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

#### MAY 23, 2022

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

#### **Reports**

Supervisor

County Legislator

Town Clerk

• May 9, 2022 Town Board Regular Meeting

Historian

Agriculture/AgFest (Chair Boehlke/Member Irving)

Animal Control (Chair Irving, Member Ruso)

Assessment (Chair VanEtten/Member Ruso)

Audit and Budget (Chair Ruso/Member Downes)

Buildings & Grounds/Recycling (Chair Irving/Member Boehlke)

Building Inspector/Code Enforcement Officer (Chair Downes/Member Ruso)

Fire, EMS & Law Enforcement (Chair Dellisanti/Member Downes)

Grants/Promotions/Economic Development (Chair VanEtten/Member Ruso)

Greene County Planning Board (Boehlke)

Highway (Chair Ruso/Member Downes)

Insurance (Chair Ruso/Member Downes)

• Resolution to Authorize Purchase of Special Events Liability Insurance for AgFest

Personnel (Chair Ruso/Member VanEtten

Planning Board/Zoning Board of Appeals (Chair Boehlke/Member Irving)

Seniors (Chair VanEtten/Member Downes)

Technology/Website (Chair Downes/Member Boehlke)

Town Courts (Chair VanEtten/Member Ruso)

Veterans and Memorials (Chair VanEtten/Member Irving)

Wastewater Treatment (Chair Irving/Member Boehlke)

Youth, Parks and Recreation (Chair VanEtten/Member Boehlke)

#### **Upcoming Meetings**

- May 30, 2022 Town Offices Closed for Memorial Day
- June 1, 2022 Zoning Board of Appeals at 7:30 PM
- June 4-5, 2022 AgFest at the VanEtten Farm
- June 9, 2022 Planning Board Meeting at 7 PM
- June 15, 2022 Town Board Regular Meeting at 7 PM
- June 27, 2022 Town Board Work 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.

#### TOWN OF NEW BALTIMORE, COUNTY OF GREENE

## RESOLUTION 98-2022 MAY 23, 2022

# RESOLUTION TO AUTHORIZE PURCHASE OF SPECIAL EVENTS LIABILITY INSURANCE FOR AGFEST

**RESOLVED** that the Town Board of the Town of New Baltimore hereby authorizes the Supervisor to take the necessary actions to purchase special events liability insurance for the AgFest event to be held June 4-5, 2022. The premium amount for this coverage will be \$ .

#### TOWN OF NEW BALTIMORE, COUNTY OF GREENE

# RESOLUTION 99-2022 MAY 23, 2022

#### 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 2022b-05-01 to 2022b-05-, it is

**RESOLVED** that the Supervisor is hereby authorized to pay claims 2022b-05-01 to 2022b-05-.

**BE IT FURTHER RESOLVED** that the Town Clerk will prepare an abstract and hold it for public review until June 30, 2022.