

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

**OCTOBER 16, 2019
AGENDA**

Pledge of Allegiance

Approval of Minutes

- October 2, 2019 Town Board Special Meeting

Public Comment Period

Correspondence

New Business

- Budget Workshop and Presentation of 2020 Tentative Budget and Fiscal Stress Report
- Resolution to Set Salary for Sole Assessor
- Resolution to Increase Pay Rate for Highway Department Employees
- Motion for Highway Department to Set up E-Z Pass Account

Upcoming Meetings

- October 24, 2019 Senior Citizen Committee at 1 PM
- October 28, 2019 Town Board Work Meeting at 7 PM
- November 6, 2019 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- November 13, 2019 Town Board Regular Meeting at 7 PM
- November 14, 2019 Planning Board Meeting at 7 PM

Public Comment Period/Community Events

Audit of Claims

Adjournment

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

GUIDELINES FOR PUBLIC CONDUCT DURING TOWN BOARD MEETINGS

1. The Supervisor shall preside at the meetings of the Town Board. In the absence of the Supervisor, the Deputy Supervisor shall be the acting Supervisor. In the event both the Supervisor and the Deputy Supervisor are absent, the other members shall designate one of their members to act as temporary chairman. A majority of the Board shall constitute a quorum for the transaction of business, but a lesser number may adjourn.
2. Town residents who wish to speak shall fill out a card at the entrances of the meeting room listing their name, contact information, and the subject matter in which they would like to speak. These cards will be collected prior to the beginning of the Town Board meeting and given to the Town Supervisor or Deputy Supervisor in the absence of the Supervisor.
3. Speakers must be recognized by the presiding officer and then proceed to the lectern and state their name and address. They must limit their remarks on official town business to up to three minutes on a given topic and may not yield any remaining time to another speaker. They must address their remarks to the Board as a body and not to any member thereof and not to other members of the audience in the form of a debate.
4. Speakers should present their remarks in a courteous manner and may not make disparaging remarks or personal comments about public officials, town residents, or others. All speakers will observe the commonly accepted rules of courtesy, decorum, dignity, and good taste with no cursing, swearing, clapping, booing, finger pointing, bullying, whispering, or talking that disrupts the proceedings of the business of the Town Board.
5. Any speaker who disregards the directives of the presiding officer in enforcing the rules, disturbs the peace at a meeting, makes impertinent or slanderous remarks, or generally conducts themselves in an inappropriate manner shall be barred from further participation and will forfeit any balance of time remaining for their comments.
6. After a final warning, if a speaker willfully refuses to step down, the Town Supervisor shall contact the appropriate authorities to remove the speaker from the meeting room and to restore order.
7. The Town Supervisor, or in their absence the Deputy Supervisor, shall ensure compliance with these rules.

This policy will be amended by Majority vote of the Town Board.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 140-2019

OCTOBER 16, 2019

RESOLUTION TO SET SALARY FOR SOLE ASSESSOR

RESOLVED Justin Maxwell was appointed Sole Assessor of the Town of New Baltimore effective October 1, 2019 and salary will be \$18,000 per year.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 141-2019

OCTOBER 16, 2019

**RESOLUTION TO INCREASE PAY RATE FOR
HIGHWAY DEPARTMENT EMPLOYEES**

WHEREAS William Greene and Gerard Stanzione have successfully completed a six-month probationary period with the Highway Department.

RESOLVED as both employees have attained the same license and job title, their pay rate will increase to \$18.60 per hour.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 149-2019
OCTOBER 16, 2019**

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 2019-10-01 to 2019-10-, it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2019-10-01 to 2019-10-,

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until December 31, 2019.