

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

**June 9, 2014**

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

**Pledge of Allegiance**

Presentation by Sheriff Gregory Seeley  
Presentation by Mid-Hudson Cablevision

**Public Comment Period**

**Correspondence**

- Congratulations to Jim Polverelli and the article on 2011 Wastewater System of the Year that appeared in The Daily Mail on May 28.
- Letter from Marjorie McCoy on Medway Earlton Road thanking Highway Superintendent Jordan and the Highway Crew on Repaving Medway Earlton Road
- Greene County Household Hazardous Collection Event on June 14, 2014

**Old Business**

- Farmers' Market Not Operating This Year, Voucher for \$300 Was Not Processed

**New Business**

- Discussion by Tal Rappleyea on Contracts for Expenditure of Town Funds by Committees and Reimbursement by Town Voucher
- Discussion of Cost of Hydrant Repair to Water District #2 and Impact on Residents in Said District
- Resolution to Approve Loan from General Fund to Water District #2 for Repair of Hydrant
- Resolution to Set the Public Hearing for Mid-Hudson Cablevision Agreement
- Resolution to Purchase Entry Doors from GNH Lumber Inc.
- Resolution to Approve Emergency Purchase for Repair of Town Highway Truck
- Resolution to Approve Emergency Repair for Wastewater Treatment Plant
- Resolution to Authorize Town Clerk to Sign License Issuing Agreement
- Audit of Claims

**Upcoming Meetings**

- June 12, 2014 Planning Board Meeting at 7 PM
- June 17, 2014 Senior Citizen Committee Picnic at Cecil C. Hallock Park at 12:00 PM, Raindate June 18
- June 20, 2014 Veterans Committee at 1 PM
- June 23, 2014 Public Hearing on the Franchise Agreement with Mid-Hudson Cablevision at 7:00 PM followed by the Town Board Work Meeting
- July 25, 2014 Chicken Barbecue by Cornell Hook and Ladder Fire Company to Benefit the Summer Recreation Program

**Public Comment Period/Community Events**

**Adjournment**

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

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

**RESOLUTION  
JUNE 9, 2014**

**RESOLUTION TO SET PUBLIC HEARING ON  
AGREEMENT WITH MID-HUDSON CABLEVISION**

**WHEREAS**, the Public Hearing on the renewal of the franchise agreement with Mid-Hudson Cablevision, Inc. will be set for Monday, June 23, 2014 at 7:00 PM to hear comments from the public on the renewal of the Franchise Agreement.

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

**RESOLUTION  
JUNE 9, 2014**

**RESOLUTION TO APPROVE LOAN FROM GENERAL FUND TO WATER  
DISTRICT #2 FOR REPAIR OF HYDRANT**

*WHEREAS*, a fire hydrant located in Water District #2 of the Town of New Baltimore required repairs which the total cost thereof was \$5,784.56, and

*WHEREAS*, Water District #2 lacks sufficient funds to pay for such repairs, and

*WHEREAS*, the Town Board of the Town of New Baltimore deems it appropriate to loan such amount to Water District #2 and must be repaid within the current fiscal year in accordance with General Municipal Law §9-A by way of a special tax.

*RESOLVED*, that the Town Board of the Town of New Baltimore hereby authorizes the interfund loan from the General Fund to Water District #2 in the amount of \$5,784.56 and that same shall be repaid by the District within the current fiscal year by way of a special tax upon the parcels in the said District.

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

**RESOLUTION  
JUNE 9, 2014**

**RESOLUTION TO APPROVE PURCHASE OF ENTRY DOORS TO TOWN  
OFFICES FROM GNH LUMBER INC.**

WHEREAS, the Town Board adopted its Procurement Policy on January 1, 2014 concerning the procurement of goods and services.

WHEREAS, four quotes were attempted and three quotes were received for replacement of said doors;

BE IT RESOLVED that the Town of New Baltimore purchase said doors from the lowest responsible bidder, GNH Lumber Inc., at a cost of \$2,892.00.

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

**RESOLUTION  
JUNE 9, 2014**

**RESOLUTION**

**WHEREAS**, the Town Board adopted its Procurement Policy on January 1, 2014 concerning the procurement of goods and services

**WHEREAS**, Highway Superintendent Denis Jordan determined that the Transmission and Transfer Case for the 1985 Osh Kosh had to be repaired immediately to continue proper functioning and snow removal on town roads and W&W Truck Transmission Repair Service Inc. was contacted to make the repair.

**WHEREAS**, due to the emergency condition of this repair and according to Procurement Policy 6 b, Section 103(4) of the General Municipal Law, this service had to be performed immediately and an alternative proposal might threaten the life, health, safety or welfare of the residents.

BE IT RESOLVED, that the Town Board of the Town of New Baltimore approves said emergency repair by W&W Truck Transmission Repair Service Inc., Invoice No. W1249 for \$7,439.03.

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

**RESOLUTION  
JUNE 9, 2014**

**RESOLUTION TO APPROVE EMERGENCY REPAIRS AT  
WASTEWATER TREATMENT PLANT**

WHEREAS, the Town Board adopted its Procurement Policy on January 1, 2014 concerning the procurement of goods and services

WHEREAS, Chief Wastewater Plant Operator Jim Polverelli discovered a bearing on Rotor #1 drive shaft that had to be repaired immediately to continue proper functioning and Flach Industries was contacted to make the repair.

WHEREAS, due to the emergency condition of this repair and according to Procurement Policy 6 b, Section 103(4) of the General Municipal Law, this service had to be performed immediately and an alternative proposal might threaten the life, health, safety or welfare of the residents.

BE IT RESOLVED, that the Town Board of the Town of New Baltimore approves said emergency repair at the Wastewater Treatment Plant by Flach Industries, Invoice No. 10023 for \$315.00 and Invoice No. 10034 for \$5,444.00.

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

**RESOLUTION  
JUNE 9, 2014**

**RESOLUTION AUTHORIZING TOWN CLERK TO SIGN LICENSE ISSUING  
AGREEMENT**

***BE IT RESOLVED*** that Town Clerk Barbara Finke has the authority to sign a License Issuing Agreement contract with the New York State Department of Environmental Conservation for the sale of hunting and fishing licenses to our residents.

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

**RESOLUTION  
JUNE 9, 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 June 30, 2014.