

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

MAY 22, 2017

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Reports

Supervisor

County Legislator

Town Clerk

- Approval of May 8, 2017 Town Board Regular Meeting Minutes

Tax Collector

- Motion to Correct Dates for Tax Collector's Conference (Sunday, June 11-Wednesday, June 14)

Historian

Agriculture (Chair Irving/Member Briody)

Ag Fest Liaison (Member Irving)

- Resolution to Authorize Purchase of Special Events Liability Insurance for AgFest

Animal Control (Chair Ruso/Member Dellisanti)

Assessment (Chair Dellisanti/Member VanEtten)

Audit and Control Committee (Chair Ruso/Member Dellisanti)

Buildings & Grounds/Recycling (Chair Irving/Member Briody)

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

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

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

Greene County EMS (Representative Dellisanti/Deputy Ruso)

Greene County Planning Board (Member Irving)

Highway (Chair Dellisanti/Member Ruso)

- Standard Work Day and Reporting Resolution

Insurance (Chair Ruso/Member Briody)

Personnel (Chair Ruso/Member Dellisanti)

Planning Board/Zoning Board of Appeals (Chair Irving/Member Ruso)

- Resolution Approving Issuance of Second Hand Junk & Auto Parts Dealers' License for J.B. Car Services

Seniors (Chair VanEtten/Member Irving)

Technology/Website (Chair Briody/Member VanEtten)

Town Courts Liaison (Chair VanEtten/Member Briody)

Veterans and Memorials (Chair VanEtten/Member Irving)

Wastewater Treatment (Chair Irving/Member Briody)

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

Public Comment Period/Community Events

- May 25, 2017 Friends of New Baltimore Recreation at 5:30 PM
- May 26, 2017 Memorials Committee at 11 AM
- June 3-4, 2017 AgFest at VanEtten Farm
- June 7, 2017 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- June 8, 2017 Planning Board Meeting at 7 PM
- June 12, 2017 Town Board Regular Meeting at 7 PM
- June 14, 2017 Senior Committee Picnic at District 2 Park at 12 Noon

Audit of Claims**Adjournment**

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 109-2017

MAY 22, 2017

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

RESOLVED, that the Town Board of the Town of New Baltimore hereby authorizes the Supervisor to take the necessary actions to purchase Special Events Liability Insurance for the annual Ag Fest event to be held June 3-4, 2017. The premium amount for this coverage will be \$1,005.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 110-2017

MAY 8, 2017

STANDARD WORK DAY AND REPORTING RESOLUTION

BE IT RESOLVED that the Town of New Baltimore hereby establishes the following as standard work days for an elected official 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.

Title	Name	Social Security No. (Last 4 Digits)	Registration Number	Standard Work Day (Hours/Day)	Term Begins/ Ends	Participates In Employer's Time Keeping System (Y/N)	Days/ Month (Based on Record of Activities)
ELECTED OFFICIALS							
Highway Superintendent	Denis Jordan	3496		8	01/01/16-12/31/19	N	30

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 111-2017

MAY 22, 2017

**RESOLUTION APPROVING ISSUANCE OF SECOND HAND JUNK & AUTO
PARTS DEALERS' LICENSE FOR J.B. CAR SERVICES**

WHEREAS Edwin Brockett is the operator of J. B. Car Services, Inc. located at 241 Flatbush Road, West Cossackie, New York and appeared before the Planning Board on May 11, 2017 for renewal of the Special Use Permit.

WHEREAS the Planning Board recommended the Special Use Permit for J. B. Car Services, Inc. be renewed for a one-year period expiring June 30, 2018.

NOW, THEREFORE BE IT RESOLVED that J.B. Car Services Second Hand Junk & Auto Parts Dealers' License be renewed for a one-year period expiring June 30, 2018.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 112-2017

MAY 22, 2017

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 2017b-05-01 to 2017b-05-, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2017b-05-01 to 2017b-05-.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until July 31, 2017.