

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

**JANUARY 27, 2014  
AGENDA**

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

**Pledge of Allegiance**

**Reports**

Supervisor

County Legislator (Invited)

Town Clerk

Tax Collector

- Resolution to Authorize the Supervisor to Sign an Addendum with the Village of Cossackie to Change to Quarterly Billing for Water Bills

Historian

Agriculture Committee (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)

- Resolution to Appoint Building Inspector

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

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

Greene County EMS (Representative Dellisanti/Deputy Norris)

Highway (Chair Dellisanti/Member Ruso)

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)

- Resolution to Appoint Planning Board Member
- Resolution to Appoint Chair of the Planning Board
- Resolution to Appoint Zoning Board of Appeals Member

Seniors and Veterans (Chair VanEtten/Member Benway)

Technology/Website (Chair Benway/Member VanEtten)

Town Courts Liaison (Member Ruso)

Wastewater Treatment (Chair Norris/Member Benway)

Youth, Parks and Recreation (Chair VanEtten/Member Dellisanti)

**Public Comment Period/Community Events**

**Adjournment**

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

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

**RESOLUTION  
JANUARY 13, 2014**

**RESOLUTION TO AUTHORIZE THE SUPERVISOR TO SIGN AN  
ADDENDUM WITH THE VILLAGE OF COXSACKIE TO CHANGE TO  
QUARTERLY BILLING FOR WATER BILLS**

*WHEREAS* the Village of Coxsackie and the Town of New Baltimore entered into an agreement on May 14, 1974, with an extension on March 16, 2005, to provide water to residents in Scheller Park,

*WHEREAS* the Village of Coxsackie wishes to coordinate the quarterly billing cycles of the Town of New Baltimore and the Village and Town of Coxsackie

*NOW, THEREFORE, BE IT RESOLVED* that the Supervisor of the Town of New Baltimore is authorized to sign an addendum to change the water agreement by moving from biannual to quarterly billings and allow the Village of Coxsackie to bill for water service in January, April, July, and October.

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

**RESOLUTION  
JANUARY 13, 2014**

**CODE ENFORCEMENT OFFICERS**

*RESOLVED* that \_\_\_\_\_ is hereby appointed as part-time Code Enforcement Officer at a rate of \$13.38 per hour at a maximum of 20 hours per week until December 31, 2014,

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

**RESOLUTION  
JANUARY 13, 2014**

**RESOLUTION TO APPOINT MEMBERS TO THE PLANNING BOARD**

*RESOLVED* that \_\_\_\_\_ are hereby appointed to the Planning Board for a three year term expiring December 31, 2016.

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

**RESOLUTION  
JANUARY 13, 2014**

**RESOLUTION TO APPOINT CHAIR OF THE PLANNING BOARD**

*WHEREAS* \_\_\_\_\_ is appointed as Chair of the Planning Board until December 31, 2014.

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

**RESOLUTION  
JANUARY 13, 2014**

**RESOLUTION TO APPOINT MEMBERS TO THE ZONING BOARD OF  
APPEALS**

*RESOLVED* that \_\_\_\_\_ is hereby appointed to the Zoning Board of Appeals for a five year term expiring December 31, 2019.