

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

**OCTOBER 1, 2018
AGENDA**

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

New Business

- Resolution to Authorize the Deputy Highway Superintendent to Purchase Abrasives (Dry Screened and Washed) Used in Snow and Ice Control Until September 19, 2019

Adjournment

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

**TOWN OF NEW BALTIMORE Draft 10/2/18
COUNTY OF GREENE Adopted 10/8/18
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 Special Meeting at 7:00 PM and read ‘Notice is hereby given that the Town Board of the Town of New Baltimore will hold a Special Meeting on Monday, October 1 at 7:00 PM at Town Hall, 3809 County Route 51, Hannacroix, New York regarding adoption of a resolution to purchase abrasives per Greene County Resolution and to conduct any other business that comes before the Board. By Order of the Town Board Barbara M. Finke Town Clerk’ followed by the Pledge of Allegiance. Also attending Deputy Supervisor Dellisanti, Councilmembers Downes, Irving, and VanEtten, Town Clerk Finke, Emergency Management Officer VanWormer, and 3 members of the public who signed the attendance book. Absent: Councilmember Briody and Tax Collector Jordan

NEW BUSINESS

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 153-2018
OCTOBER 1, 2018**

**RESOLUTION TO AUTHORIZE THE DEPUTY HIGHWAY SUPERINTENDENT
OR HIGHWAY SUPERINTENDENT TO PURCHASE ABRASIVES
(DRY SCREENED AND WASHED)
USED IN SNOW AND ICE CONTROL UNTIL SEPTEMBER 19, 2019**

RESOLVED the Town Board hereby authorizes the Deputy Highway Superintendent *or Highway Superintendent* to purchase Abrasives (Dry Screened and Washed) used in Snow and Ice Control per Greene County Resolution 255-18 until September 19, 2019. The Deputy Highway Superintendent will inform the Town Board of cumulative expenditures and unused balance for this product.

Motion by Supervisor Ruso seconded by Councilmember VanEtten

Councilmember Downes: Does it make it different once the election’s over since we only have Deputy Highway Superintendent? Does it have to have Highway Superintendent on this resolution?

Town Clerk Finke: We can do or Highway Superintendent.

Supervisor Ruso: Or Highway Superintendent. We will reread that ‘authorizes the Deputy Highway Superintendent or Highway Superintendent to purchase Abrasives.’ I’ll make that amendment to that Motion, seconded by Councilmember VanEtten.

TOWN OF NEW BALTIMORE **Draft 10/2/18**
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AYES: Ruso, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody

Motion Carried

Supervisor Ruso: Are there any other matters to come before the board? I think I will entertain a Motion to adjourn.

Motion by Councilmember VanEtten seconded by Councilmember Downes to adjourn the meeting at 7:03 PM

AYES: Ruso, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody

Motion Carried

Supervisor Ruso: Thank you everybody; good night.

Respectfully Submitted,

Barbara M. Finke RMC
Town Clerk