

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
REGULAR TOWN BOARD MEETING
JUNE 14, 2010- page 1**

DRAFT

Opening of Regular Meeting

The meeting was called to order at 7:32 pm by Supervisor Susan O'Rorke and followed by the Pledge of Allegiance. In attendance: Councilwoman Finke, Councilmen Byas, Meredith and Norris, Highway Superintendent Jordan, Town Clerk Brooks, and 24 members of public who signed attendance sheet.

Supervisor O'Rorke thanked everyone for coming.

Moment of Silence

A moment of silence was observed for former Town Board Member, Gary McLarnon, who passed away June 7. Mr. McLarnon served on the Town Board from June 30, 1988 through December 31, 1993.

Approval of Minutes

Councilman Norris moved and Councilman Meredith seconded the approval of Minutes of **April 12, 2010 Regular Meeting** submitted by the Town Clerk. No discussion. The adoption of the foregoing Resolution was duly put to a vote, and upon roll call, the vote was as follows:

| | | | |
|------------------------|-------------------|--------------------|---------------------|
| ROLL CALL VOTE: | BYAS-AYE | FINKE-AYE | MEREDITH-AYE |
| | NORRIS-AYE | O'RORKE-AYE | |

Adopted

Councilman Norris moved and Councilman Meredith seconded the approval of Minutes of **April 26, 2010 Work Meeting** submitted by the Town Clerk. Supervisor asked for correction under Sewer, page 4, paragraph 2, the pumps were taken from the Mill Street Pump Station and not the Wastewater Treatment Plant. As corrected, moved, and seconded, the adoption of the foregoing Resolution was duly put to a vote, and upon roll call, the vote was as follows:

| | | | |
|------------------------|-------------------|--------------------|---------------------|
| ROLL CALL VOTE: | BYAS-AYE | FINKE-AYE | MEREDITH-AYE |
| | NORRIS-AYE | O'RORKE-AYE | |

Adopted

Public Comment Period

Diane Louis clarified her comments from previous meetings by asking if a Request for Proposal [RFP] was prepared, outlining the Town's needs for the computer technology services, and was it mailed out to all companies and individuals so they would have equal information and opportunity? Councilman Meredith didn't believe that was done; Councilwoman Finke said they had received some business cards, personal recommendations, no mailing; those who expressed interest, Councilman Meredith asked to come in and tell what the Town needed. The computers are outdated.

Ron Kent asked the status on Jennings Road; he had a close call near where the road widens and wants to see improvement. Supervisor said a meeting of attorneys and interested parties was held with hopes that progress will be made.

Planning Board member Alta Turner said there has been a custom to have quarterly meetings with representatives of all Boards; when the community interacted, items were identified: the newsletter began and, where there was no real process to coordinate the three Boards, these quarterly meetings were begun. Alta felt this was effective and asked to please re-implement. Supervisor thought the meetings included Chairs, Deputy Chairs, Supervisor, Deputy Supervisor and liaisons, adding that the Planning and Zoning Board liaisons are Councilman Byas and Councilwoman Finke, respectively. Councilman Byas said it was the first he'd heard about it.

Correspondence

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From Grace Covenant Community Church, letter of thanks from Pastor Sheri Datri, for the Mathew Project (community outreach/free lunch program for summer vacation period) site with easy access, 12:30-12:50pm District 1/Wyche Park, and volunteers are welcome.

From Michelle Fortney, a letter of resignation from the Summer Parks Program. 6/6/10
To Whom it may Concern:

After my initial appointment as Director of the New Baltimore Parks Program on May 10th 2010, and acceptance of this position, this note is to advise you that I am stepping down from the Director position.

I am doing this knowing that the Parks Program is in good hands with an attentive Supervisor and the dedicated board members who will be overseeing the program this year and in years to come.

I also believe that Antonia Campbell, who was appointed as Assistant Director for 2010, is both capable and ready to step into the director's position, should she be your chosen appointee as Director. Her passion, creativity, and zeal for the parks program will make her an ideal candidate to head the program up and "make it her own", even as our beloved Amy Decker did for so many years.

After my initial appointment, I promptly requested a template for the kind of activities that I needed to be attending to in the formative weeks prior to the program. After finding no directives from the board members, to date, and upon discovering (happentastially), that not only had assistant director(s) been interviewed, but had already been appointed with no input from the Director, and without even advising the Director that such decisions had been made, I have come to believe that I am perhaps not the best fit for the current leadership team.

I have forwarded any and all pertinent documentation r/t this years preparation to Susan O'Rourke, Mike Meredith, Art Byas, and Janet Brooks. (Please advise if any of you are not in receipt of this information, emailed on Wednesday, June 2nd and I will be happy to re-send.)

And once again, I speak for both Amy Decker and myself, in reminding you of our willingness to meet with any new Parks Program staff members to review what has been done in the past, to ease the transition to the next Parks Program team members, and to ensure that new folks have all of the information and support that they need to be comfortable in their new roles.

I thank you for your confidence in me, and I trust that despite the personnel changes what we are experiencing this year (in every direction!!), the Parks Program will be a huge success. I know that each member of the team, the board and in our local town government will be committed to seeing that our precious young people have all of the love and fun, safety and sunshine that they can possibly experience.

With best wishes going forward,

Michelle Fortney

From Labarge Group, notice of Environmental Protection Fund matching grants available to communities, up to \$400,000, due by July 12, 2010. See Grants Committee members.
"Matching" can mean labor; the required match is 25-50% based on community poverty rates.

Great Hudson River Paddle will return to Town of New Baltimore, at John Wallner's home on July 29, and have completed their park rental permit.

Intelligent Technology Solutions, the Town's contracted computer technology firm, writes that domain transfer has delayed the migration of email and website; hopes to resolve over the coming weekend. Router replacement is complete and antivirus software is deployed. Supervisor reminded that there are two computers available to check email and print in the conference room.

Old Business

- Approval of Court Grant

Justice Cosenza has emailed the contractor's revisions; they wanted to see whether good connection could be made once the wall section was exposed. Keeping the old wall would prohibit the insulating r-board, but save the expense of removing the lath and plaster, saving \$350. Councilman Byas had GNH Lumber in to measure and will have the materials quote tomorrow. Justice Cosenza has laid out the project as he wants it, and has provided the Board with a quote. John Cashin said PESCH reported there is no asbestos, 21% lead in window paint and, in that it isn't a child care facility, offered an air monitor for the office space during the duration of actual project; they require the observation of safe lead paint removal practices. Councilman Byas did not get a quote on inside storms; he just received this. Justice Cosenza's proposal is in and done. Supervisor said job must be complete by September 1. Councilman

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Byas called Justice Cosenza following the last meeting, but didn't hear back from him. Supervisor said the Board had the proposal approved by the prior Board last fall, was tabled in April to look at other options of the Building Committee, and the Board is charged with the approval of the expenditure of the funds. Councilman Byas said the wall was to go to original in the corners; Supervisor stated originally the room was wallpapered; wainscoting was applied nearer the last days of the operating school. Councilman Byas is concerned about the wainscoting and has a picture at home. Councilman Norris recommends acting on this tonight; Councilman Byas said he had no problems as long as it went to original. Supervisor answered that, when the outside siding is done, insulation could be blown in. Building Inspector Cashin said Justice Cosenza was working with a certain amount of grant money, free to the Town, for a nice clean look and energy efficiency. Supervisor said the parking lot lighting was to be resolved; Councilman Byas spoke to Central Hudson's Joe Hetsler, who was to fax something to Supervisor, for dusk to dawn lights, **\$21/month** moving from front of Town Hall building to side of the property. Councilman Byas proposes turning off light at park, and at Cornell Park, having spoken to Chief Operator Jim Polverelli who didn't have a problem because he has lights for what he does. Justice Cosenza had put \$3500 in for the lighting. Supervisor asked what the cost would be if the Board put up its own lights. Councilman Byas said Central Hudson had said if you have no lights you have less vandalism. Town Clerk Brooks contributed that it is not the best time to accomplish this, have a trial after school summer vacation has begun. Do we want certain security measures to continue? Supervisor said if we do not have to expend the \$3,500, is it available for new windows; Justice must call to ask whether money could be used for new windows. Supervisor asks to take new quote, cost to do wainscoting. Councilman Byas asked for wainscoting board, not paneling. Cless Bush asked to keep the building intact underneath; if 3 layers of window (old redone, and add an inside storm) there is energy savings; to please those who went to school here as they are not happy with redoing the inside. Supervisor adds that the Justices put out to expend the grant and laid out what they'd like. The Town court liaisons should be looking into that- they said what they want. Rich Guthrie is concerned that a late start will cause denial of grant money. Councilman Byas asked if it could be brought to Work Meeting; Supervisor said the Justices are done. Councilwoman Finke is concerned about insulation and Councilman Meredith wants the project done. Cless thought the project would replicate the last graduating class' photo. Ellie Alfeld felt if lath will be taken off the deadline would not be met. Councilman Norris asked for quotes for taking out plaster and lath, insulating, sheetrocking, wainscoting, and inside storm windows. Cless asked whether grant could be extended under extenuating circumstances, like PESCH's inspection, that cause delay. Councilman Meredith was surprised after three months to see it on the agenda. Ken Kuder suggested blowing insulation in from the inside and putting wainscoting over it. Alma Flegel suggested removing the platform/dais and raising the ceiling. Norris Benway suggested new windows.

**RESOLUTION
JUNE 14, 2010**

**RESOLUTION AUTHORIZING RENOVATIONS TO TOWN HALL
PROPOSED BY TOWN JUSTICES TO BE FUNDED BY
GRANTS RECEIVED FOR THE TOWN JUSTICE COURT**

WHEREAS, the Town of New Baltimore Justice Court has received grant monies from the New York State Office of Court Administration, a portion of which are proposed to be used to fund renovations to improve the operation and efficiency of the Town Justice Court, and

WHEREAS, the Town Justices have proposed specific renovations to the Town Board which involve work to be done in the Town Hall offices and meeting room, and

WHEREAS, the renovations being proposed are to be entirely funded from grant monies received by the Town Justice Court in March 2010.

NOW THEREFORE, BE IT RESOLVED, that the following renovations and purchases proposed by the Town Justices to be made to the Town Hall offices and meeting room, to be

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funded entirely from grant monies received in March, 2010 by the Town Justice Court from the New York State Office of Court Administration, are hereby approved:

- 1) Install exterior lighting in town hall parking lot.
- 2) Cover old paneling with sheet rock, wainscoting paneling, and paint walls in Meeting Room.
- 3) Install additional lighting in Meeting Room
- 4) Purchase of mobile cart for computer equipment in court room
- 5) Purchase of commercial printing calculator with extra ribbon

Councilman moved, seconded by Councilman. No discussion. The adoption of the foregoing Resolution was duly put to a vote, and upon roll call, the vote was as follows:

| | | | |
|------------------------|-------------------|--------------------|---------------------|
| ROLL CALL VOTE: | BYAS-AYE | FINKE-AYE | MEREDITH-AYE |
| | NORRIS-AYE | O'RORKE-AYE | |

New Business

- Resolution to Pay Claims

**RESOLUTION
JUNE 14, 2010**

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 G201003/01-57; H201003/01-20; and S201003/01-09, for a total amount of \$80,015.00, it is

RESOLVED, that the Supervisor is hereby authorized to pay claims totaling \$80,015.00.

BE IT FURTHER RESOLVED that the Town Clerk has prepared an abstract and holds it for public review until June 25, 2010.

Councilman Norris moved, seconded by Supervisor. No discussion. The adoption of the foregoing Resolution was duly put to a vote, and upon roll call, the vote was as follows:

| | | | |
|------------------------|-------------------|--------------------|---------------------|
| ROLL CALL VOTE: | BYAS-AYE | FINKE-AYE | MEREDITH-AYE |
| | NORRIS-AYE | O'RORKE-AYE | |

Adopted

- Summer Recreation Director Appointment

Councilman Byas suggested moving the previously-hired assistant to the director position as she was recommended by prior director and has experience with children.

**RESOLUTION
JUNE 14, 2010**

RESOLUTION APPOINTING SUMMER PARKS PROGRAM DIRECTOR

RESOLVED, that Antonia Campbell is hereby appointed as the Summer Parks Program Director, at an annual salary of \$1,900, payable in four installments of \$475 per week during the Summer Parks Program.

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Councilman Norris moved, seconded by Councilwoman Finke. No discussion. The adoption of the foregoing Resolution was duly put to a vote, and upon roll call, the vote was as follows:

**ROLL CALL VOTE: BYAS-AYE FINKE-AYE MEREDITH-AYE
NORRIS-AYE O'RORKE-AYE**

- Assistant Summer Recreation Director--- tabled

Councilman Meredith said he is in touch with the newly-appointed director several times a day, the program runs July 19- August 13, and the assistant position will be addressed at Work Meeting.

- Highway 284 Agreement

The Highway 284 Agreement states the Highway Superintendent's priority of roads to be done, and the Town Board's view of how to budget the work. Consolidated Highway Improvement Program (CHIPS) is in the state extender bill, but the arrival date of the check cannot be determined. There is \$367,030, with a budgeted line item of \$371,000, and \$5,000 "wiggle room". The Agreement has no certain date and is filed at the county; Greene County has no record back to 1985 of previous agreements. Councilman Norris asked prior town supervisor, David Louis, who felt [284 Agreement] was not necessary with a good working relationship with the Highway Superintendent. Largest challenge is the cost of paving material, some work has been done, and Swezey Road is paved.

**RESOLUTION
JUNE 14, 2010**

**RESOLUTION APPROVING AGREEMENT FOR THE EXPENDITURE OF
HIGHWAY MONEYS**

RESOLVED, an agreement has been made between the Town Board of the Town of New Baltimore and the Highway Superintendent pursuant to the provisions of Section 284 of Highway Law, agreeing that moneys levied and collected in the town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as per the agreement.

Councilman Norris moved and Supervisor O'Rorke seconded. Discussion ensued. Ellie Alfeld stated that a tanker truck drives her Town road, Independence Lane. Councilman Meredith asked if Paradise Road had been done; beside patching and dirt roads there are 5 roads.

**ROLL CALL VOTE: BYAS-AYE FINKE-AYE MEREDITH-AYE
NORRIS-AYE O'RORKE-AYE**

Adopted

- Highway Bond

Still behind the curve even with the taking out of a bond. Alcove is on the 284, along with Swezey. Bob Knighton says by bonding you can take advantage of the cheap rates, but the cost goes up more than 3%, you are better off doing the bonding, add to that the new latex product, Councilman Byas said he had a 3hour meeting with Peckham Materials who said you cannot let the new latex product get cold and you cannot tell the difference. Superintendent Jordan stated his case: \$400,000 will not get the whole job done, 3% interest now, is better than waiting and seeing the cost of materials increase.

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**RESOLUTION
JUNE 14, 2010**

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE AGREEMENT FOR
SERVICES OF BOND COUNSEL FOR THE RECONSTRUCTION OF VARIOUS
ROADS IN AND FOR THE TOWN**

WHEREAS, Rapport, Meyers, Whitbeck, Shaw & Rodenhausen, LLP, a law firm located in Hudson and Poughkeepsie, New York has submitted a proposed contractual agreement for bond counsel services related to the issuance of obligations by the Town of New Baltimore, under the New York State Local finance Law, in the form of an Engagement Letter dated April 30, 2010 and addressed to the Town Supervisor, and

WHEREAS, Rapport, Meyers, Whitbeck, Shaw & Rodenhausen, LLP, is a recognized independent expert in this field of the practice of law and has previously provided similar services to the Town of New Baltimore and other municipalities, and

WHEREAS, the Town Board hereby finds that the costs proposed by Rapport, Meyers, Whitbeck, Shaw & Rodenhausen, LLP, for the proposed scope of work are reasonable, and

WHEREAS the provisions of the General Municipal Law pertaining to competitive bidding have been determined to not be applicable to the procurement of professional services.

NOW, THEREFORE, BE IT RESOLVED that the Supervisor is hereby authorized to countersign the above-referenced Engagement Letter submitted by Rapport, Meyers, Whitbeck, Shaw & Rodenhausen, LLP, as of June 14, 2010 for the provision of the services of Bond Counsel relative to the issuance of obligations by Town of New Baltimore Highway Improvement Capital Fund in accordance with the terms and conditions of the above referenced engagement letter, a copy of which shall be maintained on file in the Town Clerk's Office.

Councilman Norris moved, seconded by Supervisor. No discussion. The adoption of the foregoing Resolution was duly put to a vote, and upon roll call, the vote was as follows:

| | | | |
|------------------------|-------------------|--------------------|----------------------|
| ROLL CALL VOTE: | BYAS-NAYE | FINKE-NAYE | MEREDITH-NAYE |
| | NORRIS-AYE | O'RORKE-AYE | |

Defeated

- Town Wide Yard Sale

Tabled to Work Meeting

- Increase of Assessor's Petty Cash Fund

**RESOLUTION
JUNE 14, 2010**

RESOLUTION TO REVISE PETTY CASH FUNDS

WHEREAS, Petty Cash funds were established by Resolution #20 Petty Cash on January 1, 2010, and

WHEREAS, a request was made by the Assessor to increase the Petty Cash of the Assessor's Clerk from \$50 to \$75, and

BE IT THEREFORE RESOLVED that Resolution #20 adopted on January 1, 2010 be amended to read as follows:

Town Clerk

\$300.00

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| | |
|----------------------------|----------|
| Justice Clerk | \$400.00 |
| Highway Superintendent | \$200.00 |
| Summer Recreation Director | \$500.00 |
| Recycling Center Operator | \$ 50.00 |
| Tax Collector | \$ 60.00 |
| Assessor's Clerk | \$ 75.00 |

Councilman Meredith moved, seconded by Councilman Byas. No discussion. The adoption of the foregoing Resolution was duly put to a vote, and upon roll call, the vote was as follows:

ROLL CALL VOTE: BYAS-AYE FINKE-AYE MEREDITH-AYE
NORRIS-AYE O'RORKE-AYE

Adopted

- Cocksackie-Athens Central School District and Town of New Baltimore as named respondents in a tax certiorari matter involving the New Baltimore Sunny Farms/Robert T. Butler properties

Councilman Byas said we'd be going 50-50.

INTERMUNICIPAL AGREEMENT

THIS AGREEMENT made and entered into this ____ day of ____, 2010, by and between the Cocksackie-Athens Central School District, a municipal corporation, existing by and under the laws of the State of New York, and having its principal place of business located at 24 Sunset Boulevard, Cocksackie, New York 12051, and the Town of New Baltimore, a municipality, existing by and under the laws of the State of New York, and having its principal place of business located at 3809 County Route 51, Hannacroix, New York 12087

WITNESSETH

WHEREAS, the Cocksackie-Athens Central School District and Town of New Baltimore are named respondents in a tax certiorari matter involving the New Baltimore Sunny Farms/Robert T. Butler properties for the 2009-2010 school year;

WHEREAS, the Cocksackie-Athens Central School District and Town of New Baltimore desire to jointly defend the said tax certiorari matter;

WHEREAS, the Cocksackie-Athens Central School District and Town of New Baltimore agree to employ the services of Barry Herbold to conduct an appraisal with respect to the said tax certiorari matter; and

WHEREAS, Article 5-G, Section 119-o of the General Municipal Law of New York State specifically authorizes municipal corporations to enter into intermunicipal cooperative agreements.

NOW, THEREFORE, in consideration of the mutual promises herein contained and other good and valuable consideration, the parties agree as follows:

1. That the Cocksackie-Athens Central School District and the Town of New Baltimore shall, for purposes of litigation, jointly defend the tax certiorari proceeding involving the New Baltimore Sunny Farms/Robert T. Butler properties for the 2009-2010 school year.
2. That the Cocksackie-Athens Central School District and the Town of New Baltimore shall hire Barry Herbold, certified appraiser, to conduct an appraisal and prepare an appraisal report(s) in connection with the tax certiorari mentioned herein.

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3. That the cost for the preliminary appraisal report by Barry Herbold is \$4,500.00.
4. That the cost for the "self-contained" report by Barry Herbold shall be an additional \$2,500.00.
5. That the Cocksackie-Athens Central School District shall be responsible for one half the cost of the appraisal, which shall include both the preliminary appraisal report and "self-contained" report, but in no case shall be responsible for more than \$3,500.00 of such appraisal work. The Town of New Baltimore shall be responsible for the balance of the appraisal work. Unless otherwise agreed to in writing, any other costs associated with the appraisal services, i.e. litigation costs, shall be split between the parties to this agreement: one-half the cost shall be paid by the Cocksackie-Athens Central School District and one-half the cost shall be paid by the Town of New Baltimore.
6. That the Town of New Baltimore shall initiate the contact with Barry Herbold with respect to the performance of the appraisal and inform him of the parties' agreement set forth herein.
7. That the Cocksackie-Athens Central School District and the Town of New Baltimore shall be granted full access to the invoices or billings in connection with the appraisal services by Barry Herbold.
8. That the Cocksackie-Athens Central School District and the Town of New Baltimore shall be granted full and complete access and use of the preliminary report and "self-contained" report by Barry Herbold.
9. That the Cocksackie-Athens Central School District and the Town of New Baltimore shall be entitled to speak with and consult both individually and jointly with Barry Herbold.
- That the Town of New Baltimore's retained attorney, David J. Wukitsch of McNamee, Lochner, Titus & Williams, P.C. will prepare the initial documents and filings up to the submittal of the appraisal prepared by Barry Herbold.
- That William F. Ryan, Jr. of Tabner, Ryan and Keniry, LLP is given the opportunity to review the appraisal prior to submission to the court, the cost of which will be the responsibility of the Cocksackie-Athens Central School District.
- In the event the certiorari proceeds to litigation, the Cocksackie-Athens Central School District and the Town of New Baltimore shall agree to hire and employ the law firm of Tabner, Ryan and Keniry, LLP to defend both parties to this agreement in the said tax certiorari matter. That the Cocksackie-Athens Central School District and the Town of New Baltimore shall share the legal costs for the defense of the said tax certiorari matter: one-half the cost shall be paid by the Cocksackie-Athens Central School District and one-half the cost shall be paid by the Town of New Baltimore.
- Each party hereto acknowledges that they have read this Agreement, understands it, and Agrees to be bound by its terms, and further acknowledges and agrees that it is the complete and exclusive statement of the agreement and understanding of the parties regarding the subject matter hereof, which supersedes and merges all prior proposals, agreements and understandings, oral and written, relating to the subject matter hereof. This Agreement may not be changed orally, but only by an agreement in writing signed by the party against whom enforcement of any waiver, change, modification, extension or discharge is sought.
- This Agreement shall be governed by and construed in accordance with laws of the State of New York and the parties designate and consent to the venue and forum of the courts of the County of Greene, State of New York.
- In the event that one or more of the provisions hereof shall be held to be illegal, invalid or unenforceable, such provisions shall be deemed severable and the remaining provisions hereof shall continue in full force and effect.
- Either party may terminate this Agreement by giving the other party thirty (30) days prior written notice of termination.
- This Agreement may not be assigned by either party.
- That the Superintendent of the Cocksackie-Athens Central School District has executed this Agreement pursuant to a Resolution adopted by the Board of Education at a meeting thereof held on May 18, 2010.
- That the Supervisor of the Town of New Baltimore has executed this Agreement pursuant to a Resolution adopted by the Town Board at a meeting thereof held on May 18, 2010.

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- This Agreement shall be for a term of one year; the term commences on May 18, 2010 and to end on June 30, 2011.

IN WITNESS WHEREOF, the parties have duly executed this Agreement on the day and month and year written above.

Coxsackie-Athens Central School District Town of New Baltimore

BY: _____ BY: _____

Earle S. Gregory, Superintendent

Susan O'Rorke, Town Supervisor

**RESOLUTION
JUNE 14, 2010**

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE
INTERMUNCIPAL AGREEMENT WITH COXSACKIE-ATHENS SCHOOL
DISTRICT**

WHEREAS, the Coxsackie-Athens Central School District and Town of New Baltimore are named respondents in a tax certiorari matter involving the New Baltimore Sunny Farms/Robert T. Butler properties for the 2009-2010 school year;

WHEREAS, the Coxsackie-Athens Central School District and Town of New Baltimore desire to jointly defend the said tax certiorari matter;

WHEREAS, the Coxsackie-Athens Central School District and Town of New Baltimore agree to employ the services of Barry Herbold to conduct an appraisal with respect to the said tax certiorari matter; and

WHEREAS, Article 5-G, Section 119-o of the General Municipal Law of New York State specifically authorizes municipal corporations to enter into intermunicipal cooperative agreements.

NOW, THEREFORE, BE IT RESOLVED, that Supervisor of the Town of New Baltimore is hereby authorized to execute an Intermunicipal Agreement with the Town of New Baltimore and Coxsackie-Athens School District for the purpose of litigation and jointly defending the tax certiorari proceeding involving New Baltimore Sunny Farms/Robert T Butler properties.

Councilman Norris moved, seconded by Councilman Meredith. No discussion. The adoption of the foregoing Resolution was duly put to a vote, and upon roll call, the vote was as follows:

| | | | |
|------------------------|-------------------|--------------------|---------------------|
| ROLL CALL VOTE: | BYAS-AYE | FINKE-AYE | MEREDITH-AYE |
| | NORRIS-AYE | O'RORKE-AYE | |

Adopted

- Surplus of Town Voting Machines

As the county will now supply new electronic voting machines, it will collect the old. If the Town Board elects to keep them, the Town would be responsible for maintenance. Councilman Byas will investigate and report back.

- Renewal of Bookkeeper's Appointment

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**RESOLUTION
JUNE 14 2010**

PROVISION OF BOOKKEEPING/ACCOUNTING/PAYROLL SERVICES

WHEREAS, Brian P. Fitzgerald, CPA was appointed by Resolution #8 on January 1, 2010 to provide Bookkeeping/Accounting/Payroll Services for the Town of New Baltimore for the period January 1, 2010 to June 30, 2010, at a rate of \$825.00 per month, and

WHEREAS, those services have been provided to the satisfaction of the Town Board of the Town of New Baltimore,

BE IT THEREFORE RESOLVED, that Brian P. Fitzgerald, CPA is hereby appointed to provide Bookkeeping/Accounting/Payroll Services for the Town of New Baltimore for the period July 1, 2010 to December 31, 2010, at a rate of \$825.00 per month.

Councilman Meredith moved, seconded by Councilman Norris. No discussion. The adoption of the foregoing Resolution was duly put to a vote, and upon roll call, the vote was as follows:

| | | | |
|------------------------|-------------------|--------------------|---------------------|
| ROLL CALL VOTE: | BYAS-AYE | FINKE-AYE | MEREDITH-AYE |
| | NORRIS-AYE | O'RORKE-AYE | |

Adopted

Councilman Norris suggests the Board hold a Budget Workshop in July; as a Special Meeting, it would be posted 5 days in advance.

Ellie Alfeld reported 22 applications on the certified list of changes to Greene County Real Property Services. held Aug 5 Oct 7 at Town Hall. Grievance Day was held on May 24, 3-5pm and 6-8pm.

With no more from the Town Board or the public, **Councilman Norris moved, seconded by Councilwoman Finke, to adjourn.**

| | | |
|-------------------|--------------------|---------------------|
| BYAS-AYE | FINKE-AYE | MEREDITH-AYE |
| NORRIS-AYE | O'RORKE-AYE | |

Motion Carried

Adjournment

The meeting was adjourned at 9:34 p.m.

Respectfully submitted,

Janet A. Brooks
Town Clerk