

**6:45 PM Public Hearing on Local Law 1 of 2017 to Establish a New Schedule of Real Property Tax Exemptions for Persons Sixty-Five (65) Years of Age or Over and Persons With Disabilities and Limited Incomes**

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

**JANUARY 23, 2017  
AGENDA**

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

**Pledge of Allegiance**

**Reports**

Supervisor

- Town of Stuyvesant Public Hearing on Zoning Changes on February 9, 2017 at 7 PM at their Town Hall at 5 Sunset Drive

County Legislator

Town Clerk

- January 9, 2017 Town Board Regular Meeting

Tax Collector

Historian

Agriculture (Chair Irving/Member Briody)

Ag Fest Liaison (Member Irving)

Animal Control (Chair Ruso/Member Dellisanti)

Assessment (Chair Dellisanti/Member VanEtten)

- Resolution to Adopt Local Law 1 of 2017 Establishing a New Schedule of Real Property Tax Exemptions for Persons Sixty-Five (65) Years of Age or Over and Persons with Disabilities and Limited Incomes

Audit and Control Committee (Chair Ruso/Member Dellisanti)

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

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

- Resolution Authorizing Attendance at EPA Lead RRP

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

- Resolution to Remove Private Road from Master Street Address Guide
- Resolution to Authorize Attendance at Emergency Management Certification and Training: Tier 3
- Resolution Authorizing Supervisor to Execute Agreement for General Ambulance Service with the Town of Cossackie

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)

- Resolution to Approve Emergency Purchase by Highway Superintendent
- Resolution to Authorize the Town of New Baltimore to Participate in County Highway Purchases

Insurance (Chair Ruso/Member Briody)

Personnel (Chair Ruso/Member Dellisanti)

- Resolution to Place Advertisement for Members of Local Ethics Board

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

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**

- February 1, 2017 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- February 9, 2017 Planning Board Meeting at 7 PM
- February 12, 2017 Complimentary Luncheon for Veterans and Their Families at Cornell Hook & Ladder Fire Company at 12 PM
- February 13, 2017 Town Board Regular Meeting at 7 PM
- **February 19, 2017 Slide Show by Ted Hilscher on New Baltimore Hamlet: A History in Photographs at Town Hall at 4 PM IS RESCHEDULED TO FEBRUARY 26, 2017 AT 3 PM**
- February 27, 2017 Town Board Work Meeting

**Audit of Claims****Adjournment**

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

**TOWN OF NEW BALTIMORE**                      **Draft 1/24/17**  
**COUNTY OF GREENE**                      **Approved 2/13/17**  
**TOWN BOARD WORK MEETING**  
**TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087**  
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**OPENING OF REGULAR MEETING**

Supervisor Dellisanti opened the meeting at 7:00 PM and the Pledge of Allegiance was said. Also attending Deputy Supervisor Ruso, Councilmembers Briody (arrived at 7:09 PM), Irving, and VanEtten, Town Clerk Finke and 3 members of the public who signed the attendance book. Absent: Tax Collector Jordan and Highway Superintendent Jordan

***Public Comment (Moved to the beginning due to inclement weather)***

**Richard Guthrie:** Good evening. Thank you for letting me take this opportunity just to speak on an issue that I'd like to bring to the Board's attention. I hope you've had the opportunity to hear the new President in his inauguration address on Friday and I appreciate very much the comments that he had to make. One of those that caught my attention was his plan to address the infrastructure needs of America. I applaud that wholeheartedly and with that I would urge the Town Board to use the force of its office and through its contact with our new Congressman, Mr. Faso, to bring to our government the urgent needs of the people in the hamlet of New Baltimore. As you know, I'm sure you know, we've had an issue with water for many, many years and it's about time that we directed our money from the United States back to our citizens. We've been very generous with our contributions and support for foreign nations and provided many, many people out there with much needed water. And, of course, it was a good, noble gesture, but it's time we bring it home. Many of our residents in our Town are deprived of safe use of beneficial safe, healthy water supply systems. The wells that they have are oftentimes unsafe, polluted, inadequate, unreliable and a detriment to the health and safety of the community. Many people have had the good resources to provide for themselves a very expensive adequate system, but that does not serve the benefit of the majority of the community. I think that it's about time that we once again address the issue of safe, reliable, potable water for our citizens. So with that, that's basically the message I bring to the Board tonight, with a new Administration that's in place and with the efforts that the Town Board could bring to the people in the hamlet. I appreciate that living outside the hamlet you may not have a full sense of the dilemma. We have residents in the Town who can't sell their homes. We have people who would like to move into the Town who can't buy a home because the funding sources will not back a residence that does not have a proven water supply system. So I think it's about time that we bite the bullet, we take the steps necessary, we bring the resources of our good government back home to us and supply our hamlet people with adequate, safe allowable water supply systems. Thank you very much. If you have any questions of me from my experience with the history behind this, I'd be more than happy to share what knowledge I have and experiences that I've come across.

**Supervisor Dellisanti:** Thanks for your comments, Dick. It's funny you bring this up today. I'm just going to let Jeff make a few comments because we had this same conversation on Saturday morning.

**Richard Guthrie:** I appreciate that.

**Deputy Supervisor Ruso:** Exactly that. We were talking about going through the channel with the Congressman as a first step and going in the chain of command so to say. We talked about it Saturday morning saying 'what can we do?'

**Supervisor Dellisanti:** We heard the same thing at the inauguration.

**Richard Guthrie:** I applaud your timeliness and your interest and I stand ready to assist in any way that I can. And I do know that there are other residents of the hamlet and of the Town that will be more than willing to share their knowledge and expertise in these matters and as well as to give you the support that might be necessary for you to accomplish this.

**Supervisor Dellisanti:** Very good, excellent, very timely.

**Deputy Supervisor Ruso:** Timely.

**Ellie Alfeld:** Smartwatt, they were here December 12<sup>th</sup>, handed out the booklets. Have you had any more communications with them?

**Supervisor Dellisanti:** Not since that evening, no.

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**Ellie Alfeld:** What I would ask the Board to think about since this impacts more than anybody the hamlet people; they're the ones that have the sewer tax; they're the one's that are going to have to pay for this lighting fee. Anybody can tell you that they're going to save you money, but the more fingers in a pie, the less pie there is for everybody. I for one am not for this. I am in the first district, however, I am outside the lighting district. I ask that the Board Members somehow or other communicate with the people in the hamlet about this because as tonight is an indication of how many people know about it, I find it few and far between. I think they are entitled to know what might be coming down the pike. I also would ask that Nick and Scott who have and I think Sherri, too, have had communications with Central Hudson over the course when Scott moved to Town and was talking about his business needing more power. You had some people you've dealt with, maybe they can direct you into saying what the timeline is for Central Hudson possibly providing us with the LED lighting that this company wants to come in and do for us at a cost.

**Supervisor Dellisanti:** Central Hudson does supply the LED lighting. As the lights go out, they replace them with LEDs.

**Ellie Alfeld:** Exactly and I think we mentioned that the last time we talked about this. So all we're talking then this outfit is the armature that goes from Central Hudson's pole to the LED light.

**Supervisor Dellisanti:** Just so you understand, I haven't had an overwhelming number of people on the Board knocking on my door to get this done.

**Ellie Alfeld:** That's what I was hoping for because in this day and age it's really getting tight and I'm not talking about myself personally, but I'm talking about the population in general. That's why we're giving our seniors exemptions so they can stay here. I just think that anytime we can do something directly in providing this LED, water, whatever, we keep it to a bare minimum with the companies, the same as that other company that wanted to come in with the solar whatever, from what I've read and studied on that, they have boards they pay terrific salaries for the employees of that company and I know who would be picking up the costs.

***Supervisor***

The monthly financial reports for December were forwarded to all Board members. Has everyone had a chance to take a look at them? Motion by Supervisor Dellisanti to accept the December financial, seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody

***Greene County EMS***

The regular monthly meeting was cancelled on January 17 due to the weather. There were 3 EMS calls in December for a total of 94 for the year and we had 75 calls for all of 2015. So as you can see we are 19 calls ahead in 2016 as opposed to 2015. As of January 17, 2017, there is a projected year-end balance for the budget is \$270,000.

***Greene County Ambulance Task Force***

The Task Force on a Countywide Ambulance has resumed its work. They have made no report as yet.

***Correspondence to our Town Clerk from our Attorney for the Town***

In accordance with Section 264 of the NYS Town Law enclosed please take notice that the Town of Stuyvesant shall hold a Public Hearing on February 9, 2017 at 7:00 o'clock pm, at the Town Hall at 5 Sunset Dr., Stuyvesant, NY 12173 for the purpose of accepting public comment on the proposed new zoning law. Copies of the proposed new Zoning Law are available at the Town Clerk's office during regular business hours at 5 Sunset Dr., Stuyvesant, NY 12173. If you have any questions, please do not hesitate to contact me.

TOWN OF NEW BALTIMORE

COUNTY OF GREENE

TOWN BOARD WORK MEETING

TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087

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Greene County Sheriff’s Office Statistics

Third Quarter  
July 1, 2016 – September 30, 2016

CALLS FOR SERVICE	139
UNIFORM TRAFFIC TICKETS	26
ARRESTS	7
COXSACKIE RESERVOIR CHECKS	62

LOCK NEW BALTIMORE PARKS

UNLOCK NEW BALTIMORE PARKS

62

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Fourth Quarter  
October 1, 2016 – December 31, 2016

CALLS FOR SERVICE	106
UNIFORM TRAFFIC TICKETS	28
ARRESTS	3
COXSACKIE RESERVOIR CHECKS	62

LOCK NEW BALTIMORE PARKS

UNLOCK NEW BALTIMORE PARKS

16

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Annual Report  
January 1, 2016 – December 31, 2016

CALLS FOR SERVICE	429
UNIFORM TRAFFIC TICKETS	99
ARRESTS	15
COXSACKIE RESERVOIR CHECKS	405

LOCK NEW BALTIMORE PARKS

UNLOCK NEW BALTIMORE PARKS

169

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County Legislator

January brings the beginning of what will be a very busy year at the County level. My committee assignments remain the same with County Services, Government Operations, Public Works, and Public Safety. I will remain a member of the Jail Task Force, the Ambulance Task Force, and the DSS Task Force. As promised, we will begin new monthly workshop meetings with various County departments, beginning Jan 24 with Mental Health on the agenda. These workshops will help us get a better handle on the budget requirements for each department, and assist in crafting a better budget for 2018. We will also be meeting with the NYS Commission of Corrections to get assistance and answers concerning the new jail design and requirements from the State. The jail remains a very active part of our schedule. We voted this month to table a resolution to approve \$52 million in bonds for the project. This allows for a meeting with the Commission of Corrections to answer questions prior to a vote. There is a unanimous agreement with the Legislature on the need for a new facility, but some questions as to our mandated requirements, as well as necessary bed count. This bond amount is based off of our initial estimates, and in no way commits us to spending that amount, but we couldn't go above it without additional approval. The Ambulance Task Force presented their newest assessment to the legislature in a workshop last week. There is a state consolidation grant opportunity, which will be applied for. This is a competitive grant which would help with the administration of this consolidation, if approved. The final number for sales tax revenue for 2016 is in. We had budgeted for \$29 million, and the final amount received was \$30,096,607.42, approximately \$400,000 higher than 2015 which is really good if you looked at the numbers across the state. Notable resolutions for January include: 1) Purchase of property on High Rock Road in New Baltimore for a radio tower for emergency communications. They will get to work we’re hoping relatively soon on soil tests that have to be done prior to going out to bid for the tower; 2) Sale of unused property for the radio tower on Mountain Road in Coxsackie. It’s the High Hill Tower that we’ve had for years;

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we've been leasing that property forever. There were two sisters that owned the property and they wanted to divest their interest; they don't live here anymore. They offered us the property, but the property the tower is on is 19 acres. We didn't need 19 acres so we subdivided a two acre piece off of it and we're selling the rest and will wind up netting about \$10,000 with enough room for an extension on that tower after, 3) Purchased burial plots in Catskill for indigent burials, and set rates paid to Funeral Directors, 4) Purchased 2017 Utility Tractor, as well as side and rear mount mower attachments, 5) Authorized municipalities to participate in County Highway purchases, 6) Passed a resolution in support of State legislation on Elder Abuse, 7) Passed a resolution in support of Ride Sharing in the State of New York

***Town Clerk***

6 Late Dog Licenses \$30, 5 Building Permits \$200, 1 Deck & Porch \$75, 1 CO Search \$15, 1 Fishing License \$1.21, 22 Dog Licenses \$138, 1 Replacement Tag \$2, 11 Certified Copies \$110, 25 Photo Copies \$6.25, Total State, County & Local Revenues \$622.25, \$24 to NYS Ag. & Markets for Spay/Neuter Program, \$20.79 to NYS Department of Environmental Conservation for Hunting/Fishing Licenses, Total to Supervisor \$577.46

**Annual Report**

70 Late Dog Licenses \$350, 3 Signs \$75, 93 Building Permits \$11,454.15, 6 Decks & Porches \$450, 1 Garage \$300, 34 CO Searches \$505, 84 Hunting/Fishing License \$247.69, 2 Exempt Dogs, 487 Dog Licenses \$3,408, 9 Replacement Tags \$18, 17 Marriage Licenses \$297.50, 5 Beer Permits \$100, 4 Demolition \$262.50, 1 Excavation Fee Culvert Under Driveway \$35, 8 Park Permits \$200, 8 Minor Subdivision \$270, 1 Solar Residential \$50, 45 Certified Copies \$450, 1 Genealogical Certified Copy \$22, 336 Photo Copies \$84.25, Recycle Fees \$356.50, 1 Commercial Zoning Fee \$100, 1 Non-Commercial Zoning Fee \$40, Total State, County & Local Revenues \$23,894.40, \$649 to NYS Ag. & Markets for Spay/Neuter Program, \$382.50 to New York State Department of Health for Marriages, \$3,787.31 to NYS Department of Environmental Conservation for Hunting/Fishing Licenses, Total to Supervisor \$19,075.59

Attended the Columbia-Greene Town Clerks Association Christmas Party and Meeting at Kozel's Restaurant in Ghent. Town Supervisor and I met with Tal Rappleyea, Esq. in his office to prepare for January 1 Organizational Meeting, approve the information contained in previous FOILS, and sort through a box of outdated binders and codes collected in the recent office move.

**APPROVAL OF MINUTES**

The January 9, 2017 Town Board Regular Meeting submitted by Town Clerk Finke, moved by Supervisor Dellisanti, seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

***Tax Collector***

Property/County Tax – The start of a new year is here and I am open Monday-Friday 9 to 3 to collect for 2017 Town/County taxes. I have also worked Saturdays 8-12. Town & County taxes were printed on the 21<sup>st</sup> of December by Greene County and then mailed to me at the town hall. I received the bills on Friday the 23, late afternoon. Xmas was on Sunday and on Monday a holiday after xmas for the town. My deputy and I worked 9 hours to pull escrow accounts from bills and then stuffed 2,039 envelopes with bills to send out. I then mailed those bills out on Tuesday the 27<sup>th</sup> of December. Bills were received by residents by the first of January. Sewer District #1 Sewer #1 bills have been mailed out and is due by February 15, Water District #2 Also Water #2 bills have been sent out and I am collecting payments due February 15, Anyone with questions please call me at (518)756-6671 x 1 and I will be happy to help you any time.

***Historian***

The Historian has rescheduled his Slide Show on New Baltimore Hamlet: A History in Photographs from February 19 at 4 PM to February 26 at 3 PM at Town Hall.

TOWN OF NEW BALTIMORE

COUNTY OF GREENE

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***Agriculture***

**Councilmember Irving:** It’s been pretty dry this winter, hopefully we are going to get some snow and more water for the summer.

***AgFest***

**Rob VanEtten:** I sent in the grant for The Bank of Greene County. As soon as I get the save-the-date cards we will be having a meeting.

***Animal Control***

**Deputy Supervisor Ruso:** On March 29 the Greene County Public Health will have a free rabies clinic for dogs brought in at the Medway Grapeville Firehouse from 6-8 PM.

**Town Clerk Finke:** It is on the website, it is on all the bulletin boards, copies are available.

**Supervisor Dellisanti:** Inside and outside the building. Thanks, Barbara.

***Assessment***

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

**RESOLUTION 50-2017  
JANUARY 23, 2017**

**RESOLUTION TO ADOPT LOCAL LAW 1 OF 2017 ESTABLISHING  
A NEW SCHEDULE OF REAL PROPERTY TAX EXEMPTIONS  
FOR PERSONS SIXTY-FIVE (65) YEARS OF AGE OR OVER  
AND PERSONS WITH DISABILITIES AND LIMITED INCOMES**

***WHEREAS*** the Town Board of the Town of New Baltimore has held a Public Hearing on January 23, 2017, regarding proposed Local Law 1 of 2017, a local law to establish a new schedule of real property tax exemptions for persons sixty-five (65) years of age or over and persons with disabilities and limited incomes, at which time the public was given an opportunity to speak regarding this proposed local law,

***NOW, THEREFORE, BE IT RESOLVED,*** that the Town Board of the Town of New Baltimore does hereby adopt Local Law 1 of 2017 Establishing a new Schedule of Real Property Tax Exemptions for Persons Sixty-Five (65) Years of Age or Over and Persons with Disabilities and Limited Incomes.

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

Supervisor Dellisanti	AYE
Deputy Supervisor Ruso	AYE
Councilmember Briody	AYE
Councilmember Irving	AYE
Councilmember VanEtten	AYE

LOCAL LAW #1 OF 2017

A LOCAL LAW TO ESTABLISH A NEW SCHEDULE OF REAL PROPERTY TAX EXEMPTIONS FOR PERSONS SIXTY-FIVE (65) YEARS OF AGE OR OVER AND PESONS WITH DISABILITIES AND LIMITED INCOMES

*BE IT ENACTED* by the Town Board of the Town of New Baltimore, as follows:

SECTION 1. This Local Law is adopted pursuant to the authority of Real Property Tax §459© and §467. All definitions, terms and conditions of such statute shall apply to this Local Law and are incorporated herein.

SECTION 2. Local Law #1 of 2015 is HEREBY REPEALED.

SECTION 3. The Town Board of the Town of New Baltimore does hereby establish the following sliding scale of property tax exemptions for real property owned by persons sixty-five (65) years of age or over and for real property owned by a person with a disability whose income is limited by such disability, and used as the legal residence of such person, based on the income limits set forth below:

<u>Maximum Income Limit</u>	<u>Property Tax Exemption</u>
\$26,500	50%
\$26,500.01-\$27,499.99	45%
\$27,500.00-\$28,499.99	40%
\$28,500.00-\$29,499.99	35%
\$29,500.00-\$30,399.99	30%
\$30,400.00-\$31,299.99	25%
\$31,300.00-\$32,199.99	20%
\$32,200.00-\$33,099.99	15%
\$33,100.00-\$33,999.99	10%
\$34,000.00-\$34,899.99	5%

SECTION 4. Any person who qualifies for a property tax exemption as a person with a disability shall not be eligible for a property tax exemption as a person who is sixty-five (65) years of age or over.

SECTION 5. The maximum income limit set forth in Section 3 above shall be offset by medical and prescription drug expenses actually paid which are not reimbursed or paid for by insurance.

SECTION 6. This Local Law shall take effect immediately upon its filing in the Office of the Secretary of State.

*Audit and Control*

**Deputy Supervisor Ruso:** This weekend I will be available for whichever department wants to do their audits. I’ve already sent out notification on the first of the year. We have annual audits of various departments that has to happen and notices are required to be sent out by the 20<sup>th</sup> of January. It was sent out a long time before that so now I have to schedule those meetings. I don’t have anybody scheduled for this weekend so if anybody wants to come in this weekend.

**Supervisor Dellisanti:** I’m available.

**Deputy Supervisor Ruso:** We will do it this weekend.

*Buildings & Grounds (Recycling)*

**Councilmember VanEtten:** I did notice there were new shelves in the back

**Supervisor Dellisanti:** The doors have been changed on the Clerk’s office and the Court office and while the contractor was here, Barb talked him into putting in new shelves in the Supply Room which looks great. Tim O’Dell painted it and it’s a great job.



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***Building Inspector/Code Enforcement Officer***

Summarization of Code Enforcement Officer activities for December, 2016, is as follows:

Building Inspections: 5, Building Permits Issued: 4, Certificates of Compliance Issued: 2, Certificates of Occupancy Issued: 2, Commercial Site Fire Inspections: 4, Commercial Site Fire Inspections Requiring Violation Follow-Up Visits: 3, 2016 Commercial Site Fire Inspections Yet to be Completed: 3, Commercial Site Fire Inspections to be completed in 2017: 17, Court Appearances: 1, General Complaints: 1 with 1 follow-up, New Building Permit Applications Received: 5, Open Building Permits: 95, Code Violation Investigations: 2, Application Fees for December, 2016: \$225.00, Total Fees for Year to Date: \$12,221.65

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

**RESOLUTION 51-2017**  
**JANUARY 23, 2017**

**RESOLUTION TO AUTHORIZE ATTENDANCE AT EPA LEAD RRP**

***WHEREAS*** the City of Albany Community Development Agency has scheduled an eight hour training class on EPA Lead RRP on January 31, 2017 at the Albany Community Development Agency in Albany, New York.

***RESOLVED*** that Code Enforcement Officer Albert Gasparini is authorized to attend said training at no cost to the Town and will be reimbursed for mileage.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

***Fire, EMS, and Law Enforcement***

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

**RESOLUTION 52-2017**  
**JANUARY 23, 2017**

**RESOLUTION TO REMOVE PRIVATE ROAD FROM  
MASTER STREET ADDRESS GUIDE**

***WHEREAS*** a resident of Albright Road in the Town of New Baltimore wishes to request an address on State Route 144.

***RESOLVED*** the Town Board of the Town of New Baltimore approves the removal of said road from the Master Street Address Guide (MSAG) and will notify the Director of Greene County Emergency Services and the Director of Real Property of said removal.

Motion by Supervisor Dellisanti seconded by Councilmember Briody

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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

**RESOLUTION 53-2017**  
**JANUARY 23, 2017**

**RESOLUTION TO AUTHORIZE ATTENDANCE AT EMERGENCY MANAGEMENT  
CERTIFICATION AND TRAINING: TIER 3**

**WHEREAS** the New York State Office of Homeland Security and Emergency Services has scheduled a training on Emergency Management Certification and Training: Tier 3 on March 28, 2017 at the Green County Emergency Services in Cairo, New York from 6-10 PM.

**RESOLVED** that Town Supervisor Nicholas Dellisanti and Emergency Management Officer Alan VanWormer are authorized to attend said training at no cost to the Town.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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

**RESOLUTION 54-2017**  
**JANUARY 23, 2017**

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE AGREEMENT FOR  
GENERAL AMBULANCE SERVICES WITH THE TOWN OF COXSACKIE**

**RESOLVED** the Town Board hereby authorizes the Supervisor to execute an agreement with the Town of Coxsackie for General Ambulance Services for the period January 1, 2016 to December 31, 2016 for \$24,093.75.

Motion by Supervisor Dellisanti seconded by Councilmember Briody

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

***Grants/Promotions/Economic Development***

**Deputy Supervisor Ruso:** Councilmember Shelly VanEtten and myself sat down almost two weeks ago now and put together the grant application for the youth program.

**Councilmember VanEtten:** For the Bank of Greene County.

**Deputy Supervisor Ruso:** We are hopeful and, of course, it takes awhile for them to respond.

**Supervisor Dellisanti:** And every little bit helps.

***Greene County Planning Board***

**Councilmember Irving:** I didn't receive a report, but on the Agenda is a Use Variance for the Village of Athens and a Zoning Amendment for the Village of Hunter, Member Networking/ Information Exchange, Correspondence, and Other Business.

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***Highway***

Monday, December 26 light rain turned to ice, called in all at 5pm sanded all roads; Picked up garbage dumped on Saw Mill Road; Replaced seals on sander gear on 2013 International; Took large truck tire to VanKleek's for repair; Thursday, December 29 snow, plowed and sanded all roads; Repaired knocked over stop sign at Rt. 9W and Scheller Park Road; Saturday, December 31 light snow, called all in at 5am plowed and sanded all roads; Washed and greased all plow trucks, Replaced electric power unit for snowplow on 2012 Ford pickup; Replaced wiper motor assembly on 1993 International, Abele equipment finished repairs to Massey Ferguson tractor; Repaired fuel leak on 1993 International; Repaired stop sign at Sodom Road and Old Kings Road; Repaired bent wing plow on 1985 Oshkosh plow truck (truck#3); Mixed up more sand and salt and put in shed; Tuesday, January 10 called all in at 9pm started to rain put down sand to help prevent ice; Wednesday, January 11 called all in at 4am sanded all roads for icy spots; Sent 1985 Oshkosh to Watkins Spring for spring repair, broken spring on front axle (truck #3); Changed oil in air compressors; Replaced broken step on 1985 Oshkosh (truck #6); Tuesday, January 17 light rain and ice, sanded all roads; Wednesday, January 18 called all in to sand icy spots; Replaced two air brake cans on 1993 International (truck # 4); Changed oil and filter on John Deere Loader and greased; Repaired 30MPH sign on Gedney Hill Road

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

**RESOLUTION 55-2017**  
**JANUARY 23, 2017**

**RESOLUTION TO APPROVE EMERGENCY PURCHASE BY  
HIGHWAY SUPERINTENDENT**

***WHEREAS*** the Town Board adopted a Procurement Policy on January 1, 2017 concerning the procurement of goods and services.

***WHEREAS*** the front springs on the 1985 Oshkosh Plow Truck broke and needed to be replaced immediately and Highway Superintendent Denis Jordan contacted Watkins Spring Co., Inc. for said repairs.

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

***BE IT RESOLVED*** that the Town Board of the Town of New Baltimore approves said emergency purchase from Watkins Spring Co., Inc., Purchase Order H-2017-16, Town Voucher 2017b-01-33 for \$3,073.23.

Motion by Supervisor Dellisanti seconded by Councilmember Irving

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE**  
**COUNTY OF GREENE**  
**TOWN BOARD WORK MEETING**  
**TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087**  
**January 23, 2017 - Page 10**

**Draft 1/24/17**  
**Approved 2/13/17**

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

**RESOLUTION 56-2017**  
**JANUARY 23, 2017**

**RESOLUTION TO AUTHORIZE THE TOWN OF NEW BALTIMORE TO  
PARTICIPATE IN COUNTY HIGHWAY PURCHASES**

**WHEREAS** Greene County has contracted for certain highway materials, equipment and supplies for 2016 and has adopted Resolution No. 27-17 on January 18, 2017 authorizing municipalities to participate in County highway purchases.

**WHEREAS** the Highway Superintendent will continue to follow the Procurement Policy adopted on January 1, 2017.

**RESOLVED** that the Town Board hereby authorizes the Highway Superintendent to purchase certain highway materials, equipment and supplies during the year 2017, subject to the rules heretofore and hereafter adopted by the County pursuant to Section 408-A of the County Law.

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

***Insurance***

**Supervisor Dellisanti:** We removed one person off the insurance program who requested to be taken off.

**Deputy Supervisor Ruso:** Off of the health insurance.

**Supervisor Dellisanti:** The health insurance.

***Personnel***

**Deputy Supervisor Ruso:** We have one change in our Personnel this month; we have one retirement of one of our highway employees.

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

**RESOLUTION 57-2017**  
**JANUARY 23, 2017**

**RESOLUTION TO PLACE ADVERTISEMENT FOR MEMBERS  
OF LOCAL ETHICS BOARD**

**WHEREAS** an advertisement was placed in The Daily Mail for seven days requesting applicants for members of the Board of Ethics, as established by the Ethics Policy adopted on May 10, 2010.

**RESOLVED** due to the need for additional applicants, the Town Clerk will place the following advertisement, approved by the Attorney for the Town, in The Daily Mail.

The Town of New Baltimore is seeking applications for the Local Ethics Board established within the Town's Ethics Policy. Members will render advisory opinions to officers and employees of the Town of New Baltimore and serve without compensation. Applicants may send letter of interest or resume, including qualification for the position to: Town Clerk Barbara Finke, 3809 County Route 51, Hannacroix, NY 12087, [clerk@townofnewbaltimore.org](mailto:clerk@townofnewbaltimore.org), or call 756:6671, Ext. 5 with questions by February 8, 2017.

**TOWN OF NEW BALTIMORE**  
**COUNTY OF GREENE**  
**TOWN BOARD WORK MEETING**  
**TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087**  
**January 23, 2017 - Page 11**

**Draft 1/24/17**  
**Approved 2/13/17**

By Order of the Town Board,  
Barbara M. Finke  
Town Clerk

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

### ***Planning Board***

The Planning Board met on January 12, 2017, with the following business transacted: New Board Members Bill Boehlke and Lee Salisbury were welcomed. I think they will be a real asset to the Board. With regard to the William Brandt/Assisted Living Facility, the Board went through Part 2 of the Long Environmental Assessment Form with a negative declaration issued at the conclusion of the review. Issuance of the negative declaration at this time will enable several aspects of this project to move forward. The Board could not do a resolution to finalize the site plan process since it is still awaiting a set of the stamped plans.

**Supervisor Dellisanti:** Thank you, Robbie, I appreciate what you are doing.

### ***Zoning Board of Appeals***

The Zoning Board of Appeals did not meet on January 4, 2017, since there were no applications to come before the Board.

### ***Seniors***

No Report

### ***Technology/Website***

**Councilmember Briody:** I think that the only thing we have going on right now is just some identification and also we need to evaluate the next wave of upgrades.

### ***Town Courts***

In December, Court fees were \$13,579 of which \$8,328 was sent to the State Comptroller and the Town retained \$5,251. Justice Farrell \$7,300 Justice Davis \$6,279

### ***Veterans and Memorials***

**Councilmember VanEtten:** We do have our Veterans' luncheon coming up on the 12<sup>th</sup> at the Gill Road firehouse. I've gotten quite a bid of responses so far so hopefully everybody will attend.

### ***Wastewater Treatment***

**Councilmember Irving:** No news is good news; everything is running smoothly.

### ***Youth, Parks and Recreation***

No Report

### ***Community Events***

- February 1, 2017 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- February 9, 2017 Planning Board Meeting at 7 PM
- February 12, 2017 Complimentary Luncheon for Veterans and Their Families at Cornell Hook & Ladder Fire Company at 12 PM
- February 13, 2017 Town Board Regular Meeting at 7 PM
- **February 19, 2017 Slide Show by Ted Hilscher on New Baltimore Hamlet: A History in Photographs at Town Hall at 4 PM IS RESCHEDULED TO FEBRUARY 26, 2017 AT 3 PM**
- February 27, 2017 Town Board Work Meeting

**TOWN OF NEW BALTIMORE**                      **Draft 1/24/17**  
**COUNTY OF GREENE**                      **Approved 2/13/17**  
**TOWN BOARD WORK MEETING**  
**TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087**  
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**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**

**RESOLUTION 58-2017**  
**JANUARY 23, 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-01-01 to 2017b-01-37, it is

**RESOLVED** that the Supervisor is hereby authorized to pay claims 2017b-01-01 to 2017b-01-37.

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

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

General \$19,000.53, Highway \$18,963.29, Sewer 1 \$1,069.66, Sewer 2 \$168.22, Ambulance 1 \$3,972.15, Ambulance 2 \$26,426.60, total \$69,600.45

**Supervisor Dellisanti:** Any other business to come before the Town? Hearing none...

Motion by Councilmember Briody, seconded by Councilmember VanEtten, the meeting was adjourned at 7:41 PM.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**Supervisor Dellisanti:** This meeting is closed. Thank you all for coming.

Respectfully Submitted,

Barbara M. Finke  
Town Clerk