

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

JANUARY 8, 2024

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Approval of Minutes

- December 27, 2023 Town Board Work Meeting Minutes

Public Comment Period

New Business

- Resolution to Authorize the Town Supervisor to Sign an Agreement with Central Hudson
- Audit of Claims

Upcoming Meetings

- January 11, 2024 Planning Board Meeting at 7 PM
- January 15, 2024 Town Offices Closed for Martin Luther King Day
- January 22, 2024 Town Board Work Meeting at 7 PM
- February 7, 2024 Zoning Board of Appeals Meeting at 7 PM If Needed

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.

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OPENING OF REGULAR MEETING

Supervisor Ruso opened the meeting at 7:00 PM. Also attending Councilmembers Downes, Kash, Sottolano, and VanEtten; Deputy Supervisor Dellisanti; Town Clerk Finke; Highway Superintendent VanWormer; and 13 members of the public who signed the attendance book.

ADOPTION OF MINUTES

The December 27, 2023 Town Board Work Meeting submitted by Town Clerk Finke, Moved by Supervisor Ruso and was seconded by Councilmember VanEtten. The adoption of the foregoing Motion was duly put to a vote and the vote was as follows:

AYES: Ruso, Downes, Kash, Sottolano, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

Public Comment Period

Anna Brouker: I'm a volunteer with New York Citizens Audit. I am not an official spokesperson. New York Citizens Audit is a group of 2,000 volunteers across New York State. We are non-partisan, non-profit, 501(c)(3) volunteer organization. We are educating citizens and New York officials about our findings and presenting a resolution for an end-to-end audit of the 2022 General Election. I am here to share with you the information from our published reports that were based on thousands of hours of research by hundreds of people and I did give each of you just a sheet of the 2022 findings. There's a larger report that you can find on our website at auditny.com. For a specific response to questions regarding these findings, I can provide you with a written answer from our volunteer executive team. New York Citizens Audit made requests through the New York State Freedom of Information Law for a copy of the New York State voter registration database. Just like your checkbook has to balance, so does your vote. If you have 10,000 more dollars in your bank account than you had deposited you would certainly want to know where it came from. And if a company had a significant discrepancy in their books, they would most certainly conduct an audit. In fact, yearly audits are required by law for all public companies and that is simply all we are asking. We are asking for an end-to-end audit of the 2022 General Election from registration through certification. We are not saying one candidate surely won over another. We are not asking for an election to be overturned. We just want to ensure that the votes as counted are valid and accurate under the law. Issues have been found in the State voter role database indicating that may not be what happened. Tonight, we will present to you a resolution for audit which Mr. Ruso has written...

Supervisor Ruso: Read, haven't written it.

Anna Brouker: Read, okay. He has the resolution that we presented. Basically, we care about the end-to-end audit. So far I think 74 or 75 other towns have signed it. And now Patty's gonna get up and talk to you.

Supervisor Ruso: While Patty's getting up, yes, I have been presented with your resolution and as I indicated to yourself, Anna, in email I didn't want to have a five-page resolution here. I think it can be simplified and there's a certain number of things we can support. I think everyone wants to support that elections are appropriate and valid and things should be right. There was a lot of ancillary things so I've indicated...

Anna Brouker: I can provide you talking point sheets (unable to understand) one sheet.

Supervisor Ruso: And I just wanted to get to the heart of the matter in terms of calling and asking for a valid vote and so I told you I wouldn't have time to, I didn't have time to rewrite. Anyway, proceed, Patty.

Patricia Pierce: I am a volunteer with New York Citizens Audit, not an official spokesperson. NYCA found evidence of massive inaccuracies that appear to violate both New York and Federal law. Among other things, they found over 35,000 more votes counted than voters who voted in the 2022 General Election. No one knows who cast them. They found over five million ineligible or uncertain registration violations. Over 732,000 votes were cast by those

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ineligible or uncertain registrants. Citizens have a recognized civil right to free and fair elections. The Supreme Court in Reynolds vs. Sims 1964 has said that the right to vote can be denied by the dilution of votes just as effectively as if they were completely prohibited from voting. In re Coy 1888, it is stated that it is the affirmative duty of election officials to comply with all Federal and State laws governing administration and procedure of our elections thereby guaranteeing our elections are accurate and free from distortion or manipulation. If the law is neglected and not followed completely, it exposes the process to potential tampering or falsifying of results even if that wasn't the intention. Assuring accuracy can only be achieved by adherence to the laws governing elections. The National Voter Registration Act of 1993 states that the voter rolls must be accurate. Votes counted must be from eligible voters according to the US Constitution's 14th amendment. The number of votes counted must equal the number of voters who voted. There can be no more than one in 125,000 ballots in error by the voting system according to HAVA, the Help America Vote Act. HAVA is a federal elections law that clearly states an acceptable error rate. For the 2022 election in New York, according to this legal standard of system accuracy for a valid federal election, that would have been 48 errors. Yet there were over 745,000 apparent voting errors in 2022 and this does not appear to be compliant with federal law. Certification as defined by law is an attestation of accuracy and compliance and the 2022 election appears to have been illegal because the law was not followed. In United States vs. Throckmorton, it states that certification of an election that varies from the law is an abridgment of the civil rights of the citizens. NYCA reported evidence of massive inaccuracies found in the 2020 election including over 338,000 more votes than voters who voted. They sought redress for these egregious violations, but were met with indifference and inaction by state and federal officials including the Attorney General, Secretary of State, State Board of Elections, Inspector General, Federal Bureau of Investigations, State leadership of Democrat and Republican parties, County Election's officials, Sheriffs, District Attorneys, and others. None of these reported 2020 violations were addressed prior to the administration and certification of the 2022 General Election. Thank you.

Alexandra Bontempo: So I'm also a volunteer with New York Citizens Audit, not an official spokesperson. Because of the points just presented, we're calling upon you, the representatives to support the resolution which includes five key points. 1) is asking for a complete end-to-end audit of the New York State 2022 General Election for both paper and electronic records including ballots by a mutually-agreed-upon an external, third party bonded auditing firm possessed of adequate insurance and indemnification for the handling and protection of the personal identifying information of millions of New York citizens in order to determine the true error rate. This audit will provide a comprehensive reported analysis of all lapses and errors with explanations of cause where it can be determined. 2) The enactment of legislation defining a mutually-agreed-upon process by which an end-to-end audit would be triggered in any future election. 3) The enactment of legislation defining a mutually-agreed-upon accuracy rate for the voter role database and 4) The enactment of legislation allowing for anonymous vote verification tracking by the voter including automatic mechanisms to report and remedy errors during the canvas period following an election regardless of the ballot entry source and finally criminalize election misconduct explicitly with regard to state election law and increase penalties to reflect the societal and generational harms inflicted by these crimes. So we ask of you as elected representatives for New Baltimore to please sign the resolution and thank you so much for your time.

Supervisor Ruso: I'll just reflect upon it a minute. Anna, if you could, we'll have some dialogue because I have your contact information.

Anna Brouker: Sure.

Supervisor Ruso: Although I have other peoples' contacts too.

Frank Nigro: I'm a resident of New Baltimore for the past dozen years and I am not a disgruntled resident, I guess which makes be a grunted resident. I just wanted to make a few comments about our Highway Department. I've prepared a summary of those that'll be helpful. During the week before Christmas you all remember the wonderful rainstorm we all got. I live at the south end of Mill Street and there was a (unable to understand). On the opposite side of Main is a culvert which filled with effluent from upstream if you will and the leading edge of that culvert was blocked. We had water gushing I don't think is too strong a

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word over Main, over Mill, through my front yard, and into my basement which was not my favorite thing. The County was out, inspected, and they said ‘we don’t have the right equipment here for this, we’ll be back’ and I’m sure that was their intent. As it was affecting water flow down Mill Street, I got in touch with Mr. VanWormer. He promised to follow up with the County. He came and looked in it on the Mill Street side things were going okay. County never did make it out. You all recall a few days later we got round two of that rain, same situation, same flow, same issue in the basement, and me with a shopvac, not a pretty sight. When that storm hit, I followed up again with Mr. VanWormer who actually sent a crew down. They freed up the County’s culvert on Main which solved the problem. They made sure water was flowing down Mill. I wanna just be on record to thank him and the Highway Department. The guys have been out there at least twice on my behalf in very unpleasant weather, not to mention the July 4 storm where I met that same crew doing their thing. Just wanted to say thank you and that’s it.

Supervisor Ruso: Thank you. Is that a prepared statement for you to read or is that a letter that I could give to them?

Frank Nigro: It’s a summary of my comments that I just made.

Supervisor Ruso: Okay, should I give it to them, they ought to know?

Frank Nigro: That would be great.

Supervisor Ruso: Great, hand it to me and I’ll make sure they get it.

Frank Nigro: Thank you.

Supervisor Ruso: Thank you because they ought to know this your appreciation.

Michelle Wagner: We’ve been there for forty years and for forty years we have had an issue with cars and trucks speeding up and down Acquetuck Road and also not obeying the 4-way stop sign that is at the intersection of Dean’s Mill and Acquetuck Road. Over the years there have been a couple petitions, there’s been some talk about having it reduced and finally this year I, with the help of some people running for Town Council, I got some support and I know that some of my neighbors got the support from you, Jeff, that you know we would take a look at it and see if it was something that we could do. I do have a petition. I met with most of my neighbors and some people who live in the Town of New Baltimore but don’t live in Acquetuck Road but travel on it and know how dangerous it is. It’s very dangerous to walk, it’s dangerous to walk your dog, it’s dangerous to even drive and there’s a lot of kids there now, there’s young families that have moved in, and it’s very dangerous. But I do have 65 signatures that I would like to give to Alan. I also have extra copies...

Supervisor Ruso: He’s not here.

Michelle Wagner: If anybody is interested and in talking to my neighbors there have been one neighbor had their car parked outside their house and a person came up from 9W, was intoxicated, hit their car, drove away, went down the road a little bit further and hid in another neighbor’s yard and actually right after I stated collecting this information from my neighbors, someone from Coeymans Hollow came down Acquetuck Road and went through the stop sign and buried his pickup truck in my neighbor’s yard.

Councilmember VanEtten: All we need is Alan to fill out a form and we send it to the County.

Supervisor Ruso: Well, we have to do a resolution.

Councilmember VanEtten: And we make a resolution, but we’ve lowered the speed limit on four different roads since we’ve been on the Board.

Supervisor Ruso: We’ve done four roads in the last..., I’ve never heard...

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Michelle Wagner: Yeah, it's eight signs, four in each direction and...

Councilmember VanEtten: All we need is Alan to fill out a form.

Michelle Wagner: Right, right.

Councilmember VanEtten: Then we do a resolution and send it to the County.

Michelle Wagner: And then we were also asking for the possibility of County Sheriff enforcement just because people don't stop.

Supervisor Ruso: Yeah, I wish you called me; I could have called right away. When did you give the last petition?

Michelle Wagner: It's been a long time.

Supervisor Ruso: I was gonna say I've been here for 11 years, I've not heard anything.

Michelle Wagner: No, it's been a long time.

Councilmember VanEtten: It really shouldn't be a problem once we get that form.

Michelle Wagner: When we first moved here it was 35 miles an hour and there was a weight limit, you know no heavy trucks, and then it went away and now I have no idea why full-size gasoline tanker trucks drive past my house because there's no gas station between...

Councilmember VanEtten: They can't make the corner at the bottom of 143.

Supervisor Ruso: Well, what the process is as you allude to, I'll talk to Alan. Alan and I we'll have resolution for the next meeting...

Michelle Wagner: I appreciate it.

Supervisor Ruso: At which point it goes go the County Highway Department for them to sign off on it. Once we get them to sign off on it, then it's a go.

Michelle Wagner: Even though it's a Town road?

Supervisor Ruso: Yeah, yeah, it's protocol.

Town Clerk Finke: It also goes to State DOT.

Supervisor Ruso: It's got to go to the State too, but we can make it, the first step is the first step.

Michelle Wagner: I appreciate it very much.

Councilmember Sottolano: I did want to mention that the Sheriff did put in an electronic speed monitoring device.

Councilmember VanEtten: Right, I think that's a big townwide problem.

Councilmember Kash: I think Alan and his crew put up reflective stop signs, makes it easier to see.

Michelle Wagner: They're definitely much more reflective than the last one's. The last one's were reflective, but I guess these are like the next generation, but it (unable to understand) help.

Supervisor Ruso: I've been on that road dozens of times. I've never not seen the stop sign, but if it helps someone, why not.

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Councilmember VanEtten: Yeah, I know.

Supervisor Ruso: Alright, very good. So we can proceed, again its' a Town Board resolution and I don't see any issues with it. We've done four in the last two years, three years roughly. So let's do number five.

Michelle Wagner: I would appreciate it.

Eilleen Vosburgh: I'd like to speak about some of the election ballot issues that we had this last election. I have been an Election Inspector since 1985 and for awhile I wasn't, but it's been a pretty long time and I just want to say that in all those years I never had witnessed anybody who had voted illegally. Each Election Inspector signs eight times right at the beginning of when the polls open and after the polls are closed that they agree with all actions and results of that Election Day. There were two meetings set up by the Board of Elections, one December 22nd that I wasn't able to attend and then one just last week and it had to do with right here District 2 and 4 had their ballot review which was selected on the setup so it showed people's ballots to the person and I just want to hand out what the Board of Elections handed us last Thursday when we went to review and Jeff (Etu) was there along along with Janet Kash. So what they had explained at both meetings which the first meeting people were sent a certified letter and the second meeting was for all Election Inspectors for that day and as you can see, it starts up you open the polls, you hit that tab, then the printing begins, the next tab is you are to press Standard Voting and it shows up to print either Standard Voting Session or Ballot Review. Well, in District 2 and 4 Ballot Review was pressed which gave another last page that said 'please note if you notice Ballot Review says enable, press change only one time.' So it was an issue that happened here which should not have happened if they had gone along with the procedures hitting Standard Review. Now this came from the Board of Elections which is both has a Democratic and Republican Commissioner. They reviewed their procedures with the election inspectors from this district along with their staff and I just wanted to make those comments. Thank you very much.

Supervisor Ruso: Thank you.

Ann Marie Vadney: First of all I was one of those supposedly incompetent poll workers which unfortunately I was not invited to the meetings and I did get a certified letter, but I was ill so I couldn't get it so I'm assuming that was one of the meetings that the Democrats...

Eilleen Vosburgh: It wasn't the Democrats.

Ann Marie Vadney: Well, were the Republicans there? No, okay.

Eilleen Vosburgh: Excuse me, the Board of Elections Democratic and Republican.

Ann Marie Vadney: I am very aware, Eilleen. First of all, this is not a partisan issue which I have discussed with the Democratic chairperson and we originally agreed to go to the Board of Elections as bipartisan individuals and not representing a political party because this is an issue that should have been addressed by all citizens and for all citizens, but obviously the Democrats decided – which is their prerogative -- to do this on their own and I just was speaking with several individuals in different positions to find out why a meeting had not been scheduled. Unfortunately, thank you for telling me that there were meetings because there are individuals who were accused of not knowing what they're doing and we did want a further explanation because at our poll site if we press the wrong buttons, I don't think it would have worked for three hours and then turned itself off and started having these screens come up. So there is a malfunction and I would appreciate it if the Republican chairperson, Mr. Ruso, sorry to put you on the spot, would assist us in scheduling a meeting with our Board of Election representatives, I use that word loosely, to discuss these issues because there's some unknown reason, I guess there's various screens on these machines that come up. We don't know why. I also was thinking that maybe one of our voters pressed a button at 9, 9:30 when this fiasco started on Election Day on November 7. Again, I think that this whole situation is appalling in our small town that our Board of Elections initially and continues to say that the poll workers, some who have been doing this for twenty years, don't know what they're doing. Because I know in this particular cove center, we go exactly by the list. So I find it had to believe, and a lot of times

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I'm voted the chairperson, so these women work very hard and I find it again appalling that our Board of Elections immediately sent a letter out blaming these people who get paid hardly anything and are here for 15, 16 hours a day. So we are very familiar with the process. I did get a letter for another training.

Supervisor Ruso: Good.

Ann Marie Vadney: Well, I don't think I'm going to get trained again because I don't think it's absolutely necessary, but I just wanted to let everyone know that I really think that our political representatives on both sides should be representing the poll workers as well as the people in this Town and ensuring these machines work properly.

Councilmember Kash: Ann Marie, I just wanted to respond to you. I was invited, well I wasn't invited, all the Election Inspectors from Districts 2 and 4 were invited to that meeting on December 22 and I'm sorry that you were ill and unable to make it.

Ann Marie Vadney: I didn't get an invitation. Did you get an invitation?

Councilmember Kash: Certified letters were sent out to the best of our knowledge and the Greene County Board of Elections said that they tracked them all and then there was another invitation to the meeting I think last Thursday which was not sent by certified mail.

Audience Member: I'm not in District 2 or 4.

Councilmember Kash: The last one was for inspectors in all districts.

Supervisor Ruso: I'll just make a last point, thank you for that. I'll just make a last point. I do expect that whether you call it training or information, that information needs to be provided to yourselves from the County so I agree wholeheartedly and any way to resolve or assist resolving that, getting us closer to where we should be, I would encourage that so I will contact them to try to have further outreach with yourselves. I know a couple that were here at this site again to help resolve this. That will be a great idea.

Ann Marie Vadney: Might be nice to fix it.

Supervisor Ruso: Yeah, well, the way I see things in this world you never eliminate a problem, you only improve upon it so anything that helps would be a fine idea.

Councilmember Kash: And also, Jeff, I'd be happy to write an informational memo explaining everything that was said so that more people can really understand what happened.

Supervisor Ruso: Thank you, Mr. Linger for showing up, but I think the ball should be in the court of the County. I mean they're the Board of Elections, we're not.

Amy Decker: I didn't come planning to speak, but I was one of those very... I was very upset on the day that I voted in the last election because I got one of those screens where everybody came over and looked like 'oh, what's those, what is this, why is my information all up here?' Anyway so I did call the Board of Greene County to find out what that meant, did my vote count, all that. They said that it did, but I guess the reason I'm speaking is because I'd like to see our Town put a little pressure on the County and I realize I just want to see honesty too I want to see us go offline. Why does it have to be online? That's all I wanted to say.

Eilleen Vosburgh: It's not online. It absolutely is not.

Amy Decker: So maybe if it's not online, can we just go back to no electronics.

Supervisor Ruso: I don't know if we have that kind of power here, but, no, I think the County needs to step up to the plate honestly and I'm not dismissing our County Legislator's presence or his importance, but I'm not throwing him under the bus, but I think that there needs to be some means to resolve this. Alright, so let me try to proceed now. I did want to introduce someone who is new up here for those who were wondering who in heaven's name is that. We

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have Michelle Storm who is the Attorney, who is our legal representative for the Town Board. She joins us as of the first of the year and thank you very much.

Michelle Storm, Esq.: Thank you for having me.

Supervisor Ruso: This is going to be normal what you see here tonight.

Michelle Storm, Esq.: That's fine.

Supervisor Ruso: I do have something to announce and it's kind of under New Business, but I've been through, apparently I'm the Town Building Janitorial and Building Superintendent, but I've had numerous meetings with the mold abatement people. As I indicated we have mold in the basement of this building affecting documents and furniture etc., etc., etc. We had a mold assessment company come in, today I had a mold abatement company come in. I have another one coming tomorrow and I believe another one on Thursday. I show them around, open the door, and all that jazz. The job is getting bigger by the day. No, it's not funny. There's numerous issues. We're no longer at the point of just reducing or taking out the mold that exists. We have to take measures to prevent recurrence and it's gotten bigger in terms of the scope of the job and kind of telling the Town Board members right here and now at the same time I'm telling you, hopefully by the next Board meeting, we'll have a resolution to choose which of the mold abatement companies we will have. I contacted six, only a couple responded, well three, so I'm following the Procurement Policy as best as possible, but it may have to be jumpstarted with a resolution to take emergency action. So we'll address that in the next couple days. Nevertheless, I just wanted to let people know that there is action going on, the holidays have suppressed the action a bit, I actually had to call some, and 'did you get my email?' etc., etc.

New Business

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 37-2024
JANUARY 8, 2024

**RESOLUTION TO AUTHORIZE THE TOWN SUPERVISOR TO
SIGN AN AGREEMENT WITH CENTRAL HUDSON**

WHEREAS the Town Supervisor received a request for the installation of a new streetlight for the intersection of State Route 9W and Old State Road from a resident of Old State Road, and

WHEREAS the Town Supervisor visited the site at night and found that the intersection was indeed particularly dark.

BE IT RESOLVED that the Town Supervisor is hereby authorized to sign an agreement with Central Hudson for the installation of a Street Light onto pole #K52557.

Supervisor Ruso: And you all know where that pole is right? It's at the southern point of Old State Road and 9W.

Motion by Supervisor Ruso seconded by Councilmember VanEtten

Supervisor Ruso: I mean as in this case as I alluded to earlier, just give me a call to see what we can do.

AYES: Ruso, Downes, Kash, Sottolano, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

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Supervisor Ruso: I'm gonna sign that agreement right here and now.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 38-2024
JANUARY 8, 2024

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 2024-01-01 to 2024-01-36, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2024-01-01 to 2024-01-36.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until February 28, 2024.

Motion by Supervisor Ruso seconded by Councilmember Downes

AYES: Ruso, Downes, Kash, Sottolano, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

General \$10,745.39, Highway \$12,128.34, Sewer 1 \$2,045.36, Sewer 2 \$237.48, Water 2 \$405.00, Ambulance 1 \$35,000, total \$60,561.57

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 39-2024
JANUARY 8, 2024

RESOLUTION TO APPROVE EMERGENCY TRUCK REPAIR

WHEREAS the Town Board of the Town of New Baltimore has been presented with an estimate of cost for the repair of the 2002 International plow truck, and

WHEREAS the amount of funds required for this repair is \$9,000.00 from Coffey's Repair, and

WHEREAS the Highway Superintendent has identified the need for this repair to be an "Emergency,"

BE IT RESOLVED that the Town Board approves the payment for repairs of the 2002 International Plow Truck for \$9,000.00.

Motion by Supervisor Ruso seconded by Councilmember VanEtten

Supervisor Ruso: For those that don't know when you purchase something outside of the Procurement Policy which requires bidding and of the like you must have a good reason and if it's an emergency and a need to plow the roads is such that we need to get this thing repaired promptly. That's pretty much the process.

AYES: Ruso, Downes, Kash, Sottolano, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

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Upcoming Meetings

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Public Comment Period/Community Events

Ellie Alfeld: I just like to make the comment that I appreciate our Town Highway workers. They were out and on the road at 4:50 this morning that I can attest to and they did a great job keeping up with the stuff.

Supervisor Ruso: Thank you.

Adjournment

Motion by Councilmember Downes seconded by Councilmember VanEtten, the meeting was adjourned at 7:42 PM

AYES: Ruso, Downes, Kash, Sottolano, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

Supervisor Ruso: Thank you everybody.

Respectfully Submitted,

Barbara M. Finke RMC
Town Clerk