

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

APRIL 23, 2018

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Reports

Supervisor

County Legislator

Town Clerk

- Approval of April 9, 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)

- Motion to Approve Use of District 1 Park by Cornell Hook & Ladder Fire Company on Saturday, May 19 from 10AM-4PM

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 Approving Agreement for Expenditure of Highway Monies
- Resolution to Increase Pay Rate for Highway Heavy Motor Equipment Operators

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)

- Letter of Resignation of Part-Time Wastewater Treatment Plant Operator
- Resolution to Appoint Chief Wastewater Treatment Plant Operator and Part-Time Wastewater Treatment Plant Operator

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

Public Comment Period/Community Events

- April 25, 2018 Friends of New Baltimore Recreation at 5:30 PM at the Boathouse
- May 2, 2018 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- 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 VanEtten Farm

Audit of Claims

Adjournment

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

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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 Downes, Irving, and VanEtten, Deputy Town Clerk Jordan, and 3 members of the public who signed the attendance book.

Absent: Councilmember Briody, Town Clerk Finke, and Highway Superintendent Jordan

Supervisor Jeffry Ruso

The monthly financial reports for March were forwarded to all Board members. Has everyone had a chance to take a look at them? I would like to make a Motion to accept the March financial reports, seconded by Councilmember VanEtten

AYES: Ruso, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody

Motion Carried

County Legislator Pat Linger

County Legislator Linger: I apologize for the second sheet tonight and let me explain there was an additional item after the report was sent that happened. April was supposed to bring spring our way, and I think we're all still waiting for that. County highway crews continue to keep our roads clear, especially on the mountaintop where ice has fallen rather consistently when we've gotten rain in the valley. I did receive a call from a resident regarding flooding on one of our county roads and we are monitoring that going forward to develop a remediation plan if needed. Within 30 minutes of me notifying the highway superintendent, a supervisor was there to assess the situation. We held a special jail workshop that was supposed to gauge the extent of agreement on our design, but were again bogged down by a minority group, and no progress was made. We received an update from Mental Health regarding substance use/abuse in Greene County. The county is developing a reporting mechanism where first responders will be able to report Narcan usage immediately, giving us real-time data when assessing our use of resources. Data taken from NYS resources is 6-12 months old, and unreliable when moving resources to combat the problem in a specific area. The NYS budget included a reduction of 7% to community colleges. Through no action of our own, this will increase the budgetary responsibility of our property taxpayers since Greene County owns half of the college. I met with Barbara Lindsay, UGARC mobility manager, prior to the Transportation Advisory Board quarterly meeting. We would like to have the town post a link to the GCT website to increase awareness of our efforts to increase ridership and evolve our transportation plan going forward. And I can get that link to whoever does that.

We received an update on the broadband maps from EDT&P. The county maps will be finished shortly and posted to the website. Residents will be able to see where the progress has been and will be made, search their own address, and contact providers. Our maps are more comprehensive than the NYS map, and are based on a more specific data set. The best use of them will be in conjunction with the state map. The state has maps available on their broadband website now. The development of our maps has been done entirely in house, and will give us a good data set to develop the "last mile" plan. The 17th annual GC Veteran of the Year ceremony will be held May 19, 2018 at 10 am on the Courthouse steps in Catskill. The GC Veterans Service agency is accepting nominations through May 3. Also on May 19th, the Cornell Hook & Ladder fire company will be hosting a Community Health and Safety Day from 10 am to 4 pm at the firehouse on Gill Rd. They have scheduled Narcan training, bystander CPR training, a Shed the Meds drug takeback booth, K-9 demonstrations, a residential sprinkler system demonstration, vial of life medical packets, fire extinguisher training, a junior firefighter obstacle course, and several county departments will be on hand with information for residents. There will be something there for everyone of any age. Please consider supporting our local first responders. While many of the approved resolutions for the month were contractual in nature, we did purchase a used bucket truck for use by Solid Waste. This equipment will help satisfy OSHA and PESH requirements when tarping waste trailers with a much safer method than in the past. We have been notified that the ARC bottle and can redemption in Catskill will be closing in May. This is a direct result of a loss of \$120,000 in NYS funding from this year's budget. The ARC hopes to convert the space into a small start-up packaging business and employ many of the same disabled individuals. This month,

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I presented a Wayne C. Speenburgh grant to the Cornell Hook & Ladder fire company to assist with costs associated with their Community Health and Safety Day. The addendum that I sent subsequent to that, that was Friday afternoon at noontime. At 1:00 I got a call regarding this. Subsequent to my April report sent to the Town Clerk, a significant incident occurred at the GC Jail that needs to be reported. On Friday afternoon, April 20, an engineer from Kaaterskill Associates determined that an outside wall of the facility was potentially in danger of catastrophic failure. As an in-depth assessment could not be completed until this week, the decision was made to close the remaining housing units out of an abundance of caution for the safety of the staff and inmates occupying the building. The Sheriff with the support of the Legislature made this decision. A more detailed investigation is being done this week and a decision will be made as to any possible repairs. We received notice at approximately 1pm and a plan to house our inmates in Ulster County was initiated, as Columbia County could not take them all due to their facility population constraints. Permission from the NYS Commission of Corrections was obtained, and our facility was evacuated by 8pm. We expect to have a report by Thursday and will be making any repair or housing decisions following that report. It's expected that any stabilization efforts, if warranted, will take some time to accomplish and we will need to transport inmates to and from both Columbia and Ulster counties for the immediate future. At this time, we have approximately 30 inmates housed in Columbia, and approximately 20 in Ulster. Correction staff will be used to transport to court, doctor visits, processing new incarcerations from GC law enforcement agencies, and transporting them to jail. As a result, there may now be an opportunity for the inmate work crews to perform some maintenance around the county. This service had previously been halted due to staff shortages. If the Town has a project you would like to have done, please get in touch with Sheriff Seeley or Superintendent Spitz to discuss it. The operation of the jail is the responsibility of the Sheriff, but as always, my contact information is readily available for questions as well. And with that I can take any questions anybody's got.

Supervisor Ruso: What further updates since you wrote this?

County Legislator Linger: No, that Engineer was supposed to be in there today. I don't know how long it was going to take him to get inside the wall to find out how much damage there was. There's a concrete wall that the floors are tied into and then there's a façade on the outside. The façade is fine. The structural wall is where the damage is and that's damage that was noted to us last fall. It was suggested then because winter was impending to stop any further damage, we would pull the cap off the top, repoint the block, reseal the cap, and check it in the spring to try and mitigate any further damages occurring because what it was was a water leak that started it. So, he came in Friday and a gap that had been an inch last fall was now about two-and-half inches. He couldn't tell us exactly the condition of the wall, all he could say was if it goes it will be devastating. With that information it was a relatively easy decision on what we had to do, just wasn't something that we necessarily anticipated.

Supervisor Ruso: Was it in danger of collapsing inward?

County Legislator Linger: The inside wall is actually bowing out, what's not known is how those floors are tied into that wall. So the wall could collapse and the floors could be self-sustaining or the walls could collapse with the floors attached to them and the floors drop with the wall. That's what couldn't be diagnosed in that afternoon. So that's what they're supposed to be back in doing today to see what that is and if it's not as bad as it could be, is there a fix for it to where we could then bring people back in and not have them housed out in Ulster County.

Supervisor Ruso: How much does that cost?

County Legislator Linger: Right now Ulster County is giving us a rate of \$75 a day which is I think identical to Columbia County. We have to do all the transport, we're paying the medical. It is what it is. Their normal rate is much higher than that so they are giving us a break on it, but if it winds up being long-term, I don't think that \$75 rate would hold.

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Ellie Alfeld: This water that is destroying for a better word this wall is it internal water leaks or is it outside?

County Legislator Linger: No, this is from outside coming in and what had happened was mortar on that cap block in the top had deteriorated so it was coming in between the two walls. Over time, however much time, I mean we're talking four floors up so it's not like it's something that you would see just walking by.

Ellie Alfeld: What is the cost to Greene County for the housing of an inmate? In other words have you ever figured out how much it costs or what we would charge if we were bringing in inmates from another county to us?

County Legislator Linger: That I don't know.

Ellie Alfeld: Just trying to see if it's about the same \$75 for us to keep this (unable to understand).

County Legislator Linger: No, it's actually a lot more than that. It's closer I want to say the last time we looked was just over \$200 a day, but that's because those are our employees that are doing it. When you house somewhere else, you're being housed in a bed that would otherwise be empty. So, they're recouping some of their loss in effect.

Ellie Alfeld: Unless another County needs space also and is willing to pay more than you are.

County Legislator Linger: It's possible and any of this is all subject to New York State Commission on Corrections approval. So we can't just say 'I'm gonna send four more over to Columbia or I'm gonna send three down to Ulster or two to Albany.' We have to get permission to do any of that. The State Commission on Corrections was very good on Friday; they understood that this was an emergency situation and the plans went very quickly.

Supervisor Ruso: Do you have enough vehicles to transport 50 inmates?

County Legislator Linger: Right now we believe we do and if not Ulster has said that they can loan us a van or two and we would just pay for the mileage on their van. It would be our folks doing the driving.

Ellie Alfeld: There goes the budget.

County Legislator Linger: There goes the budget. Again, we're a year-and-a-half into going back and forth on this whole issue and it is what it is. Not where any of us wanted to be I think and I don't know that this pushes anything forward either until this is hashed out.

Supervisor Ruso: Do I recall correctly that we seem to gain inmates during the warmer weather in the summer?

County Legislator Linger: Yes, I would say that even in looking fifteen years back, which I've done, I think your population is always a little bit higher as the weather warms up, but we've had the last two years our population has been fairly low in comparison to years past. Three month ago our daily average was in the mid-40's range, now we're in the mid-50's range. So, when we're in the middle of considering a new facility here and we're sitting at a population of 48 or 49 males. Right now, our new facility is slated to be 56 males. So, when people say this thing is we build too big or we design too big, you can't build according to a one-year population number. We have to build over a ten or fifteen year average number. So, we'll see where we wind up.

Councilmember Downes: So what's happening to the COs? Are they...

Supervisors Ruso: They're drivers now.

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County Legislator Linger: The COs right now are going to be transports. So what we're going to do is generally your Courts whether it's towns, villages, or county will all operate between 9 AM and 9 PM so we'll have a 12 hour transport system going Monday through Friday, but at the same time we also need a 24 hour day, seven day a week intake. Let's say the Village of Cossackie Police arrest somebody at 2 in the morning or if the State Police arrest somebody at 2 in the morning, they have to have someplace to go with that person after an arraignment. The plan is to have the other side of the jail that's not near this wall, that would be set up in one office for intake. They would be able to process there and from there our COs would be able to transport to either Columbia or Ulster or wherever is approved. The only thing we can't do is we won't be able to medically clear people because that takes three days and we don't have anyplace to house them right now for three days. That's another thing that had to be approved by Commission on Corrections and they're okay with that for now.

Councilmember Downes: No, I just meant we weren't cutting their time.

County Legislator Linger: We are not cutting anybody yet. There is no plan to cut anybody. We do still think that we can move our inmates back into our facility. A lot of that is going to depend on Thursday. But that's also why I mentioned that now rather than being short on staff, we will have some extra staff that can go down and pick up three or four inmates for the day and bring them out to paint a pavilion or paint the steps out here or whatever other little projects you have that need to be done. It may be a good opportunity for the Town to be able to take advantage of that.

Deputy Supervisor Dellisanti: Based on what Pat said, Mike Spitz if you can get him to schedule District 3 Park to scrape and paint the pavilion and the shed. I mean Shelly and I are trying to raise the money from the Friends to get you a new shed this summer so in between having it scraped and repaint everything is perfect.

County Legislator Linger: That's an opportunity that didn't exist before this because we were short-staffed.

Supervisor Ruso: We'll have to put our heads together to see if there's a particular project that would benefit the Town. I wouldn't mind a couple of other things. We do need a really good cleanup job at the Cornell Park before the regatta people get there on August 1. Things like that.

Councilmember Downes: Does there have to be any notice given to our town folks that they're coming in and they're going to be working District 3 or anything like that?

County Legislator Linger: I don't believe so. The only notice would have to go to Mike Spitz to put it on his schedule.

Deputy Supervisor Dellisanti: They're totally supervised when they did District 2 Park. They did a very good job.

Ellie Alfeld: And they did the front walkway and painted here some time ago, but they had to have a CO with them just to oversee them.

County Legislator Linger: And that's why it was held up for a little while a couple years anyway was because we were short-staffed. We have 37 correction officer positions that are approved from sergeant down and I believe we are employed at 28 right now. So, we just completed a test, they were planning to hire the rest, so we put that on hold for right now until we see what's going on with this. We're hoping it's not long-term, but we do expect that any repair that can be made is going to take some time. It's going to take at least a couple of months to get in there and stabilize the wall.

Supervisor Ruso: Thank you.

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Town Clerk Barb Finke

2 Building Permits \$225, 3 CO Searches \$45, 2 Fishing Licenses \$1.38, 62 Dog Licenses \$450, 5 Late Dog Licenses \$25, 1 Excavation Fee Culvert Under Driveway \$35, 1 Park Rental \$25, 2 Photo Copies \$.50, Recycle Fees \$12, Total State, County & Local Revenues \$930.50, to New York State Agriculture and Market for Spay/Neuter Program \$88, to New York State Department of Environmental Conservation \$23.62, Total to Supervisor \$818.88 I attended the New York State Town Clerks Association Regional Meeting in Lake George with a presentation by Sarah Brancatella from the Association of Towns. Jim O'Connor from the Vital Records Section of the Department of Health came to Town Hall at my request for a training session with Marjorie, Diane, and me on Birth Certificates, Marriage Licenses, and Death Certificates. There were a few issues we recently encountered which were discussed. I also met with Nick Dellisanti and Jill Falchi from the Capital District Regional Planning Commission to collect information for a grant proposal and will be meeting again in April. I received one FOIL in March and the information will not be compiled until the applicant views the information from his last FOILs in 2017. He has been advised to make an appointment with me to review the 2017 information and then I will proceed with 2018. There are 4 FOILS so far this year. Alan VanWormer sent me a message to say the Safety Committee that was approved at the April 9 Regular Meeting and the Emergency Management Committee are two different committees. Ellie was on the Emergency Management Committee as a member of the Seniors, not the Safety Committee. The Safety Committee is charged with ensuring employee safety. I will not be attending tonight's meeting due to the New York State Town Clerks Association Annual Conference at the Desmond Hotel and Conference Center from Sunday, April 22-Wednesday, April 25.

ADOPTION OF MINUTES

The April 9, 2018 Town Board Regular Meeting submitted by Town Clerk Finke, Moved by Supervisor Ruso and was seconded by Councilmember Downes. The adoption of the foregoing Motion was duly put to a vote and the vote was as follows:

AYES: Ruso, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody

Motion Carried

Tax Collector Diane Jordan

Property/County Tax— There is a 3% penalty added to unpaid bills until the April 30, please have bills to the post office and post marked on or before the 30, of April. After this date there will be a 4% penalty added to the bills that are still due. As of April 30, there will be a Second Notice bill being mailed out to all who have not paid their property/county taxes as of that date. Sewer District # 1 Sewer #1 now has a 6% penalty added to the bills that have not been paid to date and are due by May 15, after this date there will be a 8% penalty added to the unpaid bill. Water District # 2 Also Water #2 bills now have a 6% penalty and are due May 15, Bills unpaid by then will have a 8% penalty added to the unpaid bill. The April bills for May 15, payment has been mailed out and I am collecting the second quarter payments now. Anyone with questions please call me at (518) 756-6671 x2 and I will be happy to help you any time.

Historian Ted Hilscher

No Report

Agriculture

No Report

AgFest

Councilmember Irving: We had our meeting this past week and are on track.

Supervisor Ruso: Anything new and exciting?

Councilmember Irving: Every year the AgFest is exciting. Hopefully the weather will make it more exciting.

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Animal Control

No Report

Assessor Gordon Bennett

SPECIAL WELCOME: Kathy Sprague has joined the Assessor's Office and is a qualified and very capable addition to the town hall staff. Please join me in welcoming her to the Town of New Baltimore. She has already shown that she will do a great job with us. **EXEMPTION RENEWALS** I have listed the current information on the exemptions for the 2018 tentative assessment roll as:

	<u>2017</u>	<u>2018</u>
Agricultural	57	68
Disabled	10	11
Forest	10	10
Enhanced STAR	282	274
Aged	67	71
Clergy	5	5
Non-Profit	19	17
Solar	48	53

BOARD OF ASSESSMENT REVIEW Another reminder will be sent to all the members of the BAR training scheduled on April 25th at the Greene County Government Center, and also for Grievance Day scheduled on May 22, 2018 from 4:00 – 8:00pm.

TENTATIVE ASSESSMENT ROLL Publication of the filing of the Tentative Assessment roll will be published in the official newspaper. Gordon will be available for informational meetings with the tentative assessment roll on: May 1st 9-1pm; May 2nd 4-8pm; May 8th 9-1pm; and also will be available on May 5th 9-1 but will be sitting in Cocksackie. The Uniform Percentage of Value is 71.25% and the equalization rate is 74.00%

Audit and Control

No Report

Building & Grounds/Recycling Operator Kirk Trombley

1 Microwave \$4, 60 Gallon Bags of Plastic (No Hard Plastics) 12, 16 Bundles of Magazines and Phone Books, 75 Bags and Bundles of Newspaper, 67 Boxes and Bundles of Cardboard, Total Income \$4

Building Inspector/Code Enforcement Officer Allan Jourdin

Summarization of Code Enforcement Officer activities for February 2017, is as follows: Building Inspections: 9 Certificates of Compliance Issued: 4 Certificate of Occupancy Search Requests: 4 Building Permit Renewal Letters Sent: 2 New Building Permit Applications Received: 3 Applications Awaiting Permit Issuance: 8 Open Building Permits: 95 Application Fees for February, 2018: \$750.00 Total Fees for Year to Date \$2,163.00

Summarization of Code Enforcement Officer activities for March 2018, is as follows: Accident/Fire Call Investigation: 1 Building Inspections: 13 Building Permits Issued: 1 Building Permits Renewed: 1 Building Permit Renewal Letters Sent: 14 Certificates of Compliance Issued: 2 Certificates of Occupancy Issued: 2 Certificate of Occupancy Search Requests: 3 Complaint Forms Received: 1 Code Review for Occupancy Change: 1 Commercial Permits Issued: 1 Data Collection for Assessor: 1 E-Mails Received by Clerk: 120 E-Mails Sent by Clerk: 107 Manufactured (Mobile) Home Permits Issued: 1 New Building Permit Applications Received: 2 New Building Permit Applications Awaiting Permit Issuance: 8 Open Building Permits: 105 New Septic System Application: 1 Septic System Repair Application: 1 Sign Permit Applications: 1 Application Fees for March, 2018: \$225.00 Total Fees for Year to Date \$2,388.00

Fire, EMS & Law Enforcement

Greene County EMS Representative Nick Dellisanti

The regular monthly meeting was held on Tuesday, April 17th, 2018. There were 8 EMS calls in March for a total of 22 for this year, and we had 103 calls for all of 2017.

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As of April 17, 2018, there is a projected year-end balance of \$525,000 and that includes two new vehicles that we purchased for Greene County. They also sold the two old vehicles at a savings of \$21,000 that's back in the \$525,000 surplus.

Supervisor Ruso: I would like to make a Motion seconded by Councilmember VanEtten to Approve the use of Wyche Park by the Cornell Hook & Ladder Fire Company on Saturday, May 19 from 10 AM-4 PM for their Fire and Safety Day. A Facility Use form and a Park Rental Form have been returned to the Town Clerk.

AYES: Ruso, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody

Grants, Promotions and Economic Development

Councilmember VanEtten: Well, we did get a grant from the Greene County Bank for the children's program. I have not heard from them yet back about the Veterans.

Supervisor Ruso: I see. Let's keep our fingers crossed.

Greene County Planning Board

No Report

Highway Superintendent Denis Jordan

Highway Report March 12 to April 20, 2018 Cut dead tree on New Baltimore Road, Mixed up more sand and salt for ice control, Replaced wing blade on 2014 International, Tuesday March 13 snow, plowed and sanded all roads, Plowed drifts on School Hill Road, and Valley View drive, Picked up dead deer on Roberts Hill Road, Replaced shutter stat on 1985 Oshkosh, Replaced 15" by 30' culvert on School House Lane, Cleaned brush from ditch on Scheller Park Road, Chipped brush along roads from storm, Washed and greased all trucks and loader, Replaced Ignition switch on 1997 International, Patched dirt roads with crusher run, Patched holes with winter mix, Changed oil and filters on Ford tractor, Patched holes at Town Hall, Started to clean up along roads where plows dug in, Replaced antenna for Town radio on Backhoe, Repaired exhaust on 1985 International, Cut up fallen tree on School Hill Road, Hauled in Item 4 stone for dirt road repairs, Cleaned grates and drains in Hamlet, Spread item 4 stone on Haas Hill Road, Started making repairs to leaf vacuum, Started to sweep roads, Picked up piles of dirt left by sweeper

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 82-2018

APRIL 23, 2018

**RESOLUTION APPROVING AGREEMENT FOR EXPENDITURE OF
HIGHWAY MONIES**

RESOLVED that the attached Agreement for Expenditure of Highway Monies submitted by Highway Superintendent Denis Jordan (Highway 284 Agreement) is hereby approved and all work and materials utilized in the attached projects shall be obtained in accordance with the Town of New Baltimore Procurement Policy and public bidding requirements pursuant to New York State General Municipal Law Article 5A.

Motion by Supervisor Ruso seconded by Councilmember Downes

AYES: Ruso, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody

Motion Carried

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Draft 4/27/18

Approved 5/14/18

AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS

Section 284 OF THE HIGHWAY LAW

AGREEMENT between the Town Superintendent of Highways of the Town of New Baltimore, of Greene County, State of New York and the undersigned members of the Town Board. Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aide for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS. The sum of \$167,000.00 shall be set aside to be expended for primary work and general repairs upon 62 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or renewals thereof.
2. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the permanent improvement of town highways
- a) On the road commencing at Dead End and leading to total distance of two and one-half miles, there shall be expended not over the sum of \$203,057.83

Type: 6 Black Top-SuperPave

Width of Traveled Surface: Varying Width

Thickness: 2” Compact 1½”

Subbase: Black Top

Hamlet Streets and Deans Mill Road and Huckle Hill Lane
- b) On the road commencing at parts and leading to roads, a distance of 62 miles, there shall be expended not over the sum of \$167,000.00.

Type: 6 Black Top-SuperPave

Width of Traveled Surface: Varying Width

Thickness: 2”

Subbase: Black Top

Grade patching, culverts, dirt road, item 4 stone
3. All work and materials utilized in the above projects shall be obtained in accordance with the Town of New Baltimore Procurement Policy and public bidding requirements pursuant to New York State General Municipal Law Article 5A.

Executed in duplicate this _____ day of April, 2018.

Supervisor

Councilperson

Councilperson

Councilperson

Town Superintendent of Highways

Councilperson

County Superintendent of Highways

NOTE: This Agreement should be signed in duplicate by a majority of the members of the Town Board and the Town Superintendent of Highways. Both copies must be approved by the County Highway Superintendent. One copy must be filed in the Town Clerk’s office and in the County Highway Superintendent’s Office. COPIES DO NOT HAVE TO BE FILED IN ALBANY.

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TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 83-2018
APRIL 23, 2018

**RESOLUTION TO INCREASE PAY RATE FOR
HIGHWAY HEAVY MOTOR EQUIPMENT OPERATORS**

WHEREAS Tavis Stupplebeen was appointed Heavy Motor Equipment Operator by Resolution 163-2017 on October 9, 2017.

WHEREAS Richard Baxter was appointed Heavy Motor Equipment Operator by Resolution 172-2017 on October 23, 2017.

RESOLVED following a satisfactory six-month probationary service and at the request of the Highway Superintendent, their rate of pay will increase to \$18.25 per hour.

Motion by Supervisor Ruso seconded by Councilmember VanEtten

AYES: Ruso, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody

Motion Carried

Insurance

No Report

Personnel

No Report

Planning Board Chair Rob VanEtten

The Planning Board did not meet on April 12, 2018, since there was no business to come before the Board.

Zoning Board of Appeals Chair Pat Linger

The Zoning Board of Appeals did not meet on April 4 since there were no applications to come before the Board.

Seniors

No Report

Technology/Website

No Report

Town Court

No Report

Veterans and Memorials

Councilmember VanEtten: We will be meeting soon.

Supervisor Ruso: You don't have a date?

Councilmember VanEtten: No, we don't have a date yet.

Wastewater Treatment

Letter from Jim Polverelli 'To The Town Board As of April 30, 2018 I will be resigning from my position at the New Baltimore Waste Water Plant.'

TOWN OF NEW BALTIMORE **Draft 4/27/18**
COUNTY OF GREENE **Approved 5/14/18**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
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TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 84-2018
APRIL 23, 2018

**RESOLUTION TO APPOINT CHIEF WASTEWATER TREATMENT
PLANT OPERATOR AND PART-TIME WASTEWATER
TREATMENT PLANT OPERATOR**

WHEREAS the advertisement for Chief Wastewater Treatment Plant Operator and Part-Time Wastewater Treatment Plant Operator appeared for seven (7) days in The Daily Mal, on the town Sign Boards, and the Town's website and one application was received for each position.

WHEREAS Louis Betke is appointed as Chief Wastewater Treatment Plant Operator at a salary of \$19.25 for up to 25 hours per week.

WHEREAS is appointed Part-Time Wastewater Treatment Plant Operator at a salary of \$13.50 per hour.

Motion by Councilmember Irving seconded by Councilmember Downes

AYES: Ruso, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody

Motion Carried

Youth, Parks and Recreation

Councilmember VanEtten: As I said we did receive the grant from the Bank of Greene County and we have received applications for counselors and a director of the program and we will be setting up interviews soon.

Ellie Alfeld: May I ask how much the grant is for?

Councilmember VanEtten: You know what, Ellie, I'll have to...

Ellie Alfeld: Next meeting.

Councilmember VanEtten: I forget. I signed it and sent it back. I don't remember. I'm getting the AgFest and that confused.

Public Comment

Ellie Alfeld: I'm here to request the Town Board send a letter of invitation to the Superintendent of RCS School. This Board and previous Boards know that we have been enlightened on budgets on the school systems that we are involved in namely Coxsackie and Greenville. We have yet to hear from RCS and in fact I think we could probably go back about maybe four or five years ago, maybe even more since one of them decided to come and enlighten us to what we as New Baltimore taxpayers are facing. I believe the Board is aware of the fact that there was some assessment problems and lawsuits at Town of Coeymans and in fact they had to lower the assessments on certain properties in the Town of Coeymans which will all impact the budget. New Baltimore always ends up having to pick up a very good share of that budget and yet we're never informed as to what the budget involves, what it's covering, or why we end of paying so much. If that's what it takes is a letter from the Town Board, I ask that you see about inviting them in as strong a word as you can so that maybe we at least get some acknowledgement. Thank you.

Supervisor Ruso: I think what I'll do is I'll give them a call first.

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Ellie Alfeld: Anything would be an improvement since they don't feel that for some reason we're entitled to have this information and everybody in this room with the exception of Nick and Kelly, I'm sorry and Diane are in the RCS School District.

Community Events

- April 25, 2018 Friends of New Baltimore Recreation at 5:30 PM at the Boathouse
- May 2, 2018 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- **May 6 The Ravena Crop Hunger Walk at 2PM at Mosher Park, Contact Pastor Antonio Booth, Crop Walk Coordinator**
- 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 VanEtten Farm

Supervisor Ruso: I'm going to just add one thing off the cuff and this is for people (unable to understand). If there is anyone who sent me an email anytime between the 11th of April to the 20th of April I did not receive them. My email system was corrupted and I did not receive any emails whatsoever. In fact, a number of people got notices that it was undeliverable. So, if anyone sent emails and you are worried why I did not respond, I have not received those. If anyone's watching and would be interested in knowing that, there is much more to that story, but you don't have that kind of time.

Audit of Claims

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 85-2018

APRIL 23, 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-04-01 to 2018b-04-27, it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2018b-04-01 to 2018b-04-27.

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, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody

Motion Carried

On a motion by Councilmember VanEtten seconded by Councilmember Irving, the meeting was adjourned at 7:45 PM.

AYES: Ruso, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody

Motion Carried

Respectfully Submitted,

Barbara M. Finke RMC
Town Clerk