

**COUNTY OF GREENE  
TOWN OF NEW BALTIMORE  
WORK MEETING  
FEBRUARY 28, 2011- page 1**

**DRAFT**

**OPENING OF MEETING**

The meeting was called to order at 7:35 pm by Supervisor Susan O'Rorke and followed by the Pledge of Allegiance. In attendance: Councilwoman Finke, Councilmen Meredith and Norris, Highway Superintendent Jordan, Town Clerk Brooks, and 20 members of public who signed attendance sheet. Absent: Councilman Byas.

**PRESENTATIONS**

- Scott Alarm

Regarding Sewer District #1, the annual report has been received from NYSDEC with very good remarks, but a comment was received that there is only a visual alarm at the Pump Station. Chief Operator Jim Polverelli recently was contacted by a neighbor as the pump station generator did not turn off, making very loud noise, and he has stayed on 24hour alert with the recent storms.

Joe Sacchetti, Scott Alarms, said that 10-12 years ago the system's door sensor logged who came and went, by the door opening or closing. Seven years ago the main control communicator failed; this estimate provides for a live operator phone call, will monitor whether the generator is on or off, and performs a weekly test; the current red lightbulb is out of date. Joe has added a fire detection device (\$90) in case the room overheated. Total installation is quoted at \$385, monitoring is \$21.95/month and covers high flow, heat protection, and the generator. This is less than Safe Home's quote. Scott Alarm is located in Catskill; Mr. Sacchetti lives on Lydon Lane in New Baltimore. Service would be available within 24 hours; a tech is in Greene County every day. Councilman Norris asked how long to get installed; answer: 10 days. Rich Guthrie asked if this quote would satisfy NYSDEC; answer: yes, particularly the monitoring of high flow. If there is an issue with pump, calls would follow a prioritized list; if couldn't get pump fixed in ½ hour, the Town would have a 3<sup>rd</sup> party record. Supervisor asked for the cost if the Board did want door monitor to satisfy NYSDEC; \$8, since a contact is already there. The keypad is for the reset function; since keys are new, the owners of the keys are known. A second door contact would cost \$55 and monitoring would remain the same. Jean Horn asked if Scott Alarm serves other towns; answer: Catskill, Cementon, Hunter, Windham, Tannersville, sewage treatment plants, even turbidity monitoring in a reservoir. Ellie Alfeld asked how long in business; answer: 27 years, formerly known as Catskill Mountain Security, currently serving the Highway Garage 9 years. Scott Alarm has also quoted Town Hall; current system doesn't have a working smoke detector in the basement, and one or two doors require sensors.

- Safe Home Security

Safe Home was invited to the meeting; no representative attended. Company was located in Albany originally, now in Connecticut; repair tech is in area once a week. Building Committee will make recommendation to the Board.

- Intelligent Technology Solutions -ITS

Technology Committee Chair Councilwoman Finke said she is happy with the service provided; the website still has work to do. Joe Wolodkevich said the enhanced contract was \$3500, with 10 hrs of prepaid time, and includes questions and answers (q&a) beyond the prepaid. Two machines are addressed in the contract; 7 year old clerk's computer, updated with additional memory 3 years ago, backs up to an external drive that needs offsite storage. The code enforcement officer/building inspector's computer is failing, has a memory slot; clerk's computer will go to code enforcement. Based on budget, the next new purchase is tax collector or assessor's laptop.

Councilman Norris asked if clerk's is state bid, answer: under, at \$1100. Supervisor asked if tax collector' machine (7years old) will make it through the year. Tax collector is more mobile, increasing the risk; \$700-1500 to replace. Assessor's also used in multiple locations.

**COUNTY OF GREENE  
TOWN OF NEW BALTIMORE  
WORK MEETING  
FEBRUARY 28, 2011- page 2**

**DRAFT**

The service contract recommended is \$3500 and 10 hours prepaid. How many onsite hours in 2010? Joe said originally was 7, but ITS gave 8.5; 5 additional, so billed for 15 that included migration.

Supervisor asked for discount for less than about 10 computers; no, services based on 10. The tax collector's was extra due to additional onsite work. Supervisor asked for copy of inventory, Joe Wolodkevich sent names, Councilwoman Finke and Councilman Meredith are working on the inventory.

Ellie Alfeld said the Board is now in third month of discussing how many computers the Town owns. Councilman Meredith said they were 7 years old and the reason the Town has a security system. Councilwoman Finke asked Joe Wolodkevich to read his list. Supervisor asked about justice court computers; they are owned by Office of Court Administration and share the Town's internet access, the Town is not liable for them. Joe Wolodkevich said the enhanced (\$1000 more) provides the physical inventory, support services, budgeting, technology planning, vendor contact (ie BAS, NYSDECALS). With basic, there is phone and remote assistance. Ithaca machine is due to be replaced; some municipalities, said Joe, have opted for cash credit. Councilwoman Finke asked if there might be any available computers in the court. Justice Cosenza will inquire. Joe Wolodkevich also serves Village of Coxsackie, Athens, Town and Village of Catskill, Greenville, and Rensselaerville.

Rich Guthrie asked to brainstorm with fire companies to consolidate purchases, services, or contracts. Joe mentioned the availability of grants, including from the Greene County Sheriff; Supervisor asked the Grants Committee to look into that, in that the Town hosts a satellite and they use the network internet access. (\$25/month for the Town).

Clerk Brooks just received this description for her computer; asked if any other clerks are hosting the NYS Rural Water SEMS Security Suite; answer: no. Clerk asked to talk about that in preparation for the next submission cycle; BAS is doing 2-3 updates. Joe Wolodkevich has not dealt with the Security Suite. He recommends Redundant Array of Inexpensive Disks, allowing, if one fails, the next takes over, maintaining 2 copies on the hard drive in addition to external. This is his only municipality that doesn't have a server and some type of offsite backup; it is also among the smallest, one of the reasons it has been addressed this way. He added there are additional costs, from OGS, that municipalities will have to bear due to legal requirements on offsite data recovery, email, disaster recovery; server should be addressed in next two years. DOD wipe is Department of Defense standard, 27-32 hours offsite, and it rewrites the drive. The Russian standard takes 14-18 days. Supervisor said request had been sent for a printer to share with the Supervisor; Joe did not receive that request. Clerk Brooks reviewed a scenario, a fax sent with personal information in the afternoon, queued up, finally sent at 6pm, and was sitting on the hallway machine when building opened; Coeymans has a secure print feature where identified jobs are not printed until a code is keyed in.

Ellie Alfeld asked how much money was budgeted for computer replacement; \$5300. Supervisor suggests the basic choice and using savings to purchase another computer; Councilman Meredith said if another computer goes down and we continue to call on Joe, there's about \$3000.

Diane Louis said it should be clear in the information what chargeable services are, to know his system. Councilman Norris asked 15 hours last year? Yes, getting all computers up and running totaled 46 calls through end of December, and 11 since then. Then CEO's computer failed. The contract began in May, not Jan, 6mos.

Arlene McKeon, as more programs require more disk space, recommends an appropriation from the discretionary fund balance to give worker the tools they need to work and then set money aside to maintain them.

Councilwoman Finke asked about server; Joe said 2 were reclaimed, and would serve for 1-2 years, town would have to purchase licensing and services to deploy it, ITS would donate hardware, as there has not been 5-7 year plan. He said, assuming 10 machines, replace 2 per year at \$1300-1400 deployed cost for each machine, or \$3000/year for computer replacements without including software licensing. Councilwoman Finke asked to look at the network printer, Joe said purchasing isn't cost-effective, there are leases for 5 year; Supervisor asked for a 5year plan, but difficult to go beyond year 2, Supervisor asked for spreadsheet. Joe said servers can be financed, he has a 3.5 year old server that was shelved, put new hard drive and replaced memory; approximately 15-16 hours to put everything onto the server and configure server.

**DRAFT**

## MONTHLY REPORTS

Adopted

COUNTY OF GREENE  
TOWN OF NEW BALTIMORE  
WORK MEETING  
FEBRUARY 28, 2011- page 4

**DRAFT**

Councilwoman Finke asked that the part-time justice clerk ad run longer; Justice Farrell seeks qualifications in order to do the best job for this town; the last 4 part-time clerks came with no experience, but were trained by an experienced clerk. Diane Louis asked if Councilwoman Finke was seeking a town resident; answer: no, but a run of 3-4 times in the Ravena News Herald. Councilman Meredith said why bachelor's degree, use term 'preferred'. Justice Cosenza said, even with qualifications, 3 applications came forward who felt they had lifetime experience to be considered. Ellie Alfeld did not see the ad in News Herald and has difficulty finding ads in that paper. Mary Norris asked why in Albany County Ravena News Herald, why not in Greene County Daily Mail, also Greene County News? Councilman Norris said it appeared in all three and that can be done next time and run longer same in Public Notice as it was inexpensive. Jean Horn asked why put it in Public Notice. Supervisor read.

**RESOLUTION  
FEBRUARY 28, 2011**

**RESOLUTION APPOINTING LYNN TAYLOR AS TEMPORARY JUSTICE  
CLERK**

WHEREAS, a vacancy position exist in the Justice Court, and

WHEREAS, the Courts are short-staffed requiring immediate assistance, and

WHEREAS, the Town Justices have requested the temporary assistance of Lynn Taylor, prior Justice Clerk, and

WHEREAS, Lynn Taylor is agreeable to assist the Courts for a fee of \$20.00 per hour and for no more than 20 hours per week.

NOW, THEREFORE, BE IT RESOLVED Lynn Taylor is reappointed to the position of Justice Clerk on a temporary basis for \$20 per hour not to exceed 20 hours per week.

**Supervisor moved, seconded by Councilman Norris.** Justice Farrell said a situation arose in the previous week; **Supervisor amended the effective date to "Wednesday, February 23, 2011", seconded by Councilman Norris.** 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-Absent    FINKE-AYE    MEREDITH-AYE  
                                 NORRIS-AYE    O'RORKE-AYE**

**Adopted**

Councilman Norris asked to clarify- if the ad had been placed in Classifieds would be \$250 for a ad package, \$32 plus \$5 affidavit for the Public Notice section; this had been a big issue with the Town Board, he notified all the Board members and all approved. Supervisor attended AOT's Human Resources class and asked where most Towns put their ads for jobs; answer: classified section, if you want to reach people and also searchable by various search engines. If you only want to go through the motions of placing it, put it in the Public Notices. The Town of New Baltimore didn't have a policy, never had to go through the process.

Supervisor distributed policy to Board members that requires 2 Board member signoff and covers construction work, job openings, and purchase and sale of equipment; it doesn't include legal notices or press releases. Policy provides for the copy to be sent electronically to Town Clerk, to avoid retyping or proofing, and Board members approve the ad and must decide on the placement. This policy will give direction.

Supervisor said an important topic at Association of Towns Annual Meeting was the tax cap that had been brought to Town Board in December 2010, NYS Senate has voted on it, and affects towns, special districts (fire, water, ambulance, sewer), NYS would impose a tax cap from 2% to 1%, tied to the Consumer Price Index, for the tax levy not the tax increase, and the state would not have to notify the municipality until September 1. If municipality wants to go for more than tax cap, it is subject to mandatory referendum,

COUNTY OF GREENE  
TOWN OF NEW BALTIMORE  
WORK MEETING  
FEBRUARY 28, 2011- page 5

DRAFT

thus would have to get Greene County voting machines from the county. Additionally, capital improvements, if not subject to permissive referendum, would be subject to tax cap. Also, the bill does not require NYS to control costs such as retirement, health insurance, revenue sharing, etc. All three municipal organizations in NYS are asking their members to pass resolutions or contact assemblypersons. Supervisor offered resolution in December; Town Board wanted to consider further and tabled it. It can have significant impact. Supervisor has issue with taking away home rule authority; we should be able to do that at the local level. New York City and school districts are excluded from the bill; the town tax is about 12% of your total tax dollar.

Arlene McKeon says there is a bill before NYS Assembly to move the school tax to an income base; (Town of New Baltimore held a rally with that regard) there is interest in that. Councilwoman Finke said the bill has been around for years: Arlene added yes, and this is a new administration with many new members.

Bob Knighton asked if the Board would act on a resolution; Supervisor said public hearing is first week or so in March for the Assembly's bill. He feels it is an egregious strike against home rule.

County Legislator was not in attendance.

Town Clerk Brooks reported 2 building permits \$273.05; 3 certificate of occupancy searches \$45; conservation fee \$1.60; 43 dog licenses \$282.00; 5 certified copies \$50.00; 171 photocopies \$42.75, for a total local revenue to Supervisor of \$694.40, to NYS Ag and Markets for spay/neuter program \$51.00; NYSDEC \$27.40, for a total local and non-local of \$772.80. Having finished preparing for the optical character recognition (ocr) scan, that has gone to PMI. We are continuing to receive land taxes, sewer use charges, and water bills, continuing to take calls from vendors regarding and requesting the payment date, check number, calls for town court and handled visitors to justice court. Regarding the microfilm reader, Supervisor contacted Greene County Clerk who would be happy to have the reader in that they do not have one. In 2010, it was not used in New Baltimore, we would have access to it at County Clerk's office, they would handle the maintenance, and they have inches to house it. As it was purchased on a grant, Attorney Wukitsch will review paperwork.

Highway Superintendent Jordan reported: Repaired sander lights on F550; Fri, Jan. 21 snow all in at 3:30 plowed and sanded all roads; Repaired plow frame on 85 Oshkosh; Repaired tire chains on 89 International; Jan 25 snow called in at 4am plowed and sanded all roads; Changed oil and filter on John Deere loader and greased; Pushed back all snow banks; Replaced u-joints in front drive shaft of 2002 F350; Mounted new tire for 89 International; Changed oil in air compressors; Jan 27 light snow called in at 4:30 am plowed and sanded; Greased trucks; Replaced cutting edges on plows and wings where needed; Washed all trucks and loader; Took sander off F550 and washed underneath; Patched holes with winter mix; Picked up cutting edges from Northern Supply; Feb 1 snow plowed and sanded several times worked until 8:30 pm; replaced rear spring bolts on 93 International; Feb 2 snow called in at 4am; Feb 3 called in at 3:30 AM sanded all roads; Moved snow banks with backhoe and cleaned snow from bridges; Sat, Feb 5 ice, called in at 12:30 pm sanded all roads many times; Hauled in more road sand from Callanan; Feb 8 light snow called in at 4am plowed and sanded; Repaired sewer plant railing that we hit with plow; Replaced idler pulleys and belts on F550; Cleaned snow from roofs of salt shed, recycle shed, and old town barn; Cut up fallen tree on Lydon Lane; checked all other roads after heavy wind; Replaced stop signs where needed; Started to take road sign inventory; Feb 21 snow called in at 4am plowed and sanded all roads; Dug thick ice from Staco Road with backhoe; Fri, Feb 25 snow worked until 10:30 pm; Sun, Feb 27 called in at 4:30 am for snow plowed and sanded all roads; Cleaned up snow at Town Hall with loader. Sign replacements are a mandate, larger images; stop signs were completed first.

Wastewater Treatment Plant (O'Rorke/Byas) A report card from NYSDEC was discussed earlier in the meeting, Chief Operator Polverelli received a grade of A. Also the SPDES permit application has been completed. Melting snow means high flow. If anyone is seeking exercise, snow shoveling at the WWTP.

COUNTY OF GREENE  
TOWN OF NEW BALTIMORE  
WORK MEETING  
FEBRUARY 28, 2011- page 6

DRAFT

Building Inspector/Code Enforcement Blaisdell summarized activities for January: building permits renewed 2, certificates of occupancy 2; application fees for January \$273.05 and total year to date \$273.05. JB Car Services will go for resolution at March Regular Board meeting. Code Enforcement Officer Blaisdell is in class frequently and has completed one test.

Assessment Assessor Gordon Bennett reported 2011 data collection field review has been prioritized and he will be collecting data. The exemption renewals for 2011 are continuing to arrive before the March 1 deadline; reminder notices were sent two weeks ago. The following dates have been published for 2011 Valuation of Tentative Roll: March 8 and 15, 9:00-1:00 pm, for those wishing to view their information and speak to Gordon. Grievance Day is set for Tuesday, May 24; note a time change has been made for this year: 3:00-5:00 pm and 6:00-8:00 pm. Supervisor assumes this is coordinated with justices; answer: yes.

Ellie Alfeld asked, having heard the Greene County IDA give an overview of Exit 21B hotel/waterpark project; does the Town have a survey of the Town limits? Unsure, if any of this project will be in New Baltimore and have corrections been made to town line for properties that have not been assessed within the Town limits for a number of years. Supervisor has had a discussion about a piece of property. Ellie seeks what is due to the Town of New Baltimore. Property on the other side was surveyed when Serta and Empire were built.

Agriculture Committee liaison Councilman Norris reported the committee met February 3 and discussed types of hay, haying and market for it; fertilizer: the best time to buy is January or February; continued discussing the Farmers' Expo- where farmers could talk about their farm products; Dinner on the Farm – a fundraiser for the bicentennial that would feature locally grown produce. Questions raised included who would cook the dinner, price of tickets, and needed volunteers. The next meeting will be March 3 at 6:30 pm at Town Hall. Need to get more farmers involved.

Farmers' Market Committee meeting reported having met on February 3, reviewed the market by-law and Rules and Regulation and voted on changes to both, discussed the market's insurance policy and to check to see if the market can get a better rate, and shop policy with other agents. No funding from Greene County Tourism; Councilman Norris asks the Town to provide grant of \$400 like last year. Jack Dirrigl volunteered to will be in charge of AgFest participation. Next meeting was moved to March 3 at 7:30 pm at Town Hall.

Ag Fest Committee's Rob VanEtten asked if Kingsley Greene had met with her on two points, two changes, weren't yet nonprofit, to include tractor pull. Last year, Supervisor provided lease agreement; put on March Regular Town Board Meeting, filing for 503C is in process.

Planning Board Chair Kathleen Rundberg reported having held its regular monthly meeting on February 10, 2011. There were no members of the public present wishing to address the Board....The Board continued discussion on the Sign Ordinance and in particular with regard to signs erected near the NYS Thruway. The Chair is awaiting receipt of additional information for review before the Board will be prepared to make any recommendations to the Town Board....The Board discussed letter received from Cornell Hook & Ladder Fire Department following its review of plans for the proposed assisted living facility, Bristol Manor. Copy of the fire department letter was forwarded to Mr. Brandt and his attorney for their information.

Zoning Board of Appeals cancelled their February 2 due to the snowstorm, and agenda has been rolled to March 2 meeting.

Building and Grounds/Recycling Safe Home alarm code for Ray Blaisdell? Spencer Sebert reported cleaning drain pipes from the kitchen sink, removed ice from gutter over sheriff entry door. For Recycling Center, Spencer reports 5 tires at \$2; also, 18-60 gallon bags of plastic, 7-55 gallon drums of cans, 38 bundles of magazines, 42 bundles of

**COUNTY OF GREENE  
TOWN OF NEW BALTIMORE  
WORK MEETING  
FEBRUARY 28, 2011- page 7**

**DRAFT**

newspaper, 11 bags of shredded paper, 27 bundles of cardboard, and 5 tires from the Highway Department. With bicentennial event on March 13, the old chalkboards sit in the hallway, Supervisor said can we just take care of that; yes, said Councilman Meredith.

Animal Control Officer Tanner reported traveling 211 miles in January, 15 dog complaints, 4 cat complaints, 2 livestock complaints, and most of the dog complaints were about dogs being out in the weather and some for barking.

Fire, EMS and Law Enforcement liaison Councilman Norris reported Greene County EMS re-scheduled January 18 meeting to January 26. At that meeting the board reviewed a new lease agreement for the relocation of the Cairo station, voted to present the 5-year plan to the Greene County Legislature seeking a 75%(county)-25%(town) split. At the February 15 Greene County EMS meeting the board reviewed the lease agreement on the Catskill station in Leeds and approved a lease agreement for the new Cairo station, located at 93A Route 84, which will house the Chief of Operation and a spare Fly car along with Medic 7. In December the Town had 6 ALS calls. Total calls for 2010 were 62; for 2009 were 81 calls or a decrease of 19 ALS calls. Next meeting: March 15, 2011; Councilwoman Finke will cover.

Parks Councilman Meredith sent the NYS grant paperwork on February 14 to Therese McGee Ward isn't sure if we will get any money this year; he has not sent in the legislative grant and will work on the 2010. He sent it paperwork to Chair Wayne Speenburgh months ago. Supervisor said we were reimbursed. Clerk Brooks asked for copy of what was sent in; Councilman Meredith will send electronically to Clerk.

Promotion and Economic Development /Grants Councilman Norris reported that Economic Development Committee met on February 17; Ambassador groups of at least 2 members were formed; Discussed Community Recognition program; IDA board member Eric Hoglund talked about what projects on now in development and how the IDA is self-funded. Local Development Corp. - Details on how the corporation can be formed and how it can do. Coxsackie Area Chamber of Commerce update: two new members Randy Lent of CA Albright and Chris Norris. Write a Vision statement. Next meeting is March 15, 7pm, at Town Hall and will have guest speaker Greene County Administrator Shaun Grodan. Councilman Norris said Kathy Rundberg, Councilwoman Finke, and Councilman Norris attended NYSEDA conference at the Greene County IDA offices; a grant application has been submitted for Highway Garage insulation. Councilman Norris said lighting, insulation can be considered if out of the building for 30 days.

Newsletter/Web Site and Technology Councilwoman Finke said the July-December newsletter is in the mail. The new deadline is 'as soon as possible' Diane Louis asked the dates included in this issue; Councilwoman Finke said July-December, which she was asked to hold to put in the bicentennial information. Janet Angelis asked if the newsletter reports on events that have already happened or upcoming events; answer: both. Councilwoman Finke asked for consideration for Joe [Wolodkevich]'s resolution for contract. Supervisor answered no, no Board member had forwarded or requested a resolution be prepared for the meeting. Supervisor added that she would like a little more time to review the numbers requested. Councilwoman Finke favors enhanced. Clerk Brooks said summer recreation counselor applications have been requested; can they be updated on the website; also requested a calendar for considering a summer recreation director.

Personnel issues were covered earlier in meeting.

Insurance Supervisor does not have a health insurance resolution; has provided changes for the Board to consider at Regular Meeting in March. Those changes include COBRA requirement language for spouse, dental coverage effective 30 days from start of service (matching health insurance), 60 years of age or older 15 years of continuous service, and no longer reimbursement to surviving spouses of retirees for the Medicare premiums (that would affect current retiree spouses). Councilwoman Finke asked several questions, section 3A, is there need to define eligible family members. Changes must be returned to

**COUNTY OF GREENE  
TOWN OF NEW BALTIMORE  
WORK MEETING  
FEBRUARY 28, 2011- page 8**

**DRAFT**

Supervisor so attorney may review prior to March meeting. March 5, 2011 is anniversary of policy; property and casualty cost \$31,000 in 2009, \$20,000 in 2010, and \$20,470 in 2011, caused by increasing the undertaking for Supervisor and Tax Collector. Insurance Committee recommends staying with Marshall and Sterling and Trident; cost includes NYS fire tax.

**RESOLUTION  
FEBRUARY 28, 2011**

**RESOLUTION TO AUTHORIZE PURCHASE OF PROPERTY AND  
CASUALTY INSURANCE**

WHEREAS, in an effort to control cost for the town and provide the broadest coverage for the town, the Insurance Committee investigated alternative proposals for insurance, and

WHEREAS, the Insurance Committee has reviewed the renewal proposal, and

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of New Baltimore hereby authorizes the Supervisor to take the necessary actions to renew coverage with Trident Insurance Co, through Marshall & Sterling Agency effective March 5, 2011.

**Councilman Norris moved, seconded by Councilman Meredith.** 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-Absent    FINKE-AYE    MEREDITH-AYE  
                                 NORRIS-AYE    O'RORKE-AYE**

**Adopted**

Bicentennial Committee Supervisor O'Rorke said confirmations from many dignitaries, 150. Reached out to NB Fire District, Station 2 High Rock Road, gracious, few things to complete for them, letter from Fire District, that the trucks engines be in the Hwy Garage, secure, and Supervisor sign agreement to use the facility.  
Supervisor read the letter.

**RESOLUTION  
FEBRUARY 28, 2011**

**USE OF NEW BALTIMORE FIRE DISTRICT STATION #2 FOR  
BICENTENIAL EVENT ON MARCH 13, 2011**

WHEREAS, the Town of New Baltimore will celebrate it's Bicentennial on March 13, 2011, and

WHEREAS, a ceremony is planned for that day and space is needed to accommodate approximately 150 people, and

WHEREAS, Town Hall is not large enough to accommodate such a large crowd, and

WHEREAS, New Baltimore Fire District will allow the Town the use of Station #2 on High Rock Road for the ceremonies on March 13.

NOW THEREFORE, BE IT RESOLVED, the Town Board authorizes the Supervisor to sign a Fire Hall Use agreement for Station #2

BE IT FURTHER RESOLVED, that the Town Board approves the use of the Highway Garage and parking lot for the storage of both trucks normally stored at Station #2 while the Town occupies Station #2 for the Bicentennial events.

**Councilman Norris moved to adopt, seconded by Councilman Meredith.** Prior code enforcement officer John Cashin said occupancy, under Code, could be 268, combined



COUNTY OF GREENE  
TOWN OF NEW BALTIMORE  
WORK MEETING  
FEBRUARY 28, 2011- page 9

**DRAFT**

standing and sitting. . 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-Absent      FINKE-AYE      MEREDITH-AYE  
                         NORRIS-AYE      O'RORKE-AYE

**Adopted**

Seniors Supervisor said the seniors survey is in the newsletter; encourage seniors you know to complete and return. Ellie Alfeld reported a young lady contacted her, wishing to perform community service by assisting and socializing with a senior, and found someone who can benefit from the company. The next Food and Fun luncheon, New Baltimore Reformed Church, is March 16; Clerk Brooks asked to be aware of those you know who could benefit from attendance.

Historian Ted Hilscher reports actually filling the shoes of two historians, Cless and wife Jean Bush; spent several pleasurable hours interviewing long-time resident Cliff Baldwin, acquiring pages of notes and plans to return; in this 150<sup>th</sup> anniversary year of Civil War, has been researching the 120th New York regiment's participation at the battle of Gettysburg as several New Baltimore men were members of that unit and three New Baltimore men (Dwight Hartwell, Robert Hilton and John Langan) were killed at Gettysburg; met with Susan O'Rorke, Diane Jordan, and Clesson Bush and toured the historian's space at the Town Hall; discussed bicentennial year events being planned in the Town. Ellie Alfeld reports there is a Civil War veteran, a Houghtaling, who is buried on Independence Lane.

Memorial Committee had no report.

**ADJOURNMENT**

**Councilman Norris moved to adjourn and was seconded by Supervisor.** The adoption of the motion was duly put to a vote, and upon roll call, the vote was as follows:

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

**Motion Carries**

The meeting was adjourned at 9: 45 pm.

Respectfully submitted,

Janet A. Brooks  
Town Clerk