtten: I just want to ask a question, Barb, for the Roadside Cleanup. They have to come here and get the special bags right?

Town Clerk Finke: Yes, I just got it today so it hasn't gone in the paper yet. It will go in tomorrow.

Supervisor Ruso: Orange bags that they usually give out, at least they used to be orange. Do we have any further action before the board?

Ellie Alfeld: Church luncheon on Wednesday, it's roast chicken, potatoes, French style green beans and puff pastry, 12:00 is the time that we put the food on the tables.

Supervisor Ruso: How much does it cost?

Ellie Alfeld: Free will offering.

TOWN OF NEW BALTIMORE **Draft 4/16/18**
COUNTY OF GREENE **Approved 4//18**
TOWN BOARD REGULAR MEETING
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Councilmember Downes: The Rabies Clinic seemed to be a big hit last week. They were going until almost 8:00 or more. There were a lot of people that took advantage of it which is good.

Councilmember VanEtten: That is good especially since we've had rabies in the area.

Councilmember Downes: We went up when it first started and there had to be 40 people in line before it even started.

Supervisor Ruso: And all the dogs barking at each other. Anything else before the Board?

Motion by Councilmember Briody seconded by Councilmember VanEtten to adjourn the meeting at 7:28 PM.

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

Supervisor Ruso: Thank you everybody.

Respectfully Submitted,

Barbara M. Finke
Town Clerk