

AGENDA
TOWN OF NEW BALTIMORE, COUNTY OF GREENE
REGULAR TOWN BOARD MEETING

May 12, 2014

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Presentation by Coxsackie-Athens Central School

Approval of Minutes

- February 10 Town Board Meeting

Public Comment Period

- Request by Town Resident Kevin Kennah to Make Presentation

Correspondence

- Notice from the RC Sportsmen's Club (New Baltimore Road) that they are renewing their Liquor License from 6/1/2014-5/31/2017. They are required by the Alcoholic Beverage Control Law, Section 64, Subdivision 2a to notify the Town in writing.
- Letter from the Department of Transportation regarding the New York State Budget that included \$40 million to municipalities to mitigate the impact of this year's severe winter.

New Business

- Resolution to Authorize Purchase of Special Events Liability Insurance for AgFest
- Resolution to Authorize Blue Diamond Septic LLC for Sludge Removal from the Wastewater Treatment Plant in 2014
- Resolution to Authorize Tax Collector Diane Jordan to Attend the New York State Association of Tax Receivers & Collectors 2014 Annual Training Seminar
- Resolution to Approve \$200 to the Greene County Council on the Arts, Inc. for Sprouts
- Motion to Accept the Resignation of Barbara Finke as Confidential Secretary to the Supervisor
- Motion to Cancel the May 26 Work Meeting
- Audit of Claims

Upcoming Meetings

- May 31-June 1, 2014 AgFest at the VanEtten Farm
- June 4, 2014 Zoning Board of Appeals Meeting
- June 9, 2014 Town Board Meeting
- June 12, 2014 Planning Board Meeting
- June 17, 2014 Senior Citizen Committee Picnic at Cecil C. Hallock Park at 12:00 PM, Raindate June 18
- June 23, 2014 Town Board Work Meeting

Public Comment Period/Community Events

Adjournment

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
MAY 12, 2014**

**RESOLUTION TO AUTHORIZE PURCHASE OF SPECIAL EVENTS LIABILITY
INSURANCE FOR AGFEST**

RESOLVED that the Town Board of the Town of New Baltimore hereby authorizes the Supervisor to take the necessary actions to purchase special events liability insurance with a limit of \$1,000,000 per occurrence/\$2,000,000 aggregate for the annual AgFest event to be held May 31-June 1, 2014. The premium amount for this coverage will be \$.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
MAY 12, 2014**

**RESOLUTION TO AUTHORIZE BLUE DIAMOND SEPTIC LLC FOR SLUDGE
REMOVAL FROM THE WASTEWATER TREATMENT PLANT IN 2014**

WHEREAS Chief Wastewater Treatment Plant Operator Jim Polverelli has procured quotes for sludge removal from the Wastewater Treatment Plant to comply with the Town's Procurement Policy

WHEREAS three companies were contacted for quotes and two quotes were received. The lowest responsible bidder is Blue Diamond Septic LLC at a cost of \$0.0468 per gallon or \$327.60 per 7000 gallon load.

RESOLVED that the Chief Wastewater Treatment Plant Operator is authorized to contract at the above stated prices Blue Diamond Septic LLC for up to 60,000 gallons of sludge removal in 2014.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
MAY 12, 2014**

**RESOLUTION AUTHORIZING TAX COLLECTOR DIANE JORDAN TO
ATTEND THE NEW YORK STATE ASSOCIATION OF TAX RECEIVERS &
COLLECTORS ANNUAL TRAINING SEMINAR**

RESOLVED that Tax Collector Diane Jordan is authorized to attend the Annual Training Seminar of the New York State Association of Tax Receivers & Collectors on June 8-11, 2014 at the Double Tree By Hilton in East Syracuse, New York and authorizes expenses for registration, lodging, and meals.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
MAY 12, 2014**

**RESOLUTION AUTHORIZING FUNDING FOR THE GREENE COUNTY
COUNCIL ON THE ARTS, INC. *SPROUTS* PROGRAM**

RESOLVED that the Town Board does hereby authorize \$200 to be paid from the budgetary appropriation for Cultural Programs to the Greene County Council on the Arts Sprouts Program

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
MAY 10, 2014**

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 2014 , it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2014

BE IT FURTHER RESOLVED that the Town Clerk will prepare and abstract and hold it for public review until May 31, 2014.