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

#### **JANUARY 13, 2020**

Please turn off all cell phones and electronic devices.

#### Pledge of Allegiance

Moment of Silence for Harriet Miller, Part-Time Wastewater Treatment Plant Employee since 2005

#### **Approval of Minutes**

- December 23, 2019 Town Board Work Meeting
- January 1, 2020 Organizational Meeting

#### **Public Comment Period**

#### **New Business**

- Resolution to Increase Rate of Pay for Justice Clerk
- Resolution to Establish Water District #2 Use Charges for 2020
- Resolution to Establish Water District #3 Use Charges for 2020
- Resolution to Establish Sewer District #1 Use Charges for 2020
- Resolution Setting Public Hearing for a Proposed Local Law to Establish a New Schedule of Real Property Tax Exemptions for Persons Sixty-Five (65) Years of Age or Over and Persons with Disabilities and Limited Incomes
- Resolution to Approve Emergency Purchase
- Audit of Claims

#### **Upcoming Meetings**

- January 27, 2020 Town Board Work Meeting at 7 PM
- February 5, 2020 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- February 10, 2020 Town Board Work Meeting at 7 PM
- February 13, 2020 Planning Board Meeting at 7 PM
- February 24, 2020 Town Board Work Meeting at 7 PM

#### **Public Comment Period/Community Events**

#### Adjournment

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

#### RESOLUTION 36-2020 JANUARY 13, 2020

#### RESOLUTION TO INCREASE RATE OF PAY FOR JUSTICE CLERK

**WHEREAS** the Organizational Meeting held on January 1, 2020 did not include the probationary increase for the Justice Clerk

**RESOLVED** her rate of pay will increase to \$16.82 per hour effective January 1, 2020.

#### RESOLUTION 37-2020 JANUARY 13, 2020

#### RESOLUTION TO ESTABLISH WATER DISTRICT #2 USE CHARGES FOR 2020

**BE IT RESOLVED** that the Town Board hereby establish the following fees in accordance with the 2020 Budget for Water District #2:

Operation and Maintenance

\$40.00 Annually

#### RESOLUTION 38-2020 JANUARY 13, 2020

#### RESOLUTION TO ESTABLISH WATER DISTRICT #3 USE CHARGES FOR 2020

**BE IT RESOLVED** that the Town Board hereby establish the following fees in accordance with the 2020 Budget for Water District #3:

User Fees Minimal Rate \$1,788.16 Annually Operation and Maintenance \$300.00 Annually

#### RESOLUTION 39-2020 JANUARY 13, 2020

#### **RESOLUTION TO ESTABLISH SEWER DISTRICT #1 USE CHARGES FOR 2020**

**BE IT RESOLVED** that the Town Board hereby establish the following fees in accordance with the 2020 Budget for Sewer District #1:

Debt Service \$26.7749 Operation and Maintenance \$35.9150

#### RESOLUTION 40-2020 JANUARY 13, 2020

# RESOLUTION SETTING PUBLIC HEARING FOR A PROPOSED LOCAL LAW TO ESTABLISH A NEW SCHEDULE OF REAL PROPERTY TAX EXEMPTIONS FOR PERSONS SIXTY-FIVE (65) YEARS OF AGE OR OVER AND PERSONS WITH DISABILITIES AND LIMITED INCOMES

**BE IT RESOLVED**, that the Town Board of the Town of New Baltimore will hold a Public Hearing on January 27, 2020 at 6:45 PM at the Town Hall, 3809 County Route 51, Hannacroix, New York to hear those members of the public who wish to be heard regarding proposed Local Law 1 of 2020, a Local Law to establish a new schedule of real property tax exemptions for persons sixty-five (65) years of age or over and persons with disabilities and limited incomes.

#### PROPOSED LOCAL LAW #1 OF 2020

## A LOCAL LAW TO ESTABLISH A NEW SCHEDULE OF REAL PROPERTY TAX EXEMPTIONS FOR PERSONS SIXTY-FIVE (65) YEARS OF AGE OR OVER AND PESONS WITH DISABILITIES AND LIMITED INCOMES

**BE IT ENACTED** by the Town Board of the Town of New Baltimore, as follows:

SECTION 1. This Local Law is adopted pursuant to the authority of Real Property Tax §459© and §467. All definitions, terms and conditions of such statute shall apply to this Local Law and are incorporated herein.

#### SECTION 2. Local Law #1 of 2018 is HEREBY REPEALED.

SECTION 3. The Town Board of the Town of New Baltimore does hereby establish the following sliding scale of property tax exemptions for real property owned by persons sixty-five (65) years of age or over and for real property owned by a person with a disability whose income is limited by such disability, and used as the legal residence of such person, based on the income limits set forth below:

Maximum Income Limit	<b>Property Tax Exemption</b>
\$29,000.00	50%
\$29,000.01-\$29,999.99	45%
\$30,000.00-\$30,999.99	40%
\$31,000.00-\$31,999.99	35%
\$32,000.00-\$32,899.99	30%
\$32,900.00-\$33,799.99	25%
\$33,800.00-\$34,699.99	20%
\$34,700.00-\$35,599.99	15%
\$35,600.00-\$36,499.99	10%
\$36,500.00-\$37,399.99	5%

SECTION 4. Any person who qualifies for a property tax exemption as a person with a disability shall not be eligible for a property tax exemption as a person who is sixty-five (65) years of age or over.

SECTION 5. The maximum income limit set forth in Section 3 above shall be offset by medical and prescription drug expenses actually paid which are not reimbursed or paid for by insurance.

SECTION 6. This Local Law shall take effect immediately upon its filing in the Office of the Secretary of State.

#### RESOLUTION 41-2020 JANUARY 13, 2020

## RESOLUTION TO APPROVE EMERGENCY PURCHASE AT THE HIGHWAY DEPARTMENT

**WHEREAS** the Town Board adopted a Procurement Policy on January 1, 2019 concerning the procurement of goods and services.

**WHEREAS** it was determined that the exhaust manifold was allowing exhaust to enter the cab of the truck during operation and needed to be repaired for continued use during snowplowing.

**WHEREAS** due to the emergency condition of this purchase and according to Procurement Policy 6 b, Section 103(4) of the General Municipal Law, this repair had to be performed immediately and an alternative proposal might threaten the life, health, safety or welfare of the residents.

**BE IT RESOLVED** that the Town Board of the Town of New Baltimore approves said emergency purchase from Ben Funk, Inc. for \$2,257.73, Purchase Order No. H-2020-7, and Voucher No. 2020-01-\_\_\_\_.

## **RESOLUTION 42-2020 JANUARY 13, 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 2020-01-01 to 2020-01-, it is

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

**BE IT FURTHER RESOLVED** that the Town Clerk will prepare an abstract and hold it for public review until February 28, 2020.