

**PUBLIC HEARING REGARDING UPGRADES TO THE WASTEWATER
TREATMENT PLANT AT 6 PM**

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

**DECEMBER 8, 2014
AGENDA**

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Opening of Bid(s) for Surplus Generator and Paving Materials

Public Comment Period

Correspondence

New Business

- Resolution to Accept the Bid for Sale of Surplus Generator
- Resolution to Accept the Bid for Paving Materials
- Resolution to Authorize the Addition of Information into the 2015 Adopted Town Budget
- Resolution for 2015 Special Meeting on Proposed 2015 Water Rates
- Resolution Authorizing Supervisor to Execute Agreement with Columbia Greene Humane Society
- Resolution to Set Date for 2015 Organizational Meeting
- Standard Work Day and Reporting Resolution
- Audit of Claims

Executive Session

Upcoming Meetings

- December 11, 2014 Planning Board Meeting at 7 PM
- December 22, 2014 Town Board Work Meeting at 7 PM
- January 7, 2015 Zoning Board of Appeals Meeting at 7:30 PM
- January 12, 2015 Town Board Regular Meeting at 7 PM
- January 8, 2015 Planning Board Meeting at 7 PM
- January 26, 2015 Town Board Work Meeting at 7 PM

Public Comment Period/Community Events

Adjournment

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

**TOWN OF NEW BALTIMORE
COUNTY OF GREENE
TOWN BOARD WORK MEETING
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**Draft 12/28/14
Approved 1/12/15**

OPENING REGULAR TOWN BOARD MEETING

Supervisor Dellisanti called the meeting to order at 7:09 PM and the Pledge of Allegiance was said. Also attending: Councilwomen Benway and VanEtten, Councilman Norris, Attorney for the Town Tal Rappleyea, Town Clerk Finke, Tax Collector Jordan, Highway Superintendent Jordan, and 15 members of the public who signed the attendance sheet.

Absent: Councilman Ruso

Supervisor Dellisanti observed you might notice that we have some new camera equipment that was donated by MH cable. This is our first endeavor. We will be taping tonight and if anyone does have a question during the Public Comment Period, please go over to the podium so we can get that on the tape as well. Eventually in January we are hoping to get this on MH Cable so if you are unable to make our Town Board meeting, it will played on MH Cable, I think Channel 11 if I'm not mistaken. And you will be able to see what actually took place here. We have opening bids for a surplus generator and paving materials.

OPENING BIDS FOR SURPLUS GENERATOR AND PAVING MATERIALS

Town Clerk Finke reported that one bid was received on the generator, Robert VanEtten Excavating for \$2,575.

Supervisor Dellisanti pointed out he discussed with our Highway Superintendent and he had given us an estimate from about \$1,000-\$1,500. I also wrote Brock Juusola a note asking him what he thought the material was worth and he said it was worth approximately \$1,000 so this is a good bidder. We will discuss that as we get to the resolutions. Did you get a bid on the paving materials?

Town Clerk Finke reported there are two bids for paving materials. The first is from Callanan for \$59.44/ton installed and the second from Peckham Road Corporation for \$61.46/ton.

Supervisor Dellisanti explained we will discuss this further when we get to the resolutions and I will let you make some comments on it as well, Denis.

PUBLIC COMMENT PERIOD

Richard Guthrie began I just want to bring to the attention to the Board and neighbors, especially those who are not in the Hamlet or live down by the River and I don't want to make this not in the form of a complaint, but as an observation so that at least you know. The Corps of Engineers is in Town. If you have not witnessed a new industrial facility in the Town of New Baltimore, I invite you down to the River where we have a 24/7 operation going on down there with a big barge going up and down the River and various utility boats zooming back and forth and the best of all is the stadium lights that light up the River from shore-to-shore and bank-to-bank for a mile up and down the River. It transforms the nature of a moonrise over the River for the benefit of those folks who are down there. Again this is not a complaint, they are doing what they need to do. However, I think it is going to be something that is going to be recurring from year to year. It is not the same as it use to be. They used to tiptoe in, get the job done, and move out and all well and good. Now they are here with a vengeance. and they have super modern huge equipment with big rigs operating on the island which is part of the Town of New Baltimore with big pay loaders and backup beepers going on again throughout the night 7 days a week. When they knock on the door next time around, I think and I believe now Barbara informs me that we are on their list to be informed when they are proposed to come into Town, that we at least know that. I had to call them up and talk to them about their contractor boats that

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were as I said ripping up and down the River creating destructive wake unnecessarily. The time to get from Shady Harbor Marina to the operation is not all that long, they just slow down, reduce the wake, and reduce their impact on the shoreline would be much appreciated. I have to give them credit, they went right to work on it, the boats slowed down right away and now they go by gently and all is well for the time being. Again not a complaint, they have got to do what they got to do. We like the Hudson River, we like the navigation, we like to see the business and jobs and opportunities that it brings and this is part of that payback that they have to take with them. Just to share what we are now experiencing down there. They will be done by the time the ice forms up I presume and then it will be another year or longer before they are back.

CORRESPONDENCE

None

NEW BUSINESS

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
DECEMBER 8, 2014**

**RESOLUTION TO ACCEPT BID FOR PURCHASE OF SURPLUS
CATERPILLAR GENERATOR**

WHEREAS the Town Board, by Resolution dated October 27, authorized the Town Clerk to advertise for bids for the sale of a surplus Caterpillar Generator from the Wastewater Treatment Plant to be submitted to the Town Clerk's office no later than 4 PM on Monday, November 24, 2014 and to be publicly opened at 7:00 PM on December 8, 2014 and

WHEREAS one bid has been received and opened pursuant to the Town Board's authorization and

WHEREAS a responsible bid was offered by Robert VanEtten Excavating Inc. in the amount of \$2,575.

NOW, THEREFORE BE IT RESOLVED, that the Town Board does hereby accept the bid of Robert VanEtten Excavating Inc, pursuant to publicized bid, in the amount of \$2,575.

Motion by Supervisor Dellisanti seconded by Councilwoman Benway.

Councilwoman VanEtten recused herself from the vote.

Councilman Norris asked he's taking it from a location, we don't have to deliver it?

Supervisor Dellisanti answered no, it is pick up.

Highway Superintendent Jordan and Councilman Norris said as is where is.

AYES: Dellisanti, Benway, Norris

NAYS:

ABSTAIN: VanEtten

ABSENT: Ruso

Supervisor Dellisanti advised that these funds will be put into the Wastewater Treatment Account.

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Councilwoman Benway questioned on the Peckham quote, it says it is only good for 30 days?

Highway Superintendent Jordan explained this quote, whoever gets it, it goes for one year.

Councilwoman Benway asked so if we accepted it, but didn't do it until...

Highway Superintendent Jordan answered we are not doing it until May.

Councilwoman Benway continued or August, or let's say sometime next year obviously...

Highway Superintendent Jordan explained I want to do it first thing in the spring or May, that's what I told them both.

Councilwoman Benway continued if Callanan if they came in at the 3,550 tons as well...

Highway Superintendent Jordan pointed out we don't care about that, it's in place, the ton in place. That's what we are going for because every year it is less tonnage than what they quote even though they are putting it two inches, they add 20 percent, I don't know what they do.

Councilwoman Benway asked they both do that?

Highway Superintendent Jordan responded yes.

Councilwoman VanEtten noted so for the Callanan quote, that's just an estimated amount of asphalt, whatever they lay is what we pay for.

Highway Superintendent Jordan answered right, that's why I was going in place per ton which is Callanan.

Councilwoman Benway described for \$59.44, they are cheaper per ton.

Highway Superintendent Jordan replied right. last year it was done at \$58.40, so that's a good price, still with 10% RAP which I required so this is a very good price.

Supervisor Dellisanti remarked so what you are saying is even though the two companies, one bid 3,500 tons and one bid 3,350 tons, they may not even come close to using that.

Highway Superintendent Jordan answered correct, exactly.

Supervisor Dellisanti clarified so you are saying that the \$59.44 is the better deal.

Highway Superintendent Jordan answered because we may not decide to spend the \$205...

Supervisor Dellisanti stated \$205,000....

Highway Superintendent Jordan continued if we only got \$160,000, we want to know what is it going to cost us in place. We are going to go until our \$140,000 or \$160,000, that's where we stop. Just like Roberts Hill, we couldn't do the whole thing because we didn't have enough money so you don't know how much it is going to be until you get the price from these people what it is per ton in place. So we have to give them a bunch of roads, not necessarily means that you are going to get them all done. Now you and I and the Highway Committee have to sit down and we have to go over how much we are going to spend next year on blacktop besides the CHIPS money.

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Supervisor Dellisanti added on top of the CHIPS money.

Highway Superintendent Jordan responded yes exactly, correct.

Councilwoman Benway commented so the \$59.40 is still...

Highway Superintendent Jordan agreed that's what we want, not the 35 or the 33.

Councilman Norris noted so if we accept that bid, we are locked into that price?

Highway Superintendent Jordan answered yes.

Councilman Norris asked are the prices going to come down because we see gas prices coming down?

Highway Superintendent Jordan explained well that's why we've discussed it, because I've see it going down because it was \$68.

Supervisor Dellisanti clarified that's why we are doing it now.

Highway Superintendent Jordan agreed it's come down that much, so this is a good price, if it comes down more..

Councilman Norris added that' what I'm saying, is it actually going to come down more?

Councilwoman Benway continued but if they are wrong...

Supervisor Dellisanti noted last year it was \$58 something.

Highway Superintendent Jordan answered \$58.40.

Supervisor Dellisanti noted that's not terrible.

Highway Superintendent Jordan said I expected higher honestly, that's quite a bit, it was \$10.

Supervisor Dellisanti asked any comments? I'm just concerned about the tonnage. We are not dealing with apples to apples. My only question was the tonnage 3,500 to 3,350.

Councilman Norris reported it does say estimated on the Callanan bid.

Councilwoman Benway suggested if they come in less, then they will charge us for the less.

Highway Superintendent Jordan explained we have to do it by the ton, like I said. We can't go by their estimate, we have to go with what they put down. I get the slips from the truck driver, so we decide how much they are putting down.

Supervisor Dellisanti clarified so you can stop at any time basically.

Highway Superintendent Jordan agreed I can stop at any time correct. We are not locked in at 3,300 or 3,500, it is the amount that we what to spend, and I told them that. But they don't tell me what they are going to bid on it. We have to give them more than what we are actually going to spend so we know.

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Councilman Norris continued approximately 2.5 miles that has been estimated by Callanan. Denis, you feel this is a good price and we should move forward on it?

Highway Superintendent Jordan answered I do I have a feeling coming in the spring I think it is going back up. I think this is a temporary lull on the cost of fuel. I hope I'm wrong, but...

Supervisor Dellisanti agreed me too.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
DECEMBER 8, 2014**

RESOLUTION TO ACCEPT BID FOR PURCHASE OF PAVING MATERIAL

WHEREAS the Town Board, by Resolution dated November 10, authorized the Town Clerk to advertise for bids for the purchase of Type 6 Blacktop with 10% rap in place for the continuation of Roberts Hill Road, Scheller Park Road, Scheller Park Ext., Circle Drive, and Orchard Drive, in accordance with specifications to be prepared by the Town Superintendent of Highways, with bids to be submitted to the Town Clerk's office no later than 4 PM on Monday, December 8, 2014 and to be publicly opened at 7:00 PM on December 8, 2014 and

WHEREAS two bids have been received and opened pursuant to the Town Board's authorization and

WHEREAS the lowest bid meeting the specifications was offered by Callanan Inc. in the amount of \$59.44/ton.

NOW, THEREFORE BE IT RESOLVED, that the Town Board does hereby accept the bid of Callanan, pursuant to publicized bid, for use by the Town Highway Department in the amount of \$59.44/ton.

Motion by Supervisor Dellisanti seconded by Councilwoman Benway

AYES: Dellisanti, Benway, Norris, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
DECEMBER 8, 2014**

**RESOLUTION TO AUTHORIZE THE ADDITION OF INFORMATION INTO THE
2015 ADOPTED TOWN BUDGET**

WHEREAS the 2015 Budget was adopted by the Town Board of the Town of New Baltimore on November 10, 2014 and submitted to Greene County on November 25, 2014.

WHEREAS the Greene County Office of Real Property Tax Services subsequently suggested the clarification of reporting for the Medway Grapeville and New Baltimore Fire Districts.

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RESOLVED, that the 2015 Budget be amended as follows:

	<u>Appropriations</u>	<u>Estimated Revenues</u>	<u>Unexpended Fund Balance</u>	<u>Amount To Be Raised by Taxes</u>
Medway Fire District	\$185,385.00	\$1,000.00		\$184,385.00
New Baltimore Fire District	\$419,159.00	\$6,000.00	\$15,000.00	\$398,159.00

Motion by Supervisor Dellisanti seconded by Councilwoman VanEtten

Supervisor Dellisanti reported the numbers that you see on the right hand column, Amount To Be Raised By Taxes, are exactly the same that was in the budget. It didn't change, but they were looking for additional information. They did not show their estimated revenues and unexpended fund balance in their calculations, so that's what we were asked to do. We have been advised to do a resolution for that. The numbers did not change at all.

AYES: Dellisanti, Benway, Norris, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso

=TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
DECEMBER 8, 2014**

**RESOLUTION TO SET INFORMATIONAL MEETING ON PROPOSED
2015 WATER RATES**

WHEREAS the Town Board recognizes the concerns of residents in Water District 2 about their current water rates and the proposed 2015 water rates are scheduled to remain the same.

RESOLVED that an informational meeting will be held on December 22 at 6:30 PM to hear the concerns of residents and the Town Clerk is authorized to post notice of Special Meeting on the Sign Board and the Technology Committee to post to the Town's website.

Motion by Supervisor Dellisanti seconded by Councilman Norris

AYES: Dellisanti, Benway, Norris, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso

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TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
DECEMBER 8, 2014**

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE AGREEMENT WITH
COLUMBIA GREENE HUMANE SOCIETY**

RESOLVED that the Town Board does hereby authorize the Supervisor to execute an agreement with the Columbia Greene Humane Society/SPCA for the period January 1-December 31, 2015 for shelter services, at a base rate of \$305.00 per day.

Motion by Supervisor Dellisanti seconded by Councilman Norris

Supervisor Dellisanti advised this is what has been in place...

Councilman Norris asked same rate?

Supervisor Dellisanti responded same exact rate as previous years.

Councilman Norris added same contract too I saw.

Supervisor Dellisanti answered yes, we have the contract attached to the resolution

AYES: Dellisanti, Benway, Norris, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
DECEMBER 8, 2014**

RESOLUTION TO SET DATE OF 2015 ORGANIZATIONAL MEETING

RESOLVED that the Town Board of the Town of New Baltimore will hold the 2015 Organizational Meeting on January 1, 2015 at **10 AM** at the Town Hall, 3809 County Route 51, Hannacroix, New York.

Motion by Supervisor Dellisanti seconded by Councilwoman Norris

Supervisor Dellisanti advised I'd just like to pick a time.

Councilwoman Benway suggested not early.

Councilman Norris added as a point of information, in the past when it has been an off election year, we had it on the Third.

Councilwoman Benway clarified that's a Saturday though.

Councilman Norris continued well, not on the First I meant.

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Councilwoman VanEtten pointed out another day

Councilman Norris stated the Second or the Third, a different day than on the First. Because there is no one being sworn in.

Town Clerk Finke replied excuse me.

Councilman Norris stated I know Barb is being sworn in..

Supervisor Dellisanti answered yes.

Councilman Norris continued I meant nobody on the Town Board, the Supervisor aren't being sworn in. I know your position is very important, but in the past we have done that twice if you check the records so it is up to us, I am just letting you know, we have not held that Organizational Meeting on the First, we have held it on a different day.

Supervisor Dellisanti said interesting.

Town Clerk Finke pointed out it doesn't really matter what you have done in the past, you can do as you please.

Supervisor Dellisanti advised I still would like to do it on January 1st.

Councilwoman VanEtten added that's fine with me.

Supervisor Dellisanti stated I'm looking to do it around 10AM only so we can have the rest of the day to ourselves. It should be over quickly. Is that too early for you?

Motion by Supervisor Dellisanti to amend to 10 AM seconded by Councilwoman Benway

AYES: Dellisanti, Benway, Norris, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
DECEMBER 8, 2014**

STANDARD WORK DAY AND REPORTING RESOLUTION

BE IT RESOLVED THAT THE Town of New Baltimore hereby authorizes the following standard work day for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

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Motion by Supervisor Dellisanti seconded by Councilwoman VanEtten

Supervisor Dellisanti noted the details are included; this is for all employees and elected officials. This is what will be submitted. You will note that the Social Security numbers and Registration Numbers have been omitted, but that will be on the final document that's sent to the Retirement System. These numbers have all been submitted by the employees and/or elected officials, they ascertained it and they also have to defend it when they go for their Retirement.

Councilman Norris asked does this include everybody in the Town?

Supervisor Dellisanti answered anyone that has elected to be in the Retirement System.

Councilwoman VanEtten added some people opted out.

Town Clerk Finke pointed out and you contacted a number of times and this is all that got back to you.

Councilwoman VanEtten explained I was told when I called, if you contacted them and they didn't submit anything, then you can fill out the report and just not include them because it is up to them to get the information in.

Supervisor Dellisanti noted we received a letter from the Retirement System saying this wasn't done in 2013. I got this letter I guess it was October and we have been putting this together ever since.

Councilman Norris asked so anybody who is in the Retirement System needs to do this. If you are in the Retirement System you need to do this?

Supervisor Dellisanti answered you and I don't have to do this, you are not in the Retirement System.

Councilwoman VanEtten added unless you are retired.

Councilman Norris noted I just see some names that are not on there.

Councilwoman VanEtten mentioned well then they didn't submit their report. They got the notice, they didn't submit their report, there is nothing we can do. It is their responsibility to get it in once they receive the notice. And some people are good for their term, they have to do it once during their term. Do you see what I am saying? So if they have a five year term, they might have already done it.

Councilman Norris responded okay.

Town Clerk Finke added like the Justices, they have already done it.

Councilman Norris said that was my question.

AYES: Dellisanti, Benway, Norris, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso

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COUNTY OF GREENE
TOWN BOARD WORK MEETING
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Approved 1/12/15**

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
NOVEMBER 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 2014-12-01 to 2014-12-48, it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2014-12-01 to 2014-12-48,

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

Motion by Supervisor Dellisanti seconded by Councilwoman VanEtten

AYES: Dellisanti, Benway, Norris, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso

General \$7,656.20, Highway \$22,804.58, Sewer 1 \$2,475.91, Sewer 2 \$30.12, Lighting 1 \$1,859.62, Lighting 2 \$194.58 Total \$35,021.01.

Supervisor Dellisanti read according to Section 105 of the Public Officers Law, Section F, the medical, financial, credit or employment of a particular person or corporation on matters leading to appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Motion by Supervisor Dellisanti seconded by Councilwoman Benway to enter Executive Session at 7:37 PM

AYES: Dellisanti, Benway, Norris, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso

Motion by Supervisor Dellisanti seconded by Councilwoman Benway to Return to the Regular Board Meeting at 8:08 PM.

AYES: Dellisanti, Benway, Norris, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso

Supervisor Dellisanti reported that no action taken during the Executive Session, therefore, we can move on.

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UPCOMING MEETINGS

- December 11, 2014 Planning Board Meeting at 7 PM
- December 22, 2014 Town Board Work Meeting at 7 PM
- ***January 1, 2015 Organization Meeting at 10 AM***
- January 7, 2015 Zoning Board of Appeals Meeting at 7:30 PM
- January 12, 2015 Town Board Regular Meeting at 7 PM
- January 8, 2015 Planning Board Meeting at 7 PM
- January 26, 2015 Town Board Work Meeting at 7 PM

PUBLIC COMMENT/COMMUNITY EVENTS

Ellie Alfeld began the reason why I am speaking is I wanted to inform the Board the Seniors Committee had their luncheon. We had signed up 53 persons, however, two people could not make it due to illness, so we had a total of 51. I got comments even in church this morning as to how great they thought it was. The menu was fantastic, we submitted a copy of that to the Board. We got a fantastic price. By saying that I believe once the voucher for tonight is in and signed, we may be returning approximately \$100 back to the General Fund. And I'm going to state this, the reason why we are able to do that, the Senior Committee has donated and sometimes not getting any kind of or not submitting any bills for what they donate so that there is prizes, so there is handouts. The funds from the Town did buy some gift cards, Mr. Norris and his wife donated to our grab bag gifts which we were very thankful for. I got nothing but positive results from everybody that went there. I just think it is very appreciative by our seniors. The second thing I want to mention is that Wednesday is the luncheon down at the Church, Food and Fellowship. I know the weather doesn't sound good, but it is a baked ham dinner coming up, noon time, free will donation and...

Councilman Norris asked who is the entertainment?

Ellie Alfeld answered Steve will be doing holiday music. And of course you know reservations are not required, they are asked for, but it is not required. Everybody is welcome and is not related to age and is open to the community.

Supervisor Dellisanti asked Ellie, could you let us know if you are going to postpone it for the weather if you can.

Ellie Alfeld responded we are going to do prep tomorrow and as fast as I know I will let you guys know.

Supervisor Dellisanti responded that would be great thank you. I have no further business to bring before the board.

Motion by Councilwoman Benway seconded by Councilwoman VanEtten to adjourn the meeting at 8:13 PM.

AYES: Dellisanti, Benway, Norris, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso

Supervisor Dellisanti thanked everyone for coming.

Respectfully Submitted,

Barbara M. Finke
Town Clerk