

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

MAY 28, 2018

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Reports

Supervisor

- Presentation of Resolution to Brianna Katherine Melick
- Note of Thanks from the Greene County Council on the Arts for Support of the Sprouts Program

County Legislator

Town Clerk

- Approval of May 14, 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)

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 Highway Superintendent to Purchase Fuel Oil by Greene County Resolution 144-18
- Resolution to Authorize Highway Superintendent to Purchase Materials and Supplies by Greene County Resolution 151-18
- Resolution to Authorize Highway Superintendent to Purchase Washed Screened Crushed Stone by Greene County Resolution 152-18
- Resolution to Authorize Highway Superintendent to Purchase Fuel Oil
- Resolution to Cancel MidHudson Cablevision Service at Highway Garage
- Resolution to Approve Agreement with State Telephone Company for Internet Service at the Highway Garage

Insurance (Chair Ruso/Member Downes)

Personnel (Chair Ruso/Member VanEtten)

- Standard Work Day and Reporting Resolution

Planning Board/Zoning Board of Appeals (Chair Irving/Member Ruso)

- Resolution to Adopt Revised NY State Unified Solar Permit Application Form

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)

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

Public Comment Period/Community Events

- June 2-3, 2018 AgFest at VanEtten Farm
- June 6, 2018 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- June 11, 2018 Town Board Regular Meeting at 7 PM
- June 14, 2018 Seniors Committee Picnic at District 2 Park at 12 PM, Raindate June 15, 2018
- June 14, 2018 Planning Board Meeting at 7 PM

- June 20, 2018 Friends of New Baltimore Recreation at The Boathouse at 5:30 PM
- June 25, 2018 Town Board Work Meeting at 7 PM

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 Briody, Downes, and VanEtten, Town Clerk Finke and 3 members of the public who signed the attendance book. Absent: Councilmember Irving, Tax Collector Jordan and Highway Superintendent Jordan

Supervisor Ruso: Starting out with the reports for the Supervisor, I want to begin with a presentation and congratulations for one Brianna Melick who I think I've known since 2002-2003, had her in our pool a couple times and it's a pleasure to see that she's been awarded her Gold Certificate.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 89-2018
MAY 14, 2018

**RESOLUTION CONGRATULATING BRIANNA KATHERINE MELICK ON THE
OCCASION OF RECEIVING THE DISTINGUISHED GIRL SCOUT GOLD AWARD**

WHEREAS Brianna Katherine Melick, a resident of the Town of New Baltimore, through her diligence and rigorous efforts, has achieved Girl Scouting's highest and most prestigious honor, the Girl Scout Gold Award.

WHEREAS the Gold Award Reception is being held on June 3, 2018 at the New Baltimore Reformed Church.

WHEREAS the mission of the Girl Scouts of America and its members is dedicated to the development of character and leadership in our youth.

WHEREAS the Gold Award is the highest achievement within the Girl Scouts of the USA earned by Senior and Ambassador Girl Scouts and only 5.4% of Girl Scouts successfully earn the Gold Award.

WHEREAS Brianna Katherine Melick has been involved in Scouting for many years as a member of Girl Scout Troop 1368, has lived up to Scouting's ideals and has attained all of the necessary achievements.

WHEREAS Brianna created a learning and activity packet available in schools and libraries featuring the Hudson-Athens Lighthouse Preservation Society whose mission is to maintain, preserve and restore the lighthouse located in the middle of the Hudson River between Hudson and Athens.

NOW THEREFORE BE IT RESOLVED the Town Board of the Town of New Baltimore joins with Brianna's family, friends, and our community in recognizing her outstanding achievement and congratulates her on this proud and special occasion of achieving the Girl Scout Gold Award.

IN WITNESS WHEREOF we have hereunto set our hands and caused the seal of the Town of New Baltimore, New York to be affixed this 14th day of May, 2018.

Supervisor Ruso: Congratulations. In case you didn't know, the MidHudson Cable plays this tape every other Monday. Congratulations and I think the last time I saw Brianna you were dressed in what period clothing?

Brianna Melick: My French-Indian War reenactment.

Supervisor Ruso: French-Indian War, she had all the clothing that the women of those days would wear. It was very nice, very elaborate. Thank you.

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Supervisor

The monthly financial reports for April were forwarded to all Board members. Has everyone had a chance to review them and do you have any questions? I would like to make a Motion to accept the April financial reports, seconded by Councilmember Downes

AYES: Ruso, Briody, Downes, VanEtten

NAYS:

ABSTAIN:

ABSENT: Irving

Motion Carried

Supervisor Ruso: There is something I need to pass on for your attention. Last month we approved a voucher, 2018-05-34 from Capitaland Filter & Supply LLC for \$277.56, and we're amending that by \$91.29 deduction because the products identified are not in the garage and do not fit any of our vehicles. So I just wanted to make sure, we all signed it and approved it and the check was actually written, but I didn't sign it and we're going to send them another check. I would like to make Motion to make a change of that voucher, seconded by Councilmember VanEtten

AYES: Ruso, Briody, Downes, VanEtten

NAYS:

ABSTAIN:

ABSENT: Irving

Motion Carried

Greene County Council on the Arts: 'On behalf of all of us at the Greene County Council on the Arts thank you for your support of this year's "Sprouts Program", which continues our long-standing program for local youth, free for the participant children. Thanks to your generosity, Sprouts is able to continue to provide workshops in art, theater, music and dance this summer for hundreds of children in Greene County. As you may know, the Greene County Council on the Arts (GCCA) is a 501(c)(3) not for profit corporation. Your contribution is tax deductible to the full extent allowed by law. Please keep this letter for your records. As required under current Internal Revenue Service tax code, this letter will serve as your receipt and certifies that you received neither goods nor services in consideration, in whole or in part, for your contribution. Again, thank you for thinking of us! Sincerely, Kay Stamer Executive Director'

Supervisor Ruso: The Town of New Baltimore donated to the Sprouts program as we have over the many years \$200. I think, unfortunately, this may end up being the last one because I've been informed by the Comptroller's Office that municipalities are not allowed to donate to not for profit causes. Actually they told me that that's been a law for quite a while and we've been doing this for I don't know how long.

Town Clerk Finke: Since before your time.

Councilmember VanEtten: Way before our time.

Supervisor Ruso: Oh, yes, well before our time. So, unfortunately, this will be the... We didn't get that word until after this was actually mailed out so we'll have to stop that for ongoing.

County Legislator Pat Linger

Before I get to the report in case Brianna doesn't want to stick around for the whole meeting, I also have a presentation for Brianna if you want to come up. So I have a commendation from the Legislature here for you and it's presented to 'Brianna Katherine Melick Whose Diligence and Persistence in Satisfying the Rigorous Requirements that Resulted in her Attainment of the Prestigious Rank of Gold Scout, Girl Scout Troup 1368 with Congratulations and Good Wishes of the People of Greene County' and it's from the Greene County Legislature and signed by our Chairman Kevin Lewis. So, thank you for putting in the work. Applause

Brianna Melick: Thank you.

County Legislator Linger: First, I would like to say that I hope everyone was able to take a few minutes today, Memorial Day, to remember those who made the ultimate sacrifice in defense of

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our freedoms. I was able to attend the Memorial Day Ceremony at the Medway-Grapeville firehouse this morning held by the VFW. It was a somber reminder that freedom is never free, and many have paid a very high cost with their lives. I'll be brief with this month's report. In addition to our regular committee meetings, we had a report presented from Kaaterskill Engineering with their findings on the jail in Catskill. This leads us to get estimates for repair and a subsequent decision based on those estimates whether to repair or remain closed. We heard from 2 more departments this month relating to their budget and continue to schedule more workshops for this purpose. The first County Wide Shared Services Initiative meetings took place this month, with 2 more scheduled for June/July. Much like a broken record, I need to again mention discussions that have taken place with our jail. I voted in favor of the \$51.4 million bond resolution brought to the Public Safety Committee. That resolution passed in committee, however, was tabled by Finance Committee. At this point, in the interest of not wasting more time and money, we're discussing financing methods to reduce the bond amount. We hope to not completely lose the 2018 construction season. I was able to attend the GC Senior Day at the Point this month. It was well attended by over 250 seniors, and 2 were honored for their contributions to Greene County. I attended the Honor a Veteran Ceremony in Catskill last weekend where Al Doust of Cossackie was this year's honoree. I attended the CH&L Fire and Safety Day where a plethora of information and demonstrations were available. It was a very good event despite the weather. Bids approved this month include highway materials, washed and crushed stone, and fuel oil. We authorized the purchase of a 4 wheel drive tractor and rotary mower, as well as a new 2016 Freightliner cab & chassis. The petition of notice and foreclosure has been posted on the county website. The treasurer believes this year will have an exceptionally low number of auctioned properties. The hazardous material cleanup day will be June 30, 2018 at the Athens highway garage. Stay tuned for more details. I have been in contact with both fire districts as well as town highway to see what projects can be done by our inmate workforce. I presented a Wayne C. Speenburg grant this month to the RC Sportsman Club Youth Fishing Derby. That event will be held on June 10th. I will be attending the 27th New Baltimore Agfest next weekend and hope to see everyone there! Greene County Public Health will be there with information on ticks and the various harmful effects of their rampant presence. Stop by and get educated to protect yourself and your loved ones. There was another notice that I got today by email there will be a community solar presentation from Cypress Creek. It's going to be June 14 from 5-8 PM at the Agriforestry Center on Route 23 in Acra. If anybody wants to take a look at that I believe they have four towns in the County right now, they have applications in. New Baltimore is not one of them I don't believe, but it's a growing thing.

Deputy Supervisor Dellisanti: They're constructing these on Town property?

County Legislator Linger: No, all of these except one I believe are leased property. One is a land purchase that I'm aware of. We don't always hear about them until they come for a PILOT and that kind of got put on hold a little bit this month as well because there's so many out there. The PILOTS should really reflect the benefit to the communities that they're going in and not just because they're putting up renewable energy. I don't think it's the same to put up renewable energy and to sell it to Connecticut when they're being mounted here in Greene County. That's one of the things we're working on. Anything else?

Supervisor Ruso: No, thank you, Pat.

Town Clerk Barb Finke

13 Building Permits \$663.70, 1 CO Search \$15, 6 Fishing Licenses \$5.42, 68 Dog Licenses \$480, 1 Replacement Tag \$2, 2 Late Dog Licenses \$10, 2 Beer Permits \$40, 7 Park Rentals \$175, 6 Certified Copies \$60, 34 Photo Copies \$8.50, Recycle Fees \$446 (Highway), 1 Sign Permit \$25, Total State, County & Local Revenues \$2,102.20, to New York State Agriculture and Market for Spay/Neuter Program \$92, to New York State Department of Environmental Conservation \$79.58, Total to Supervisor \$1,930.62

I attended the New York State Town Clerks Association Annual Conference from April 22-25 at the Desmond Hotel and Conference Center. The Conference began with a class on Sunday with Business Automation Services and included updates to their program. On Monday I attended the Opening Ceremony and Business Meeting where I was presented with my Registered Municipal Clerk Certification along with 13 other Town Clerks across the State. This certification requires 50 points in education and 50 points in experience. This meeting was followed by a General Session with the Association of Towns, Town Clerk Planning and Zoning Boards, and Understanding Solar. Tuesday began with the Electronic Death Reporting System which will be

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operational in this area by the middle of 2019, Marriages, Using the MU1 Schedule, Rural Water, and our Annual Banquet. Our conference concluded on Wednesday with a presentation by Charles Marshall on the Service Method, Creating Success with Extraordinary Customer Service. There were two vendors -- KoFile Technologies and EZPass – in which I was most interested. KoFile Technologies preserves historical books, of which we have at least 13. Joe Degnan will be contacting me with a proposal, however, that may be in the distant future as we will be beginning General Code first. According to EZPass, it has been stated that tollbooths in New York State will be coming down in 2020. If residents do not have EZPass, a picture will be taken of their license plate and they will receive a bill for three times the amount of the toll. My office could offer to sell EZPass tags which are prepackaged and the resident contacts EZPass with their credit card or bank information to begin their account. The order must start with 20 units, could be divided with another Town, and they do not expire. With a tollbooth in our Town, I thought it is something we could do as a service to our residents. Interestingly, the Town currently does not have one. I received four FOILs in April and three were from the same person. The information is being compiled and the applicant has not paid the Town for the copies requested from their last FOILs in 2017. In consultation with our Attorney for the Town, one FOIL was not considered a FOIL and was directed to the Code Enforcement Officer and Clerk. I wanted to provide clarification from the last meeting. Superintendent Robert Libby from the Ravena-Coeymans-Selkirk Central School and Joanne Moran attended the May 9, 2016 Town Board Meeting and made a presentation with both Coxsackie-Athens and Greenville Central Schools. In 2015, Superintendent Alan McCartney confirmed for the May 11 Town Board Meeting, but tragically died from a heart attack on May 8.

APPROVAL OF MINUTES

The May 14, 2018 Town Board Regular Meeting submitted by Town Clerk Finke, moved by Supervisor Ruso, seconded by Councilmember Briody

AYES: Ruso, Briody, Downes, VanEtten

NAYS:

ABSTAIN:

ABSENT: Irving

Motion Carried

Tax Collector

No Report

Historian Ted Hilscher

I gave my slideshow and talk on barns in Kinderhook on April 10. About 65 in attendance. I will be giving the same presentation this month to the Story Family Reunion at Winter Clove Resort, in June to the Rider's Mills Historical Society in Columbia County and to their regional Mayflower Descendants in November in Albany. I spoke with and answered questions from an East Honey Hollow Road resident, and sold her one copy of the Heritage Book.

Agriculture

No Report

Ag Fest

Councilmember VanEtten: It's next Saturday and, hopefully, the weather will be good.

Animal Control

No Report

Assessment

TENTATIVE 2018 ASSESSMENT ROLL The 2018 Tentative Assessment Roll was received and filed with the Town Clerk on May 1st, 2018. Gordon was available to answer any questions in regards to the assessments for property owner's whom had questions. **GRIEVANCE DAY** Grievance Day was held on May 22nd, 2018 from 4:00 – 8:00pm at the Town Hall. There were 9 Complainants and/or Representatives which was heard, and a total of 11 "Complaints on Real Property" was filed timely with the Board of Assessment Review. The determination notices are scheduled to be mailed to the property owners. One Board of Assessment Review Member did not sit due to health reasons. **FINAL ASSESSMENT ROLL** The Final Assessment Roll file will be sent to Telascent on or before June 15th, 2018 for processing and printing of the roll.

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We should receive the Final Roll by the end of June, which will be filed timely with the Town Clerk, on or before July 1st, 2018. ***SMALL CLAIMS AND CERTIORARI'S*** The Complainants will have a 30 day window for filing a Small Claims (SCAR) or a Certiorari's procedure from the date of the official filing of the final assessment roll. ***ANNUAL REPORT AND NEXT YEAR PROCESSING*** Next year processing will soon begin for the 2019 assessment roll

Audit and Control

Supervisor Ruso: No Report, but budget season starts up in about six weeks from now and that will be you and myself, Kelly.

Building and Grounds/Recycling Operator Kirk Trombley

1 Tire Up to and Including 16" without rim \$2, 60 Gallon Bags of Plastic (No Hard Plastic) 15, 25 Bundles of Magazine & Phone Books, 89 Bags and Bundles of Newspaper, Total Income \$2

Building Inspector/Code Enforcement Officer Allan Jourdin

Summarization of Code Enforcement Officer Activities for February, 2018, is as follows:

Building Inspections: 9, Certificates of Compliance Issued: 4, Certificates 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 Total Fees for Year to Date \$2,163.00

Summarization of Code Enforcement Officer Activities for April, 2018, is as follows: Building Inspections: 16, Building Permits (Miscellaneous) Issued: 6, Building Permits Renewed: 6, Building Permit Renewal Letters Sent: 6, Certificates of Compliance Issued: 2, Certificates of Occupancy Issued: 1, Certificate of Occupancy Search Requests: 2, Complaint Forms Received: 2, E-mails received by Clerk: 127, E-mails sent by Clerk: 162, New Building Permit Applications Received: 5, New Building Permit Applications Awaiting Permit Issuance: 4, Open Building Permits: 94, Sign Permits Issued: 1, Temporary Tent Sales Permit: 1, Application Fees for April, 2018 \$688.70 Total Fees for Year to Date \$3,076.70

Grants/Promotions/Economic Development

Councilmember VanEtten: No report, but we do have to fill out a couple applications for Pat.

Greene County EMS Representative Nick Dellisanti

The regular monthly meeting was held on Tuesday, May 15th, 2018. There were 9 EMS calls in April for a total of 31 for this year, and we had 103 calls for all of 2017. As of May 15, 2018 there is a projected year-end balance of \$525,000. So, they're in very good shape.

Greene County Planning Board Representative Jean Horn

April 1. Town of Catskill...under variance to construct 86 two and three bedroom apartments in twelve buildings at 27 Brooks Lane(Golf Course) Approved with Local Decision 2. Town of Greenville...Local law imposing a 6 month moratorium on review/approval of solar farms. Approved with Local Decision 3. Town of Hunter...Site plan of seasonal site of antiques, collectables and yard sale items at 5461 State Route 23A. Disapprove 4. Town of Coxsackie...Site plan regarding ice cream business at 11780 Rt 9W. Approved 5. Town of Catskill...Site Plan review regarding renovations and expansion of structure at 1147 Main Street, Leeds for use of office, laundry and farmers market. Approved
May Town of Coxsackie...Local law revision of Chapter 201 – Zoning Approved
Town of Catskill...Site Plan review regarding material storage and parking for landscaping business on Vosenkill Rd. and 9W Approved with buffer encouraged
Town of Catskill...Special Use Permit regarding installation of roof mounted solar array on B&B Management Services LLC building at 5207 on Rt 32 Approved

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Highway

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 99-2018
JUNE 11, 2018

**RESOLUTION TO AUTHORIZE HIGHWAY SUPERINTENDENT TO
PURCHASE FUEL OIL GREENE COUNTY
RESOLUTION 144-18**

WHEREAS, the Town Board hereby authorizes the purchase of fuel oil at the contract price offered by Greene County Resolution 144-18 for one year from June 1, 2018 to May 31, 2019, Tank Car Price of \$2.0083, Delivery Charge \$0.1395, Total Cost Per Gallon \$2.1478.

Motion by Supervisor Ruso seconded by Councilmember Downes

AYES: Ruso, Briody, Downes, VanEtten

NAYS:

ABSTAIN:

ABSENT: Irving

Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 100-2018
JUNE 11, 2018

**RESOLUTION TO AUTHORIZE HIGHWAY SUPERINTENDENT TO
PURCHASE MATERIALS AND SUPPLIES BY GREENE COUNTY
RESOLUTION 151-18**

WHEREAS, the Town Board hereby authorizes the purchase of materials and supplies at the contract price offered by Greene County Resolution 151-18 for one year from May 22, 2018 to May 21, 2019.

Motion by Supervisor Ruso seconded by Councilmember VanEtten

AYES: Ruso, Briody, Downes, VanEtten

NAYS:

ABSTAIN:

ABSENT: Irving

Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 101-2018
JUNE 11, 2018

**RESOLUTION TO AUTHORIZE HIGHWAY SUPERINTENDENT TO
PURCHASE WASHED SCREENED CRUSHED STONE BY GREENE COUNTY
RESOLUTION 152-18**

WHEREAS, the Town Board hereby authorizes the purchase of washed and screened crushed stone at the contract price offered by Greene County Resolution 152-18 for one year from May 22, 2018 to May 21, 2019.

Motion by Supervisor Ruso seconded by Councilmember Briody

AYES: Ruso, Briody, Downes, VanEtten

NAYS:

ABSTAIN:

ABSENT: Irving

Motion Carried

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TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 102-2018
JUNE 11, 2018

**RESOLUTION TO CANCEL MIDHUDSON CABLEVISION
SERVICE AT HIGHWAY GARAGE**

WHEREAS the Highway Department has used MidHudson Cablevision for Internet service for a number of years and noticed issues with service when the new telephone system was installed in June 2017 and wishes to contract with another supplier.

RESOLVED the Town Board approves the cancellation of MidHudson Cablevision effective immediately.

Motion by Supervisor Ruso seconded by Councilmember Briody

AYES: Ruso, Briody, Downes, VanEtten

NAYS:

ABSTAIN:

ABSENT: Irving

Motion Carried

Ellie Alfeld: That was provided to the Highway Garage at no fee. Am I correct?

Supervisor Ruso: No, we paid for that. Now we're paying State Telephone now.

Ellie Alfeld: I thought it went to municipal buildings that it was provided.

Supervisor Ruso: No, it wasn't. We paid for that for years.

Town Clerk Finke: It was a little bit less than MidHudson for State Telephone, but the fact remains that the Town wasn't notified or the Board wasn't notified that this occurred last year.

Councilmember Downes: Hold on just one second, say that one more time.

Town Clerk Finke: Last year when the phone system was put in, it was in the summer, and what was happening is they were having trouble getting internet in their phone lines so they contracted with State Telephone for internet without letting the Board know and we were paying for each.

Councilmember Downes: For MidHudson and...

Town Clerk Finke: Yes, and now that that was discovered, now we're not.

Supervisor Ruso: Getting rid of the other that we're not using anymore.

Town Clerk Finke: You don't know what you don't know.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 103-2018
JUNE 11, 2018

**RESOLUTION TO APPROVE AGREEMENT WITH STATE TELEPHONE COMPANY
FOR INTERNET SERVICE AND FAX LINE
AT THE HIGHWAY GARAGE**

RESOLVED due to service interruptions following the installation of new telephone equipment, the Town Board approves agreement with State Telephone Company for internet

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service for the Highway Department at the current cost of \$36.95 per month and a fax line at the current price of \$24.17 per month.

Motion by Supervisor Ruso, seconded by Councilmember VanEtten

AYES: Ruso, Briody, Downes, VanEtten

NAYS:

ABSTAIN:

ABSENT: Irving

Motion Carried

Councilmember Downes: I just have a quick question. Does the Highway have email out there?

Supervisor Ruso and Town Clerk Finke: Yes

Councilmember Downes: Is there a reason they can't scan with just email whatever they're faxing?

Supervisor Ruso: I'll talk to the Highway Superintendent.

Councilmember Downes: I mean that's \$25 a month that we wouldn't have to spend.

Supervisor Ruso: I'll talk to Scott VanWormer.

Councilmember Downes: A lot of it's changed today, a lot of people just take the email, fax line would be...

Supervisor Ruso: Scott is pretty much up with his technology so he might very well be accomplished at it.

Insurance

No Report

Personnel

Resolution 104-2018 TABLED

Planning Board Chair Rob VanEtten

The Planning Board did not meet on May 10, 2018, since there was no business to come before the Board.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 105-2018

MAY 28, 2018

**RESOLUTION TO ADOPT REVISED NY STATE UNIFIED SOLAR
PERMIT APPLICATION FORM**

WHEREAS the Town Board of the Town of New Baltimore adopted the NY State Unified Solar Permit and Grant Application by Resolution 118-2017 on June 12, 2017.

RESOLVED the Town Board adopts the attached revised NY State Unified Solar Permit Application for use by the Building Department.

Motion by Supervisor Ruso seconded by Councilmember Downes

AYES: Ruso, Briody, Downes, VanEtten

NAYS:

ABSTAIN:

ABSENT: Irving

Motion Carried

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Zoning Board of Appeals Chair Pat Linger

The Zoning Board of Appeals did not meet on May 2 since there were no applications to come before the Board.

Seniors

Councilmember VanEtten: Well, they're having their picnic coming up on the 14th at 12 PM, the raindate is the 15th at the District 2 Park.

Technology/Website

No Report

Town Court

In March, Court fees were \$22,086 of which \$12,136 was sent to the State Comptroller and the Town retained \$9,950. Justice Farrell \$12,026 Justice Meacham \$10,060

In April, Court fees were \$14,688 of which \$8,091 was sent to the State Comptroller and the Town retained \$6,597. Justice Farrell \$7,869 Justice Meacham \$6,819

Veterans and Memorials

Councilmember VanEtten: We have our Veterans meeting coming up on the 22nd of June at 10:15, that's a Friday morning at 10:15 here

Wastewater Treatment

No Report

Youth, Parks and Recreation

Councilmember VanEtten: We're just getting our summer program together and we will be doing it soon.

Public Comment

None

Community Events

- June 2-3, 2018 AgFest at VanEtten Farm
- June 6, 2018 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- June 11, 2018 Town Board Regular Meeting at 7 PM
- June 14, 2018 Seniors Committee Picnic at District 2 Park at 12 PM, Raindate June 15, 2018
- June 14, 2018 Planning Board Meeting at 7 PM
- June 20, 2018 Friends of New Baltimore Recreation at The Boathouse at 5:30 PM
- June 25, 2018 Town Board Work Meeting at 7 PM

Supervisor Ruso: The meeting of June 11 I will not be in attendance so I'm anticipating everybody else will.

Councilmember Downes: I have been pulled out of Town for the summer for work. So it's mandatory, I don't have a choice in the matter. For the summer, if I'm in Town I'll be here, but otherwise I have to go on the road for work.

Supervisor Ruso: Is that just for the summer?

Councilmember Downes: As far as we know.

Councilmember VanEtten: We've had Board members who have been out sick and they go to Florida for a couple months.

Supervisor Ruso: This is a little different, this is work.

Councilmember VanEtten: It's a little different so.

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TOWN BOARD WORK MEETING
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Supervisor Ruso: I'm actually surprised that my work hasn't interfered in four years. It just doesn't hit on the second and fourth Mondays so far.

Councilmember Downes: You gotta make sure those folks that can't speak for themselves are being taken care of.

Audit of Claims

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 106-2018
MAY 28, 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-05-01 to 2018b-05-31, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2018b-05-01 to 2018b-05-31.

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

Motion by Supervisor Ruso second by Councilmember Downes

AYES: Ruso, Downes, Briody, VanEtten

NAYS:

ABSTAIN:

ABSENT: Irving

Motion Carried

General \$20,280.07, Highway \$17,693.40, Sewer 1 \$708.83, Total \$38,682.34

Supervisor Ruso: I think we have one more resolution to consider.

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

AYES: Ruso, Briody, Downes, VanEtten

NAYS:

ABSTAIN:

ABSENT: Irving

Motion Carried

Supervisor Ruso: Thank you for coming everybody.

Respectfully Submitted,

Barbara M. Finke RMC
Town Clerk