

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

**AUGUST 10, 2020  
AGENDA**

*Please turn off all cell phones and electronic devices.*

**Pledge of Allegiance**

**Opening of Sealed Bids for Improvements to the Sand Storage Structure at the Highway Garage**

**Approval of Minutes**

- July 13, 2020 Town Board Regular Meeting
- July 27, 2020 Town Board Work Meeting

**New Business**

- Resolution to Seek Posted Speed Limit Sign for Schoolhouse Lane
- Resolution Approving Amendment to Agreement for Expenditure of Highway Monies
- Resolution to Allow the Supervisor to Sign Easement Agreement with Central Hudson Gas & Electric Corporation to Serve the Properties of 3809 and 3801 with Overhead Conductor
- Audit of Claims

**Upcoming Meetings**

- August 24, 2020 Town Board Work Meeting at 7 PM

**Public Comment Period**

**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 106-2020**

**AUGUST 10, 2020**

**RESOLUTION TO SEEK POSTED SPEED LIMIT SIGN  
FOR SCHOOLHOUSE LANE**

***WHEREAS*** a number of families with young children live on Schoolhouse Lane and Highway Superintendent VanWormer has received numerous requests for a posted 35 MPH speed limit sign.

***WHEREAS*** without said sign, the speed limit will remain 55 MPH.

***RESOLVED*** the Town of New Baltimore supports this safety concerns for families on Schoolhouse Lane, forwards support to the Greene County Highway Superintendent, and requests that said proposal be transmitted to the New York State Department of Transportation for a lower maximum speed on said road.

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**

**RESOLUTION 107-2020  
AUGUST 10, 2020**

**RESOLUTION APPROVING AMENDMENT TO AGREEMENT FOR EXPENDITURE  
OF HIGHWAY MONIES**

**RESOLVED** that the attached Agreement for Expenditure of Highway Monies (Amendment 1) of the 284 Agreement is hereby approved.

**AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS  
Section 284 OF THE HIGHWAY LAW  
AMENDMENT #1**

AGREEMENT between the Town Superintendent of Highways of the Town of New Baltimore, of Greene County, State of New York and the undersigned members of the Town Board. Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aide for the repair and improvement of highways, shall be expended as follows:

1. **GENERAL REPAIRS.** The sum of \$125,000 shall be set aside to be expended for primary work and general repairs upon 63.18 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or renewals thereof.
2. **PERMANENT IMPROVEMENTS.** The following sums shall be set aside to be expended for the permanent improvement of town highways
  - a) On the road commencing at County Route 54 and leading to School Hill Road, a distance of .08 miles, there shall be expended not over the sum of \$40,000  
Type: Blacktop Overlay  
Width of Traveled Surface: 20'  
Thickness: 1"  
Subbase: N/A  
Place a Blacktop overlay on Highmount Road from County Route to School Hill Road
3. All work and materials utilized in the above projects shall be obtained in accordance with the Town of New Baltimore Procurement Policy and public bidding requirements pursuant to New York State General Municipal Law Article 5A.

Executed in duplicate this \_\_\_\_\_ day of August, 2020.

\_\_\_\_\_  
Supervisor Jeffry R. Ruso

\_\_\_\_\_  
Councilmember William J. Boehlke Sr.

\_\_\_\_\_  
Councilmember Kelly Downes

\_\_\_\_\_  
Councilmember Charles A. Irving Jr.

\_\_\_\_\_  
Town Superintendent of Highways  
Alan VanWormer

\_\_\_\_\_  
Councilmember Shelly VanEtten

\_\_\_\_\_  
County Superintendent of Highways Scott Templeton

NOTE: This Agreement should be signed in duplicate by a majority of the members of the Town Board and the Town Superintendent of Highways. Both copies must be approved by the County Highway Superintendent. One copy must be filed in the Town Clerk's office and in the County Highway Superintendent's Office. COPIES DO NOT HAVE TO BE FILED IN ALBANY.

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**

**RESOLUTION 108-2020**

**AUGUST 10, 2020**

**RESOLUTION TO ALLOW THE SUPERVISOR TO SIGN EASEMENT AGREEMENT  
WITH CENTRAL HUDSON GAS & ELECTRIC CORPORATION TO SERVE THE  
PROPERTIES OF 3809 AND 3801 WITH OVERHEAD CONDUCTOR**

*WHEREAS* for the purpose of pole 186614, including all attachments, Central Hudson Gas & Electric Corporation wishes to serve the properties of 3809 and 2801 with overhead conductor.

*RESOLVED* the Town Board of the Town of New Baltimore allows the Supervisor to sign an easement agreement 30' in width throughout its extent, in, upon, under, over and across the lands of the undersigned, including roads and highways thereon and adjacent thereto, situated in the Town of New Baltimore, County of Greene, State of New York.

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**

**RESOLUTION 109-2020  
AUGUST 10, 2020**

**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 2020-08-01 to 2020-08-, it is

**RESOLVED** that the Supervisor is hereby authorized to pay claims 2020-08-01 to 2020-08-.

**BE IT FURTHER RESOLVED** that the Town Clerk will prepare an abstract and hold it for public review until October 31, 2020.