

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

JUNE 27, 2022

Please turn off all cell phones and electronic devices.

Reports

Supervisor

- Resolution to Approve Six-Month Extension of Local Law 1 of 2022 to Impose a Moratorium on the Processing of Applications for, and the Issuance of any Permits, Certificates of Occupancy and Approvals for Certain Land Uses Relating to Solar Energy Including But Not Limited to Solar Farms

County Legislator

Town Clerk

- March 28, 2022 Public Hearing on Water District No. 3 Modification
- March 28, 2022 Town Board Work Meeting
- June 15, 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)

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)

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)

- Resolution to Accept Memorial Donation of Picnic Table and Curved Benches at Cornell Park

Upcoming Meetings

- July 4, 2022 Town Offices Closed
- July 6, 2022 Zoning Board of Appeals at 7:30 PM
- July 11, 2022 Town Board Regular Meeting at 7 PM
- July 14, 2022 Planning Board Meeting at 7 PM
- July 25, 2022 Town Board Regular Meeting at 7 PM
- September 17, 2022 Townwide Yard Sale

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 **Draft 7/6/2022**
COUNTY OF GREENE **Adopted 7/25/2022**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
JUNE 27, 2022 – Page 1

OPENING OF WORK MEETING

Supervisor Ruso opened the Work Meeting at 7:00 PM and the Pledge of Allegiance was said. Also attending Councilmembers Boehlke, Downes, and VanEtten; Deputy Supervisor Dellisanti; County Legislator Linger; Town Clerk Finke; Highway Superintendent VanWormer; and 5 members of the public who signed the attendance book. Absent: Councilmember Irving

Supervisor Ruso: The monthly financial reports for May have been distributed and has everyone had a chance to review them? I would like to make a Motion to accept the May financials.

Councilmember VanEtten: I'll second.

AYES: Ruso, Boehlke, Downes, VanEtten

NAYS:

ABSTAIN:

ABSENT: Irving

Motion Carried

Supervisor Ruso: I do want to give brief report on the Solar Committee that has been meeting. We've had two meetings already. We're going to have another one on the 6th of July. A few things that we're moving toward is that we're going to extend the Moratorium. We're debating over how long we want to extend it, but there will be on the next Board meeting a...

Town Clerk Finke: It's on it tonight. You told me to put it on.

Supervisor Ruso: I said we could do it at the July meeting but nevertheless. We have a few other things we're looking to do and the more difficult task is planning to put together a document so that all solar people that come forward will have it in front of them -- steps to make, steps to do instead of them coming in asking questions, coming to the Planning Board meeting, going to the Zoning Board meeting, calling me, calling you. We want one document so they can click it off and say 'I did this, did that' and through the proper process which the solar companies seem to be jump-starting the process which is we're not too fond of and they are leaving people out and I think the greatest illustration is that the Oriole project told me out of the blue that they have committed to a Community Host Agreement with the Coxsackie-Athens School District. So, therefore, there is no monies left for the Town. 'Oh, and who is it you go to get the permit from?' They said 'well, we were told to go to them first.'

Ellie Alfeld: Who told them that?

Supervisor Ruso: Somebody in Greene County told them to go there, but they need to follow the right steps. That's not even it. There's people that have bought property who are complaining right now because they didn't have a piece of paper in. We've had the Moratorium, reflective of who had an application in at the time we did the Moratorium and then they'd call me up and say 'we bought property.' You never brought it to the Town. 'Well, you should have come to us' is what I've tried to tell them and with the booklet we can do that. So they're jumping all around and all of them are different and I dare say we're learning things about it, too, at our end. So, anyway, that's where we are and we're far from being done and the Moratorium ended whatever day it was in July so we have the new one coming forward.

TOWN OF NEW BALTIMORE **Draft 7/6/2022**
COUNTY OF GREENE **Adopted 7/25/2022**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
JUNE 27, 2022 – Page 2

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 103-2022
JUNE 27, 2022

**RESOLUTION TO APPROVE A SIX-MONTH EXTENSION OF
LOCAL LAW 1 OF 2022
TO IMPOSE A MORATORIUM ON THE PROCESSING OF APPLICATIONS FOR,
AND THE ISSUANCE OF ANY PERMITS, CERTIFICATES OF OCCUPANCY AND
APPROVALS FOR CERTAIN LAND USES RELATING TO SOLAR ENERGY
INCUDING BUT NOT LIMITED TO SOLAR FARMS**

WHEREAS the Town Board of the Town of New Baltimore adopted Local Law 1 of 2022 following a Public Hearing at the January 24, 2022 Work Meeting.

WHEREAS the Solar Review Committee has been meeting and agreed that an additional six-month period is needed to continue their work.

WHEREAS Section 4 states that Local Law 1 is subject to renewal for a cumulative period of up to an additional six months by resolution of the Town Board.

RESOLVED that the Town Board of the Town of New Baltimore approves a six-month extension of the Moratorium on the processing of applications for, and the issuance of any permits, certificates of occupancy and approvals for certain land uses relating to solar energy including but not limited to solar farms.

Motion by Supervisor Ruso seconded by Councilmember Boehlke

AYES: Ruso, Boehlke, Downes, VanEtten

NAYS:

ABSTAIN:

ABSENT: Irving

Motion Carried

County Legislator Pat Linger

This month has been a busy one for our Legislature. We have several projects that are in various stages of completion. Local Law Number 2 of 2022, A Local Law Establishing An Energy Loan Program (Open C-PACE), passed without comment following the Public Hearing. The Coxsackie Transfer Station is temporarily relocating to 370 Mansion Street, Coxsackie beginning July 12, 2022. This site was used for temporary jail operations, now for solid waste, and most likely Tourism in the future. The temporary location will accept bagged garbage & limited recycling (paper, cardboard, plastic, cans & glass only). Closing off access to the facility will save 6 weeks construction time as we revamp operations. This reconstruction will allow us to direct ship waste directly to the landfill, saving hundreds of thousands of dollars annually. Once again, we are putting over \$2 million in reserves to fund this into this rather than bonds. Sticking with Solid Waste, our contract for solid waste transportation and disposal renews at the end of this year. We will see significant increases in these costs and will need to raise rates at the transfer stations accordingly. Providing this service will still cost taxpayers over \$500,000 per year. The Household Hazardous Waste collection day has been changed this year. We will have two days of pick up scheduled rather than the single day we've had in the past. The first event will be held on July 9, 8am-1pm at 83 County Route 21 (Mitchell Hollow Road) in Windham. A second event is being scheduled in October for the Athens SW facility. Paving for this year is well underway. In the Town of New Baltimore, CR 54 from Jennings Road to Rt 26 and Rt 26 between Alcove Road and Honey Hollow Road have been repaved. Please use caution in this area until striping is complete and shoulders are done. The plan for this year is to complete over 20 miles of paving. Low bid this year was a \$7.71 increase over last year's award, at \$66.59 per ton in place. We approved \$500,000 in grant funds for the construction of a new 120' communications tower behind the Hunter Town Hall. We are updating our emergency service response plans. Emergency Plans utilize a Whole Community approach, which brings together all levels of government, volunteer, faith-based, community-based, other non-governmental organizations, the private sector, and the public to better prepare for, respond to, and recover from disasters. To assist in this effort, we would like to hear from Residents and Businesses alike

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TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
JUNE 27, 2022 – Page 3

in Greene County. This survey is available on our website now. A Public Hearing and subsequent vote authorizing the sale of real property has been set for July 6 at 6pm. This sale is in regards to property we purchased from the NYS Thruway near the Exit 21 property and have already received reimbursement for from Greene IDA. It will be merged with the former Quality Inn site already owned by the IDA, and subdivided for development. Our In-Rem property auction, not held since 2020, will be scheduled in October this year. In good news, 2021 single-family home permits were up 57.4 percent, the fourth highest growth rate statewide. Last week, we recognized some special employees. Employee of the year 2022 was awarded to the DSS Fraud Investigators Team for having saved taxpayers over \$700k in cost avoidance. Members include Helen Weed – Resource Consultant, Maureen Grupe – Examiner, and Rick Jacobs & David Cole – Investigators. Chairman’s Award honors went to GC Sheriff Deputy, and New Baltimore resident, Kristopher Danko. Award announcements are on the County website.

Supervisor Ruso: First off, the Emergency Plan you’re talking about preparing a whole new set of documents for Emergency Preparedness is that what that is?

County Legislator Linger: It’s updating the plan. We have a plan that’s currently in place, this is just kind of bringing in more and updating that.

Supervisor Ruso: Adding more features based upon... Who spearheads that?

County Legislator Linger: John Farrell and Dan Kane and Dan’s the Emergency Manager.

Supervisor Ruso: I’m not sure what you mean by this, down in the second to last paragraph, it says ‘received reimbursement for from Greene IDA.’ Is it for or is it from?

County Legislator Linger: From.

Supervisor Ruso: Okay, because it made it sound like you gave them some and took it back or something.

County Legislator Linger: They own the property that’s there, but the Thruway couldn’t sell it to the IDA directly, they had to sell it to us and we have to transfer it to them. So they have already paid that.

Ellie Alfeld: Question about that recycling, you’re taking about the main road?

County Legislator Linger: Mansion Street. The old Sheriff’s building, the old Bank of Greene County?

Ellie Alfeld: Yeah, are the neighbors aware that this is gonna be there?

County Legislator Linger: I don’t know if they are or not, I don’t know that it matters. There’s small bins that are gonna be there, we’re just gonna transport it down to Catskill as we go.

Ellie Alfeld: I’m thinking about the traffic. As it is they’ve got all kinds of improvements where the Sunoco station is. That’s been over a month-and-a-half.

County Legislator Linger: Well, that’s kind of the thought process to do this is because it’s gonna save us six weeks of time, but if we...

Ellie Alfeld: If you don’t do it...

County Legislator Linger: We’re only doing household trash and household recycling. The traffic is nowhere’s near what it normally is because you’ve got haulers that will come in there and dump. That won’t be happening in Coxsackie.

Ellie Alfeld: Where are they going?

County Legislator Linger: They’re gonna go to Catskill until we’re back open.

TOWN OF NEW BALTIMORE **Draft 7/6/2022**
COUNTY OF GREENE **Adopted 7/25/2022**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
JUNE 27, 2022 – Page 4

Ellie Alfeld: Do you have any idea what the increase in price for households?

County Legislator Linger: The bagged trash will go from \$2 to \$3. That has not been increased in 20 years and then the per ton dumping fees will go up. I don't know what they're gonna wind up being.

Ellie Alfeld: A reasonable amount.

County Legislator Linger: Well, it depends on what you consider reasonable.

Ellie Alfeld: In this day and age it's difficult to get rid of trash and the trash haulers are charging.

County Legislator Linger: It is and the diesel fuel is really a big aspect of it. Just that diesel fuel costs I think it's a 194 gallons of fuel to go out and back every trip. We run ten trips a day.

Supervisor Ruso: How many sites does Greene County have where they operate the transfer center? Is it three or four?

County Legislator Linger: Four that we operate, three of them we own, one we lease. Windham we lease.

Supervisor Ruso: You pay Windham for the site or Windham pays you?

County Legislator Linger: No, we pay for the site.

Town Clerk Barb Finke

9 Building Permits \$3,163.50, 4 Certificates of Occupancy Search \$200, 3 E-Z Pass Tags \$75, 5 Fishing Licenses \$9.80, 22 Dog Licenses \$192, 1 Replacement Tag \$2, 3 Late Dog Licenses \$15, 2 Marriage Licenses \$35.00, 1 Demolition Permit \$75, 1 Non-Resident Park Rental \$50, 4 Resident Park Rentals \$100, 17 Certified Copies \$170, 17 Photo Copies \$4.25, Recycle Fees \$40, State, County & Local Revenues \$4,333.75, to New York State Agriculture and Markets for Spay/Neuter Program \$42, to New York State Department of Health for Marriages \$45, to New York State Department of Environmental Conservation for Fishing Licenses \$115.20, Total to Supervisor \$4,131.55.

ADOPTION OF MINUTES

The March 28, 2022 Public Hearing on Water District 3 Modification submitted by Town Clerk Finke Moved by Supervisor Ruso and was seconded by Councilmember VanEtten. The adoption of the foregoing Motion was duly to a vote and the vote was as follows:

AYES: Ruso, Boehlke, Downes, VanEtten

NAYS:

ABSTAIN:

ABSENT: Irving

Motion Carried

The March 28, 2022 Town Board Work Meeting submitted by Town Clerk Finke Moved by Supervisor Ruso and was seconded by Councilmember Downes. The adoption of the foregoing Motion was duly to a vote and the vote was as follows:

AYES: Ruso, Boehlke, Downes, VanEtten

NAYS:

ABSTAIN:

ABSENT: Irving

Motion Carried

TOWN OF NEW BALTIMORE **Draft 7/6/2022**
COUNTY OF GREENE **Adopted 7/25/2022**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
JUNE 27, 2022 – Page 5

The June 15, 2022 Town Board Regular Meeting submitted by Town Clerk Finke Moved by Supervisor Ruso and was seconded by Councilmember Downes. The adoption of the foregoing Motion was duly to a vote and the vote was as follows:

AYES: Ruso, Boehlke, Downes, VanEtten

NAYS:

ABSTAIN:

ABSENT: Irving

Motion Carried

Recycling Coordinator Kirk Trombley

60 Gallon Bags of Plastic (No Hard Plastics) 10, 9 bundles of Magazines & Phone Books, 55 Bags & Bundles of Newspaper, 103 Boxes & Bundles of Cardboard, 2 Air Conditioners and 1 Small Refrigerator June 22, 1 Washer June 4.

Supervisor Ruso: I'm going to make a point. I had a resident stop me a few weeks ago, two-three maybe, and he was so pleased that he was able to get rid of his air conditioners because formally we had charged, forgive me I can't remember, he had seven of them and he said it would come to \$42. So we charged \$6. But since we went to a metal recovery organization that accepts them into the bin for which the Town of New Baltimore gets paid, we decided we weren't going to charge the residents. In essence get paid twice. So, he was very happy, that was Mr. McMahon, he lives on Flatbush in that house behind Taylor's. So, anyway, we don't have to charge and also get money for it which he was very pleased with.

Highway Superintendent VanWormer: I wasn't here last week, but Scott mentioned to me that it's gonna be closed for a few days, going on vacation or something.

Town Clerk Finke: It's not gonna be closed. No one said it's going to be closed.

Supervisor Ruso: Even if it was, they could go to the County right here at the corner. Same stuff. I mean it's not like 'oh my gosh, you gotta drive.'

Highway Superintendent VanWormer: The only thing is if there wasn't gonna be somebody there, I can leave somebody there.

Town Clerk Finke: We were gonna talk about that later.

Supervisor Ruso: We haven't finalized that yet. I was thinking as he reported that it's really close to the Town, not like you have to go all the way down and around. But anyway, we will talk about that.

Audit and Budget

Supervisor Ruso: We're looking forward to starting our budgeting here in the first part of July.

Code Enforcement Officer Allan Jourdin

Summarization of Code Enforcement Officer activities for May, 2022, is as follows: Building Inspections: 28 Total Building Permits Issued: 13 Building Permits Renewed: 4 Building Permit Renewal Letters Sent: 7 First Notices Certificates of Compliance Issued: 11 Certificate of Occupancy Search Requests: 4 Demolition Permit Applications Received: 1 Demolition Permits Issued: 1 Electrical Work Application: 1 Manufactured (Mobile) Home Permits Issued: 2 Total New Applications Received: 9 New Building Permit Applications Awaiting Permit Issuance: 11 Open Building Permits: 179 Pool Permit Applications Received: 1 Pool Permits Issued: 2 New Septic Systems: 2 Total New Applications for Month: 9: Application Fees for May, 2022: \$3,238.50 Total Fees for Year to Date: \$18,175.95

Greene County EMS Representative Nick Dellisanti

The regular monthly meeting was held on Tuesday, June 21, 2022. There were 11 EMS calls in May for a total of 44 for this year 2022. We had 110 calls for all of 2021.

Nick Dellisanti: So we're basically averaging out around 108 right now if we stay at this pace.

TOWN OF NEW BALTIMORE **Draft 7/6/2022**
COUNTY OF GREENE **Adopted 7/25/2022**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
JUNE 27, 2022 – Page 6

Supervisor Ruso: Pretty close to last year.

Highway Superintendent Alan VanWormer

Highway Report May 23 to June 27th 2022 Picked up orange bags from roadside cleanup; Repaired sink hole behind guide rails on Church Street; Cleaned shoulders on Deans Mill Road prior to paving; Picked up bagged leaves on Mill Street; Mowed parks and Town Hall as needed; Mowed and weed whacked cemeteries; Pushed dead tree out of road on Rt.51 for County Highway; Mowed along roadsides; Picked up picnic tables from District 1 park and brought to Ag-Fest; Replaced battery in Roadside mower tractor; Mowed intersection of CR 51 and 9w for County Highway due to poor visibility; Removed rotted picnic table from Cornell Park; Replaced drive bearing on Case International Roadside mowing tractor; Replaced flag at District 1 park; Patched wash outs on School Hill Road; Installed hidden driveway sign on South Ridge Road; Took truck to ag-fest for garbage; Replaced disconnect switch on Massey Furgison tractor; Replaced back up alarm on 1996 International #8; Picked up picnic tables from Ag-Fest and brought back to park; Took Garbage from Ag-Fest to Catskill Transfer station; Took load of scrap tires to Catskill Transfer station; Cut rebates on all roads to be paved thank you Town of Coeymans, and Village of Ravena for your help; The Town of Coeymans cut the rebates for us and the Village of Ravena brought their sweeper down and picked up the stuff that we dug out; Cleaned beaver debris from large culvert on West Deans Mill Road; Swept all roads to be paved, thank you village of Ravena for the use of your sweeper; Weed eat behind guide rails at 9w and New Baltimore Roads; Helped move furniture in assessors office; Put water tank on 2006 F350 for paving; 6/15 to 6/17 paved Deans Mill Road, Hadley Drive, Flatbush Road, and Taylor Road; Backed up driveways where we paved with Item #4; Repaired right front brake on 2013 International Truck #7; Replaced leaking brake can on 1985 International truck #9; Cleaned ditch and blocked culvert on Roberts Hill Road; Put rebuilt hydraulic pump back on case tractor; Brought 1997 International truck #14 into the shop to assess damage to front end. Due to the extreme delay in building our new plow truck until December we will need to make repairs to truck number 14 or we will be short a plow truck for the coming winter; I called around, the cheapest front end I found so far is \$4,000, that's in Maine at the same place that we bought the truck originally, we took it all apart today, it took us like four hours we had it all apart, we gonna bring it to W&W tomorrow morning, Jeff Carlson's gonna look at it and see if maybe we can just buy parts and fix ours instead of paying \$4,000 for a used one, so we'll know more tomorrow after he looks at it as to what we can do there;

Councilmember Boehlke: Is it past the point of being rewelded?

Highway Superintendent VanWormer: Oh, yeah. It's the gears that are in the front end where some of them got teeth missing off them. Took 2011 F350 to Albrights for front end alignment.

Supervisor Ruso: I have one quick question, I'm not sure what you mean, I'm not sure I dolloq you 'Backed up driveways where we paved with Item #4.'

Highway Superintendent VanWormer: We paved past the driveway, there's a lip so we have to go back and put stone there so there's not a bump where people go in their driveways.

Councilmember Boehlke: Make a little ramp from the driveway up into the pavement.

Councilmember VanEtten: Did you ever get a chance to look at that culvert on Aquetuck Road? I'm sure it's probably not a problem this year.

Highway Superintendent VanWormer: We're doing that Wednesday. We have three of them to do this week. We've got three of them to do, we're doing them this week.

Councilmember Boehlke: We commented last meeting when you weren't here about cutting some of the corners, the brush on a lot of the corners out there.

Highway Superintendent VanWormer: We're gonna have two mowers out tomorrow so we should be able to make some headway. A lot of the intersections are bad.

Councilmember Boehlke: It looks like you did a good job on Flatbush there also.

TOWN OF NEW BALTIMORE **Draft 7/6/2022**
COUNTY OF GREENE **Adopted 7/25/2022**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
JUNE 27, 2022 – Page 7

Highway Superintendent VanWormer: They did a very good on the paving, excellent. We came in 300 tons and about \$22,000 under what they bid.

Planning Board Chair Rob VanEtten

The Planning Board met on June 9, 2022, with the following business transacted: ...Jim Brockett and Sergey Sandul from J. B. Car Services, Inc. were present for yearly discussion and renewal of annual Special Use Permit as well as to allow for renewal of secondhand junk and auto dealers' license. While current business name will continue, there has been a change of ownership. The Board requested copy of documents reflecting the ownership change within the corporation be submitted. With receipt of those documents, discussion will be continued at the July Planning Board Meeting. ...Continued discussion with the Schultz family regarding proposed two-lot subdivision of property owned on Scheller Park Road and the access to the lot being subdivided out. Public Hearing on the application has been scheduled for 7:00 p.m., July 14. ...Richard Monington and Ilias Catsaros were present to continued discussion of the proposed altered lot line between their properties. Map presented reflecting acreage to be transferred to Mr. Monington's parcel was acceptable to the Board. Drafts of the new deeds reflecting the acreage transfer will be presented for language approval by our Attorney. ...Based on discussion with Alessandro Voglino from Lime Kiln Farm at the May Planning Board Meeting, regarding the expansion of activities for the public at the farm, resolution was presented and passed by the Board at the June Meeting granting the expansion. ...Stephen and Gina Bullock submitted minor subdivision application for two-lot subdivision of their property on Aquetuck Road. Public Hearing on the application has been scheduled for 7:15 p.m., July 14.

Zoning Board of Appeals Chair Pat Linger

The Zoning Board of Appeals did not meet on June 1, 2022, since there were no applications to come before the Board.

Seniors

Councilmember VanEtten: Well, all I wanted to say is I know there had been some questions and the Seniors and the Veterans have not been done for the last two years as everything else because of covid so we're hoping to restart them this year and get back in the swing of things. AgFest has not been done for two years either. Hopefully we can get everything back and running.

Town Court

The following is the Town of New Baltimore Court monthly report for May 2022.

- Total May monies received was \$24,079.00
 - Judge Huff \$24,079.00
 - State/County Share* Town Share*
- Total 2022 (January-May) monies received \$111,264.00
 - State/County Share * Town Share *
- Total New Cases Received 176

*State report not available at this time.

Veterans

Councilmember VanEtten: The same thing, we're hoping to do the Veterans luncheon in February.

TOWN OF NEW BALTIMORE **Draft 7/6/2022**
COUNTY OF GREENE **Adopted 7/25/2022**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
JUNE 27, 2022 – Page 8

Youth, Parks and Recreation

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 104-2022
JUNE 27, 2022

**RESOLUTION TO ACCEPT MEMORIAL DONATION OF
PICNIC TABLE AND CURVED BENCHES AT CORNELL PARK**

WHEREAS memorial donations have been made to the Halloran family following the passing of Alice ‘Tootie’ Halloran on May 16, 2022.

WHEREAS the Halloran family has provided photographs and preliminary quotes to the Town for a 6’ picnic table and two curved Mesa benches.

RESOLVED the Town of New Baltimore preliminarily accepts said equipment from the Halloran family and will continue further discussions with Councilmember VanEtten on improvements to Cornell Park.

Motion by Supervisor Ruso seconded by Councilmember VanEtten

Supervisor Ruso: Everything there is attached if you have any thoughts.

AYES: Ruso, Boehlke Downes, VanEtten

NAYS:

ABSTAIN:

ABSENT: Irving

Motion Carried

Councilmember Downes: Shelly, I just got a quick question. Is the Youth program going forward?

Councilmember VanEtten: No, because we didn’t get a Director application until like just a week ago. We had nobody to do it, we only had two kids that applied, one 15 and one 16 and we can’t put them in charge of a bunch of children so...

Audit of Claims

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 105-2022
JUNE 27, 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-06-01 to 2022b-06-27, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2022b-06-01 to 2022b-06-27.

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

Motion by Supervisor Ruso seconded by Councilmember Downes

AYES: Ruso, Boehlke, Downes, VanEtten

NAYS:

ABSTAIN:

ABSENT: Irving

Motion Carried

TOWN OF NEW BALTIMORE **Draft 7/6/2022**
COUNTY OF GREENE **Adopted 7/25/2022**
TOWN BOARD WORK MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
JUNE 27, 2022 – Page 9

General \$60,889.08, Highway \$1,373.80, Sewer 1 \$152.50, Street Lighting 1 \$2,068.05, Total \$64,483.43

Upcoming Meetings

- July 4, 2022 Town Offices Closed
- July 6, 2022 Zoning Board of Appeals at 7:30 PM
- July 11, 2022 Town Board Regular Meeting at 7 PM
- July 14, 2022 Planning Board Meeting at 7 PM
- July 25, 2022 Town Board Regular Meeting at 7 PM
- September 17, 2022 Townwide Yard Sale

Supervisor Ruso: Mr. Linger, do you know if the meeting of the Zoning Board is going to occur on the 6th?

Town Clerk Finke: It's still open, I asked Marjorie today. It's still open until Wednesday.

County Legislator Linger: It's open until Wednesday, but we had one issue, I still don't know if it will be ready for this month.

Supervisor Ruso: So I'll know in two days?

County Legislator Linger: Yes.

Supervisor Ruso: Because we are looking to have our Solar meeting on that evening and that's clearly in conflict, not that we couldn't meet elsewhere because it's not quite the open meeting that we have for Zoning, but I would like to know as soon as you know.

Motion by Councilmember Downes seconded by Councilmember VanEtten to adjourn the meeting at 7:31 PM.

AYES: Ruso, Boehlke, Downs, Irving, VanEtten

NAYS:

ABSTAIN

ABSENT:

Motion Carried

Respectfully Submitted,

Barbara M. Finke RMC
Town Clerk