

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

**APRIL 10, 2023
AGENDA**

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Public Comment Period

New Business

- Resolution to Adopt Supervisor's 2022 Annual Financial Report Update Document Submitted to the State Comptroller and on File in the Town Clerk's Office for Public Inspection
- Resolution to Authorize Supervisor to Transfer Town Reserve Accounts from National Bank of Cossackie to The Bank of Greene County
- Resolution to Deposit Funds into the Following Reserve Accounts
- Resolution to Adopt Local Law 4 of 2023, a Local Law Entitled "To Establish the Residency Requirements for Appointed Officers in the Town of New Baltimore"
- Resolution to Authorize Supervisor to Execute Agreement for Portable Standard Toilets
- Resolution to Seek Sealed Bids for the 2023 Paving Season
- Audit of Claims

Upcoming Meetings

- April 12 and 13, 2023 Planning Board Meeting at 7 PM
- April 24, 2023 Town Board Work Meeting at 7 PM
- May 2, 2023 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- May 8, 2023 Town Board Regular Meeting at 7 PM
- May 11, 2023 Planning Board Meeting at 7 PM
- May 22, 2023 Town Board Work Meeting at 7 PM
- June 3-4, 2023 AgFest at VanEtten Farm
- September 16, 2023 Townwide Yard Sale Day

Public Comment Period/Community Events

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 62-2023

APRIL 10, 2023

**RESOLUTION TO ADOPT SUPERVISOR'S 2022 ANNUAL FINANCIAL REPORT
UPDATE DOCUMENT SUBMITTED TO THE STATE COMPTROLLER AND ON
FILE IN THE TOWN CLERK'S OFFICE FOR PUBLIC INSPECTION**

WHEREAS the Supervisor shall submit to the Town Clerk, within ninety (90) days after the close of the fiscal year, a copy of the Annual Financial Report to the State Comptroller, and that the Town Clerk shall place a notice that the report is on file in the office of the Town Clerk, to be so published within ten (10) days after receipt thereof, in the official newspaper of the Town of New Baltimore. Said report was submitted by the Town's Bookkeeper in a form approved by the State Comptroller on March 31, 2023 at 3:27:41 PM.

All Numbers in This Report
Have Been Rounded To
The Nearest Dollar

ANNUAL FINANCIAL REPORT
UPDATE DOCUMENT
For The
FIRE DISTRICT of New Baltimore
County of Greene
For the Fiscal Year Ended 12/31/2022

AUTHORIZATION

ARTICLE 3, SECTION 30 of the GENERAL MUNICIPAL LAW:

1. ***Every Municipal Corporation *** shall annually make a report of its financial condition to the Comptroller. Such report shall be made by the Chief Fiscal Officer of such Municipal Corporation ***

5. All reports shall be certified by the officer making the same and shall be filed with the Comptroller *** It shall be the duty of the incumbent officer at the time such reports are required to be filed with the Comptroller to file such report ***

State of NEW YORK
Office of The State Comptroller
Division of Local Government and School Accountability
Albany, New York 12236

FIRE DISTRICT OF New Baltimore

*** FINANCIAL SECTION ***

Financial Information for the following funds and account groups are included in the Annual Financial Report filed by your government for the fiscal year ended 2021 and has been used by the OSC as the basis for preparing this update document for the fiscal year ended 2022:

- (A) GENERAL
- (H) CAPITAL PROJECTS
- (K) GENERAL FIXED ASSETS
- (R) RESERVE
- (W) GENERAL LONG-TERM DEBT

All amounts included in this update document for 2021 represent data filed by your government with OSC as reviewed and adjusted where necessary.

*** SUPPLEMENTAL SECTION ***

The Supplemental Section includes the following sections:

- 1) Statement of Indebtedness
- 2) Schedule of Time Deposits and Investments
- 3) Bank Reconciliation
- 4) Local Government Questionnaire
- 5) Schedule of Employee and Retiree Benefits
- 6) Schedule of Energy Costs and Consumption

All numbers in this report will be rounded to the nearest dollar.

New Baltimore FIRE DISTRICT
Annual Update Document
For the Fiscal Year Ending 2022

(A) GENERAL

Balance Sheet

Code Description	2021	Edp Code	2022
Assets			
Cash		A200	1,009
Cash In Time Deposits	15,656	A201	36,522
Petty Cash	100	A210	100
TOTAL Cash	15,756		37,632
TOTAL Assets and Deferred Outflows of Resources	15,756		37,632

New Baltimore FIRE DISTRICT
Annual Update Document
For the Fiscal Year Ending 2022

(A) GENERAL

Balance Sheet

Code Description	2021	Edp Code	2022
Fund Balance			
Assigned Appropriated Fund Balance	15,000	A914	15,000
TOTAL Assigned Fund Balance	15,000		15,000
Unassigned Fund Balance	656	A917	22,632
TOTAL Unassigned Fund Balance	656		22,632
TOTAL Fund Balance	15,656		37,632
TOTAL Liabilities, Deferred Inflows And Fund Balance	15,656		37,632

New Baltimore FIRE DISTRICT
Annual Update Document
For the Fiscal Year Ending 2022

(A) GENERAL

Results of Operation

Code Description	2021	EdpCode	2022
Revenues			
Real Property Taxes	440,650	A1001	449,650
TOTAL Real Property Taxes	440,650		449,650
Fire Protection Services Other Govts		A2262	4,244
TOTAL Intergovernmental Charges	0		4,244
Interest And Earnings	155	A2401	441
Rental of Real Property	150	A2410	
TOTAL Use of Money And Property	305		441
Sales of Equipment		A2665	16,300
Insurance Recoveries		A2680	13,375
TOTAL Sale of Property And Compensation For Loss	0		29,675
Refunds of Prior Year's Expenditures	300	A2701	66
TOTAL Miscellaneous Local Sources	300		66
TOTAL Revenues	441,255		484,075
Interfund Transfers	71,600	A5031	
TOTAL Interfund Transfers	71,600		0
TOTAL Other Sources	71,600		0
TOTAL Detail Revenues And Other Sources	512,855		484,075

New Baltimore FIRE DISTRICT
Annual Update Document
For the Fiscal Year Ending 2022

(A) GENERAL

Results of Operation

Code Description	2021	EdpCode	2022
Expenditures			
Fire, Pers Serv	4,300	A34101	4,500
Fire, Equip & Cap Outlay	48,121	A34102	74,669
Fire, Contr Expend	272,042	A34104	180,260
TOTAL Fire	324,463		259,429
TOTAL Public Safety	324,463		259,429
Worker's Compensation, Empl Bnfts	10,740	A90408	10,523
TOTAL Employee Benefits	10,740		10,523
Debt Principal, Serial Bonds	75,653	A97106	79,741
TOTAL Debt Principal	75,653		79,741
Debt Interest, Serial Bonds	2,020	A97107	7,069
TOTAL Debt Interest	2,020		7,069
TOTAL Expenditures	412,876		356,762
Transfers, Other Funds	99,976	A99019	105,472
TOTAL Operating Transfers	99,976		105,472
TOTAL Other Uses	99,976		105,472
TOTAL Detail Expenditures And Other Uses	512,852		462,234

New Baltimore FIRE DISTRICT
Annual Update Document
For the Fiscal Year Ending 2022

(A) GENERAL

Analysis of Changes in Fund Balance

Code Description	2021	Edpa Code	2022
Analysis of Changes in Fund Balance			
Fund Balance - Beginning of Year	15,753	A8021	15,756
Restated Fund Balance - Beg of Year	15,753	A8022	15,756
ADD - REVENUES AND OTHER SOURCES	512,855		484,075
DEDUCT - EXPENDITURES AND OTHER USES	512,852		462,234
Fund Balance - End of Year	15,756	A8029	37,597

New Baltimore FIRE DISTRICT
Annual Update Document
For the Fiscal Year Ending 2022

(A) GENERAL

Budget Summary

Code Description	2022	Edp Code	2023
Estimated Revenues			
Est Rev - Real Property Taxes	449,650	A1049N	458,643
Est Rev - Use of Money And Property	500	A2499N	500
Est Rev - Miscellaneous Local Sources	3,000	A2799N	3,000
TOTAL Estimated Revenues	453,150		462,143
Appropriated Fund Balance	15,000	A599N	15,000
TOTAL Estimated Other Sources	15,000		15,000
TOTAL Estimated Revenues And Other Sources	468,150		477,143

New Baltimore FIRE DISTRICT
Annual Update Document
For the Fiscal Year Ending 2022

(A) GENERAL

Budget Summary

Code Description	2022	EdpCode	2023
Appropriations			
App - Public Safety	272,537	A3999N	275,361
App - Employee Benefits	11,000	A9199N	9,500
App - Debt Service	79,741	A9899N	86,810
TOTAL Appropriations	363,278		371,671
App - Interfund Transfer	104,872	A9999N	105,472
TOTAL Other Uses	104,872		105,472
TOTAL Appropriations And Other Uses	468,150		477,143

New Baltimore FIRE DISTRICT
Annual Update Document
For the Fiscal Year Ending 2022

(H) CAPITAL PROJECTS

Balance Sheet

Code Description	2021	Edp Code	2022
Assets			
Cash In Time Deposits	6	H201	6
TOTAL Cash	6		6
TOTAL Assets and Deferred Outflows of Resources	6		6

New Baltimore FIRE DISTRICT
Annual Update Document
For the Fiscal Year Ending 2022

(H) CAPITAL PROJECTS

Balance Sheet

Code Description	2021	EdpCode	2022
Bond Anticipation Notes Payable	6	H626	6
TOTAL Notes Payable	6		6
TOTAL Liabilities	6		6
TOTAL Liabilities, Deferred Inflows And Fund Balance	6		6

New Baltimore FIRE DISTRICT
Annual Update Document
For the Fiscal Year Ending 2022

(H) CAPITAL PROJECTS

Results of Operation

Code Description	2021	EdpCode	2022
Revenues			
Interest And Earnings	128	H2401	
TOTAL Use of Money And Property	128		0
TOTAL Revenues	128		0
Interfund Transfers	298,730	H5031	
TOTAL Interfund Transfers	298,730		0
Serial Bonds	575,000	H5710	
TOTAL Proceeds of Obligations	575,000		0
TOTAL Other Sources	873,730		0
TOTAL Detail Revenues And Other Sources	873,858		0

New Baltimore FIRE DISTRICT
Annual Update Document
For the Fiscal Year Ending 2022

(H) CAPITAL PROJECTS

Results of Operation

Code Description	2021	Edp Code	2022
Expenditures			
Fire, Equip & Cap Outlay	873,852	H34102	
TOTAL Fire	873,852		0
TOTAL Public Safety	873,852		0
TOTAL Expenditures	873,852		0
TOTAL Detail Expenditures And Other Uses	873,852		0

New Baltimore FIRE DISTRICT
Annual Update Document
For the Fiscal Year Ending 2022

(H) CAPITAL PROJECTS

Analysis of Changes in Fund Balance

Code Description	2021	FdpCode	2022
Analysis of Changes in Fund Balance			
Fund Balance - Beginning of Year		H8021	6
Restated Fund Balance - Beg of Year		H8022	6
ADD - REVENUES AND OTHER SOURCES	873,858		
DEDUCT - EXPENDITURES AND OTHER USES	873,852		
Fund Balance - End of Year	6	H8029	6

New Baltimore FIRE DISTRICT
Annual Update Document
For the Fiscal Year Ending 2022

(K) GENERAL FIXED ASSETS

Balance Sheet

Code Description	2021	Edp Code	2022
Assets			
Machinery And Equipment	873,730	K104	873,730
TOTAL Fixed Assets (net)	873,730		873,730
TOTAL Assets and Deferred Outflows of Resources	873,730		873,730

New Baltimore FIRE DISTRICT
Annual Update Document
For the Fiscal Year Ending 2022

(K) GENERAL FIXED ASSETS

Balance Sheet

Code Description	2021	EdpCode	2022
Liabilities, Deferred Inflows And Fund Balance			
Total Non-Current Govt Assets	873,730	K159	873,730
TOTAL Investments in Non-Current Government Assets	873,730		873,730
TOTAL Fund Balance	873,730		873,730
TOTAL	873,730		873,730

New Baltimore FIRE DISTRICT
Annual Update Document
For the Fiscal Year Ending 2022

(R) RESERVE

Balance Sheet

Code Description	2021	ExpCode	2022
Assets			
Cash Special Reserves	18,317	R230	123,788
TOTAL Restricted Assets	18,317		123,788
TOTAL Assets and Deferred Outflows of Resources	18,317		123,788

New Baltimore FIRE DISTRICT
Annual Update Document
For the Fiscal Year Ending 2022

(R) RESERVE

Balance Sheet

Code Description	2021	ExpCode	2022
Fund Balance			
Reserve For Repairs	18,317	R882	123,788
TOTAL Restricted Fund Balance	18,317		123,788
TOTAL Fund Balance	18,317		123,788
TOTAL Liabilities, Deferred Inflows And Fund Balance	18,317		123,788

New Baltimore FIRE DISTRICT
Annual Update Document
For the Fiscal Year Ending 2022

(R) RESERVE

Results of Operation

Code Description	2021	EdpCode	2022
Revenues			
Interest & Earnings	79	R2401	4
TOTAL Use of Money And Property	79		4
TOTAL Revenues	79		4
Interfund Transfers	99,976	R5031	105,472
TOTAL Interfund Transfers	99,976		105,472
TOTAL Other Sources	99,976		105,472
TOTAL Detail Revenues And Other Sources	100,055		105,476

New Baltimore FIRE DISTRICT
Annual Update Document
For the Fiscal Year Ending 2022

(R) RESERVE

Results of Operation

Code Description	2021	EdpCode	2022
Expenditures			
Credit Card Fees		R13754	5
Additional Description Bank Fees			
TOTAL Credit Card Fees	0		5
TOTAL General Government Support	0		5
TOTAL Expenditures	0		5
Transfers, Other Funds	370,330	R99019	
TOTAL Operating Transfers	370,330		0
TOTAL Other Uses	370,330		0
TOTAL Detail Expenditures And Other Uses	370,330		5

New Baltimore FIRE DISTRICT
Annual Update Document
For the Fiscal Year Ending 2022

(R) RESERVE

Analysis of Changes in Fund Balance

Code Description	2021	EdpCode	2022
Analysis of Changes in Fund Balance			
Fund Balance - Beginning of Year	288,592	R8021	18,317
Restated Fund Balance - Beg of Year	288,592	R8022	18,317
ADD - REVENUES AND OTHER SOURCES	100,055		105,476
DEDUCT - EXPENDITURES AND OTHER USES	370,330		5
Fund Balance - End of Year	18,317	R8029	123,788

New Baltimore FIRE DISTRICT
Annual Update Document
For the Fiscal Year Ending 2022

(W) GENERAL LONG-TERM DEBT

Balance Sheet

Code Description	2021	EdpCode	2022
Assets			
Total Non-Current Govt Liabilities	575,000	W129	495,259
TOTAL Provision To Be Made In Future Budgets	575,000		495,259
TOTAL Assets and Deferred Outflows of Resources	575,000		495,259

New Baltimore FIRE DISTRICT
Annual Update Document
For the Fiscal Year Ending 2022

(W) GENERAL LONG-TERM DEBT

Balance Sheet

Code Description	2021	EdbCode	2022
Liabilities, Deferred Inflows And Fund Balance			
Bonds Payable	575,000	W628	495,259
TOTAL Bond And Long Term Liabilities	575,000		495,259
TOTAL Liabilities	575,000		495,259
TOTAL Liabilities	575,000		495,259

New Baltimore FIRE DISTRICT
Statement of Indebtedness
For the Fiscal Year Ending 2022

4/3/2023

County of: Greene

Municipal Code: 191156606500

First Year	Debt Code	Description	Cops Flag	Comp Flag	Date of Issue	Date of Maturity	Int. Rate	Var?	Amt. Orig. Issued	O/S Beg. of Year	Paid Dur. Year	Redeemed Bond Proc.	Prior Yr. Adjust.	Accrued Interest	O/S End of Year
2014	BOND N	Purchase Fire Truck	.		07/03/2014	07/03/2021	2.67%		\$490,000	\$1	\$0	\$0	\$0	\$0	\$0
2021	BOND N	Purchase of new fire truck			03/15/2021	03/15/2028	1.405%		\$575,000	\$575,000	\$79,741	\$0	\$0	\$0	\$495,259
Total for Type/Exempt Status - Sums Issued Amts only made in AFR Year															
AFR Year Total for All Debt Types - Sums Issued Amts only made in AFR Year															
									\$0	\$575,001	\$79,741	\$0	\$0	\$0	\$495,259
									\$0	\$575,001	\$79,741	\$0	\$0	\$0	\$495,259

New Baltimore FIRE DISTRICT
Schedule of Time Deposits and Investments
For the Fiscal Year Ending 2022

	EDP Code	Amount
CASH:		
On Hand	9Z2001	\$100.00
Demand Deposits	9Z2011	\$35,723.79
Time Deposits	9Z2021	
Total		\$35,823.79
COLLATERAL:		
- FDIC Insurance	9Z2014	\$250,000.00
Collateralized with securities held in possession of municipality or its agent	9Z2014A	
Total		\$250,000.00
INVESTMENTS:		
- Securities (450)		
Book Value (cost)	9Z4501	
Market Value at Balance Sheet Date	9Z4502	
Collateralized with securities held in possession of municipality or its agent	9Z4504A	
- Repurchase Agreements (451)		
Book Value (cost)	9Z4511	
Market Value at Balance Sheet Date	9Z4512	
Collateralized with securities held in possession of municipality or its agent	9Z4514A	

New Baltimore FIRE DISTRICT
Bank Reconciliation
For the Fiscal Year Ending 2022

Include All Checking, Savings and C.D. Accounts

Bank Account Number	Bank Balance	Add: Deposit In Transit	Less: Outstanding Checks	Adjusted Bank Balance
****-7571	\$36,739	\$0	\$35,724	\$1,015
****-1762	\$141,994	\$0	\$0	\$141,994
****-9200	\$1,518	\$0	\$0	\$1,518
****-9289	\$777	\$0	\$0	\$777
****-3977	\$9,087	\$0	\$0	\$9,087
****-9264	\$6,934	\$0	\$0	\$6,934
Total Adjusted Bank Balance				\$161,326
Petty Cash				\$100.00
Adjustments				\$0.00
Total Cash			9ZCASH *	\$161,426
Total Cash Balance All Funds			9ZCASHB *	\$161,426
* Must be equal				

New Baltimore FIRE DISTRICT
Fire District Questionnaire
For the Fiscal Year Ending 2022

	Response
1) Has your district adopted a written procurement policy and is it complied with?	Y
2) Has your district contracted to have an independent audit of its financial statements?	Y
If not, has the Board of Fire Commissioners performed an internal audit of the Treasurer's records and reports?	
3) Does your district have a written travel policy and is it complied with?	Y
4) Are monthly bank reconciliations performed?	Y
5) What is your district's statutory spending limitation margin (amount) for the next fiscal	\$469,650
6) Does your district have a Length of Service Award Program (LOSAP) for volunteer firefighters?	
If so, how are the LOSAP funds invested?	
Marketable Securities	
Annuities	
Life Insurance	
Other (describe)	
7) Has your Fire District adopted an investment policy as required by General Municipal Law, Section 39?	Y

New Baltimore FIRE DISTRICT
Employee and Retiree Benefits
For the Fiscal Year Ending 2022

Total Full Time Employees:					
Total Part Time Employees:					
Account Code	Description	Total Expenditures (All Funds)	# of Full Time Employees	# of Part Time Employees	# of Retirees
90108	State Retirement System				
90158	Police and Fire Retirement				
90258	Local Pension Fund				
90308	Social Security				
90408	Worker's Compensation Insurance	\$10,523.00			
90458	Life Insurance				
90508	Unemployment Insurance				
90558	Disability Insurance				
90608	Hospital and Medical (Dental) Insurance				
90708	Union Welfare Benefits				
90858	Supplemental Benefit Payment to Disabled Fire Fighters				
91890	Other Employee Benefits				
Total		\$10,523.00			
Computed Total From Financial Section (comparative purposes only)		\$10,523.00			

New Baltimore FIRE DISTRICT
Energy Costs and Consumption
For the Fiscal Year Ending 2022

Energy Type	Total Expenditures	Total Volume	Units Of Measure	Alternative Units Of Measure
Gasoline	\$2,902		gallons	
Diesel Fuel	\$6,693		gallons	
Fuel Oil	\$14,237		gallons	
Natural Gas			cubic feet	
Electricity	\$10,420		kilowatt-hours	
Coal			tons	
Propane			gallons	

FIRE DISTRICT DEMOGRAPHICS

Postal or Mailing Address:

PO Box 390	New Baltimore	NY	12124
Street Address or PO Box	City	State	Zip
(518) 756-8222	() -		
Fire District Telephone Number	Fire District Fax Number		
treasurer@newbaltimorefire.com	newbaltimorefire.com		
Official Email Address	Website		
Physical Address: (If Different From Postal Address)			
77 Gill Road	New Baltimore	NY	12124
Street Address	City	State	Zip

BOARD DEMOGRAPHICS CHIEF FISCAL OFFICER

Jennifer Batza	Treasurer		
Name	Title		
PO Box 390	New Baltimore	NY	12124
Street Address or PO Box	City	State	Zip
(518) 756-8222	() -		
Telephone Number	Fax Number		
treasurer@newbaltimorefire.com	00/00/0000		
Email Address	Term End Date		

CHAIRMAN OF THE BOARD

TJ	Davis		
Name	Title		
PO Box 390	New Baltimore	NY	12124
Street Address or PO Box	City	State	Zip
(518) 756-8222	() -		
Telephone Number	Fax Number		
	00/00/0000		
Email Address	Term End Date		

I, Jennifer Batza hereby certify that I am the Chief Fiscal Officer of the New Baltimore Fire District, and that the information provided in the annual financial report of the New Baltimore Fire District, for the fiscal year ended 12/31/2022, is true and correct to the best of my knowledge and belief. By entering the personal identification number assigned by the Office of the State Comptroller to me as the Chief Fiscal Officer of the New Baltimore Fire District, and adopted by me as my signature for use in conjunction with the filing of the New Baltimore Fire District's annual financial report, I am evidencing my express intent to authenticate my certification of the New Baltimore Fire District's annual financial report report for the fiscal year ended 12/31/2022 and filed by means of electronic data transmission.

Name of Report Preparer
if different than Chief Fiscal Officer

Personal Identification Number
of Chief Fiscal Officer

04/03/2023
Date

New Baltimore FIRE DISTRICT
Financial Comments
For the Fiscal Year Ending 2022

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 63-2023

APRIL 10, 2023

**RESOLUTION TO AUTHORIZE SUPERVISOR TO TRANSFER TOWN RESERVE
ACCOUNTS FROM NATIONAL BANK OF COXSACKIE
TO THE BANK OF GREENE COUNTY**

WHEREAS the Bank of Greene County has offered to the Town of New Baltimore an interest rate on all Reserve accounts 3.0 percent; and

WHEREAS the National Bank of Coxsackie has offered a maximum of 1.5 % on said accounts,

THEREFORE, be it resolved that the Town Board authorizes the Town Supervisor to transfer all said funds into a new "Reserve Account" with the Bank of Greene County.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 64-2023

APRIL 10, 2023

**RESOLUTION TO DEPOSIT FUNDS INTO THE
FOLLOWING RESERVE ACCOUNTS**

WHEREAS the Town Supervisor's AUD for 2022 has been completed, and

WHEREAS there are surplus amounts in both the Town General Fund and Town Highway Fund in the respective Unallocated Fund Balances,

THEREFORE, BE IT RESOLVED, that the following amounts will be added to the new Reserve Accounts with the Bank of Greene County:

Building Reserve - \$75,000

Parks Reserve - \$50,000

Highway Equipment Reserve - \$110,000.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 65-2023

APRIL 10, 2023

**RESOLUTION TO ADOPT LOCAL LAW #4 OF 2023,
A LOCAL LAW TO ESTABLISH THE RESIDENCY REQUIREMENTS FOR
APPOINTED OFFICERS IN THE TOWN OF NEW BALTIMORE**

WHEREAS a Public Hearing was held by the Town Board of the Town of New Baltimore regarding Local Law #4, allowing the hire of certain appointed positions as employees who do not live in the Town of New Baltimore,

WHEREAS those certain positions are currently defined as Assessor, Animal Control Officer, Building Inspector/Code Enforcement Officer, Deputy Town Clerk, Town Engineer, and Town Attorney,

THEREFORE, BE IT RESOLVED, that the Town Board does hereby approve local law #4 of 2023 within the above identified limitations.

PROPOSED LOCAL LAW #4 OF 2023

SECTION 1. TITLE:

This Law shall be known as Local Law No. 4 of the Year 2023 entitled "TO ESTABLISH THE RESIDENCY REQUIREMENTS FOR APPOINTED OFFICERS IN THE TOWN OF NEW BALTIMORE".

SECTION 2. LEGISLATIVE AUTHORIZATION:

This local law is authorized by the Municipal Home Rule Law sections 10(1)(ii)(a)(1), which grants to local governments the authority to enact local laws regarding the qualifications of local officers.

SECTION 3. SUPERCESSION:

This local law shall supersede Town Law, Section 23(1) in its application to local appointed officials for the Town of New Baltimore.

SECTION 4. RESIDENCY:

Those certain positions are currently defined as Assessor, Animal Control Officer, Building Inspector/Code Enforcement Officer, Deputy Town Clerk, Town Engineer, and Town Attorney.

SECTION 5. INCONSISTENCY:

All other local laws and ordinances of the Town of New Baltimore that are inconsistent with the provisions of this local law are hereby repealed; provided however, that such repeal shall only be to the extent of such inconsistency and in all other respects this local law shall be in addition to such other local laws or ordinances regulating and governing the subject matter covered by this local law.

SECTION 6. SAVINGS CLAUSE:

If any clause, sentence, paragraph, word, section or part of this local law shall be adjudged by any court of competent jurisdiction to be unconstitutional, illegal or invalid, such judgment shall not affect, impair or invalidate the remainder, thereof, but shall be confined in its operation of the clause, sentence, paragraph, worked section or part thereof directly involved in the controversy in which such judgment shall have been rendered.

SECTION 7. EFFECTIVE DATE:

This Local Law shall become effective immediately upon filing with the NYS Secretary of State in conformity with NYS Municipal Home Rule Law.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 65-2023

APRIL 10, 2023

**RESOLUTION TO ADOPT LOCAL LAW #4 OF 2023,
A LOCAL LAW TO ESTABLISH THE RESIDENCY REQUIREMENTS FOR
APPOINTED OFFICERS IN THE TOWN OF NEW BALTIMORE**

WHEREAS a Public Hearing was held by the Town Board of the Town of New Baltimore regarding Local Law #4, allowing the hire of certain appointed positions as employees who do not live in the Town of New Baltimore,

WHEREAS those certain positions are currently defined as Assessor, Building Inspector, Deputy Town Clerk, Town Engineer, and Town Attorney,

THEREFORE, BE IT RESOLVED, that the Town Board does hereby approve local law #4 of 2023 within the above identified limitations.

PROPOSED LOCAL LAW #4 OF 2023

SECTION 1. TITLE:

This Law shall be known as Local Law No. 4 of the Year 2023 entitled "TO ESTABLISH THE RESIDENCY REQUIREMENTS FOR APPOINTED OFFICERS IN THE TOWN OF NEW BALTIMORE".

SECTION 2. LEGISLATIVE AUTHORIZATION:

This local law is authorized by the Municipal Home Rule Law sections 10(1)(ii)(a)(1), which grants to local governments the authority to enact local laws regarding the qualifications of local officers.

SECTION 3. SUPERCESSION:

This local law shall supersede Town Law, Section 23(1) in its application to local appointed officials for the Town of New Baltimore.

SECTION 4. RESIDENCY:

Those certain positions are currently defined as Assessor, Building Inspector, Deputy Town Clerk, Town Engineer, and Town Attorney.

SECTION 5. INCONSISTENCY:

All other local laws and ordinances of the Town of New Baltimore that are inconsistent with the provisions of this local law are hereby repealed; provided however, that such repeal shall only be to the extent of such inconsistency and in all other respects this local law shall be in addition to

such other local laws or ordinances regulating and governing the subject matter covered by this local law.

SECTION 6. SAVINGS CLAUSE:

If any clause, sentence, paragraph, word, section or part of this local law shall be adjudged by any court of competent jurisdiction to be unconstitutional, illegal or invalid, such judgment shall not affect, impair or invalidate the remainder, thereof, but shall be confined in its operation of the clause, sentence, paragraph, worked section or part thereof directly involved in the controversy in which such judgment shall have been rendered.

SECTION 7. EFFECTIVE DATE:

This Local Law shall become effective immediately upon filing with the NYS Secretary of State in conformity with NYS Municipal Home Rule Law.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 66-2023

APRIL 10, 2023

**RESOLUTION TO AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE
AGREEMENT FOR PORTABLE STANDARD TOILETS**

RESOLVED that the Town Supervisor is authorized to execute an agreement with for one unit at Cornell Park, one unit at Wyche Park, two units at Cecil C. Hallock Park, and one unit at Silver Lake Part for \$ per unit per month and a delivery/pickup charge of per unit. Additionally, four standard units, one handicapped unit, and two with stations will be supplied for AgFest for .

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 67-2023

APRIL 10, 2023

RESOLUTION TO SEEK SEALED BILLS FOR THE 2023 PAVING SEASON

WHEREAS the Town of New Baltimore is seeking sealed bids for the 2023 paving season.

RESOLVED the wording for the advertisement has been approved by the Attorney for the Town and following approval from the Town Board, the advertisement will be submitted to the Town Clerk for publication in the *Times Union*.

The Town of New Baltimore will receive sealed bid for the following 2023 paving projects. Pave High Rock Road beginning at County Route 51, and Ending at Roberts Hill Road, a distance of approx.. 1.8 miles at a width of 21' with 1.5 inches of type 6 top, including T&L where needed. The Town of New Baltimore will be responsible for cleaning of surface prior to paving, Signage, maintenance of traffic, cutting rebates, and water supply for rollers. All sealed bids must be received by the Town Clerks Office located at 3809 County Route 51, Hannacroix, NY 12087 by 4pm on Monday April 24. The Town of New Baltimore reserves the right to reject any and all bids. Please contact Town Highway Superintendent Alan VanWormer with questions. Office 518-756-2078, Ext.3, Cell 518-567-4961, E-Mail highway@townofnewbaltimore.org. By Order of the Town Board, Barbara M. Finke Town Clerk

Town of New Baltimore

2023 paving bid request

The Town of New Baltimore will receive sealed bids for the following 2023 paving projects.

Pave High Rock Road beginning at County Route 51, and Ending at Roberts Hill Road, a distance of approx.. 1.8 miles at a width of 21' with 1.5 inches of type 6 top, including T&L where needed.

The Town of New Baltimore will be responsible for cleaning of surface prior to paving, Signage, maintenance of traffic, cutting rebates, and water supply for rollers.

Bids must be received in a sealed envelope at the Town Clerks Office no later than 4pm on Monday April 24th, to be opened and read at the Town Board meeting at 7pm.

Any questions please contact Highway Superintendent Alan VanWormer at the numbers below.

Office 518-756-2078 Ext.#3

Cell 518-567-4961

E-Mail highway@townofnewbaltimore.org

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 68-2023

APRIL 10, 2023

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 2023-04-01 to 2023-04-, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2023-04-01 to 2023-04-,

BE IT FURTHER RESOLVED that the Town Clerk will prepare an Abstract and hold it for public review until May 31, 2023.