

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 Approve Emergency Repair for Well at Cecil Hallock Park
- Resolution Authorizing the Supervisor to Amend the 2014 Budget
- 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
REGULAR TOWN BOARD MEETING
June 9, 2014 - Page 1**

**Draft 6/23/14
Adopted 7/14/14**

OPENING REGULAR TOWN BOARD MEETING

Supervisor Dellisanti called the meeting to order at 7 PM and the Pledge of Allegiance was said. Also attending: Deputy Supervisor Ruso, Councilman Norris, Councilwoman VanEtten, Attorney for the Town Tal Rapplelea, Town Clerk Barbara Finke, Highway Superintendent Denis Jordan and 11 members of the public who signed the attendance sheet.

Absent: Councilwoman Lisa Benway and Tax Collector Diane Jordan.

Supervisor Dellisanti announced there were two presentations this evening and the first guest is our Greene County Sheriff Greg Seeley and introduced the Sheriff.

Sheriff Seeley thanked the Town Board and wanted to give an overview of what is going on in the County. We have festivals going on this past weekend. Mountain Jam was very successful with about 13,000-15,000 people at Hunter Mountain which put economics into the county. There were no major incidents, 30 coming into the jail and many were bailed out right away. A few can't raise the money and we have to house them for a little while, bringing illegal drugs into the County. Overall it was very successful with that type of festival and does bring money into the County; this is probably the seventh year in the County. With that said, there is another starting on Wednesday, Taste of Country, which will probably have double the people there I know they have 400 rvs already coming to it which will fill Hunter Mountain parking lot, much advertising and big names and tremendous asset to the County. If there's hot weather we will have to deal with drinking going on. Overall, it a good festival and it turned out very well last year and we are looking forward to it.

On day-to-day business, we are extremely busy. Update on the Correctional facility, we all know it's coming, we have had 4-5 meetings already, it's been very successful. They all put their heads together. My goal is to make sure that all of you who have to foot the bill for this know where every penny is going to be spent. We have had 5 meetings, talking positive, how are we going to spend the money, where are we going to get the money from, what type of facility we need. We have to work with the New York State Commission of Corrections who have much to say as far as type of pods to put up, that's the new buildings they put up which are manufactured and hauled in like a manufactured home. That's how they are constructed.

Jail Superintendent Mike Spitz went to three other jails similar to what we need in bed capacity. Everyone on the Task Force is going to visit these jails. Everyone sitting at the table will have a good theory in their mind of what type of facility we need and how it's going to be built. He will guarantee this isn't going to be "we are building this and what it's going to cost and take it or leave it." This is a three-five year project. There will be no brand new facility for three to five years down the road because of the nature of the beast. It won't be like the disaster of Ulster County and there won't be overrides and over-costs. It's a beautiful state-of-the-art correctional facility, law enforcement center. Their staff will be involved and we will learn by their mistakes. They have called our Task Force and said we will send up our crew that sat in those committees and tell you what we did wrong so you folks won't do the same. Confident as Sheriff and taxpayer that this is going to be done right and as far as I'm concerned everyone in Greene County who is going to foot the bill should know every step of it and have their say.

We love being here in New Baltimore. The last time I was here, we had an issue of trucks running downtown. I had Deputy McMahan and couple other Deputies sit down there in the mornings and it's not the Carver crew, these trucks from Vermont and a few other out-of-staters. On their GPS, that's the route they are taking. Deputy McMahan did say, "Sheriff when they come around that corner, their trailers are definitely in the other lane." Thankfully there haven't been any accidents there and there are trucks that do go down through there and we can do what we can do to prevent any major accidents. I know there was something worked out, I don't think it was with this Town Board, but with previous Town Boards, with Carver and the owners of their trucks would go out through Bethlehem, out to Route 9W and then the Thruway and that way. They are not coming up through the town, I'm not saying they don't ever, but on a daily basis when they get in their trucks, they come up through here. The ones that Deputy McMahan and the other Deputies stopped, they were out-of-towners. Once again if you have any major concerns, if you see something, but I will tell you because they told me, that when they go around that corner they are definitely in the other lane so if an accident happens, we know who is at fault. Hopefully, something doesn't happen, we will definitely

**TOWN OF NEW BALTIMORE
COUNTY OF GREENE
REGULAR TOWN BOARD MEETING
June 9, 2014 - Page 2**

**Draft 6/23/14
Adopted 7/14/14**

monitor, and if anyone has any concerns let us know. I do believe you have been getting the monthly reports from the deputies.

Councilman Norris responded quarterly.

Supervisor Dellisanti said that he didn't see the last one.

Sheriff Seeley said one of the main reasons I'm here is we have three parks here and Nick asked two to three weeks ago if the Sheriff's Department could help out.

Supervisor Dellisanti explained that we actually lock Districts 2-3 and also a gate on District 1 but I'm not concerned about District 1 just 2&3.

Sheriff Seeley said they are a service-oriented agency and absolutely we can help you out. We will get together with Denis. I know you already spoke to Deputy McMahon and I kept it quiet and then discuss how you wanted to do it and how to get it done. We will have a meeting on it and we will get involved. I just wanted to bring up that there could be a time when we have an accident or investigation or hour or two or couple hours as long as we have the ability to call Denis and say that we are tied up right now. We will get there to get it locked, but it may be midnight or 1 AM, but I think you want it locked before then.

Denis Jordan said that if we can, yes.

Sheriff Seeley said absolutely we have no problems doing that.

Supervisor Dellisanti said that we gave you in my letter, Councilwoman VanEtten's and my telephone number and one of us can get down here and do that.

Sheriff Seeley said that we can work it out too because there's no reason someone from Catskill can't shoot up here quick

Supervisor Dellisanti stated that just so everyone knows, we had a couple of ADA complaints (Americans With Disabilities Act) where kids in wheelchairs could not get past the side gate and the stones that were put in there to prevent vandalism, that's what it was for originally. And then we got a senior citizen complaint that their grandchild who could jump over the rocks to get in the park and she could not do that. So to solve a couple of problems and this has worked out really well with Denis and the Sheriff so it will solve many headaches down the road too.

Sheriff Seeley guaranteed that one of us is going to be there, observe what is going on and they may see something that on a normal day you wouldn't look at, but now there isn't a lock on the gate. I will instruct them to take a little walk around before you lock the gate, drive in and drive out, make sure there is no type of vandalism.

Supervisor Dellisanti said that's perfect. If people start to see your vehicles are in the facilities, it makes a big difference.

Sheriff Seeley was happy that he has that working relationship with Denis that could definitely happen and hopefully it doesn't, our strength is getting back as far as manpower. There should be no excuse that someone isn't here at all times for their shifts. Anytime we can help like that. That's what we are here for, not just to put people in jail, but we are here for community service-oriented. That's my message that I really want to clearly get out there. That's what we are here for.

Supervisor Dellisanti said that he didn't know that back in 1983 we actually had a Chief of Police here, we were going back through some old records.

Sheriff Seeley said that we had one in Greenville for years. I just spoke with Tal and there is the Quarry and everyone in the United States likes to swim there because its crystal clear. If you want we can charge people getting up in there.

**TOWN OF NEW BALTIMORE
COUNTY OF GREENE
REGULAR TOWN BOARD MEETING
June 9, 2014 - Page 3**

**Draft 6/23/14
Adopted 7/14/14**

Supervisor Dellisanti said that we can use the revenue, we are a small town.

Sheriff Seeley said that in case anyone hears it, we are going to enforce it again. Over the weekend with the nice weather, there were quite a few people there. We are going up with our ATVs and are going to enforce it in case anyone wondered what was going on. Any other concerns, please give us a call. The majority of them are not from this area, they are from the Albany area. Some of our youth are not getting the message and speak to the courts and let people know that when it says No Trespassing, it means No Trespassing and it's for a reason. I don't want to take everyone's time I know you have important meetings here. We are possibly could be, hopefully not, if you get a call that we could be tied up.

Supervisor Dellisanti questioned that calls aren't from 9 AM--5 PM Monday through Friday that things happens at other times of the day.

Sheriff Seeley said if anyone else, please get the message out in the Town of New Baltimore with concerns. ATVs are up on the Mountain right now for Country Fest, we have them and want to use them. The farms with the alfalfa and corn coming up, anyone on ATVS use your head and think of the farmers who spend hours and hours preparing their crops and they ride through them and destroy them.

Ellie Alfeld said they are underneath the railroad tracks, every day, and sometimes as late as 11 or 12 at night.

Chris Norris asked Denis Jordan if there a sign at the park when it is open or closed, dawn until dusk, so parks are closed at dusk.

Supervisor Dellisanti responded that that's the plan.

Councilman Norris said that's when you are coming,

Sheriff Seeley said they can cruise by at 8 PM, lock it up when you say dusk 8:30 or 8:45 PM.

Superintendent Jordan said or when the shift changes.

Sheriff Seeley responded that's 7, you tell us.

Supervisor Dellisanti said we are trying to keep dawn to dusk.

Councilman Norris stated regarding the report, we did get one for the 4th quarter of last year, went to Janet and I did a search and he was cc'd on it so that's why, that's the last report I had, prior to that we did get them all.

Sheriff Seeley said it is very important for the town Board and residents that they know what is going on.

Councilwoman VanEtten asked so we didn't get one from the first quarter of this year.

Marjorie Loux responded that at the April work meeting she believed.

Councilman Norris said he did a quick search on his emails.

Sheriff Seeley said he talked to Kenny this morning and he said he sent it. If not, we will get you another copy. I think it is important that folks know what is going on in the town. Asked for questions or concerns.

Peter Zacek said the last time you were here, it scared him and asked what inroads have you done with this heroin?

Sheriff Seeley responded that it was a good question, what we are doing is trying to step up enforcement.

TOWN OF NEW BALTIMORE
COUNTY OF GREENE
REGULAR TOWN BOARD MEETING
June 9, 2014 - Page 4

Draft 6/23/14
Adopted 7/14/14

Peter Zacek asked if operations are going on, most of young adults and middle-age.

Sheriff Seeley said that you would be surprised at the people involved in it. Got back early this morning from Reading, Pennsylvania, my son and I and wife went to WWII memorial at the airport and got to speak to local cops. The first words out of their mouth is that heroin is outrageous down there. If you think it's there, come back to Greene County. Some of the reasons are that its cheaper than a pack of cigarettes, compared to marijuana and cocaine and other drugs that are out there. No drug is good for you. I say personally they want law enforcement, the state wants to give us \$7,000 to train deputies to have nebulizers. So we come to your house and you are ODing on heroine, and we shoot this up your nose and its going to bring you back. I don't want to see anyone die, but are we going to promote this? This is like saying go ahead and do this and law enforcement and EMTs are coming to save you so it's okay to do this. No. 2 liability and lawsuits coming. What if you die, go to the Greene County Sheriff's Office and going to sue again. I think we need to go after the dealers, if we prove that you are selling heroin or any of these drugs don't be coming out of these state facilities back in the Cuomo Days when he put these guys away.

Peter Zacek asked what was the threshold for a quality arrest, what amount to be called a dealer?

Sheriff Seeley replied that if you sell something you are a dealer.

Peter Zacek asked if that was a Class A felony?

Sheriff Seeley replied that it all depends on the quantity of the drug you are selling.

Peter Zacek asked if the person that you saved with the nebulizer, is he to be charged with possession?

Sheriff Seeley replied that yes, again with the way the world is going and everybody's life and families, and obviously things aren't rosy. So if everyone turned to alcohol or drugs to get rid of their past or depression or whatever the issues may be. That's been back to 100 years ago, it happened. What bothers me the most is I think personally we ought to go after the drug dealers and make examples out of them. If you want to sell drugs, you want to ruin his kid's life, your life, or his life, make an example out of you. So we will put you away.

Peter Zacek asked so are you going to try and stop the traffic coming up the Thruway, is that how it gets here?

Sheriff Seeley replied up the Thruway, its coming down from Utica, its coming from all over.

Peter Zacek said that at the last meeting you said that that they can get it out of the City for half the price.

Sheriff Seeley said that what happens up here if they don't get it out of Albany then you have runners that get in their car and drive to New York City, buy it and come back with it, watch out for profiling.

Councilwoman VanEtten asked how young are the children that you start to educate, they should be younger, it's not just high school.

Sheriff Seeley replied that the education should starts in the schools. They have the DARE programs, which are okay, but not sure it gets the message out there. Don't get me wrong, if you save one child's life or you get one of them away from the drugs, it's probably worth it, but the DARE program is pretty expensive. We do support it, do everything I can to support it, but not so sure it's an effective as it really should be. But you are 100 percent right that that's where you have to start educating these kids to stay away from these drugs.

Councilwoman VanEtten said the reality of the situation.

Sheriff Seeley said the consequences of what happens to your health and family life, everything else that goes wrong with it. At the winter conference of the Sheriff's Association,

**TOWN OF NEW BALTIMORE
COUNTY OF GREENE
REGULAR TOWN BOARD MEETING
June 9, 2014 - Page 5**

**Draft 6/23/14
Adopted 7/14/14**

one Sheriff who is a personal friend of mine got up and spoke. When he finished speaking, he had a daughter who had a terrible heroin epidemic and he said you have no idea until it hits home in your house. She still after months and months of rehab and everything else, it's still a hairy situation.

Peter Zacek said getting back to the individual you saved with a nebulizer, is that forceable rehab or mandated rehab?

Sheriff Seeley replied that it's up to the Courts. The only thing he can do is do the paperwork, make the arrest, and then it goes to the District Attorney and then it's out of their hands.

Peter Zacek asked if these facilities are centrally located?

Sheriff Seeley asked for the rehab you mean? It all depends, there are some in Albany. Don't get me wrong, especially when it comes like to that type of OD. Should they be sitting in a correctional facility? I believe they should be getting some type of rehab. Just like an alcoholic, we get a lot of them in our facility, they get four or five DWIs and then get sentenced to a year in our facility. I'm not sure that's the proper place for that person, getting in some place of rehab to get away from it. Sitting in our facility is not getting the help they need. My personal feeling with this heroin, and trust me and don't let anyone tell you, New Baltimore, Greenville, Cairo, Catskill, Prattsville that there's not a heroin problem. Ladies and gentlemen there is and hope it doesn't happen to your children. If I say 50-60 years old involved in it, trust me, and you wouldn't believe the white collar people that are involved in it. I remember back when I was 12-13 years old heroin was a big thing and then it tapered off and other drugs came along. And now it's back and it's so cheap and that's why these kids are flocking to it.

Peter Zacek said that this is New Baltimore.

Sheriff Seeley said you know what it is. Kids don't have anything to do and they get their groups together.

Peter Zacek said where else do they have to go?

Sheriff Seeley said I remember when I was a kid in South Cairo we kicked more windows out of people's houses playing stick ball in the street and having my mother coming down the street to chase us home because we weren't home at 7:00 at night. My mother came and everyone ran and anyone who got in her way got it and we are getting away from that. My mother is 80 years old and if I don't stop and see her she still gives it to me. I'm serious and think about the parents today. Come with our Deputies and see the houses and the issues that they walk into. You can't blame the poor kids. That's the issue because everyone in this room raised their kids to be respectful kids, but half the kids we deal with its unbelievable. You don't want to go after them because they weren't brought up the proper way. I'm not saying to beat your kids. I went the right way.

Ellie Alfeld asked about the Jail they are proposing, will it have the capability of renting out spaces?

Sheriff Seeley responded absolutely. These are rough numbers. We are looking at a 130-140 bed facility and our population is about 85-90. Right now that's down a little, but the normal over the last couple of years. I get a call from ICE the feds once a month, they will guarantee us beds, they will pay for bed space whether they fill it or not. A lot of these other county jails are getting obsolete.

Ellie Alfeld said that it's a moneymaker in a lot of counties.

Sheriff Seeley said it's not a moneymaker, but with the bond and everything has cost-effect, then once you get past that, then you start boarding in, then the County can make some money.

Councilman Ruso asked if Coxsackie was where it was going to go?

Sheriff Seeley said it would be clear, with the infrastructure and \$15-20 million for water and sewer lines. I think we have 300 acres, 2 facilities there, no reason they can't give us a 10 acre

**TOWN OF NEW BALTIMORE
COUNTY OF GREENE
REGULAR TOWN BOARD MEETING
June 9, 2014 - Page 6**

**Draft 6/23/14
Adopted 7/14/14**

lot or 15 acre lot either out front or off to the side, use their water and their sewer. We use their medical, cook with their foods and we contract with the state right now. Their truck drops it off at the County Jail right now. What a perfect location since you have two state facilities there. Our Governor would have to sign off. It makes sense and would save the taxpayers of this County \$15-20 million, whatever it is going to cost for the infrastructure. I've already heard, out of sight and out of mind, of another site at the 911 Center in Cairo. In the back, the County took all the soil and that would be a perfect spot. Not in my back yard that's what I'm hearing. Another location is Carson City on Route 32 another perfect location.

Ellie Alfeld asked if Carson City has water?

Sheriff Seeley replied that you would have to build all that. Construction of that building is not that bad, these are manufactured cells that are built and put into place. The cost, and anyone in construction knows, is the infrastructure. Over there, you have it all. If I have anything to say, every taxpayer should know where every penny is going and how it is being spent and I work for all of you and I want to hear what you have to say. Bottom line, you put me in that office and I hear you and if I don't in four years, I won't have a job. Thank you ladies and gentlemen.

Supervisor Dellisanti stated that the next presenter is from Mid-Hudson Cablevision and please welcome Dave Fingar.

Dave Fingar stated he is from Mid-Hudson Cablevision and has been working with the Town Board to renew the cable franchise in the Town of New Baltimore. The cable franchise is basically a legal document that gives a cable operator the nonexclusive right to run wires. That's basically what it is. It gives us the right to attach to the telephone poles or go underground along the streets in the town. We have renewed this I don't know how many times since the late 1970's and every 10 or 15 years we are looking to do it again and are working with the Town Board. This is an informative meeting tonight, kind of informal the next steps to this will be to schedule a Public Hearing which will be in the newspaper and everyone will know and if anyone has concerns they can come and voice them. And then following the Public Hearing hopefully we are all in agreement and we can move forward with the franchise.

Councilman Ruso asked if there was some question about the notification, Public Notice.

Supervisor Dellisanti stated that he thought Ms. Miller said she would make the Notice for the meeting.

Councilwoman VanEtten said that Tal said we need 10 days.

Dave Fingar said he spoke with her briefly and that he had been out of the office.

Dave Fingar said that their Executive Secretary likes to do it because then she knows it's done. In the past, and nothing against Town Clerks or anyone else, but when they do it, did we get it done and then we have the Public Hearing and it didn't make it the newspaper. We take care of getting the documentation from the newspaper that it actually was printed and they like to follow through with those steps. The last thing you want to do is do it twice.

Councilman Norris asked if there was anything further on expansion that we were looking at.

Dave Fingar said that we talked about it in the past and built just expansion for the lines. Cable television has changed a lot. In its early days it was just television, that's all it was. If you ran a wire down a road that had 20-30 homes in a mile, you were guaranteed 60-70 percent of those people would hook into your line and you were all set and it was going to work. Well, the number of people that are willing to take cable television television as opposed to a dish network television is on the way down. We are losing subscribers. We are gaining subscribers on the Internet basis though, but not as quickly. Two-thirds of the people that don't have broadband internet don't really want it. So to take that same mile of cable and think there are 20-30 houses that might take your internet, it is not working. And so what we've been doing, and you and I spoke about this a year or so ago, on a demand basis if the people within that mile or miles or whatever it amounts to really want to sit down and organize and say we want your service, we will certainly do that.

**TOWN OF NEW BALTIMORE
COUNTY OF GREENE
REGULAR TOWN BOARD MEETING
June 9, 2014 - Page 7**

**Draft 6/23/14
Adopted 7/14/14**

Councilman Norris and you will explain that at a Public Hearing, one of the other things we talked about is wireless capability for internet service and two towers.

David Fingar stated that they work with New York Air for wireless and I don't know where their towers are up here. I know they have towers all over. We do their back haul.

Councilman Norris asked if it is an option we can look into or you can look into for our town.

Dave Fingar replied that there is and he can look into the coverage.

Councilwoman VanEtten stated that you threw in free recording equipment and our meetings will be taped and put on Cable.

Dave Fingar stated that they are going to buy enough equipment to get rid of these tape recorders. Some sort of a television camera and you will be able to record your meetings, video and audio. You will probably each have a microphone up there. I'm not going to design it, but it will be a video recording system and microphone where it will pick up all the sound and you will probably put it on some sort of a stick or digital recording device and give us that stick each month and we will replay your meetings on tv.

Councilwoman VanEtten said they will train us, and they are providing for free.

Dave Fingar responded that yes, you will pick someone. Go to the high school and find the audio and video department and someone there will enjoy doing this.

Councilwoman VanEtten said both the Highway Garage and Town Hall will get free internet and cable television.

Dave Fingar clarified that you will be getting free cable tv and discounted internet. You asked about fiber optic cable. The backbone to the system is fiber optic cable. The last mile or so to the house is coax cable. It's a technology that's been in place, not economical to replace it all. We work with electronics that enables us to use that coax cable and make the Internet pretty fast. So that's what we are going to do.

Councilman Norris asked if there was a preagreement that's been given out?

Supervisor Dellisanti explained that we had one meeting with Dave and this is what came out of our meeting and it's in your packet.

Councilman Norris asked if you just got it today?

Supervisor Dellisanti responded we got it about a week ago.

Dave Fingar said I don't think anything changed except for the camera system.

Supervisor Dellisanti said nothing else was really different because we asked for additional service to the community and that was discussed.

Councilman Ruso said the 5% is the maximum by law. Isn't that right?

Ellie Alfed said 5% max.

Councilwoman VanEtten said the map was inaccurate though, but we did check it.

Dave Fingar replied 5% max by state law.

Attorney for the Town Tal Rappleyea said that understand too, whatever we do get out of it, even if the state law authorizes 10%, it doesn't just come out of the air, it comes out of all the customers' pockets.

Councilman Ruso said that mostly its paid by the residents of the Town, its tacked onto your bill.

**TOWN OF NEW BALTIMORE
COUNTY OF GREENE
REGULAR TOWN BOARD MEETING
June 9, 2014 - Page 8**

**Draft 6/23/14
Adopted 7/14/14**

Dave Fingar asked if it's like June 22?

Supervisor Dellisanti responded that it is the 23rd, two weeks from tonight, that will be the Public Hearing and we will have a resolution on that later tonight.

PUBLIC COMMENT PERIOD

Peter Zacek said first of all, I love this town, and thank you for being caring Councilpeople and I mean that from my heart and I know it's not easy. I have 2 queries. In the last four years, I have had problems with dogs and I don't know what the resolution is. I just had one this week. I called Marjorie because I couldn't find a number in New Baltimore that works. If you don't see what I'm talking about, pick up the local phone book. Marjorie had to call the Animal Control Officer. Two years ago the Animal Control's wife said to my wife what do you want me to do. The first incident was a Rottweiler where the homeowner had left for two weeks and had a friend watch it and it broke the leash. We thought it was wild. I'm a caring person and I would never shoot anything so we stayed in the house. So after awhile, we saw the dog was friendly, but we didn't know who owned that dog. The second incident was two white dogs, which was one of my neighbors and I think there was some resolution that they had to fence them in. They chased my cows. Now if a cow breaks its leg, I lose \$2,000. So I mentioned that to him and apparently he didn't get the thing and they had to come over here to get talked about and the Judge had to make resolution there. I believe it was Friday that I called. First I called Nick and he wasn't in. Then I called the Town Clerk and Marjorie kicked on and she helped me. I went up and down the road and there were two golden retrievers and they were running around the farm and they looked friendly until they attacked one of my children and one of Pete Bullock's electricians said you better get out there because one of your chickens is dead. So I approached the dogs, got their collars and tied them up. There was no way to find, I looked at the collars, and there was no signs. Basically, the most instrumental and scary thing is without those tags you don't know if they have their shots or not and that's scary. So let's say that the dogs seem friendly and you reach out and bam you get bit, now what and you don't even know whose dogs they are. So, again, do I call Greg to come to my property to handle it? There is not outlet for us.

Councilwoman VanEtten asked do you have the Internet?

Peter Zacek replied yes, I believe my wife does.

Councilwoman VanEtten asked isn't Joe's number listed on the Town's website?

Councilman Ruso said that Joe works and has a regular job, but he should call you back.

Peter Zacek said he never got the call back. What would you do with the two dogs there when you have no recourse or no person to go to to say I have your dogs. What would you do, would you let them run around on the property. Thankfully my grandkids weren't there, but again these dogs didn't seem they would harm anyone. The only two dogs that were threatening were the two white dogs and I told my wife to get in the house and then thank you to the man right here because he walks his dog up and down River Road and he identified the owner. The owner came over and couldn't catch his dogs and he waited and they went missing a week or so until they came back. I want to be friendly, I love this town and I love the people in it. I don't want to cause any strife, it's just where does a homeowner go, who does he call to get immediate response. I don't mean to drop everything for a fire, but something.

Councilwoman VanEtten said I would think Joe would respond fairly quickly.

Russell Francis said he came to my house and we looked in the State Telephone Book and when you dial the Animal Control Officer, it said the number was no longer in service because they don't have his cell phone number in that book. He's got his number posted in the book under the Town of New Baltimore that is not in service.

Peter Zacek said I was going to call Greg, but then I said it's for a dog; I'm going to take him off an important round just to come over to tell me what to do about the dog. What is he going to do?

**TOWN OF NEW BALTIMORE
COUNTY OF GREENE
REGULAR TOWN BOARD MEETING
June 9, 2014 - Page 9**

**Draft 6/23/14
Adopted 7/14/14**

Councilman Ruso said that on a few occasions, I have received a call from Marjorie or Diane I don't remember getting one from Barb, and I call Joe Tanner. Joe's responded to my calls, it doesn't work, you call her, she calls me, I call him and would be nicer if you call direct, that way you get a response instead of going through four people because I'm not always next to my phone.

Councilwoman VanEtten probably doesn't have a house phone anymore, many people just have a cell phone.

Peter Zacek suggested that next time around change that number. But again my wife did call two years ago and this lady that answered said what do you want me to do?

Councilwoman VanEtten apologized, but wasn't on the Town Board at that time.

Councilman Ruso said but still you should get a response rather quickly.

Councilwoman VanEtten said she wouldn't think the Sheriff responds to dogs.

Sheriff Seeley said we get calls all the time. What we do is reach out to your Animal Control Officer and find out obviously if its wounded or vicious dog.

Peter Zacek asked if he would make the determination.

Sheriff Seeley responded that he doesn't want anyone to shoot anyone's animal Do you own a farm?

Peter Zacek responded yes.

Sheriff Seeley said and if these dogs are attacking your animals, you have a right to shoot them.

Peter Zacek said he didn't want to do that.

Sheriff Seeley I'm just letting you know. At \$2,000 an animal.

Ellie Alfeld asked can't you go through Ag and Markets for damages?

Sheriff Seeley responded that down the road, yes.

Peter Zacek said and lose a neighbor.

Sheriff Seeley said that you can call us, we get called all the time.

Peter Zacek asked if you are in Catskill?

Councilwoman VanEtten asked if these dogs are habitual.

Peter Zacek replied that one was left alone for two weeks because he went and got the history on it and he had literally eaten the rope and because the friend was supposed to go there and feed and water it and it was a hot summer day, the dog broke free. When you see a full grown Rottweiler come at you, you say should we stay in the house and wait or,

Councilman Ruso replied that he will have Joe Tanner give him a call to find a way.

Ellie Alfeld said that we've always had back up for the Sewer Department and thought we had it for animal control at one time in Coxsackie, just like the Building Inspector. Could we possibly check to see if we made that arrangement some time ago. I thought I remembered it.

Councilman Norris said with Greenville when Joe went on vacation,

Ellie Alfeld replied I thought we made arrangements for coverage so that might be something you want to look into.

**TOWN OF NEW BALTIMORE
COUNTY OF GREENE
REGULAR TOWN BOARD MEETING
June 9, 2014 - Page 10**

**Draft 6/23/14
Adopted 7/14/14**

Peter Zacek asked if there are any shelters or entity that takes in strays that will come?

Councilman Norris responded Columbia-Greene Humane Society.

Peter Zacek asked where are they located? I can make a call there

Sheriff Seeley responded that you have to go through your local dog control, they are the only ones that have the ability to take it over there.

Councilwoman VanEtten said that they will have Joe give him a call so you have his number so you can reach him. If not, you can call Jeff who is the Chairman of that Committee.

Peter Zacek said he doesn't want the guy to lose his job to come all the way over to his farm in the middle of the day.

Councilwoman VanEtten said I'm sure you can work out something.

Supervisor Dellisanti said we will figure out something and I want him to talk to you and fill out a report and tell him exactly what took place and get all down in writing and we will work out something for you.

Peter Zacek said very good, thank you very much for your time.

Attorney for the Town Tal Rappleyea said that you also make a very good point too about making the numbers accurate. You may want to reach out to State Telephone or anyone else who provides coverage here to make sure you have the right numbers in the next directory. Another thing other folks need to do is replace their old ones with the new ones when they come in because you pick up one from three years ago you are still going to have the wrong number.

Gary Francis said the number she told you is the cell number and the number in the book is a 731 or 756 number and when you dial it, it says it is no longer in service.

Attorney for the Town Tal Rappleyea responded that we have to make sure the book is accurate.

CORRESPONDENCE

Supervisor Dellisanti congratulated Jim Polverelli and the article that was in *The Daily Mail* on the 2014 Wastewater System of the Year that appeared on May 28th. Jim did an outstanding job and got his award for the Wastewater Treatment Plant. This was very nice for Jim since he does a great job for us.

Letter from Marjorie McCoy on Medway Earlton Road thanking Highway Superintendent Jordan and the Highway Crew for Repaving Medway Earlton Road. A little late, but a good job Denis.

Greene County Household Hazardous Collection event on June 14, 2014 at 67 Scott Lane in Athens from 8 AM-12 Noon and starts with the first letter of your last name. A-G at 8-9 AM, H-N 9-10 AM, O-T 10-11 AM, U-Z 11 AM-12 Noon.

OLD BUSINESS

Supervisor Dellisanti announced that the Farmers' Market was not operating this year and the voucher that was approved for \$300 was not processed.

NEW BUSINESS

Supervisor Dellisanti stated that our Counsel, Tal Rappleyea, would have a discussion on contracts for expenditures by Town Committees and reimbursement by a Town voucher.

**TOWN OF NEW BALTIMORE
COUNTY OF GREENE
REGULAR TOWN BOARD MEETING
June 9, 2014 - Page 11**

**Draft 6/23/14
Adopted 7/14/14**

Tal Rappleyea began by saying I know that it's kind of like growing pains and that things are changing all over and it happens in all of the other Towns that I represent too, but we've always been able to receive a bill and just go ahead and pay it. But the Comptroller's Office is making sure now by all these audits and everything else they are doing that we have the backup and the appropriate paperwork for all of the vouchers to get paid in order to protect the public's money. So even if a Committee or even if the Town Board is going to go ahead and spend some money, we have to have the voucher or the backup for it whether it's a bill, or contract, or a resolution from the Town Board authorizing that action to take place. And so my recommendation to all of my Towns, including the Town of New Baltimore, is that we have a contract with any of the vendors that we have if we don't actually have a bill such as Sprouts. If we were going to "donate" \$300 let's say to them so they can put on the softball with the little girls like they do, it's a great program, and nobody would question that we give them \$300, except the Comptroller's Office and will say well where is your contract with them and you have to have something. And so what I am proposing is that we have a really general, simple contract for these other types of vendors so we can have that attached to the vouchers so we have the backup to show for it and it's a way that we can always show that in fact there is Town Board authorization for expenditures.

Councilman Norris asked who would draw up the contract?

Tal Rappleyea said I have one and it's very, very simple.

Councilman Norris so this is a boilerplate contract that you just fill in and they sign and we sign.

Councilman Ruso is that for every purchase even if you have a vendor that you use only once?

Tal Rappleyea said there needs to be a paper trail, then if there's a bill they can give to you that's fine because your contract with them is that bill, by accepting that bill you are paying it. When you go through and do the voucher and the audit, then that's fine. But we do have to have that backup. In the past we've done a resolution and give \$300 to the Little League. You can, but you still have to have the contract to go with it.

Ellie Alfeld asked does the contract have to be drawn up and signed before the purchase is made by an approved Committee of the Town Board like the Seniors? If we need to expend some money for our program, do we have to have a contract drawn up and signed before we go to the vendor to make the purchase that's going to be attached to that contract.

Tal Rappleyea responded that would be the best way to do it yes.

Ellie Alfeld said that's going to put us in a position with problems.

Councilwoman VanEtten said but what you have is receipts.

Ellie Alfeld said I'm asking about the contract before the purchase.

Councilwoman VanEtten said the receipts are a contract. It would be like for instance if you were paying someone to cook for something, that would have to be a contract. But if you go buy something for a dinner, you would have a receipt.

Tal Rappleyea said that's fine.

Ellie Alfeld said and that's going to work.

Tal Rappleyea responded that's fine.

Councilman Ruso asked what if you bought flowers?

Councilwoman VanEtten said you get a receipt for flowers.

Councilwoman Ruso said I was talking about table settings.

**TOWN OF NEW BALTIMORE
COUNTY OF GREENE
REGULAR TOWN BOARD MEETING
June 9, 2014 - Page 12**

**Draft 6/23/14
Adopted 7/14/14**

Ann Marie Vadney asked if this will be incorporated in our procurement process so there isn't confusion?

Tal Rappleyea and Councilwoman VanEtten responded that it's in there.

Ann Marie Vadney said so if you have a receipt, that's considered a contract.

Ellie Alfeld responded just dotting my i's.

Councilman Norris asked we also give money to the VFW, so we have to have a contract with the VFW going forward? And along with what you said about bills and whatnot, does that include mileage, filling out a mileage form if they want to get reimbursement for their mileage?

Tal Rappleyea asked for an employee you mean and that's different because that's part of the employment contract. They simply need to have that proof of their mileage.

Councilman Norris said ok.

Councilwoman VanEtten said but a Town Committee wouldn't be charging us for mileage.

Ellie Alfeld said let's back up. The Board of Assessment Review has to go for training and there is mileage involved and each person who goes to the training is entitled to be reimbursed.

Tal Rappleyea said if they submit a voucher, then they will get paid for it.

Ellie Alfeld said then, that's the only thing they have to do. There's no physical proof other than that.

Ann Marie Vadney asked isn't that approved by the Board?

Councilwoman VanEtten said but that's a Town Employee technically, so that's not a Committee. We are talking about a Committee.

Ellie Alfeld said I don't want any messing around here.

Chris Norris said it's by example because there's one in here without a mileage voucher.

Tal Rappleyea said they should have a voucher.

Peter Zacek asked is this because of what happened in other districts with people in position absconding with monies that wasn't due them?

Tal Rappleyea said yes.

Councilwoman VanEtten said the Comptroller's Office requires that we do this.

Supervisor Dellisanti said it seems that every week when the Comptroller's Report comes out someone is being indicted for embezzling money.

Peter Zacek said that could never happen in New Baltimore.

Supervisor Dellisanti said not a chance.

Councilwoman VanEtten said Ellie will make sure.

Ellie Alfeld said I'm taking care of number one first.

**TOWN OF NEW BALTIMORE
COUNTY OF GREENE
REGULAR TOWN BOARD MEETING
June 9, 2014 - Page 13**

**Draft 6/23/14
Adopted 7/14/14**

Supervisor Dellisanti said there will be a short discussion on the cost of the fire hydrant repair to Water District #2 and the impact on the residents in said district. Approximately two months ago in that area we had a failure on a fire hydrant that had to be repaired and Cocksackie came in and gave us their estimate and finished what they had to do and the bill was \$5,800 in that area. Under the rules and regulations of the state, the residents in that particular water district are responsible for repayment of the funds in that area. We are going to have to take a loan from our General Fund to do that and the people in that water district will be sent a letter that we put together explaining what happened and what the amount would be for the remaining part of this particular calendar year. Under the rules and regulations it has to be paid back in the calendar year. I thought we would be able to get through it for a 12 month period, but I found out that's not the case. I was hoping to do it on a quarterly basis as opposed to just the last two payments for the year. Unfortunately, that is going to have to take place by December 31. So Diane will be sending out a letter we have drafted to the residents explaining what took place and we had to fix this fire hydrant for obvious reasons for safety purposes and once again we had an unfortunate emergency expense that had to take place. So, with that I would like to do a resolution to approve the loan from the General Fund to Water District #2 for repair of the fire hydrant.

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.

Moved by Supervisor Dellisanti, seconded by Councilman Ruso.

Councilman Norris said Water District #2 is Sheller Park. What if the break happens on December 31? How would you pay it back.

Tal Rappleyea responded that the loan wouldn't happen then.

Councilman Norris said December 1.

Tal Rappleyea said we would have to talk with Cocksackie and see if they would hold on the bill until January so we would have enough time to get paid.

Councilman Norris said when they wrote this law didn't they realize they should have a calendar year?

Tal Rappleyea said I absolutely agree. When I read that it was like banging my head on the wall. What if the time was November 14 and you have to get it done and they are saying you have to pay it by the end of the year?

Supervisor Dellisanti said that's exactly how I felt. I was shocked when you gave me the answer. Give us four quarters to pay this back.

Councilwoman VanEtten said I feel sorry for the people.

**TOWN OF NEW BALTIMORE
COUNTY OF GREENE
REGULAR TOWN BOARD MEETING
June 9, 2014 - Page 14**

**Draft 6/23/14
Adopted 7/14/14**

Councilman Ruso said there is only 30 or 29 people.

Supervisor Dellisanti said 29 residents.

Councilman Norris asked we had a prior from last year, was that paid back? We had a problem also a year or so ago, the Town had to do the same thing

Supervisor Dellisanti said they were assessed a fee, I don't know if they all paid it back or not. I have to check it, I don't know what the situation was, but we can check on that.

Councilman Norris said it was broken water mains or something like that and we had to do the same thing;

Supervisor Dellisanti asked if it was it the same water district?

Councilman Norris said there are a lot of problems there.

Ellie Alfeld said you have to remember the age in that district down there.

Supervisor Dellisanti said they said something like 1950 was the fire hydrant. Anything else anyone wants to add.

AYES: Dellisanti, Ruso, Norris, VanEtten

NAYS:

ABSTAINED:

ABSENT: Benway

The next resolution is to set the Public Hearing on the Agreement with Mid-Hudson Cablevision.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
JUNE 9, 2014**

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

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.

Motion from Supervisor Dellisanti seconded by Councilwoman VanEtten

AYES: Dellisanti, Ruso, Norris, VanEtten

NAYS:

ABSTAINED:

ABSENT: Benway

We have a resolution to approve the purchase of entry doors to the town offices from GNH Lumber, Inc.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
JUNE 9, 2014**

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

**TOWN OF NEW BALTIMORE
COUNTY OF GREENE
REGULAR TOWN BOARD MEETING
June 9, 2014 - Page 15**

**Draft 6/23/14
Adopted 7/14/14**

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 *two* doors from the lowest responsible bidder, GNH Lumber Inc., at a cost of \$2,892.00.

Motion from Supervisor Dellisanti seconded by Councilman Norris

Supervisor Dellisanti said he had a comment. A couple of the vendors came in at over \$4,900 and over \$5,900 and Denis Jordan and his crew have stepped up to the plate and will help us install these doors. They won't be delivered for 6-8 weeks down the road. With that we will be able to save approximately \$2,100 on the installation of the doors. I want to thank Denis.

Councilman Norris said I have a question. How many doors are we talking about.

Supervisor Dellisanti said the two front doors here at the building.

Councilman Norris asked should we put that in the resolution. It says doors, it could be 10 doors.

Supervisor Dellisanti said we can amend to "said two doors." Good catch.

AYES: Dellisanti, Ruso, Norris, VanEtten

NAYS:

ABSTAINED:

ABSENT: Benway

We have a resolution to approve an emergency purchase for repair of a town highway truck.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION

JUNE 9, 2014

**RESOLUTION TO APPROVE EMERGENCY PURCHASE FOR
REPAIR OF TOWN HIGHWAY TRUCK**

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 approve said emergency repair by W&W Truck Transmission Repair Service Inc., Invoice No. W1249, Town Voucher No. 2014-04-79 for \$7,439.03.

Motion from Supervisor Dellisanti seconded by Councilman Norris

AYES: Dellisanti, Ruso, Norris, VanEtten

NAYS:

ABSTAINED:

ABSENT: Benway

**TOWN OF NEW BALTIMORE
COUNTY OF GREENE
REGULAR TOWN BOARD MEETING
June 9, 2014 - Page 16**

**Draft 6/23/14
Adopted 7/14/14**

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 Treatment 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 approve said emergency repair at the Wastewater Treatment Plant by Flach Industries, Invoice No. 10023, Town Voucher No. 2014-06-75 for \$315.00, Invoice No. 10034 Town Voucher No. 2014-06-76 for \$5,444.00, and other purchases as a result of this emergency.

Motion from Supervisor Dellisanti seconded by Councilwoman VanEtten

AYES: Dellisanti, Ruso, Norris, VanEtten

NAYS:

ABSTAINED:

ABSENT: Benway

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
JUNE 9, 2014**

**RESOLUTION TO APPROVE EMERGENCY REPAIR OF THE WELL
AT CECIL HALLOCK PARK**

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

WHEREAS, Highway Superintendent Denis Jordan discovered the well was not in working order and was in need of immediate 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 approve said emergency repair at Cecil Hallock Park by Tom Deyo for \$1,019.50, Town Voucher No. 2014- 06-87

Motion from Supervisor Dellisanti seconded by Councilwoman VanEtten

AYES: Dellisanti, Ruso, Norris, VanEtten

NAYS:

ABSTAINED:

ABSENT: Benway

**TOWN OF NEW BALTIMORE
COUNTY OF GREENE
REGULAR TOWN BOARD MEETING
June 9, 2014 - Page 17**

**Draft 6/23/14
Adopted 7/14/14**

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
JUNE 9, 2014**

**RESOLUTION AUTHORIZING THE SUPERVISOR TO MAKE AMENDMENTS TO
THE 2014 BUDGET**

RESOLVED, that the Supervisor make the following budget transfers:

Transfer \$4,000 1410.1 Town Clerk to 1410.1 Deputy Town Clerk

Transfer \$1,000 from 1989.4 Other General Support to \$750.00 to 1620.1 Buildings and
Grounds and \$250.00 to 7140.1 Playgrounds Personal Service

Motion from Supervisor Dellisanti seconded by Councilwoman VanEtten

Councilman Norris asked about the transfer of the \$4,000 is to the same budget line?

Supervisor Dellisanti answered unfortunately, it is; one is for the Annual Clerk and one is for the Deputy Clerks.

Councilman Norris repeated same budget line?

Supervisor Dellisanti said same number if you look at the report that we receive. I called about that this morning as well.

Councilman Norris asked there was a recommendation from the bookkeeper to do that?

Supervisor Dellisanti answered yes.

Councilman Norris asked about the other transfers, what are they for playgrounds personal service?

Supervisor Dellisanti answered this is for personal services for the labor for painting tables, equipment, buildings that type of thing. Any other questions?

AYES: Dellisanti, Ruso, Norris, VanEtten

NAYS:

ABSTAINED:

ABSENT: Benway

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.

Motion from Supervisor Dellisanti seconded by Councilman Norris

AYES: Dellisanti, Ruso, Norris, VanEtten

NAYS:

ABSTAINED:

ABSENT: Benway

**TOWN OF NEW BALTIMORE
COUNTY OF GREENE
REGULAR TOWN BOARD MEETING
June 9, 2014 - Page 18**

**Draft 6/23/14
Adopted 7/14/14**

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 2014-06-01 through 2014-06-87, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2014-06-01 through 2014-06-87,

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until June 30, 2014.

Motion from Supervisor Dellisanti seconded by Councilman Ruso

Councilman Norris said I have a few questions on some of them. Some of them don't have department head approval.

Town Clerk Barbara Finke replied that they are prepays.

Councilman Norris said some of them are prepays, there are a bunch.

Councilman Norris said I think there's a double for Persico, there's \$8.49 that's in there twice.

Councilwoman VanEtten said Persico's, we were supposed to get another Purchase Order remember that was missing from Denis.

Councilman Norris said this is for patcher and I think you listed it twice. Does someone want to double-check that?

Supervisor Dellisanti said it was \$8.49.

Councilman Norris continued this invoice for Interpreter for Docket No. 1403 Courts. I don't see there's no bill, there's a form, but no amount here. Maybe I'm missing it.

Councilman Ruso said I saw it, I looked at it myself, it doesn't really identify, its \$140.

Councilman Norris said I don't see any invoice.

Tal Rappleyea said the Unified Court System, it should be right there, so they just didn't fill in the amount.

Supervisor Dellisanti said I have written it down.

Councilman Norris said Ron didn't fill in the mileage?

Councilwoman VanEtten and Ellie Alfeld answered that he didn't go.

Councilman Norris said so he just gets paid for the grievance.

Supervisor Dellisanti answered that its \$200 for the grievance.

Councilman Norris continued that Verizon Wireless, there's three phones, but we are only paying two.

Supervisor Dellisanti said we have Denis and Alan.

**TOWN OF NEW BALTIMORE
COUNTY OF GREENE
REGULAR TOWN BOARD MEETING
June 9, 2014 - Page 19**

**Draft 6/23/14
Adopted 7/14/14**

Marjorie Loux said they are split in one of the other folders now because of the way we have to do the vouchers now, that may be where the third one is.

Councilman Norris continued there's another one here for two, we are paying those two. I'm just curious about something different that I missed.

Councilwoman VanEtten said I think maybe one of the payments passed in the mail, there's a balance forward, but it has already been paid so we didn't owe it so we only owe this.

Councilman Norris said some of them have it on the voucher.

Councilwoman VanEtten said that happens alot since we only pay them once a month, especially with the Verizon.

Councilman Norris said it shows the three lines and two amounts here.

Councilwoman VanEtten said so you see there is a balance forward and it had already been paid.

Supervisor Dellisanti said so that was okay because we only have the two numbers.

Councilwoman VanEtten said three, but we had a balance forward, but it had already been paid.

Councilman Norris said we owe \$76.

Councilwoman VanEtten said but it had been previously paid, so it must have passed in the mail.

Councilman Norris said and this bill is \$70, then you are only paying \$50.

Councilwoman VanEtten said plus the \$20 something.

Councilman Norris said so you approved \$50 out of the Bill and it is for \$70.

Supervisor Dellisanti said let's go over it again.

Marjorie Loux said what's the third phone for, so it may be split between two different funds.

Councilwoman VanEtten said there are only two phone numbers attached to this so it must be paid from another

Councilman Norris said okay, so you split with another.

Barbara Finke you have to split because it has different codes. It's very confusing.

Councilman Norris said you have the two codes here, this one has tax included.

Councilwoman VanEtten said that was taken off, but we called them the other day.

Councilman Norris said they charged us tax and they aren't supposed to.

Councilwoman VanEtten said we also called the other day and the voucher wasn't changed to reflect that.

Supervisor Dellisanti asked which one was that Denis?

Denis Jordan replied Lawson.

Supervisor Dellisanti asked how much was the tax?

Denis Jordan said \$24.51.

**TOWN OF NEW BALTIMORE
COUNTY OF GREENE
REGULAR TOWN BOARD MEETING
June 9, 2014 - Page 20**

**Draft 6/23/14
Adopted 7/14/14**

Supervisor Dellisanti said thank you.

Denis Jordan said it should have been \$306.

Councilman Norris asked Purchase Orders for Sewer Department, every voucher needs a Purchase Order.

Councilwoman VanEtten responded every voucher, yes.

Councilman Norris asked even his phone?

Councilwoman VanEtten replied no not his phone.

Supervisor Dellisanti said just purchases.

Councilman Norris said Persico.

Supervisor Dellisanti said we have approved them, but he still has to put a Purchase Order together. I don't think Jim likes to do Purchase Orders. That's just another piece of paper, but that's what we have to do. Anything else?

AYES: Dellisanti, Ruso, Norris, VanEtten

NAYS:

ABSTAINED:

ABSENT: Benway

UPCOMING MEETINGS

- Planning Board Meeting on June 12 at 7 PM
- June 17, Senior Citizens Committee Picnic at Cecil C. Hallock Park starting at 12 PM, Raindate June 18
- June 20, 2014 Veterans Committee at 1 PM, that was changed from the June 13
- June 23, Public Hearing on the Franchise Agreement with Mid-Hudson Cablevision at 7 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

Supervisor Dellisanti asked if there were any other public comments for tonight.

Ellie Alfeld said she had three. The first is to let everybody know the Church luncheons that have been going on all fall and winter have ended, it was a very good year for both attendance and the Church. The last message I got is that they would see us in September so look forward to that. The second is we have a Senior Citizen Committee here tomorrow at 1:30 PM.

Councilwoman VanEtten said I think we announced that at the last meeting.

Ellie Alfeld continued to say and of course it's open to anybody so please come on out. My third question or comment is I want to question and go back to where you authorized taking \$1,000 from the Town Clerk's budget, I believe it was under New Business and Resolutions and why did we take it from her?

Supervisor Dellisanti said it was \$4,000.

Councilwoman VanEtten said it was because of our old Town Clerk. When she left, the money that was leftover from her had to go and pay them.

Ellie Alfeld said thank you, that's what I needed.

Councilman Norris said he had a question to clarify something. Is the Senior Committee and the Veterans two separate committees?

**TOWN OF NEW BALTIMORE
COUNTY OF GREENE
REGULAR TOWN BOARD MEETING
June 9, 2014 - Page 21**

**Draft 6/23/14
Adopted 7/14/14**

Ellie Alfeld said yes with their own budget.

Councilman Norris said when we voted on it, it was Senior/Veterans Committee.

Councilwoman VanEtten said they are two separate committees. We wanted to shorten up all of the committees so we put them together, but they are two separate committees with their own separate budget.

Councilman Norris said that's not the way I understood it when we voted on it in at the January 1 Organizational Meeting; it was Seniors/Veterans, one Committee.

Ellie Alfeld said it is under the same heading for the Town Board representative and they are held differently because not everybody is a veteran as well as not every veteran is a senior.

Councilwoman VanEtten said so we didn't mean to confuse you, I apologize for that.

Councilman Norris asked so how many Board members on each Committee.

Councilwoman VanEtten replied that Lisa and I are on both Committees.

Councilman Norris said alright, thank you.

Sheriff Seeley asked if it is it still public comment. I failed to bring up and I think it is vital to bring up, if any senior citizen has any prescription medications and don't feel comfortable flushing it down the toilet, please contact us because we have boxes and we dispose of it and an organization comes and picks it up in our office. I don't want to scare people, burglaries happen in rural towns, these kids are coming in to take prescription medications. If you have any senior citizens or anyone you know who has some medication lying around and they can't get down to us, call and we will pick it up. We will give you a receipt that we took it from you, it goes into a box, and we have some organizations that come and take it.

Ellie Alfeld said that's a good idea since CVS is not collecting; I've already checked into that.

Sheriff Seeley said a lot of this is outdated. Here is a perfect example, someone passed away and when we went in to clean the house, there were two garbage bags full of prescription medicine. We will come to your house if you can't come down and will give you a receipt. I want to make sure everyone in the County knows about the inmate work release program we have. I heard you had some painting, brush clearing feel free to call. Give us some time because I have to get manpower together. We have done this in the past and if we can save you \$300 or \$500, we are paying for these people to be in my facility. We can use them here, we can't have them running equipment, but painting, cleaning.

Ellie Alfeld said we had used them last year.

Councilman Ruso said we have two younger people who are sentenced locally by our Justice for community service hours. They are working and unfortunately have weekends off and we have had many rainy weekends except for the one his brother got married is the only good weekend we had.

Sheriff Seeley continued parks, if you want to clean up your parks. Just give me some time because we have to put manpower together, call us.

Ann Marie Vadney asked if they could assist senior citizens in our community?

Sheriff Seeley replied that it's a fine line in our towns, municipalities, once you get off that road it's a fine line. We can help libraries, town halls, churches, parks I just heard you mention something about painting, they know how to use a paint brush. You pay for them, instead of having them sit there, let's bring them down here.

Ann Marie Vadney said that there is no way they can help our seniors or Seniors Committee. As you ride around time and after meeting some of our seniors.

**TOWN OF NEW BALTIMORE
COUNTY OF GREENE
REGULAR TOWN BOARD MEETING
June 9, 2014 - Page 22**

**Draft 6/23/14
Adopted 7/14/14**

Sheriff Seeley asked going to our seniors at their home? That could be a fine line and he would have an issue with that.

Ellie Alfeld said that people discuss moving the sign out here, that would be a great project for the labor.

Peter Zacek asked should one of their fellows get hurt, are we insured?

Sheriff Seeley said they are covered under our policy.

Supervisor Dellisanti said we have liability, thanks for asking.

Sheriff Seeley said he just want to bring it up, save money \$300 or \$500 or \$1,000 whatever the case. We can help Denis out so he can work on the roads, it's a working community.

Peter Zacek said to teach them on how to change fire hydrants.

Supervisor Dellisanti said that would be perfect.

Supervisor Dellisanti asked if anyone had anything else?

The Meeting was Adjourned at 8:24 PM on a Motion from Councilwoman VanEtten seconded by Councilman Ruso

AYES: Dellisanti, Ruso, Norris, VanEtten

NAYS:

ABSTAINED:

ABSENT: Benway

Respectfully submitted,

Barbara M. Finke
Town Clerk