

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

MAY 3, 2018

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

New Business

- Motion to Approve Resignation of Part-Time Wastewater Treatment Plant Operator
- Resolution to Appoint Part-Time Wastewater Treatment Plant Operator
- Resolution to Authorize the Tax Collector to Attend Training
- Assessor Gordon Bennett will have the Tentative Assessment Roll on May 5 from 9AM-1PM at the Coxsackie Assessor's Office and May 8 from 9AM -1PM at the New Baltimore Town Hall
- The Town Board of the Town of Coxsackie will conduct a public hearing on Tuesday, May 8, at 7:00 pm for the purpose of considering proposed Local Law #1-2018 amending the Town Zoning Law at Town Hall, 16 Reed Street, Coxsackie.

Audit of Claims

Adjournment

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

TOWN OF NEW BALTIMORE **Draft 5/3/16**
COUNTY OF GREENE **Approved 5/14/16**
TOWN BOARD SPECIAL MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
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OPENING OF SPECIAL MEETING

Supervisor Ruso opened the meeting at 7:30 PM and the Pledge of Allegiance was said. Also attending Deputy Supervisor Dellisanti, Councilmembers Briody, Irving, and VanEtten, Town Clerk Finke, and 1 member of the public who signed the attendance book. Absent: Councilmember Downes, Tax Collector Jordan, and Highway Superintendent Jordan

Supervisor Ruso: We have short business tonight. We have a couple little housekeeping issues to take care of; one is regarding tonight's Special Meeting. I'm going to read a facsimile cover sheet sent to *The Daily Mail* on the 30th of April from Barb Finke, Town Clerk and it's a legal notice. 'Notice is hereby given that the Town Board of the Town of New Baltimore will hold a Special Meeting on Thursday, May 3 at 7:30 PM at Town Hall, 3809 County Route 51, Hannacroix, New York, regarding appointments to the Wastewater Treatment Plant and to conduct any other business that comes before the Board. By Order of the Town Board Barbara M. Finke Town Clerk'

Supervisor Ruso: I would like to make a Motion to accept the resignation of Part-Time Wastewater Treatment Plant Operator Jim Polverelli that was read at the last meeting. Do I have a second?

Councilmember Irving: I'll second that.

Supervisor Ruso: Seconded by Mr. Irving. All those in favor.

AYES: Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Downes

Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 86-2018

MAY 3, 2018

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

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

RESOLVED David Varade is appointed Part-Time Wastewater Treatment Plant Operator at a salary of \$13.50 per hour for a period of six months where the salary will increase to \$14.00.

Motion by Supervisor Ruso seconded by Councilmember VanEtten

AYES: Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Downes

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TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 87-2018
MAY 3, 2018

**RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO ATTEND
TRAINING**

WHEREAS, the New York State Tax Receivers & Collectors will be holding their 2018 Annual Training Seminar on Sunday, June 10 through Wednesday, June 13 at the Golden Arrow Lakeside Resort in Lake Placid, New York.

RESOLVED, the Town Board of the Town of New Baltimore approves the attendance of the Tax Collector and the Registration Fee, overnight accommodations and mileage for this training.

Motion by Supervisor Ruso seconded by Councilmember Briody

AYES: Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Downes

Motion carried

NOTICE OF COMPLETION OF TENTATIVE ASSESSMENT ROLL

(Pursuant to Sections 506 and 526 of the Real Property Tax Law)

Notice is hereby given that the **Greene County Cap 1** consisting of the Town of New Baltimore **and** the Town of Cossackie, County of Greene, has completed the Tentative Assessment Roll for the current year and that a copy of the **New Baltimore Assessment Roll** has been filed with the Town Clerk at the Town Hall 3809 CR 51, Hannacroix, NY, where it may be seen and examined by any interested person until Grievance Day.

The Assessor will be in attendance with the Tentative Assessment Roll for a minimum of four hours on the following days:

Tuesday May 1st, 2018

New Baltimore Town Hall, 3809 CR 51 Hannacroix
Between the hours 9:00 to 1:00pm

Wednesday May 2nd, 2018 New Baltimore Town Hall, 3809 CR 51 Hannacroix

Between the hours of 4:00 to 8:00 pm

Saturday May 5th, 2018

Cossackie Assessor's Office, 16 Reed St, Cossackie
Between the hours of 9:00 to 1:00 pm

Tuesday May 8th, 2018

New Baltimore Town Hall, 3809 CR 51 Hannacroix
Between the hours of 9:00 to 1:00pm

The **Board of Assessment Review** will meet on **Tuesday, May 22nd, 2018** between the hours of **4:00 to 8:00pm**, in the **Town Hall of New Baltimore**, to hear and examine all complaints in relation to assessments, on the application of any person believing himself to be aggrieved. A publication containing procedures for contesting an assessment is available at the assessor's office at the New Baltimore Town Hall, 3809 CR 51, Hannacroix, NY 12087.

Dated this 1st day of May, 2018

Gordon W. Bennett, IAO
Town of New Baltimore
Sole Assessor

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The Town Board of the Town of Coxsackie will conduct a public hearing on Tuesday, May 8, at 7:00 pm for the purposing of considering proposed Local Law #1-2018 amending the Town Zoning Law to clarify language that any use not specifically permitted or permitted as a Special Use in any zoning district and set forth in the use charts on schedules A and B in the Zoning Law shall be prohibited. The meeting will take place at Town Hall, 16 Reed Street, Coxsackie. Interested parties shall have the right to be heard. By order of the Town Board, Bambi Hotaling, Town Clerk

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 88-2018
MAY 3, 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 2018S-05-01 to 2018S-05-30, it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2018S-05-01 to 2018S-05-30.

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

Motion by Supervisor Ruso seconded by Councilmember VanEtten

AYES: Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Downes

Motion Carried

General \$21,214.35, Highway \$2,301.86, Sewer 1 \$17,579.79, Sewer 2 \$31.60, Total \$41,127.60

Supervisor Ruso: Thank you. Any other business at this point?

On a motion by Councilmember Briody seconded by Councilmember VanEtten, the meeting was adjourned at 7:38 PM.

AYES: Ruso, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody

Motion Carried

Supervisor Ruso: This meeting is adjourned. Thank you.

Respectfully Submitted,

Barbara M. Finke RMC
Town Clerk