

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
REGULAR TOWN BOARD MEETING
MONDAY, NOVEMBER 9, 2009-Page 1**

DRAFT

Supervisor Louis called the meeting to order at 7:30 p.m. and the Pledge of Allegiance was said. Also attending were: Councilwoman McKeon, Councilmen Norris, and Byas, Highway Superintendent Jordan, Attorney for the Town Wukitsch, Town Clerk Brooks, Tax Collector Stuart, and 10 members of the public.

Supervisor Louis welcomed all attending.

**MOMENT OF SILENCE IN MEMORY OF FORMER GREENE COUNTY
LEGISLATOR ANDREW MACKO**

MINUTES

The minutes of the **October 12, 2009 Regular Town Board Meeting** were presented for approval.

Supervisor moved, seconded by Councilman Byas.

Adopted Ayes- 3 Louis, Norris, Byas

 Nays- 0

 Absent- 1 McKeon

CORRESPONDENCE

From **New Baltimore Bicentennial Committee** Secretary Jeff Schoenig came a letter of commendation for Town employee, **Alan Van Wormer**, for his voluntary contribution of time for the October 24, 2009 Barn Dance to coordinate event parking and traffic safety and organizing the District 1 Fire Police on a weather-challenged evening.

From **New Baltimore Reformed Church**, the "Food and Fun" community luncheon for seniors and the community is scheduled for this Wednesday, November 11, with a Veterans' Day theme. Next event is December 9, the second Wednesday of the month.

From **NYS Community Action Impact Report** has been received by the Town; it is available for public inspection.

Supervisor announced that on Thursday, November 12, 2009, at 3:45 pm, **Congressman Scott Murphy** will be here at Town Hall to award posthumous military service medals to the family of deceased World War II veteran **Charles Hans**, believed to have resided in New Baltimore.

OLD BUSINESS

Unsafe Building -Determination of Compliance with Notice of Violation

Supervisor read memo from Senior Building Inspector John Cashin, regarding the William McDevitt property on Washington Avenue, recommending lifting the Notice of Unsafe Structure that has been filed by the Town in accordance with Town Law.

**RESOLUTION
NOVEMBER 9, 2009**

**RESOLUTION DETERMINING COMPLIANCE WITH ORDER
DIRECTING REMEDIATION OF UNSAFE STRUCTURE AND
ORDERING CANCELLATION OF NOTICE OF UNSAFE STRUCTURE**

WHEREAS, complaints have been filed with the Town of New Baltimore regarding a building owned by William McDevitt located on Washington Avenue in the Town of New Baltimore, and

COUNTY OF GREENE
TOWN OF NEW BALTIMORE
REGULAR TOWN BOARD MEETING
MONDAY, NOVEMBER 9, 2009-Page 2

DRAFT

WHEREAS, by resolution dated June 8, 2009, this Town Board directed the attorney for the Town to notify Mr. McDevitt, a second time, that he must arrange for completion of all remedial work on his Washington Avenue property in accordance with an engineer's report with all work to be completed by August 1, 2009, and that the failure to do so shall permit the Town or its agents/contractors to enter upon said property and to demolish and remove the unsafe structure in accordance with the remedies and provisions set forth under Chapter 34 of the New Baltimore Town Code, and

WHEREAS, Mr. McDevitt was personally served with the aforesaid notice on June 12, 2009, and

WHEREAS, a Notice of Unsafe Structure was filed against the McDevitt property in accordance with the Town Law, and

WHEREAS, the Town Board has deferred the demolition and removal of the structure to allow Mr. McDevitt to make the necessary repairs,

NOW, THEREFORE, BE IT RESOLVED, Town Board hereby finds based on a report of its Building Inspector that Mr. McDevitt has made sufficient repairs so that it is no longer considered to be an unsafe structure, and

BE IT FURTHER RESOLVED, that the Attorney for the Town is hereby directed to cancel the Notice of Unsafe Structure filed against the McDevitt property.

Councilman Norris moved, seconded by Councilman Byas.

Adopted **Ayes-** 3 Louis, Norris, Byas
 Nays- 0
 Absent- 1 McKeon

Workplace Violence Prevention Policy

Supervisor has completed a canvass of employees, without objection, and names Town Emergency Management Officer **Alan Van Wormer** as designated employee. After tonight must prepare a questionnaire for employees, Risk Assessment, and conduct training in December, one hour session, and then be fully in compliance by December 31, 2009.

RESOLUTION
NOVEMBER 9, 2009

RESOLUTION ADOPTING WORKPLACE VIOLENCE PREVENTION POLICY

RESOLVED, that the Town Board of the Town of New Baltimore does hereby adopt the Town of New Baltimore Workplace Violence Prevention Policy dated November 9, 2009, and

BE IT FURTHER RESOLVED that the Town of New Baltimore Workplace Violence Prevention Policy shall be posted at the Town Hall, Town Highway Garage, and New Baltimore Wastewater Treatment Plant.

Councilman Norris moved, seconded by Councilman Byas.

DRAFT

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
REGULAR TOWN BOARD MEETING
MONDAY, NOVEMBER 9, 2009-Page 3**

Town of New Baltimore Workplace Violence Prevention Policy

The Town of New Baltimore is committed to the safety and security of our employees. Workplace violence presents a serious occupational safety hazard to our agency, staff, and clients. Threats, threatening behavior, or acts of violence against employees, visitors, guests, or other individuals by anyone on The Town of New Baltimore's property will be thoroughly investigated and appropriate action will be taken, including summoning criminal justice authorities when warranted. All employees are responsible for helping to create an environment of mutual respect for each other as well as clients, following all policies, procedures and program requirements, and for assisting in maintaining a safe and secure work environment.

This policy is designed to meet the requirements of NYS Labor Law 27b. The goal of this policy is to promote the safety and well-being of all people in our workplace. All incidents of violence or threatening behavior will be responded to immediately upon notification.

All The Town of New Baltimore personnel are responsible for notifying the contact person designated below of any violent incidents, threatening behavior, including threats they have witnessed, received, or have been told that another person has witnessed or received.

Designated Contact Person:

Alan Van Wormer, Deputy Superintendent of Highways

Town Emergency Management Officer

756-2078; 365-4479 (cell)

Date: November 9, 2009

Adopted **Ayes- 3 Louis, Norris, Byas**
 Nays- 0
 Absent- 1 McKeon

Report on Purchase of Used Sander

Last month the Town Board authorized Highway Superintendent Denis Jordan to purchase a used stainless steel sander at auction for up to \$12,000; this was accomplished by \$5,600 and it is already on the road. Supervisor recommends to the Board to not put away \$5,600 in Capital Reserve Fund as it was just spent on this purchase.

2010 Budget

Having held public hearing, Supervisor became aware of new items -- both impacting health insurance; the Town has 2 insurance policies- one for active employees and one for Medicare-eligible retirees.

Last year the Town was able to obtain coverage for Medicare- eligible retirees at about ½ cost; the rates were not available at the time the 2010 Budget was being prepared and, now known, the rates are higher than anticipated- \$2,300 over what was appropriated in the 2010 Budget.

Also, there is an employee who now has a need to cover his spouse. The employee contributes toward his insurance at a newer employee rate and bringing the second person will add \$4,100 to Highway Fund Health Insurance Expense. Supervisor reviewed the revenue estimates in the budget, the entire amount cannot be absorbed and must be reflected in a slight change in tax levy; Supervisor recommends that Justice Court Fine Revenue be increased by \$2,800, Mortgage Tax Revenue by \$1,000, and the balance added to the property tax levy. With that, the net impact on the levy is a tax decrease of .57%. These new items could not be anticipated and must be addressed now as the Board goes toward 2010 Budget adoption. Ellie asked, with present mortgage situation, is that increase sufficient? Answer: yes.

COUNTY OF GREENE
TOWN OF NEW BALTIMORE
REGULAR TOWN BOARD MEETING
MONDAY, NOVEMBER 9, 2009-Page 4

DRAFT

RESOLUTION
NOVEMBER 9, 2009

RESOLUTION TO AMEND 2010 PRELIMINARY BUDGET AND
ADOPT AMENDED 2010 PRELIMINARY BUDGET AS THE
FINAL ADOPTED BUDGET FOR 2010

BE IT RESOLVED, that following a public hearing held on October 26, 2009 regarding the 2010 Preliminary Budget, the Town Board hereby amends the 2010 Preliminary Budget as follows:

GENERAL FUND EXPENDITURES

Change A9060.8 Health Insurance, from \$59,400 to \$61,700.
Change A9901.9 Transfer to Highway Fund, from \$70,000 to \$71,500

GENERAL FUND REVENUES

Change A2610 Justice Court Fines, from \$116,200 to \$119,000
Change A3005 Mortgage Tax, from \$50,000 to \$51,000

HIGHWAY FUND EXPENDITURES

Change DA9060.8, Health Insurance, from \$64,500 to \$68,600.

HIGHWAY FUND REVENUES

Change DA1001, Property Taxes, from \$741,733 to \$744,333.
Change DA5031 Transfers In, from \$70,000 to \$71,500

AND BE IT FURTHER RESOLVED, that the Town Board hereby adopts the 2010 Preliminary Budget, as amended, as the 2010 Final Adopted Budget.

Councilman Norris moved, seconded by Supervisor.

Adopted Ayes- 3 Louis, Norris, Byas
 Nays- 0
 Absent- 1 McKeon

Code of Ethics

Following on the state-wide ethics audit conducted by the NYS Comptroller's Office, Supervisor conferenced with a representative: a copy of the Code of Ethics must be given to all employees and officials, and a signed acknowledgement of that be held on file with the Town. New Baltimore's code of ethics is 39 years old.

NEW BUSINESS

Authorization to Enter into Contract with Greene County Emergency Medical Systems Inc for Provision of Advanced Life Support Services for 2010-2011

Supervisor has reviewed contract, discussed contents with Councilman Norris; no changes are in place over the contract in place currently. It is a **formula contract**- per call basis, track expenses and revenue and divided into the number of runs and those costs are then allocated, by tax base, between the two fire/ambulance districts. Discussion ensued over coverage of the prison {difficult to hear}.

COUNTY OF GREENE
TOWN OF NEW BALTIMORE
REGULAR TOWN BOARD MEETING
MONDAY, NOVEMBER 9, 2009-Page 5

DRAFT

**RESOLUTION
NOVEMBER 9, 2009**

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE AGREEMENT
WITH GREENE COUNTY EMERGENCY MEDICAL SYSTEMS, INC., FOR
ADVANCED LIFE SUPPORT SERVICES PROVIDED TO TOWN OF NEW
BALTIMORE**

RESOLVED, that the Town Board does hereby authorize the Supervisor to execute the Agreement with Greene County Emergency Medical Systems, Inc. for the period January 1, 2010-December 31, 2011 for advanced life support services provided to New Baltimore Ambulance District No. 1 and New Baltimore Ambulance District No. 2. A copy of said Agreement is attached.

Councilman Norris moved, seconded by Councilman Byas.

Adopted Ayes- 3 Louis, Norris, Byas
 Nays- 0
 Absent- 1 McKeon

Lead Agency Designation for Construction of Dental Office

Regarding the construction of a dental office off US Route 9W in the vicinity of the Best Western, a public hearing is scheduled for this week before the Planning Board; the Planning Board has requested lead agency for determination of environmental significance. Supervisor recommends concurrence with Planning Board.

**RESOLUTION
NOVEMBER 9, 2009**

**RESOLUTION CONCURRING WITH DESIGNATION OF PLANNING BOARD
AS LEAD AGENCY FOR DETERMINATION OF ENVIRONMENTAL
SIGNIFICANCE FOR CONSTRUCTION OF DENTAL OFFICE AT 12498
ROUTE 9W**

BE IT RESOLVED, that the Town Board of the Town of New Baltimore hereby concurs with the designation of the New Baltimore Planning Board as the Lead Agency under the State Environmental Quality Review Act for the determination of environmental significance in conjunction with the site plan review for the construction of a dental office at 12498 Route 9W in the Town of New Baltimore.

Supervisor Louis moved, seconded by Councilman Norris.

Adopted Ayes- 3 Louis, Norris, Byas
 Nays- 0
 Absent- 1 McKeon

Resolution Honouring Francis Williams

Councilman Norris and Supervisor Louis met with a local history professor, Ted Hilscher, regarding the December 1, 2009, anniversary of a local resident, Francis Williams, service in battle, and a plan set in motion to recognize this anniversary at the Work Meeting.

**RESOLUTION
NOVEMBER 9, 2009**

**RESOLUTION HONORING FRANCIS WILLIAMS
ON THE 65TH ANNIVERSARY OF HIS BRAVERY AND SERVICE
TO HIS COUNTRY AT THE BATTLE OF THE HUERTGEN FOREST**

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
REGULAR TOWN BOARD MEETING
MONDAY, NOVEMBER 9, 2009-Page 6**

DRAFT

WHEREAS, Francis Williams, a lifelong resident of the Town of New Baltimore, joined with many other brave American soldiers in serving their country during World War II, and

WHEREAS, at the age of 19, Francis Williams was assigned to Company F, 22nd Infantry Regiment, 4th Division, 1st Army, sweeping eastward from France into Germany after the Normandy Invasion, and

WHEREAS, on December 1st, 1944, near the end of the 18-day Battle of the Huertgen Forest in Germany, Francis Williams incurred wounds during this intense fighting, which resulted in the loss of over 6,000 American soldiers, and

WHEREAS, Francis Williams, after being wounded, was transported to England, recovered from his wounds, and returned to combat in February, 1945 and continued his military service until receiving an Honorable Discharge on February 5, 1946, and

WHEREAS, in recognition of his bravery and military accomplishments, Francis Williams received the American Service Medal, European African Middle Eastern Service Medal, Good Conduct Medal, World War II Victory Medal and Purple Heart, and

WHEREAS, Francis Williams, after returning to New Baltimore, continued a proud record of service in his community, including 14 years of service as the Town Superintendent of Highways, and

WHEREAS, this record of bravery and service to our country by Francis Williams and the dwindling number of living veterans of World War II merits recognition and remembrance to honor all who defended our country during World War II, both living and deceased.

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of New Baltimore does hereby acknowledge the significance of December 1, 2009, as the 65th anniversary of Francis Williams' participation as a brave young soldier in the Battle of the Huertgen Forest and hereby honors Francis Williams for his bravery and service to his country and community, and

BE IT FURTHER RESOLVED, that this Resolution shall be suitably framed and presented to Francis Williams.

Councilman Norris moved, seconded by Councilman Byas.

Adopted **Ayes- 3** Louis, Norris, Byas

Nays- 0

Absent- 1 McKeon

Adoption of Greene County Multi-Jurisdictional All-Hazard Mitigation Plan

Councilman Norris said meetings had been held involving each Town's mitigation needs, Highway Superintendent Denis Jordan and his deputy, Alan VanWormer, also contributed. Supervisor understood that the adoption of the Plan is essential to qualify for future funds.

COUNTY OF GREENE
TOWN OF NEW BALTIMORE
REGULAR TOWN BOARD MEETING
MONDAY, NOVEMBER 9, 2009-Page 7

DRAFT

RESOLUTION
NOVEMBER 9, 2009

AUTHORIZING THE ADOPTION OF THE
GREENE COUNTY MULTI-JURISDICTIONAL
ALL-HAZARD MITIGATION PLAN

WHEREAS, all of Greene County has exposure to natural hazards that increase the risk to life, property, environment and the County's economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS; a coalition of Greene County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Greene County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Baltimore:

- 1) Adopts in its entirety, the Greene County Multi-Jurisdictional All-Hazard Mitigation Plan (the "Plan") as the jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

Councilman Norris moved, seconded by Councilman Byas. Ellie asked if it is possible to know what areas have been identified in their municipality. Supervisor suggested : www.discovergreene.com; at the bottom of the page there is a link to the plan and the supporting documents.

Adopted **Ayes- 3** Louis, Norris, Byas
 Nays- 0
 Absent- 1 McKeon

Schedule Public Hearing on Local Law to Establish 2010 Sewer Use Fees

To establish the points for the sewer use rate- a one-family residence was \$586.22 in 2009 and will be \$576.35 in 2010.

DRAFT

COUNTY OF GREENE
TOWN OF NEW BALTIMORE
REGULAR TOWN BOARD MEETING
MONDAY, NOVEMBER 9, 2009-Page 8

RESOLUTION
NOVEMBER 9, 2009

RESOLUTION SETTING PUBLIC HEARING DATE
FOR PROPOSED LOCAL LAW ESTABLISHING 2010 SEWER USE FEES

BE IT RESOLVED, that the Town Board of the Town of New Baltimore will hold a public hearing on December 14, 2009 at 7:30 p.m. at the Town Hall, Rt. 51, Hannacroix, New York, to hear those members of the public who wish to be heard regarding Local Law No. 4 of 2009, a Local Law Establishing Sewer Use Fees for 2010 for New Baltimore Sewer District No. 1.

Councilman Norris moved, seconded by Councilman Byas.

Adopted Ayes- 3 Louis, Norris, Byas
 Nays- 0
 Absent- 1 McKeon

PUBLIC COMMENT

Ronald Kent asked for the next Newsletter issue to have a "No Burning" reminder- 3 individuals were burning over the weekend. All authorities are authorized to enforce this- Greene County Sheriff, Code Enforcement, NYSDEC, and NY State Police. Legislator VanSlyke stated that residents can burn 6" diameter and 8' long brush/limbs; resident burning is completely closed from March 16-May 14. There is a concern in Catskill for the stream of solid waste; the County may have to find new way of dealing with increase in waste. It is another New York State mandate that has costs attached. [Councilwoman McKeon arrived.] Councilman Byas asked about Town of Bethlehem site near GE property- do they break even- there is a charge for contractors to buy that compost. Councilwoman McKeon expressed concern for dumping along the roadways.

MONTHLY REPORTS

Supervisor Louis reported that vouchers (appearing on the abstracts prepared for this meeting by the Town Clerk) were being approved by the Town Board; also a statement of revenues and expenditures had been distributed to the Board. Supervisor offered congratulations to Councilwoman-elect Barbara Finke, present, and offered his assistance to the new Board.

County Legislator Jim VanSlyke brought the Greene County Tentative 2010 Budget; it is still under construction and there is a 0% increase. Two public hearings are scheduled (12/2 at Catskill High School, 12/3 at Windham-Ashland-Jewett School). There are a few large cuts to Community Action and Greene County Highway, but no employees cut. Incentive money and some state money are being lost, but with no relief from the mandates. In New Baltimore hamlet, the southern section of CR61 probably won't be done. A copy of Greene County 2010 Tentative Budget is available for review from the Town Clerk. The bridge that carries **New Baltimore Road** over the **Hannacroix Creek** will re-open on December 4. On CR54 where work was done and culverts were replaced, guardrails are going to be put up before snow. The County's check for Town parks program (\$1,000) should arrive in a week; may be reduced (to \$250). The sales tax revenues are \$2.5-3 million short this year. Supervisor has seen big-tax-increase and no-tax-increase budgets and asked is there still no room to do anything about chargebacks? Legislator VanSlyke has 5 legislators supporting a 4-year plan for college chargeback reform. Councilwoman McKeon asked for the funding of free Rabies Clinic; answer: unsure.

COUNTY OF GREENE
TOWN OF NEW BALTIMORE
REGULAR TOWN BOARD MEETING
MONDAY, NOVEMBER 9, 2009-Page 9

DRAFT

Town Clerk Brooks reported 4 C-O Searches, \$60.00; 1 Site Plan Review \$100.00; 9 building permits \$1706.40; 1 septic system replacement \$40.00, 11 conservation fees \$31.25; 28 dog licenses \$182.40; 1 excavation/culvert under driveway \$35.00; 1 park permit, \$25.00; 4 photocopies \$1.25; for a total to Supervisor of \$2,181.20 and non- local revenues disbursed of \$631.35. For Records Management, on October 15, 2009, Kristy Barton, court analyst with the Office of Court Administration, came to New Baltimore and gave records retention training to part-time records clerk Diane Jordan for the last leg of the inactive records project involving the records of non-sitting Town Justices and for whom the Records Management Officer is the custodian; approximately 7 cartons completed to date. Justice Clerks Lynn Taylor and Sheri Jourdin were invited and also sat in on the training.

Highway Superintendent Denis Jordan reported for the month of October 2009 : Picked up 30 tires dumped on Haas Hill Road; Hauled in road sand for winter; Put picnic tables back under pavilion at District One Park ; Drained water in parks; Cleaned beaver dams from culvert pipes ; Hand patched with blacktop; Finished mowing along roads; Repaired rear brakes on 93 International ; Replaced all street name signs that were stolen; Put bulldozer away for winter ; Mixed up sand and salt and put in shed; Replaced rear springs on 93 International ; Picked up 25 tires dumped on Jennings Road; Purchased used stainless steel sander at NYS Thruway auction and installed in truck ; Cleaned in and around shop; Put tires and rims back on 93 International ; Cleaned leaves from ditches in hamlet; Graded dirt roads; Picked up bags of leaves in Hamlet ; Grader patched Flatbush Road with blacktop ; Cut limb on Deans Mill Road that was hitting the school bus ; Changed front tires on 89 International; Adjusted clutches on trucks where needed; Changed oil and filters on F350, and F550; Cut up fallen tree on West Deans Mill Road.

Wastewater Treatment Plant James Polverelli reported the annual renewal fee for SPDES permit has been paid.

Town Historian Clesson Bush had no report.

Code Enforcement Officer/Building Inspector John Cashin and Christian Larsen summarized Building Inspector/Code Enforcement Officer activities for October, 2009 as follows: Building Inspections: 16; Building Permits Issued: 1; Building Permits Renewed: 7; Certificates of Compliance Issued: 4; Certificates of Occupancy Issued: 5; Demolition Permits Issued: 1; Junk Vehicle Complaints: 1; New Building Permit Applications Received: 4; Septic Tank Replacement Applications Received: 1; Septic Tank Replacement Permits Issued: 1; Code Violation Investigations: 2; Zoning Violation Investigations: 1; Application Fees for October 2009 \$ 1,746.40; Total Fees for Year to Date: \$19,124.45.

Newsletter Chair Councilwoman McKeon stated many good reports back from the current issue and none were returned to sender indicating address problems. Councilman Norris corrected the title should read on the last page: Recorded Emergency Information telephone, not Emergency Response System.

Assessor Gordon Bennett reported STAR Enhanced Exemption Renewals forms are beginning to trickle in. Data Collection 2009- Town Data Collector, Don Daoust is still in the field for data collection. Parcel Photo Scanning Project- At the end of October all of the scanned parcel photos were reinstalled into their appropriate parcel files on the computer in the Rpsv4 software, generating a report of parcels lacking an image. Don Daoust was given a copy of this report and has begun to gather photos for these parcels when he is in the area collecting data. The scanned photo file, in the C drive, is now in the process of being copied to disk so that we can free up additional computer space for better operation.

DRAFT

COUNTY OF GREENE
TOWN OF NEW BALTIMORE
REGULAR TOWN BOARD MEETING
MONDAY, NOVEMBER 9, 2009-Page 10

Councilwoman McKeon asked if they had an external hard drive for the assessor's office computer for back-up; answer: no. Councilwoman McKeon added that the price has dropped, and the time and effort of this project deserves back-up.

Agriculture Committee did not report.

Public Memorial Committee has not met.

Citizens' Bicentennial Committee saw a profit from the Barn Square/Round Dance and from donations. Everyone had an enjoyable time and the next meeting is after the holidays.

Planning Board Chair Lee Davis reported the Planning Board has not met since its October 12, 2009, report to the Town Board.

Zoning Board of Appeals Chair Meave Tooher reported the Zoning Board of Appeals met on November 4, 2009. Public Hearing on the Bruce and Rose Ubrich Use Variance held and recessed at the October 7, 2009, meeting was continued and completed. In the Regular Monthly Meeting that followed, the Board approved the renewal of the Use Variance for another year subject to continued annual review and renewal consideration in October, 2010.

Recycling Center Operator Spencer Sebert received 1 washer, 1 oven, 2 tires up to 16" w/o rim, 2 tires up to 16" w/rim, for a total of \$25.00. Also, 26 60 gallons bags of plastic, 8 55 gallon drums of cans ; 56 bundles of magazines, 72 bags of newspaper, 7 bags of shredded paper, 29 bundles of cardboard, 7 ton of clean jars and bottles, and 1.5 ton of metal. For Building Maintenance, Spencer reported the purchase and installation of a new motion sensor light for outside the office entryway.

Animal Control Officer Joe Tanner had no report.

For Fire/EMS/Law Enforcement, Councilman Norris reported attending the October 14 Public Officials conference in Cairo with Deputy Highway Superintendent Alan VanWormer. Topics covered were: FEMA, public assistance, mitigation procedures, NIMS procedures (National Incident Management System) and H1N1 vaccination. Mr. VanWormer will be asking Greene County Public Health if an H1N1 informational session could be held in New Baltimore; he received a 30-page fax from Greene County Emergency Services regarding changes FEMA wants to make to the criteria used for winter storm reimbursement. At the last Greene County EMS meeting it was reported that New Baltimore had 4 BLS calls and 3 ALS calls in the month of September. That brings the year-to-date total ALS calls up to October 1st to 64. Two hundred sixty-six E911 plates have been delivered totaling \$2500; the public is reminded that the E911 signs must be placed on the same side of the street that the dwelling is on. Councilman Norris and Deputy Superintendent VanWormer will deliver the next batch.

For Parks, Councilwoman McKeon had no report.

For Promotion/Economic Development Councilman Norris said Destination New Baltimore, the Farmers' Market, the Artists' Day, Reformed Church Harvest Fair, Barn Round/Square Dance had all been successful. Photos of the Artists' Day have been posted to the website by Town Clerk Brooks, courtesy of Sharon Locke.

Grants had no report..

COUNTY OF GREENE
TOWN OF NEW BALTIMORE
REGULAR TOWN BOARD MEETING
MONDAY, NOVEMBER 9, 2009-Page 11

DRAFT

For Website and Technology, Councilman Norris and Supervisor Louis encrypted the wireless router at Town Hall; wireless computers in the parking lot cannot utilize the internet without a code.

For Personnel, Supervisor Louis had no report.

Supervisor asked for motion to enter Executive Session for the purpose of discussing litigation, for which no decision would be made tonight.

Councilman Norris moved, seconded by Councilwoman McKeon.

Motion Carried **Ayes-4 McKeon, Louis, Norris, Byas**
 Nays-0

The meeting was adjourned to Executive Session at 8:52pm.

Executive Session began at 8:56pm Councilman Byas moved to close the executive session, seconded by Councilman Norris.

Motion Carried **Ayes-4 McKeon, Louis, Norris, Byas**
 Nays-0

Executive Session was closed at 9:29pm.

Councilman Byas moved to adjourn the meeting, seconded by Councilman Norris.

Motion Carried **Ayes-4 McKeon, Louis, Norris, Byas**
 Nays-0

The meeting was adjourned at 9:30pm.

Respectfully,

Janet A. Brooks
Town Clerk