

AGENDA
TOWN OF NEW BALTIMORE, COUNTY OF GREENE
TOWN BOARD WORK MEETING

NOVEMBER 28, 2022

Please turn off all cell phones and electronic devices.

Reports

Supervisor

- Resolution Authorizing the Town Supervisor to Sign PILOT Agreement with Solar Generation Inc.
- Resolution to Close Out Two Unused Bank Accounts
- Resolution to Deposit Funds into the Sewer District #1 Repair Reserve Fund
- Resolution to Approve Deposits into Town Reserve Account

County Legislator

Town Clerk

- October 12, 2022 Town Board Regular Meeting Minutes

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)

- Resolution Authorizing the Town Supervisor to Execute an Agreement with Greene County Emergency Medical Systems, Inc.

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

Greene County Planning Board (Boehlke)

Highway (Chair Ruso/Member Downes)

Insurance (Chair Ruso/Member Downes)

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)

- Resolution Authorizing the Town Supervisor to Execute an Agreement for a Computer Lease for the Wastewater Treatment Plant
- Resolution Authorizing the Town Supervisor to Execute an Agreement to Extend Computer Lease for the Highway Garage, Town Clerk Counter, Planning Board Clerk, Town Supervisor, and Tax Office

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

- December 7, 2022 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- December 7, 2022 Senior Luncheon at Pegasus Restaurant at 12 PM
- December 8, 2022 Planning Board Meeting at 7 PM
- December 12, 2022 Town Board Regular Meeting at 7 PM

- December 26, 2022 Town Offices Closed, Happy Holiday
- December 28, 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 151-2022

NOVEMBER 28, 2022

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN PILOT
AGREEMENT WITH SOLAR GENERATION INC.**

WHEREAS the Town Supervisor and the Attorney for the Town have been in negotiations with Solar Generation, Inc regarding the Community Host Agreement (CHA) PILOT, and;

WHEREAS it was tentatively agreed between all parties that Solar Generation, Inc. will pay the Town of New Baltimore \$20,000 for that CHA PILOT, pursuant to Town Board approval, and;

WHEREAS Solar Generation, Inc. has agreed that they will pay such CHA PILOT within 60 days of Town Board approval.

THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Baltimore approves said CHA PILOT with Solar Generation Inc. for \$20,000.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 152-2022

NOVEMBER 28, 2022

RESOLUTION TO CLOSE OUT TWO UNUSED BANK ACCOUNTS

WHEREAS there exist two bank accounts that have been unused for a number of years that are recommended that the Town close out;

WHEREAS one of the accounts, titled "Bristol Manor – William Brandt Escrow" has for many years continued to exist with a balance of 1 cent, and;

WHEREAS the other account, titled "Health Reimbursement Account" has continued to exist for years with a zero balance;

THEREFORE BE IT RESOLVED that the Town Board of the Town of New Baltimore authorized the Town Supervisor to close out said bank accounts.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 153-2022

NOVEMBER 28, 2022

**RESOLUTION TO DEPOSIT FUNDS INTO THE SEWER DISTRICT #1 REPAIR
RESERVE FUND**

WHEREAS the Town Board adopted the final town budget for 2023, and;

WHEREAS it was determined that a portion of the excess funds in the unallocated sewer district fund balance would be deposited in the Sewer District # 1 Repair Reserve fund \$116,500 which together with the existing balance of \$34,908 would bring the total balance in the Sewer District # 1 Repair Reserve fund to \$151,408, an amount approximating one full year of operations.

THEREFORE BE IT RESOLVED that the Town Board of the Town of New Baltimore approves the deposit of \$116,500 into the Sewer District # 1 Repair Reserve fund from Account # SS200.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 154-2022

NOVEMBER 28, 2022

RESOLUTION TO APPROVE DEPOSITS INTO TOWN RESERVE ACCOUNT

WHEREAS the Town Supervisor has been in negotiations with each of the town's two banking institutions, and;

WHEREAS it was that an increase in the interest rates for each of the town's 4 existing reserve funds will each be increased to 1.5% beginning with the next deposit into each account,

THEREFORE BE IT RESOLVED that the Town Board of the Town of New Baltimore approves the following deposits into the town reserve accounts:

Parks Reserve	\$10,000
Building Reserve	\$10,000
Highway Reserve	\$10,000

TOWN OF NEW BALTIMORE BUILDING DEPARTMENT
Hannacroix, New York

Monthly Report
November 28, 2022

Summarization of Code Enforcement Officer activities for October 2022, is as follows:

Building Inspections: 23
Building Permits Issued: 7
Building Permits Renewed: 3
Building Permit Renewal Letters Sent: 6 First Notices
Certificates of Compliance Issued: 9
Certificates of Occupancy Issued: 3
Certificate of Occupancy Search Requests: 3
Temporary Certificates of Occupancy Issued: 1
Commercial Permits Issued: 1
Orders to Remedy: 1
Demolition Permit Applications Received: 2
Demolition Permits Issued: 1
Total New Permit Applications Received: 9
Total New Permit Applications Awaiting Permit Issuance: 14
Open Building Permits: 186
New Septic System Permits Issued: 1

Application Fees for October, 2022: \$63,931.20
Total Fees for Year to Date: \$89,671.67

Allan Jourdin, CEO

GREENE COUNTY EMS

- The regular monthly meeting was **held**
on **Tuesday, NOVEMBER 15, 2022.**
- There were **20** EMS calls in **OCTOBER**
for a **Total of = 139** for **this year ~ 2022**
- **We had 110 calls for all of 2021**

Respectfully submitted by:

Nick Dellisanti, Deputy Supervisor

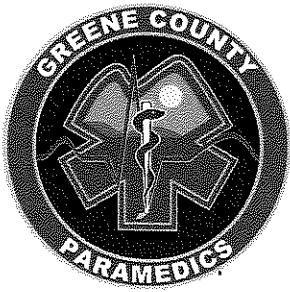
TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 155-2022

NOVEMBER 28, 2022

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AN
AGREEMENT WITH GREENE COUNTY EMERGENCY MEDICAL SYSTEMS, INC.**

RESOLVED that the Town Board of the Town of New Baltimore hereby authorizes the Town Supervisor to execute an agreement with Greene County Emergency Medical Systems, Inc. for the period January 1, 2023 to December 31, 2023 for \$20,231.00.



Greene County Emergency Medical Systems, Inc

PO Box 655. Cairo NY 12413

P: 518-622-8092 | F: 518-622-8093

www.Greene-EMS.com

facebook

/GreeneCountyParamedics

November 14th, 2022

Jeff Ruso

Supervisor

Town of New Baltimore

3809 County Route 51

Hannacroix, NY 12087

Dear Supervisor Ruso:

Attached are two copies of the contract for 2023 between your town and Greene County Emergency Medical Systems for paramedic coverage. The contract language is the same as the current 2022 contract other than dates and the fee amount. As you know, I sent a letter to you in September indicating the fee amount that will be charged to you for 2023.

Please sign both copies. Keep one for your records and then please return the other one for our records to:

Greene County EMS, Inc.

PO Box 655

Cairo, New York 12413

If you have any questions, give me a call at 518-731-4000 or email me at mevans@statetel.com

Thank you for your continued support for our efforts to provide top-quality paramedic services to the people of Greene County.

Sincerely,

Mark Evans

President

**AGREEMENT
FOR
ADVANCED LIFE SUPPORT (PARAMEDIC) SERVICES**

This Agreement made between GREENE COUNTY EMERGENCY MEDICAL SYSTEMS, INC. a non-profit 501(c)3 corporation under the laws of the State of New York, with offices located at PO Box 655, Cairo, New York 12413, hereinafter referred to as "GCEMS, Inc." and the TOWN of New Baltimore a subdivision of the State of New York, hereinafter referred to as "MUNICIPALITY"

WITNESSETH:

WHEREAS, the GCEMS, INC. is the designated Advanced Life Support (Paramedic) Services provider in Greene County (hereinafter "ALS"), and
WHEREAS, municipalities within Greene County may participate in the ALS Program through agreements requiring financial contribution, and
WHEREAS, the GCEMS, INC. has accepted an offer by the MUNICIPALITY to participate in the ALS Program,
NOW, THEREFORE, THE PARTIES HERETO DO MUTUALLY AND AGREE AS FOLLOWS:

ARTICLE 1. SCOPE OF SERVICES

During the term of this Agreement, the GCEMS, INC. agrees to perform the following services:

Provide Advanced Life Support (Paramedic) services under applicable provisions of the Public Health Law, upon availability, through direct response and mutual aid cooperation throughout the MUNICIPALITY, as an addition to and not in competition with, municipal, full-time, volunteer or private agencies providing first response or ambulance services.

The services will be provided, upon availability, through simultaneous dispatch with local ambulance services, as a first response or support service, in compliance the New York State Public Health Law, the New York State rules and regulations pertinent thereto, the protocols of the Regional Medical Advisory Committee (REMAC) of the REMO region and the Regional Emergency Medical Organization (REMO).

If the services are first response services, the medic will evaluate, begin and continue to direct treatment of the patient, so long as the patient requires ALS services. If the patient does not require ALS services, the medic will assist the transporting agency upon request. The service is intended to be an ALS first response (fly car support) service, not an advanced life support transport service. In any case where a patient requires ALS intervention during transport and the local agency cannot provide such services or requests ALS intervention, the GCEMS, INC.'s paramedic will provide such ALS service

to the destination medical care facility or until care is appropriately transferred to another Paramedic or agency having authority to accept the patient, i.e.: flight crew.

A medic truck and Paramedic will be made available at all times, twenty-four (24) hours per day, seven days per week. However, in the event that all cars are out of service and/or unavailable to respond, then support will be provided through mutual aid.

It is the understanding by and between GCEMS, INC. and the MUNICIPALITY that the primary responsibility of the ambulance crew at the scene and the Paramedic(s) from the GCEMS, INC. is the care, treatment and transportation of the injured individual receiving services. In no circumstance shall the care, treatment and transportation of the patient be influenced or modified by demands made by any police agency or other authority, except within the discretion of the relevant ambulance crew and/or the Paramedic(s) administering aid, which discretion shall be effected guardedly and in the best interests of the care of the patient first and foremost.

ARTICLE 2. FEES

In consideration of terms and obligations of this Agreement, the MUNICIPALITY agrees to pay and the GCEMS, INC. agrees to accept fees as set forth herein for all services rendered under this Agreement.

Total fees and expense due from the MUNICIPALITY for services rendered during the contract year shall be determined by the following formula:

The total budgetary amount required to operate the system for the contract year shall be calculated less any grants or aid from the County, State or other sources. Of the total remaining budget, each municipality shall contribute a percentage equal to its average percentage of the total ALS calls of the municipalities covered by GCEMS, INC. plus any debit or credit that is calculated by subtracting a municipality's annual average percentage of total ALS calls from its contracted percentage of total calls for the preceding contract year. The MUNICIPALITY will then pay its final amount accordingly: 1/3 on January 1st, 1/3 on April 1st and 1/3 on July 1st.

The GCEMS, INC. agrees to submit its intended charges to the MUNICIPALITY prior to September 15th of each year, which shall identify the estimated expenses and costs for the ALS Program, including start-up costs and services rendered for the contract period, if any, and shall include a statement of maximum fees to be charged to the MUNICIPALITY for all services rendered and anticipated.

The fee for Municipality for 2023 is \$20,231.00.

ARTICLE 3. AVAILABLE DATA

All Patient Care Reports (PCR's) or other data relative to the services provided under this Agreement in the possession of the GCEMS, INC. or in the possession of the

MUNICIPALITY, if any, shall be made available to the other party to this Agreement without expense.

ARTICLE 4. COOPERATION

The parties, their agents, employees, officers, representatives and servants, shall cooperate with each other, and each parties' agents, employees, officers, representatives and servants, to the end that the services provided under this Agreement may proceed expeditiously and economically.

ARTICLE 5. ACCOUNTING RECORDS

Proper and full accounting records shall be maintained by the GCEMS, INC. Such records shall clearly identify the costs of the services performed under this Agreement. The records shall be subject to periodic and final audit by the MUNICIPALITY upon request. The records shall be accessible to the MUNICIPALITY for a period of two (2) years following the date of any bill for services made hereunder.

ARTICLE 6. OWNERSHIP OF MATERIALS

All rights, title and ownership in and to all written materials prepared under the provision of services associated with this Agreement shall vest exclusively in the GCEMS, INC. including the right of re-publication.

ARTICLE 7. INDEPENDENT CONTRACTOR

The GCEMS, INC., in accordance with its status as an independent contractor, covenants and agrees that it will conduct itself consistently with such status, that it will neither hold itself out as, nor claim to be an agent, employee, or other such representative of the MUNICIPALITY by reason hereof, and that it will not, by reason hereof, make for itself, its representatives, or employees, any claim, demand, or application to or for any right or privilege applicable to an agent, employee, or other such representative of the MUNICIPALITY, including, but not limited to Worker's Compensation coverage, Unemployment Insurance benefits, Social Security coverage, or Retirement membership or credit.

ARTICLE 8. INSURANCE

The GCEMS, INC. agrees to procure and maintain without additional expense to the MUNICIPALITY for services covered by this Agreement, insurance in the sum of not less than One Million (1,000,000.00) Dollars per occurrence to provide coverage for GCEMS, INC. officers, employees, agents and equipment for general liability, professional liability, automobile liability and medical liability insurance. The GCEMS, INC. will also provide Worker's Compensation and Disability insurance as required by law.

ARTICLE 9. TERM and TERMINATION

The parties agree that the services provided for in this Agreement shall commence on January 1, 2023 and will continue in effect until 11:59 PM on December 31, 2023.

ARTICLE 10. LICENSES

The GCEMS, INC. shall at all times obtain and maintain all Operating certificates and licenses required by New York State to perform the services required under this Agreement.

ARTICLE 11. GOVERNANCE

GCEMS, INC. shall be governed by a Board of Directors. The board is comprised of a representative from each MUNICIPALITY having a contract with GCEMS, INC., three at large members from the Greene County EMS Council, a representative from the Greene County Rural Health Network and a representative from the Greene County Legislature. Meetings shall be held once a month on the third Tuesday.

A bi-annual audit is performed by an outside CPA firm. A copy of this audit and any other financial data is available to the MUNICIPALITY upon request.

ARTICLE 12. GREENE COUNTY & PARTNERS

GCEMS, INC. service is a 4-way partnership between GCEMS, INC., the MUNICIPALITIES, Greene County and the Greene County Rural Health Network, which has provided support and guidance over the years.

The GCEMS, INC. provides the service; the municipality and private ambulances provide the transport of the patient. The towns pay 20% or thereabouts of the GCEMS, INC. budget and Greene County contributes 80% or thereabouts of the budget. This partnership is a key component that has made the service less expensive overall, available to all residents and visitors of all towns and an operationally efficient service.

GCEMS, INC. acknowledges that financial support paid to it is based on and contingent upon continued service and contracts between GCEMS, each MUNICIPALITY and Greene County. If any MUNICIPALITY does not contract with GCEMS, INC. and/or pay its portion for the service then GCEMS, INC. shall notify Greene County in writing. If Greene County shall at anytime fail to contract, fail to pay or cancel its contract with GCEMS, INC., then GCEMS, INC. shall notify the MUNICIPALITY.

ARTICLE 13. CARE & ADVANCEMENT

GCEMS, INC. will continue to strive to pursue all available new techniques, procedures, medications, equipment and training for its staff of paramedics. GCEMS, INC. will keep its paramedics to the highest level of training available under state, federal and local protocols.

ARTICLE 14. NON-DISCRIMINATION

The GCEMS, INC. shall not discriminate against any resident or employee of the GCEMS, INC. on the basis of race, color, creed, national origin, gender, handicap or source of payment.

ARTICLE 15. APPLICABLE LAW

This Agreement shall be construed for all purposes under the laws of the State of New York.

ARTICLE 16. CANCELLATION

This agreement may be cancelled by either party upon 90 days written notice.

ARTICLE 17. NOTICE

All notices and documents required to be given or made by the parties pursuant to this Agreement shall be given or made to:

MUNICIPALITY

Town Clerk
Town of New Baltimore
3809 County Route 51
Hannacroix, NY 12087

GCEMS, INC.

Greene County EMS, INC.
PO Box 655
Cairo, NY 12413

ARTICLE 18. INVALID PROVISIONS

It is expressly understood by the parties to this Agreement that in the event any covenant, condition or provision herein contained is held to be invalid by any court of competent jurisdiction, the invalidity of such covenant, condition or provision shall, in no way, affect any other covenant, condition or provision herein contained; provided, however, that the invalidity of any such covenant, condition or provision does not materially prejudice either the GCEMS, INC. or the MUNICIPALITY, in their respective rights and obligations contained in the valid covenants, conditions or provision in this Agreement.

IN WITNESS WHEREOF, this Agreement has been executed by the GCEMS, INC. and the MUNICIPALITY acting by and through an act of a duly authorized officer, effective the day and year last above written.

TOV

BY

Date

GREENE COUNTY EMERGENCY MEDICAL SYSTEMS, INC.

BY:

President

Date

TOWN OF NEW BALTIMORE PLANNING BOARD
Hannacroix, New York

Monthly Report
November 28, 2022

The Planning Board met on November 10, 2022, with the following business transacted:

...Public Hearing was held on the Minor Subdivision Application that had been submitted by Gertjan Meijer & Pim Philip Zeegers for a three-lot subdivision of property owned at 1838 River Road.

In the Regular Monthly Meeting that followed:

...The Meijer and Zeegers Minor Subdivision was approved.

...Discussion was held on request received from Hannacroix Solar for a one-year extension of their Site Plan approved in December of 2021. Prior to granting this extension, the Board has requested more information be provided, namely the reason(s) as to why the project has not been started or at least the Building Permit obtained. Upon receipt of this information, the Board will again take up consideration of the extension at the December 8 Meeting.

...Discussed with Town residents their desire to combine the two parcels of land they purchased from the Karazim four-lot minor subdivision approved in 2019. The Board has contacted the Attorney for the Town requesting the proper procedure for the handling of this request and/or whether the Board needs to be involved at all in the merger of these parcels.

Robert Van Etten, Chair

TOWN OF NEW BALTIMORE ZONING BOARD OF APPEALS

Hannacroix, New York

Monthly Report

November 28, 2022

The Zoning Board of Appeals did not meet on November 2, 2022, since there were no applications to come before the Board.

Patrick Linger, Chair

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

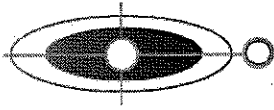
RESOLUTION 156-2022

NOVEMBER 28, 2022

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AN
AGREEMENT FOR A COMPUTER LEASE FOR THE
WASTEWATER TREATMENT PLANT**

WHEREAS Intelligent Technology Solutions, Inc. submitted a quote for a five-year lease to replace the obsolete computer at the Wastewater Treatment Plant, Quote #JW004893 v1.

RESOLVED the Town Supervisor is authorized to execute an agreement with Intelligent Technology Solutions, Inc. for an AIO computer at a one-time cost of \$574.95 for Hardware and Configuration and \$105 per month.



11786 State Route 9W
West Coxsackie, NY 12192

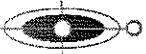
We have prepared a quote for you

Waste Treatment AIO - New 5 Year Lease 2023-2027

Quote # JW004893 v1

Prepared for:
Town of New Baltimore

Prepared by:
Joseph Wolodkevich



Intelligent Technology
Solutions, Inc.

Tuesday, November 22, 2022

Town of New Baltimore
Jeff Ruso
3809 County Route 51
Hannacroix, NY 12087
jruso@townofnewbaltimore.org

Dear Jeff,
Jeff,

Waste Treatment All in One - This one would be swapped out and this would be a new 5 year lease 2023-2027

Current AIO AI000065 - SN# 7NX4B02 - OptiPlex 3240 AIO to be swapped out for new machine

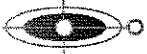
Joseph Wolodkevich
President
Intelligent Technology Solutions, Inc.



Intelligent Technology
SOLUTIONS

Hardware	Price	Qty	Ext. Price
CP685AVRLCD CyberPower 685VA 390W UPS CyberPower CP685 AVR LCD * 685VA/390 Watts UPS system - Protects PCs, workstations, and home entertainment systems. Prevents data loss and interruptions that can cause lost product configurations. * Line interactive, AVR and GreenPower - Corrects brownouts and overvoltage without using the battery. GreenPower UPS reduces energy consumption up to 75%. * Interactive LCD display provides runtime in minutes, battery status, load level and other status information. * Output Connections: (4) Battery Backup & Surge Protected Outlets, (4) Surge Protected Outlets * Compact Desktop Form Factor - 3 Year Warranty	\$119.95	1	\$119.95
Subtotal:			\$119.95

Services	Price	Qty	Ext. Price
New System Load i.t.s. New System Load/Configuration Load System Image to Customer Specifications with i.t.s. customizations	\$185.00	1	\$185.00
STL Onsite Deployment, Migration of Data & Backup Setup Only actual time used to be billed, Prepaid or Service Contract Time will be used if available.	\$97.50	2	\$195.00
DOD - Workstation DOD Wipe & Disposal of Workstation Hardware DOD Wipe & Disposal of Workstation Hardware per Department of Defense Standard 3 Times	\$75.00	1	\$75.00
Subtotal:			\$455.00



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160712-1104-110722-

Quarterly Services		Recurring	Qty	Ext. Recurring
PC Rental - Quarterly	<p>Quarterly System Rental</p> <p>PC:</p> <ul style="list-style-type: none">- Intel 10th Gen or Higher- 16GB Ram or Higher- Windows 10 Pro or Higher- 250GB Hard Drive or Higher- 19" LCD or Higher- Wired Keyboard & Mouse- 60 Month Term- Early Termination Fee would be 50% of the remaining payments or \$250 whichever is greater- Equipment Buyout Fee at the end of Lease would be 20% of the value of the lease. <p>i.t.s. would provide all hardware warranty services/repairs during the period the lease</p> <p>Client would be responsible for:</p> <ul style="list-style-type: none">- All software support/service as well as software licensing outside of the Windows Operating System License.- Any initial system deployment costs/loads- Any reloads due to software changes- Maintaining proper power protection- Have to maintain at least a Basic Service Contract otherwise the lease rate per machine would increase to \$50/Month. <p>Example, if the Hard Drive fails, i.t.s. will reload the computer and redeploy at no charge. If an Optical Drive fails, i.t.s. will replace at no charge to you.</p> <p>If a system has to be reloaded due to a virus or software corruption Client would be responsible for those costs</p>	\$105.00	1	\$105.00
		Quarterly Subtotal:		\$105.00



Intelligent Technology
Solutions, Inc.

Waste Treatment AIO - New 5 Year Lease 2023-2027



Prepared by:
**Intelligent Technology
Solutions, Inc.**
Joseph Wolodkevich
518-731-9766 Ext. 103
Fax 518-731-9767
jwolodkevich@itsyourit.com

Prepared for:
Town of New Baltimore

3809 County Route 51
Hannacroix, NY 12087
Jeff Ruso
(518) 337-9238
jruso@townofnewbaltimore.org

Quote Information:
Quote #: JW004893

Version: 1
Delivery Date: 11/22/2022
Expiration Date: 12/15/2022

Quote Summary

Description	Amount
Hardware	\$119.95
Services	\$455.00
Total:	\$574.95

Quarterly Expenses Summary

Description	Amount
Quarterly Services	\$105.00
Quarterly Total:	\$105.00

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Intelligent Technology Solutions, Inc.

Town of New Baltimore

Signature: _____

Name: Joseph Wolodkevich

Title: President

Date: 11/22/2022

Signature: _____

Name: Jeff Ruso

Date: _____

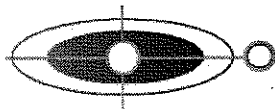
TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 157-2022
NOVEMBER 28, 2022**

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AN
AGREEMENT TO EXTEND COMPUTER LEASE FOR THE HIGHWAY GARAGE,
TOWN CLERK COUNTER, PLANNING BOARD CLERK,
TOWN SUPERVISOR, AND TAX OFFICE**

WHEREAS Intelligent Technology Solutions, Inc. submitted a quote for a two-year extension for the Highway Garage AIO (Quote #JW004892 v1), Town Clerk Counter AIO (Quote #JW004891 v1), Planning Board Clerk AIO (Quote #JW004890 v1), Town Supervisor AIO (Quote #JW004889 v1), and Tax Office Laptop (Quote #JW004888 v1).

RESOLVED the Town Supervisor is authorized to execute an agreement with Intelligent Technology Solutions, Inc. for \$105 per month for the Highway Garage, Town Clerk Counter, Planning Board Clerk, Town Supervisor, and \$135 for the Tax Office.



11786 State Route 9W
West Coxsackie, NY 12192

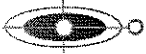
We have prepared a quote for you

Highway - 2 Year Lease Ext. 2023-2024

Quote # JW004892 v1

Prepared for
Town of New Baltimore

Prepared by:
Joseph Wolodkevich



Intelligent Technology Solutions, Inc.
Hannacroix, NY 12087

Tuesday, November 22, 2022

Town of New Baltimore
Jeff Ruso
3809 County Route 51
Hannacroix, NY 12087
jruso@townofnewbaltimore.org

Dear Jeff,
Jeff,

Recommended to extend Lease Agreement for a period of two (2) years. Agreement will cover years 2023 and 2024.

Highway AIO:

AI000695 - SN# 5TXZDX2 - Optiplex 5260 AIO

Joseph Wolodkevich
President
Intelligent Technology Solutions, Inc.



Intelligent Solutions
IT Solutions

Quarterly Services		Recurring	Qty	Ext. Recurring
PC Rental - Quarterly	Quarterly System Rental PC: - Intel 10th Gen or Higher - 16GB Ram or Higher - Windows 10 Pro or Higher - 250GB Hard Drive or Higher - 19" LCD or Higher - Wired Keyboard & Mouse - 60 Month Term - Early Termination Fee would be 50% of the remaining payments or \$250 whichever is greater - Equipment Buyout Fee at the end of Lease would be 20% of the value of the lease. i.t.s. would provide all hardware warranty services/repairs during the period the lease Client would be responsible for: - All software support/service as well as software licensing outside of the Windows Operating System License. - Any initial system deployment costs/loads - Any reloads due to software changes - Maintaining proper power protection - Have to maintain at least a Basic Service Contract otherwise the lease rate per machine would increase to \$50/Month. Example, if the Hard Drive fails, i.t.s. will reload the computer and redeploy at no charge. If an Optical Drive fails, i.t.s. will replace at no charge to you. If a system has to be reloaded due to a virus or software corruption Client would be responsible for those costs.	\$105.00	1	\$105.00
Quarterly Subtotal:				\$105.00



Intelligent Technology
Solutions, Inc.

Highway - 2 Year Lease Ext. 2023-2024



Prepared by:

**Intelligent Technology
Solutions, Inc.**

Joseph Wolodkevich
518-731-9766 Ext. 103
Fax 518-731-9767
jwolodkevich@itsyourit.com

Prepared for:

Town of New Baltimore

3809 County Route 51
Hannacroix, NY 12087
Jeff Ruso
(518) 337-9238
jruso@townofnewbaltimore.org

Quote Information:

Quote #: JW004892

Version: 1

Delivery Date: 11/22/2022

Expiration Date: 12/15/2022

Quarterly Expenses Summary

Description	Amount
Quarterly Services	\$105.00
Quarterly Total:	\$105.00

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Intelligent Technology Solutions, Inc.

Town of New Baltimore

Signature: _____

Name: Joseph Wolodkevich

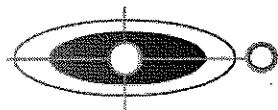
Title: President

Date: 11/22/2022

Signature: _____

Name: Jeff Ruso

Date: _____



11786 State Route 9W
West Coxsackie, NY 12192

We have prepared a quote for you

Town Clerk Counter - 2 Year Lease Ext. 2023-2024

Quote # JW004891 v1

Prepared for:
Town of New Baltimore

Prepared by:
Joseph Wolodkevich



Town of New Baltimore
Jeff Ruso
3809 County Route 51
Hannacroix, NY 12087
jruso@townofnewbaltimore.org

Joseph Wolodkevich
President
Intelligent Technology Solutions, Inc.



Welligent Technology
SOLUTIONS

Quarterly Services		Recurring	Qty	Ext. Recurring
PC Rental - Quarterly	<p>Quarterly System Rental</p> <p>PC:</p> <ul style="list-style-type: none">- Intel 10th Gen or Higher- 16GB Ram or Higher- Windows 10 Pro or Higher- 250GB Hard Drive or Higher- 19" LCD or Higher- Wired Keyboard & Mouse- 60 Month Term- Early Termination Fee would be 50% of the remaining payments or \$250 whichever is greater- Equipment Buyout Fee at the end of Lease would be 20% of the value of the lease. <p>i.t.s. would provide all hardware warranty services/repairs during the period the lease</p> <p>Client would be responsible for:</p> <ul style="list-style-type: none">- All software support/service as well as software licensing outside of the Windows Operating System License.- Any initial system deployment costs/loads- Any reloads due to software changes- Maintaining proper power protection- Have to maintain at least a Basic Service Contract otherwise the lease rate per machine would increase to \$50/Month. <p>Example, if the Hard Drive fails, i.t.s. will reload the computer and redeploy at no charge. If an Optical Drive fails, i.t.s. will replace at no charge to you.</p> <p>If a system has to be reloaded due to a virus or software corruption Client would be responsible for those costs.</p>	\$105.00	1	\$105.00
		Quarterly Subtotal:		\$105.00



Intelligent Technology
Solutions, Inc.

Town Clerk Counter - 2 Year Lease Ext. 2023-2024



Prepared by:
**Intelligent Technology
Solutions, Inc.**

Joseph Wolodkevich
518-731-9766 Ext. 103
Fax 518-731-9767
jwolodkevich@itsyourit.com

Prepared for:
Town of New Baltimore

3809 County Route 51
Hannacroix, NY 12087
Jeff Ruso
(518) 337-9238
jruso@townofnewbaltimore.org

Quote Information:

Quote #: JW004891

Version: 1
Delivery Date: 11/22/2022
Expiration Date: 12/15/2022

Quarterly Expenses Summary

Description	Amount
Quarterly Services	\$105.00
Quarterly Total:	\$105.00

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Intelligent Technology Solutions, Inc.

Town of New Baltimore

Signature: _____

Name: Joseph Wolodkevich

Title: President

Date: 11/22/2022

Signature: _____

Name: Jeff Ruso

Date: _____



11786 State Route 9W
West Coxsackie, NY 12192

We have prepared a quote for you

Planning Board Clerk - 2 Year Lease Ext. 2023-2024

Quote # JW004890 v1

Prepared for:
Town of New Baltimore

Prepared by:
Joseph Wolodkevich



Town of New Baltimore
3809 County Route 51
Hannacroix, NY 12087
jruso@townofnewbaltimore.org

Tuesday, November 22, 2022

Town of New Baltimore
Jeff Ruso
3809 County Route 51
Hannacroix, NY 12087
jruso@townofnewbaltimore.org

Dear Jeff,
Jeff,

Recommended to extend Lease Agreement for a period of two (2) years. Agreement will cover years 2023 and 2024.

Planning Board Clerk AIO:

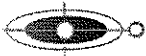
AI000692 - SN# 5VHZDX2 - Optiplex 5260 AIO

Joseph Wolodkevich
President
Intelligent Technology Solutions, Inc.



Intelligent Systems
SOLUTIONS

Quarterly Services		Recurring	Qty	Ext. Recurring
PC Rental - Quarterly	<p>Quarterly System Rental</p> <p>PC:</p> <ul style="list-style-type: none">- Intel 10th Gen or Higher- 16GB Ram or Higher- Windows 10 Pro or Higher- 250GB Hard Drive or Higher- 19" LCD or Higher- Wired Keyboard & Mouse- 60 Month Term- Early Termination Fee would be 50% of the remaining payments or \$250 whichever is greater- Equipment Buyout Fee at the end of Lease would be 20% of the value of the lease. <p>i.t.s. would provide all hardware warranty services/repairs during the period the lease</p> <p>Client would be responsible for:</p> <ul style="list-style-type: none">- All software support/service as well as software licensing outside of the Windows Operating System License.- Any initial system deployment costs/loads- Any reloads due to software changes- Maintaining proper power protection- Have to maintain at least a Basic Service Contract otherwise the lease rate per machine would increase to \$50/Month. <p>Example, if the Hard Drive fails, i.t.s. will reload the computer and redeploy at no charge. If an Optical Drive fails, i.t.s. will replace at no charge to you.</p> <p>If a system has to be reloaded due to a virus or software corruption Client would be responsible for those costs.</p>	\$105.00	1	\$105.00
		Quarterly Subtotal:		\$105.00



Intelligent Technology
Solutions, Inc.

Planning Board Clerk - 2 Year Lease Ext. 2023-2024



Prepared by:
**Intelligent Technology
Solutions, Inc.**

Joseph Wolodkevich
518-731-9766 Ext. 103
Fax 518-731-9767
jwolodkevich@itsyourit.com

Prepared for:
Town of New Baltimore

3809 County Route 51
Hannacroix, NY 12087
Jeff Ruso
(518) 337-9238
jruso@townofnewbaltimore.org

Quote Information:

Quote #: JW004890

Version: 1
Delivery Date: 11/22/2022
Expiration Date: 12/15/2022

Quarterly Expenses Summary

Description	Amount
Quarterly Services	\$105.00
Quarterly Total:	\$105.00

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Intelligent Technology Solutions, Inc.

Town of New Baltimore

Signature: _____

Name: Joseph Wolodkevich

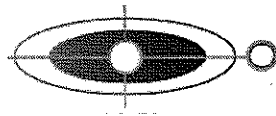
Title: President

Date: 11/22/2022

Signature: _____

Name: Jeff Ruso

Date: _____



11786 State Route 9W
West Coxsackie, NY 12192

We have prepared a quote for you

Supervisor - 2 Year Lease Ext. 2023-2024

Quote # JW004889 v1

Prepared for:
Town of New Baltimore

Prepared by:
Joseph Wolodkevich



Intelligent Technology
Solutions, Inc.

Tuesday, November 22, 2022

Town of New Baltimore
Jeff Ruso
3809 County Route 51
Hannacroix, NY 12087
jruso@townofnewbaltimore.org

Dear Jeff,
Jeff,

Recommended to extend Lease Agreement for a period of two (2) years. Agreement will cover years 2023 and 2024.

Supervisor AIO:

AI000694 - SN# D291FX2 - Ontinlex 5260 AIO

Joseph Wolodkevich
President
Intelligent Technology Solutions, Inc.



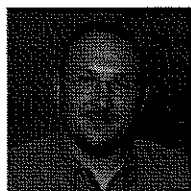
Intelligent Workplace
SOLUTIONS

Quarterly Services		Recurring	Qty	Ext. Recurring
PC Rental - Quarterly	<p>Quarterly System Rental</p> <p>PC:</p> <ul style="list-style-type: none">- Intel 10th Gen or Higher- 16GB Ram or Higher- Windows 10 Pro or Higher- 250GB Hard Drive or Higher- 19" LCD or Higher- Wired Keyboard & Mouse- 60 Month Term- Early Termination Fee would be 50% of the remaining payments or \$250 whichever is greater- Equipment Buyout Fee at the end of Lease would be 20% of the value of the lease. <p>i.t.s. would provide all hardware warranty services/repairs during the period the lease</p> <p>Client would be responsible for:</p> <ul style="list-style-type: none">- All software support/service as well as software licensing outside of the Windows Operating System License.- Any initial system deployment costs/loads- Any reloads due to software changes- Maintaining proper power protection- Have to maintain at least a Basic Service Contract otherwise the lease rate per machine would increase to \$50/Month. <p>Example, if the Hard Drive fails, i.t.s. will reload the computer and redeploy at no charge. If an Optical Drive fails, i.t.s. will replace at no charge to you.</p> <p>If a system has to be reloaded due to a virus or software corruption Client would be responsible for those costs.</p>	\$105.00	1	\$105.00
		Quarterly Subtotal:		\$105.00



Intelligent Technology
Solutions, Inc.

Supervisor - 2 Year Lease Ext. 2023-2024



Prepared by:
**Intelligent Technology
Solutions, Inc.**
Joseph Wolodkevich
518-731-9766 Ext. 103
Fax 518-731-9767
jwolodkevich@itsyourit.com

Prepared for:
Town of New Baltimore

3809 County Route 51
Hannacroix, NY 12087
Jeff Ruso
(518) 337-9238
jruso@townofnewbaltimore.org

Quote Information:
Quote #: JW004889

Version: 1
Delivery Date: 11/22/2022
Expiration Date: 12/15/2022

Quarterly Expenses Summary

Description	Amount
Quarterly Services	\$105.00
Quarterly Total:	\$105.00

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Intelligent Technology Solutions, Inc.

Town of New Baltimore

Signature: _____

Name: Joseph Wolodkevich

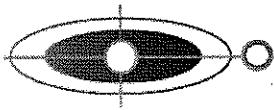
Title: President

Date: 11/22/2022

Signature: _____

Name: Jeff Ruso

Date: _____



11786 State Route 9W
West Coxsackie, NY 12192

We have prepared a quote for you

Tax Collector- 2 Year Lease Ext. 2023-2024

Quote # JW004888 v1

Prepared for
Town of New Baltimore

Prepared by
Joseph Wolodkevich



Town of New Baltimore
3809 County Route 51
Hannacroix, NY 12087
jruso@townofnewbaltimore.org

Tuesday, November 22, 2022

Town of New Baltimore
Jeff Ruso
3809 County Route 51
Hannacroix, NY 12087
jruso@townofnewbaltimore.org

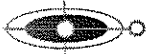
Dear Jeff,
Jeff,

Recommended to extend Lease Agreement for a period of two (2) years. Agreement will cover years 2023 and 2024.

Tax Collector Laptop:

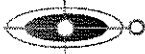
I T000696 - SN# 118RPV2 - Latitude 5500

Joseph Wolodkevich
President
Intelligent Technology Solutions, Inc.



Intelligent Solutions
A Division of

Quarterly Services	Recurring	Qty	Ext. Recurring
Quarterly System Rental PC: - Intel 10th Gen or Higher - 16GB Ram or Higher - Windows 10 Pro or Higher - 250GB Hard Drive or Higher - 19" LCD or Higher - Wired Keyboard & Mouse - 60 Month Term - Early Termination Fee would be 50% of the remaining payments or \$250 whichever is greater - Equipment Buyout Fee at the end of Lease would be 20% of the value of the lease. i.t.s. would provide all hardware warranty services/repairs during the period the lease Client would be responsible for: - All software support/service as well as software licensing outside of the Windows Operating System License. - Any initial system deployment costs/loads - Any reloads due to software changes - Maintaining proper power protection - Have to maintain at least a Basic Service Contract otherwise the lease rate per machine would increase to \$50/Month. Example, if the Hard Drive fails, i.t.s. will reload the computer and redeploy at no charge. If an Optical Drive fails, i.t.s. will replace at no charge to you. If a system has to be reloaded due to a virus or software corruption Client would be responsible for those costs.	\$135.00	1	\$135.00
Quarterly Subtotal:			\$135.00



Intelligent Technology
Solutions

Tax Collector- 2 Year Lease Ext. 2023-2024



Prepared by:
**Intelligent Technology
Solutions, Inc.**
Joseph Wolodkevich
518-731-9766 Ext. 103
Fax 518-731-9767
jwolodkevich@itsyourit.com

Prepared for:
Town of New Baltimore
3809 County Route 51
Hannacroix, NY 12087
Jeff Ruso
(518) 337-9238
jruso@townofnewbaltimore.org

Quote Information:
Quote #: JW004888
Version: 1
Delivery Date: 11/22/2022
Expiration Date: 12/15/2022

Quarterly Expenses Summary

Description	Amount
Quarterly Services	\$135.00
Quarterly Total:	\$135.00

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Intelligent Technology Solutions, Inc.

Town of New Baltimore

Signature: _____
Name: Joseph Wolodkevich
Title: President
Date: 11/22/2022

Signature: _____
Name: Jeff Ruso
Date: _____

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 158-2022
NOVEMBER 28, 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-11-01 to 2022b-11-, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2022b-11-01 to 2022b-11-.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until December 31, 2022.