

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

JUNE 11, 2018

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Adoption of Minutes

- May 28, 2018 Town Board Work Meeting

Public Comment Period

Correspondence

- 2018 Greene County Household Hazardous Waste Collection Event on Saturday, June 30 at the Greene County Highway Department, 67 Scott Lane, Athens
Last Names Beginning With A-F 7:30-8:30 AM, G-K 8:30-9:30 AM, L-P 9:30-10:30 AM, Q-U 10:30-11:30 AM, V-Z 11:30 AM-12:30 PM
- Braking AIDS Ride, Saturday, September 15 from 7:30-10 AM (Motion)
- Census Bureau Accepting Applications for Recruiting Manager Position

New Business

- Resolution to Approve Temporary Cleaning of Town Hall During Maternity Leave
- Audit of Claims

Upcoming Meetings

- June 14, 2018 Senior Committee Picnic at 12 Noon Cecil Hallock Park, Raindate June 15
- June 20, 2018 Friends of New Baltimore Recreation at 5:30 PM at the Boathouse
- June 22, 2018 Veterans Committee at Town Hall at 10:15 AM
- June 25, 2018 Town Board Work Meeting at 7 PM
- July 4, 2018 Town Offices Closed
- July 9-August 3, 2018 Summer Recreation Program at District 2 Park
- July 9, 2018 Town Board Regular Meeting at 7 PM
- July 11, 2018 Zoning Board of Appeals Meeting (Rescheduled from July 4) at 7:30 PM (If Needed)
- July 12, 2018 Planning Board Meeting at 7 PM
- July 23, 2018 Town Board Work Meeting at 7 PM
- September 15, 2018 Townwide Yard Sale 9 AM-4 PM

Public Comment Period/Community Events

Adjournment

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

TOWN OF NEW BALTIMORE **Draft 6/18/18**
COUNTY OF GREENE **Approved 6/25/18**
TOWN BOARD REGULAR MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
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OPENING OF REGULAR MEETING

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

ADOPTION OF MINUTES

The May 28, 2018 Town Board Work Meeting submitted by Town Clerk Finke, Moved by Deputy Supervisor Dellisanti seconded by Councilmember VanEtten. The adoption of the foregoing Motion was duly put to a vote and the vote was as follows:

AYES: Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso, Downes

Motion Carried

PUBLIC COMMENT

Barbara Carras: My name is Barbara Jennings Carras, I live at 351 Jennings Road approximately one mile north of Medway. I have lived at this address for 46 years. I am here tonight to address the brick memorial committee. I would like to nominate Charles Jennings, my father, who was first elected Tax Collector for a two-year term in 1930 and '31. In 1934 and '35 he was a constable for the Town. He was elected again in 1936 as Tax Collector and continued his Tax Collector until his death March 13, 1959, a total of 24 years, two-and-a-half months. My second nomination, my mother, Olive Jennings, who in March of 1959 was appointed by the Town Board to finish my father's term which ended December 1959. In November of 1959, Olive Jennings ran as Tax Collector in her own name and was elected and continued until December 1979 when she retired, a total of 20 years, nine-and-one-half months. Between Charles Jennings and Olive Jennings, they gave a total of 45 years of dedicated service to the Town of New Baltimore. If there's any expenses for these bricks I will gladly pay for them and a great lady followed my mother. It was Evelyn Paul. And tonight Peggy Snyder who is the office manager in the IDA building, her mom was Evelyn Daly. She was elected Town Clerk somewhere around 1978. She was at the corner of 26 and 51 in Medway where she had her office in her home. She was a very competent Town Clerk. Peggy was out of town and unable to appear here tonight so I would like to nominate Evelyn Daly, Town Clerk as a memorial and Peggy and her sister, Kathy, both said they would also be very glad to pay for their mother's brick. Thank you.

Deputy Supervisor Dellisanti: Thank you very much. I'll pass that information on to the committee.

Ellie Alfeld: When's the committee meet or is there a deadline and can we get notice of it.

Councilmember VanEtten: Well, of course you can when the committee does meet we will let you know.

Deputy Supervisor Dellisanti: It will be announced.

Councilmember VanEtten: As it usually is.

CORRESPONDENCE

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Braking AIDS Ride

Supervisor Dellisanti: We received a letter from the organization and it was written to our Town Clerk 'I am writing to request permission for BRAKING AIDS® Ride to travel through your jurisdiction on Saturday, September 15, 2018 from 7:30 AM-10:00 AM. We are notifying all local jurisdictions and police departments. BRAKING AIDS® Ride is a three-day bicycle

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ride to benefit Housing Works, a major AIDS service organization headquartered in New York City and with offices around the country. Approximately 125 riders will come together to raise money and awareness to fight a disease that affects millions of Americans each year, including many right here in our area. BRAKING AIDS® Ride is a fully-supported ride, not a race, with people of all ages, shapes, and sizes riding at their own pace. I have enclosed the route that we propose to use to travel through your jurisdiction. Please review the enclosed materials. We are not asking for any roads or lanes to be closed during our event. If permission is granted, please fill out, sign and return the Notification and Approval of Event form attached.

Deputy Supervisor Dellisanti: This sounds very interesting and I'll make a motion to approve this request seconded by Councilmember Irving

AYES: Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso, Downes

Motion Carried

Census Bureau 'The Census Bureau is accepting applications for the Recruiting Manager position. This is a Work at Home position until the opening of the Area Census Office (ACO) in Albany and New York City. At that time, the employee will be required to report to the ACO as their regular place of work.'

Deputy Supervisor Dellisanti: So, if anyone's interested in a position, I'll make sure it gets posted and our Town Clerk, Barb Finke, will have the information readily in hand for you.

OPERATION: STOP SCAMS 'Join us for a free shredding event Every two seconds someone's identity is stolen. Shredding confidential documents you no longer need is one good way to protect yourself, and the AARP Fraud Watch Network wants to help.

Deputy Supervisor Dellisanti: So, if you'd like to bring your documents that you want shredded to the Village of Ravena Municipal Building at 10AM on Saturday, June 16th they'll be there from 10AM to 1 PM shredding anything you want if you want to get rid of it. So, I think this is very nice to have.

Alan VanWormer: Three grocery bag maximum per person.

NEW BUSINESS

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 107-2018

JUNE 11, 2018

**RESOLUTION TO APPROVE TEMPORARY CLEANING OF
TOWN HALL DURING MATERNITY LEAVE**

WHEREAS Jennifer VanGorden, our Town Hall cleaning person, will be taking maternity leave in the next few weeks.

RESOLVED that Diane Jordan is authorized to clean Town Hall during her leave time at the rate of \$50 per week.

Motion by Deputy Supervisor Dellisanti seconded by Councilmember VanEtten

AYES: Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso, Downes

Motion Carried

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TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 108-2018
JUNE 11, 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 2018-06-01 to 2018-06-51, it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2018-06-01 to 2018-06-51.

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

Motion by Deputy Supervisor Dellisanti seconded by Councilmember Briody

AYES: Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso, Downes

Motion Carried

General \$5,186.24, Highway \$20,480.21, Sewer 1 \$8,620.77, Sewer 2 \$31.60, Lighting 1 \$1,663.69, Lighting 2 \$155.86, Total \$36,138.37

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PUBLIC COMMENT PERIOD/COMMUNITY EVENTS

None

Deputy Supervisor Dellisanti: Any other business to come before the Town Board?

Barbara Carras: Is there going to be a determination at a certain time whether these bricks are going to be approved or not?

Councilmember VanEtten: Well, the Committee will have to meet.

Barbara Carras: And who approves them?

Councilmember VanEtten and Deputy Supervisor Dellisanti: The Committee.

Deputy Supervisor Dellisanti: And then they bring their report to the Town Board and we'll take care of it.

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Barbara Carras: Is there a limit so many years back they don't want to do it, is there any question...?

Deputy Supervisor Dellisanti: No, it's got nothing to do with that.

Barbara Carras: I mean if the brick was for my father, I don't have to have a constable on there. I just think the best thing is the collector of the years, but he was constable for two different years. But that I really wouldn't care about on the brick.

Councilmember VanEtten: I don't think it's going to be a problem.

Deputy Supervisor Dellisanti: I can just about tell you, you don't have anything to worry about.

Councilmember VanEtten: The committee will decide on that, what goes on the bricks. You can give us your suggestions and we'll decide and get back to you. But we do need your information, your contact information.

Barbara Carras: And whatever the cost is, I'll agree to pay for it. Peggy and her sister will pay for Evelyn's brick too. Evelyn was Town Clerk right before Mrs. Weeks and I'm not sure the exact date what it was. Peggy thought she retired in '73 from the State, but I don't know if she became Town Clerk maybe in '76. Are the terms four years?

Many Replied: Not back then.

Councilmember VanEtten: We'll look into all that.

Deputy Supervisor Dellisanti: They have to do all the research.

Barbara Carras: Peggy wasn't sure what dates in fact when she started.

Town Clerk Finke: That comes from the Committee anyway.

Deputy Supervisor Dellisanti: The committee will look into all of that.

On a Motion by Councilmember Briody seconded by Councilmember VanEtten, the meeting was adjourned at 7:15 PM.

AYES: Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso, Downes

Motion Carried

Deputy Supervisor Dellisanti: This meeting is closed; thank you all for coming.

Respectfully Submitted,

Barbara M. Finke RMC
Town Clerk