

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
WORK MEETING**

**JUNE 23, 2014  
AGENDA**

*Please turn off all cell phones and electronic devices.*

**Public Hearing on Mid-Hudson Cablevision Franchise Agreement**

**Pledge of Allegiance**

**Reports**

**Supervisor**

- Resolution to Authorize the Supervisor to Approve the Renewal of the Franchise Agreement with Mid-Hudson Cable
- Discussion of Wastewater Treatment Plant

**County Legislator (Invited)**

**Town Clerk**

**Tax Collector**

**Historian**

**Agriculture (Chair Norris/Member Benway)**

**Ag Fest Liaison (Member Ruso)**

**Animal Control (Chair Ruso/Member Norris)**

**Assessment (Chair Dellisanti/Member Norris)**

**Audit and Control Committee (Chair Ruso/Member Dellisanti)**

- Buildings & Grounds/Recycling (Chair Ruso/Member Norris)

**Building Inspector/Code Enforcement (Chair VanEtten/Member Benway)**

**Fire, EMS & Law Enforcement (Chair Dellisanti/Member VanEtten)**

**Greene County EMS (Representative Dellisanti/Deputy Norris)**

**Greene County Planning Board (Representative Cashin)**

- Meeting on May 21 and June 18

**Grants/Promotions/Economic Development (Chair Ruso/Member VanEtten)**

**Highway (Chair Dellisanti/Member Ruso)**

- Resolution for Main Care for Fuel

**Insurance (Chair Benway/Member VanEtten)**

**Memorial (Chair Benway/Member Norris)**

**Personnel (Chair Ruso/Member Dellisanti)**

**Planning Board/Zoning Board of Appeals (Chair VanEtten/Member Dellisanti)**

**Seniors and Veterans (Chair VanEtten/Member Benway)**

**Technology/Website (Chair Benway/Member VanEtten)**

- Resolution to Authorize Supervisor to Enter into an Agreement with for a Five Year Lease for Copier at Town Hall

**Town Courts Liaison (Member Ruso)**

**Wastewater Treatment (Chair Norris/Member Benway)**

- Resolution to Advertise for Chief Wastewater Treatment Plant Operator and Part-Time Wastewater Treatment Plant Operator
- Youth, Parks and Recreation (Chair VanEtten/Member Dellisanti)

**Public Comment Period/Community Events**

- July 2 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- July 10 Planning Board Meeting at 7:00 PM
- July 10 at 1:30 PM Senior Citizen Committee
- July 14 Regular Town Board Meeting at 7:00 PM
- July 23 Comprehensive Plan Meeting at 7:00 PM
- July 25 Cornell Hook & Ladder Fire Company Chicken Barbecue to Benefit Summer Recreation Program
- July 28 Town Board Work Meeting
- September 4, Senior Expo, 1:00-3:00 PM Greene County Department of Human Services, Aging and Youth; Greene County Health Department, YMCA in Coxsackie

**Adjournment**

**\*\*\*\* Agenda Subject to Change\*\*\*\***

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
RESOLUTION  
JUNE 23, 2014**

**RESOLUTION TO AUTHORIZE THE SUPERINTENDENT TO APPROVE  
THE RENEWAL OF THE FRANCHISE AGREEMENT WITH  
MID-HUDSON CABLEVISION, INC.**

**WHEREAS** the Franchise Agreement between the Town of New Baltimore and Mid-Hudson Cablevision, Inc. adopted by the Town Board by Resolution on August 11, 2003 expired in 2013.

**WHEREAS** the Town of New Baltimore adopted a resolution on June 9, 2014 to set the date of the Public Hearing for June 23, 2014 at 7 PM and a legal notice was placed in the *Catskill Daily Mail* by Mid-Hudson Cablevision, Inc. to hear the comments from residents.

RESOLVED that following the Public Hearing and by approval from the Town Board, the Supervisor is authorized to sign the attached agreement to renew the franchise agreement until 2029.

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
RESOLUTION  
JUNE 23, 2014**

**RESOLUTION TO AUTHORIZE HIGHWAY SUPERINTENDENT TO  
PURCHASE FUEL OIL**

**WHEREAS** the Town Board hereby authorizes the Highway Superintendent to purchase for the year 2014 at the contract price offered by Greene County Resolution 152-14 adopted on May 21, 2014 for an amount not to exceed gallons. The current price per county contract is \$3.1344. Therefore, the Highway Superintendent is authorized to expend in an amount not to exceed for fuel oil. The Highway Superintendent will inform the Town Board of cumulative expenditures and unused balance for this product.

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
RESOLUTION  
JUNE 23, 2014**

**RESOLUTION TO AUTHORIZE HUDSON VALLEY SCRAP  
RECYCLING, INC. FOR SCRAP METAL RECYCLING**

**WHEREAS** the Town of New Baltimore collects scrap metal at the Recycling Center at the Town Highway Garage.

**RESOLVED**, two quotes were procured for a per ton rate of scrap metal and Hudson Valley Scrap Recycling, Inc. quoted a price of approximately \$200 per ton which would fluctuate due to market values. While both quotes were for market value per ton, Hudson Valley Scrap Recycling, Inc. is located within the Town of New Baltimore and thus transportation costs for the Town would be less.

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
RESOLUTION  
JUNE 23, 2014**

**RESOLUTION TO AUTHORIZE SUPERVISOR TO ENTER INTO AN  
AGREEMENT WITH FOR A FIVE YEAR LEASE  
FOR PHOTOCOPYING EQUIPMENT AT TOWN HALL**

**WHEREAS** the current lease with Eastern Managed Print Network expired on June 1, 2014 and a replacement copier is necessary for the operation of Town business.

**WHEREAS** the Procurement Policy adopted by the Town Board of January 1, 2014 requires two quotes for equipment and three quotes were secured.

**RESOLVED**, that the Supervisor is authorized to enter into an Agreement with , the lowest responsible bidder, for a five year lease of equipment.

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
RESOLUTION  
JUNE 23, 2014**

**RESOLUTION TO APPROVE ADVERTISEMENT FOR CHIEF WASTEWATER  
TREATMENT PLANT OPERATOR AND PART-TIME WASTEWATER  
TREATMENT PLANT OPERATOR**