

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

SEPTEMBER 28, 2015

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Presentation by Aiden O'Connor from Greene County Emergency Medical Services

Reports

Supervisor

County Legislator (Invited)

Town Clerk

- September 14, 2015 Town Board Regular Meeting Minutes

Tax Collector

Historian

Agriculture (Chair Norris/Member Benway)

Ag Fest Liaison (Member Ruso)

Animal Control (Chair Ruso/Member Norris)

Assessment (Chair Dellisanti/Member Norris)

Audit and Control Committee (Chair Ruso/Member Dellisanti)

Buildings & Grounds/Recycling (Chair Ruso/Member Norris)

Building Inspector/Code Enforcement (Chair VanEtten/Member Benway)

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

- Resolution Authorizing Supervisor to Execute Agreement with Ravena Rescue Squad for Ambulance Service Provided to New Baltimore District No. 1
- Motion to Approve Request from Cornell Hook & Ladder Fire Company to Use Parking Area of District 1 Park on Monday, October 5 and October 12 for Training.

Greene County EMS (Representative Dellisanti/Deputy Norris)

Greene County Planning Board

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

Highway (Chair Dellisanti/Member Ruso)

Insurance (Member VanEtten)

Memorial (Chair Benway/Member Norris)

Personnel (Chair Ruso/Member Dellisanti)

Planning Board/Zoning Board of Appeals (Chair VanEtten/Member Dellisanti)

- Resolution to Fill Vacancy on the Zoning Board of Appeals
- Resolution to Appoint Chair of the Zoning Board of Appeals

Seniors and Veterans (Chair VanEtten/Member Benway)

Technology/Website (Chair Benway/Member VanEtten)

Town Courts Liaison (Member Ruso)

Wastewater Treatment (Chair Norris/Member Benway)

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

Public Comment Period/Community Events

- October 7, 2015 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- October 8, 2015 Planning Board Meeting at 7 PM
- October 12, 2015 Town Board Regular Meeting at 7 PM
- October 22, 2015 Friends of New Baltimore Recreation at 7 PM
- October 24, 2015 Heroin Education Program, Details to Follow
- October 26, 2015 Town Board Work Meeting at 7 PM
- October 28, 2015 Comprehensive Plan Committee at 7 PM

Audit of Claims

Adjournment

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 138-2015
SEPTEMBER 28, 2015**

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE
AGREEMENT WITH RAVENA RESCUE SQUAD FOR AMBULANCE
SERVICES PROVIDED TO NEW BALTIMORE DISTRICT NO. 1**

RESOLVED the Town Board does hereby authorize the Supervisor to Execute an agreement with Ravena Rescue Squad for the period January 1, 2016-December 31, 2016 for basic ambulance service provided to New Baltimore Ambulance District No. 1 at a total cost of \$23,766.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 139 -2015
SEPTEMBER 28, 2015**

RESOLUTION TO FILL VACANCY ON THE ZONING BOARD OF APPEALS

RESOLVED is hereby appointed to fill a vacancy on the Zoning Board of Appeals until December 31, 2015.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 140-2015
SEPTEMBER 26, 2015**

RESOLUTION TO APPOINT CHAIR OF THE ZONING BOARD OF APPEALS

RESOLVED is hereby appointed Chair of the Zoning Board of Appeals until December 31, 2015.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 14 -2015
SEPTEMBER 28, 2015**

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 2015b-09-01 to 2015b-09- it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2015b-09-01 to 2015b-09-.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until October 31, 2015.