

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

**OCTOBER 23, 2017
AGENDA**

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Reports

Supervisor

County Legislator

Town Clerk

- September 25, 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 Set Public Hearing for a Local Law Providing for Continuance of a Real Property Tax Exemption for Cold War Veterans

Audit and Control Committee (Chair Ruso/Member Dellisanti)

- Resolution to Establish the 2018 Preliminary Budget
- Resolution to Set Public Hearing for 2018 Preliminary Budget

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

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

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

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 Appointing Highway Department Employee

Insurance (Chair Ruso/Member Briody)

- Resolution to Approve Health Insurance, Medicare Advantage, Dental and Vision Programs for 2018

Personnel (Chair Ruso/Member Dellisanti)

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)

- Resolution to Appoint Part-Time Wastewater Treatment Plant Operator
- Resolution to Approve Emergency Purchase by Wastewater Treatment Plant Operator
- Resolution to Approve Emergency Purchase by Wastewater Treatment Plant Operator

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

Public Comment Period/Community Events

- October 30, 2017 Highway Department Picking Up Leaves in the Hamlet
- November 1, 2017 Zoning Board of Appeals Meeting at 7:30 PM
- November 6, 2017 Highway Department Picking Up Leaves in the Hamlet
- November 8, 2017 Seniors Committee at 2:30 PM
- November 9, 2017 Planning Board Meeting at 7 PM
- November 13, 2017 Highway Department Picking Up Leaves in the Hamlet
- November 13, 2017 Town Board Regular Meeting at 7 PM
- November 16, 2017 Friends of New Baltimore Recreation at 5:30 PM at Yanni's
- November 27, 2017 Town Board Work Meeting at 7 PM

Audit of Claims

Adjournment

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

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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 Councilmembers Briody, Irving, and VanEtten, Town Clerk Finke and 3 members of the public who signed the attendance book. Absent: Deputy Supervisor Ruso, Tax Collector Jordan and Highway Superintendent Jordan

Supervisor

The monthly financial reports for September were forwarded to all Board members. Has everyone had a chance to review them? I would like to make a Motion to accept the September financial reports, seconded by Councilmember Briody

AYES: Dellisanti, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso

Greene County EMS

The regular monthly meeting was held on Tuesday, October 17. There were 10 EMS calls in September for a total of 82 for the year and we had 94 calls for all of 2016. As of October 17, 2017, there is a projected year-end balance of \$400,000.

County Legislator

October brought our regular committee meetings and two special committee meetings, one of which was the presentation of the ATI report in regards to the jail project. We were presented with the Tentative Budget for 2018, and scheduled a public hearing for it for November 6th at 7pm at the Catskill High School auditorium. The tentative budget is approximately \$113 million and reflects a 3.3% increase, keeping us under the state mandated cap. This proposal does not include increased spending for the county jail, as that project is currently on hold, and payments on any necessary bonding will not occur in 2018. There is an increase in the estimated sales tax revenue, which relieves some of the tax levy burden, rather than putting the excess into reserve funds. This is not the sales tax sharing option that I had hoped for, but works to lower the levy nonetheless. We have worked diligently on this proposal all year, and any changes to the tentative budget prior to adoption will need to be brought forward by formal resolution. And you have heard me every month report on who we've had in for our budget meetings. The Alternatives To Incarceration sub-committee was commissioned to help us determine the correct bed count for a 50 year jail facility, and programs that can be used to lower our jail population overall. I received many phone calls and emails following this report. The report that we were presented with, while very comprehensive, left us with more questions than answers, and would have a new facility at or near capacity when the doors first open. Options for vertical construction in Catskill, as well as a shared services type of agreement with Columbia County were presented, even though we have written documentation from the NYS Commission of Corrections that neither is acceptable. Programs that were offered as suggestions to reduce recidivism such as drug court, CIT (Crisis Intervention Training) for law enforcement, and incarcerating only those who are a danger to themselves or the public, are already in place within our current Criminal Justice system. Our first graduates in law enforcement CIT completed training last Friday. The premise is that we need to codify what we're already doing. Some suggestions will require some time and discussion to implement, such as a detox/stabilization center and community supervision release, and potentially have considerable financial aspects associated with them. A suggestion to hire a Case Manager to facilitate release and link detainees to available programs is feasible, but would combine services currently offered by individual departments. Overall, the report gave us information that we already agreed on and have considered over the last 18 months. Legislator Torgersen, who chaired this sub-committee, brought no funding requests to the 2018 budget discussions, despite my asking for them in July and August of this year. No new program funding related to ATI was requested for inclusion in the 2018 Tentative Budget. A link to the report is available on the County website so anybody can take a look at that. You'll probably have a lot of the same questions that I did, but please call. If anybody asks you, have them call; we can get them through what they need to know. We approved this month to establish the GC Transportation Advisory Board. This board will pull public and private representatives to the table to facilitate a more efficient

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transportation system, within Greene County and beyond. Currently, Human Services, Social Services, Mental Health, Seniors, and Greene County Transit in conjunction with Ulster-Greene ARC, all use different forms of transportation for their clientele. They will look at overlap, underserved areas, and rearranging routes, as well as the potential of adding a route to CGCC, Columbia Memorial Hospital, and Saugerties. This will allow us to put State and Federal funds to work for us and serve our residents in a much better way. The idea is to have them meet quarterly and develop a report that will be helpful when applying for funding by showing interoperability between agencies and maximizing efficient use of funds. Other notable resolutions passed in October: Set the Public Hearing for the 2018 Tentative Budget, Nov 6 Catskill HS, 7pm, 2) Set a Public Hearing for a Local Law extending a Veteran Exemption for November 15 in the Legislative Chambers, at 6:25 pm and I believe you have a similar resolution tonight on your Agenda. That's the expiration of an original ten-year agreement, 3) Authorized Request For Proposals for Engineering Services for transfer station modifications; what that is is the Hunter and Coxsackie Transfer Stations, we're looking at possibly doing some upgrades to those two facilities which will eliminate the need for taking everything to Catskill to have it shipped to the landfill. So it's a cost savings and efficiency move, so right now we're looking for engineering stage. 4) Authorized purchase of 2 2017 or newer 19,000 lb GVW cab and chassis, as well as dump bodies with snow/ice control for those trucks and that's for County Highway, 5) Authorized the negotiation of PILOT agreements with solar/wind energy system providers; right now these providers will lease property but the tax is exempt on the properties. A PILOT agreement is allowed so we gave the okay to the Treasurer and Real Property Services to negotiate those and not leave money sitting on the table. October is designated as Breast Cancer awareness month, and Domestic Violence awareness month. We presented a commendation to the Women's Expo held in Windham earlier this year, which raised \$8,500 to benefit the Greene County Domestic Violence shelter. October also brings the start of another heating season here in the northeast. I would like to remind our residents that HEAP assistance is available to help low-income families with those bills, including maintenance and repair. Anyone interested should contact GC Social Services for information. The only other thing that I've got that's not on here which I got in the mail today our annual Greene County Veteran of the Year ceremony, we're going to be honoring on November 4 at 10 am, Greene County Courthouse steps, and that will be to recognize U.S. Army Staff Sergeant Robert Stefanko. Anybody have any questions?

Supervisor Dellisanti: Thanks, Pat. Thank you, a lot of work.

Town Clerk

8 Late Dog Licensee \$40, 4 Building Permits \$350.60, 15 Hunting/Fishing Licenses \$65.78, 33 Dog Licenses \$240, 3 Replacement Tags \$6, 1 Marriage License \$17.50, 1 Park Permit \$25, 1 Lot Line Adjustment \$50, 6 Certified Copies \$60, 160 Photo Copies \$40, Recycle Fees \$8, Total State, County & Local Revenues \$2,261.60, \$47 to New York State Department of Agriculture and Markets, \$22.50 to New York State Department of Health for Marriages, \$1,289.22 to Department of Environmental Conservation for Hunting/Fishing Licenses, Total to Supervisor \$902.88 The 14th Annual Townwide Yard Sale was held on Saturday, September 16 beginning at 9 AM. Maps were available at Town Hall, Cecil Hallock Park, New Baltimore Reformed Church, and Albright's Garage. A total of 34 sales were on the map and many more were also held throughout the Town. Thank you to Tim O'Dell for helping me repaint the signs and Denis Jordan and the Highway crew for taking down and storing the signs. I attended the Memorial Ceremony for Cliff Baldwin and Don Tanner, two unforgettable men that I am very happy to have known. The room was filled and remembrances were shared by many family and friends. I received 4 FOILS from one person and the informati2n is being compiled during a very busy time of year. The total FOILS for the year is 20. I might add that right now I have 12 on my desk.

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APPROVAL OF MINUTES

The September 25, 2017 Town Board Work Meeting submitted by Town Clerk Finke, moved by Supervisor Dellisanti, seconded by Councilmember VanEtten

AYES: Dellisanti, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso

Tax Collector

Property/County Tax – Anyone still owing property/county taxes will now be required to call Greene County for amounts owed and information on how to pay the tax bill. Please call Greene County at (518)-719-3530. Sewer District # 1 – The payments I receive in my office by October 31, will be processed as payment. Any payment received after October 31, cannot be processed and will go to Relevy as of November 1, 2017. Water District #2 -Water District #2 - The last and 4th quarter billing is due by November 15. After November 15, there is a 4% penalty added to the bill. The last date to pay this bill will be December 15th. After this date payment will not be accepted and the payment will go to relevy. Anyone with questions please call me at (518) 756-6671 x2 and I will be happy to help you any time.

Historian

No Report

Agriculture

No Report

AgFest

No Report

Animal Control

No Report

Assessment

Exemption Renewals Last month the renewals for the Enhanced STAR were mailed to the homeowners who do not participate in the IVP (income verification program) Julie is processing the applications as they are returned. ***2017 Tax Roll*** The Final 2017 Tax Roll with any corrections will be uploaded by the months end to Telascent for the production of the January 2018 town and county tax bills. ***Lake Placid Conference*** Gordon attended the NYS Assessor's Conference up in Lake Placid October 1-4. ***IT Computer Confusion*** An all in one computer was delivered for use in the assessor's office. IT thought it was Julie's computer that was being replaced. When in fact, the request had been made for a new lap top for Gordon's use. A laptop was requested as it can be mobile for field work. The mistake is being rectified. Hopefully with the return of the old laptop too as this was not purchased or leased through IT.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 169-2017

OCTOBER 23, 2017

**RESOLUTION TO SET PUBLIC HEARING FOR A LOCAL LAW
PROVIDING FOR CONTINUANCE OF A REAL PROPERTY TAX
EXEMPTION FOR COLD WAR VETERANS**

WHEREAS, the Town of New Baltimore currently has a local law allowing a partial tax exemption to Cold War Veterans, which is about to expire; and

WHEREAS, the state legislature has adopted a state law authorizing municipalities to enact a local law to continue such exemption.

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NOW, THEREFORE, IT IS RESOLVED, that a public hearing is hereby scheduled for November 13, 2017 at 7:00 PM at the Town Hall to accept public comment on a proposed local law providing for continuance of a real property tax exemption for Cold War veterans.

LOCAL LAW #3 of 2017

A LOCAL LAW PROVIDING FOR CONTINUANCE OF A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS

WHEREAS, Section 458-b of the Real Property Tax Law which authorizes a limited exemption from real property taxes for residential real property owned by veterans who rendered military service to the United States during the “Cold War” is set to expire; and

WHEREAS, an amendment to said Real Property Tax Law 458-b effective September 17, 2017 authorizes municipalities to continue the real property tax exemption upon the enactment of local law authorizing same; and

WHEREAS, in regard to “Cold War” veterans who own residential real property within the Town of New Baltimore, it is the desire of the New Baltimore Town Board to continue to offer the “Cold War” veterans exemption at the maximum amounts;

SECTION 1. In accordance with the provisions of Section 458-b and amendments thereto, of the Real Property Law of the State of New York, residential real property owned by veterans who rendered military service to the United States during the “Cold War” shall be partially exempt from town taxation.

SECTION 2. The maximum exemptions allowable from town real property taxation pursuant to Section 458-b of the Real Property Tax Law are hereby adopted.

SECTION 3. This local law shall take effect immediately upon its filing with the Secretary of State.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

Supervisor Dellisanti: Any questions or comments? The only comment I have is this was enacted in 2007 and has a ten-year expiration date so we’re right on the doorstep. The County is doing the exact same thing. Any other comments?

AYES: Dellisanti, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso

Audit and Control

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 170-2017
OCTOBER 23, 2017**

RESOLUTION TO ESTABLISH 2018 PRELIMINARY BUDGET

RESOLVED, that the Town of New Baltimore hereby establishes the 2018 Preliminary Budget with the following changes from the 2018 Tentative Budget:

	2018 TENTATIVE	2018 PRELIMINARY
Medway Fire District	\$ 0	\$194,060.00
DA90408 Workers’ Compensation	6,200.00	6,798.00
A1410.1 Town Clerk Personal Service	30,164.50	30,165.00

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Supervisor Dellisanti: The night we did the Tentative Budget Medway Fire Department did not have their numbers in and we have them now.

Motion by Supervisor Dellisanti seconded by Councilmember Briody

AYES: Dellisanti, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 171-2017
OCTOBER 23, 2017

RESOLUTION TO SET PUBLIC HEARING FOR
2018 PRELIMINARY BUDGET

WHEREAS the Town Board has established the 2018 Preliminary Budget and the Town Law of the State of New York requires that a Public Hearing be held regarding the Preliminary Budget.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Baltimore hold a Public Hearing on November 13, 2017 at 6:30 PM at the Town Hall, 3809 County Route 51, Hannacroix, NY 12087 to hear those members of the public who wish to be heard regarding the 2018 Preliminary Budget.

WHEREAS the Town Board has established the 2018 Preliminary Budget and the Town Law of the State of New York requires that a Public Hearing be held regarding the Preliminary Budget.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Baltimore hold a Public Hearing on November 13, 2017 at 6:30 PM at the Town Hall, 3809 County Route 51, Hannacroix, NY 12087 to hear those members of the public who wish to be heard regarding the 2108 Preliminary Budget.

TOWN OF NEW BALTIMORE
NOTICE OF PUBLIC HEARING

Notice is hereby given that the Town Board of the Town of New Baltimore will hold a Public Hearing on Monday, November 13, 2017 at 6:30 PM at Town Hall, 3809 County Route 51, Hannacroix, New York to hear those members of the public who wish to be heard regarding the 2018 Preliminary Budget. The Work Meeting will be held at 7 PM.

A copy of the proposed budget is available for public inspection in the Town Clerk's Office of the Town of New Baltimore, 3809 County Route 51, Hannacroix, NY 12087.

Proposed salary figures of elected officials are as follows:

Town Council (4)	\$ 4,100
Town Justices (2)	10,610
Town Supervisor	7,925
Tax Collector	6,500
Town Clerk	30,165
Superintendent of Highways	53,530

By Order of the Town Board

Barbara M. Finke
Town Clerk

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Motion by Supervisor Dellisanti seconded by Councilmember Irving

AYES: Dellisanti, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso

Building and Grounds/Recycling

2 Tires up to and include 16" without rim \$4, 1 Tire up to and including 16" with rim \$3, 60 Gallon Bags of Plastic (No Hard Plastic) 11, 28 Bundles of Magazines and Phone Books, 82 Bags and Bundles of Newspaper, 27 Boxes and Bundles of Cardboard, Total Income \$7.

Building Inspector/Code Enforcement

Building Department Report for September, 2017 is as follows: Building Inspections: 5, Building Permits Issued: 2, Open Building Permits: 95, Certificates of Compliance Issued: 3, Certificate of Occupancy Searches: 2, General Complaints: 1, 2017 Fire Inspection to be Completed: 1 yr. 14 - 3 yr. 2 – TOTAL: 16 Inspections, New Building Permit Applications Received: 2, Septic System Replacement Applications Received: 1, Septic Replacement Permits: 1 Application Fees for August, 2017: \$350.60 Total Fees for Year to Date \$9,153.95

Grants/Promotions/Economic Development

Supervisor Dellisanti: I did announce last meeting that we did receive the \$652,000 grant from the State for the wastewater treatment plant. We got the letter that is definitely taken care of. I'm hoping to have a meeting, have Delaware Engineering here to give us a new count on what the cost will be for the hamlet area on the sewage treatment plant and also an update on construction.

Greene County Planning Board

Town of Athens ... Adoption of revised Site Plan Review Law Approved 2. Town of Hunter...Site Plan regarding upgrades to Twilight Park sanitary sewer system Approved 3. Town of Hunter...Site Plan regarding Villa Maria building renovations, wastewater treatment system installation, pool area renovation, new parking area and walking paths Approved 4. Town of Hunter...Site plan regarding Hunter Mountain ski trail expansion and including the addition of five new ski trails, new ski lift access road and 250 space parking area. Approved 5. Village of Coxsackie...Update of Village Code related to mobile homes. Approved 6. Town of Coxsackie...Area variance regarding the expansion of existing storage units on property at 11223 State Route 9W. Approved-Local Decision 7. Town of Coxsackie...Use variance to install a 14,500 propane tank on a trailer on property located at 200 Old Plank Rd. Approved-Local decision 8. Town of Hunter...Site plan regarding Northeast Recyclers Inc. a/k/a Haines Falls Auto, property at 5183 Route 23A, Haines Fall. Disapproved 9. Town of Coxsackie---Use Variance to install two above ground propane tanks of 15,000 each on property located at 11683 State Route 9w. Approved-Local decision

Highway

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 172-2017

OCTOBER 23, 2017

RESOLUTION APPOINTING HIGHWAY DEPARTMENT EMPLOYEE

WHEREAS Town Board Resolution 164-2017 authorized an advertisement for full time and part time positions in the Highway Department be placed in *The Daily Mail* for one week.

WHEREAS Highway Superintendent Jordan received the application, contacted the Greene County Sheriff for a background check, and tested the applicant successfully on the use of various highway equipment.

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RESOLVED that Richard Baxter is appointed as a Heavy Motor Equipment Operator at a salary of \$17.25 per hour for a period of six months where the salary will increase to \$18.25.

Motion by Supervisor Dellisanti seconded by Councilmember Irving

AYES: Dellisanti, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso

Insurance

Supervisor Dellisanti: Jeff is not here tonight. We did have an insurance meeting with all the employees from the Highway Department with Marshall & Sterling. The policies are exactly the same numbers as last year; I mean they're increasing in some amounts, but program is exactly the same.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 173-2017
OCTOBER 23, 2017

**RESOLUTION TO APPROVE EMPLOYEE HEALTH INSURANCE PLAN,
MEDICARE ADVANTAGE PLAN, DENTAL AND VISION
PROGRAMS FOR 2018**

WHEREAS due to the continued changes in offerings of health insurance for the employees and affected town retirees and associated costs of these offerings;

WHEREAS the healthcare costs are more stable with that Gold-level plan with low deductibles, low co-pays and a much lower HRA potential cost;

WHEREAS the contract with MVP Liberty Gold 2 will be offered to full time town employees effective December 1, 2017 with a monthly premium based on current usage of \$9,320.14;

WHEREAS the contract with MVP Liberty Gold 2 will be offered to retirees and/or their spouses who are below age 65 without the associated HRA with a monthly premium of \$563.15 per person;

WHEREAS the Match-back option for the Medicare Advantage plan for retirees age 65 and above will be CDPHP PPO at a rate of \$310.70 effective January 1, 2018 for a total monthly cost of \$3,198.00;

WHEREAS the Met Life dental is renewed as a monthly premium of \$930.05 effective January 1, 2018 based on current enrollment;

WHEREAS Empire Vision is renewed as of December 1, 2017 at a monthly premium of \$13.60/\$19.38 based on current enrollment;

THEREFORE, BE IT RESOLVED that the Town Board authorizes the Supervisor to sign the agreements for insurance coverages for eligible Town employees and retirees.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

Ellie Alfeld: Question, how many retirees do we have now? Do you know?

Supervisor Dellisanti: Off the top of my head I don't. I can get you that number.

Ellie Alfeld: I'm curious as to how close they are to Medicare, there will still be a switch right?

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Supervisor Dellisanti: There's only a couple that are under age 65; the rest of them are over age 65. I think it's two or three but I'll get you that number. Any other questions?

AYES: Dellisanti, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso

Personnel

No Report

Planning Board

The Planning Board met on October 12, 2017, with the following business transacted. Public Hearing was continued and completed on the Anthony LoMonaco 2010 Irrevocable Trust Minor Subdivision Application. In the Regular Monthly Meeting that followed: ...The Anthony LoMonaco 2010 Irrevocable Trust Minor Subdivision Application was approved. ...With regard to the Robert Peters Minor Subdivision, maps were presented for Planning Board stamp and signature. It was noted that there remains an issue with the northern boundary line due to the fact that a deed reflecting a lot line adjustment had never been filed. This issue does not affect the boundary line of the six-acre parcel being subdivide out at this time. The maps were stamped and signed for filing to complete the subdivision. ...Revised maps were presented reflecting the combining of two parcels owned by Christopher and Rebecca Chmielewski on East Honey Hollow Road. The wording that the "right-of-way was to be deleted" had been removed per Planning Board instructions. Maps were stamped and signed for filing. ...Final maps were presented reflecting the 1.88 acres to be taken from the Loren Bricetti parcel and added to Alfred Suwara parcel and right-of-way across Keresztesi parcel making it possible for the two parcels to no longer be landlocked but rather have access to Route 61. The Board found the maps to be in order and will now await copies of the deeds reflecting necessary changes before stamping the maps for filing. ...Scenic Hudson representative and attorney for Scenic Hudson were present to address the Board with regard to a recently approved subdivision of property owned by the Zacek family on the e/s of Route 61, a Conservation easement acquired by Scenic Hudson and the fact that Agricultural Complex B as reflected on the subdivision map is split between two parcels, by following the center line of an existing gravel road right-of-way, which is prohibited by terms of the Conservation Easement, not disclosed to the Planning Board at time of subdivision process. The Board advised the Scenic Hudson representatives that the Board would consider a lot line adjustment or re-subdivision to correct this but that it would be up to the Zacek family to pursue the matter with the Board. The Zacek family was not represented at this meeting.

Zoning Board of Appeals

The Board did not meet on October 4, 2017, since there were no applications to come before the Board.

Seniors

Councilmember VanEtten: Well, besides they have a meeting November 8 to plan the Christmas Party, I don't think much has been going on.

Technology/Website

Councilmember Briody: Not too much going on just a computer swap out and a little bit of work on the website.

Town Courts

In August, Court fees were \$14,219 of which \$8,128 was sent to the State Comptroller and the Town retained \$6,091. Justice Farrell \$8,823 Justice Meacham \$5,396
In September, Court fees were \$11,757 of which \$6,975 was sent to the State Comptroller and the Town retained \$4,782. Justice Farrell \$7,509 Justice Meacham \$4,248

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Veterans and Memorials

Councilmember VanEtten: We will be planning soon, start to plan for our February luncheon.

Wastewater Treatment

Councilmember Irving: We just had a couple repairs, everything has been running fine and I believe we are going to pass a resolution for those Emergency Repairs.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 174-2017
OCTOBER 23, 2017

**RESOLUTION TO APPOINT PART-TIME WASTEWATER
TREATMENT PLANT OPERATOR**

WHEREAS the advertisement for Part-Time Chief Wastewater Treatment Plant Operator appeared for seven (7) days in The Daily Mail, on the Town Sign Boards, and the Town's website and one letter of interest was received for this position.

WHEREAS James Polverelli is appointed as Part-Time Wastewater Treatment Plant Operator at a salary of \$13.98 per hour.

Motion by Supervisor Dellisanti seconded by Councilmember Irving

AYES: Dellisanti, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso

Youth, Parks and Recreation

Councilmember VanEtten: Other than this weekend we have the Grand Opening for the new playground and I've gotten a ton of positive feedback on Facebook and emails from people that are really grateful that we put in this new playground.

Supervisor Dellisanti: You're having the Grand Opening this Saturday.

Councilmember VanEtten: Right at 11 AM at the Park.

Supervisor Dellisanti: Senator Amedore has told us he'll be there for the Grand Opening and cut the ribbon so we'll be able to do that and right after that meeting we will be serving some ...

Councilmember VanEtten: Donuts and cider.

Supervisor Dellisanti: Donuts and cider.

Wastewater Treatment

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 175-2017
OCTOBER 23, 2017

**RESOLUTION TO APPROVE EMERGENCY PURCHASE BY
WASTEWATER TREATMENT PLANT OPERATOR**

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

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WHEREAS Wastewater Treatment Plant Operator Louis Betke determined that two emergency purchases needed to be made to assure continued safe operation of the Plant.

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 CPE for repair to the Flow Meter to ensure reporting to DEC and the EPA for \$1,974.50, Invoice No. 103804, Town Voucher 2017b-10-48 and Eammons Pump & Control, Inc. for a return sludge pump that was determined to be more economical to replace than repair to allow the Plant to treat waste to the level required by DEC and the EPA for \$1,993.20 including freight, Town Voucher 2017b-10-49 for \$1,993.20.

Motion by Supervisor Dellisanti seconded by Councilmember Irving

AYES: Dellisanti, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 176-2017
OCTOBER 23, 2017

RESOLUTION TO APPROVE EMERGENCY PURCHASE BY
WASTEWATER TREATMENT PLANT OPERATOR

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

WHEREAS the Wastewater Treatment Plant Operator and Highway Superintendent needed to purchase risers needed for road paving in the hamlet.

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 F.W. Webb Company for risers for hamlet paving for \$3,990.00, Invoice No. 55815953, Town Voucher 2017b-10-50.

Motion by Supervisor Dellisanti seconded by Councilmember Irving

Supervisor Dellisanti: Questions or comments. These were the risers when the blacktop goes down, the road comes up and you have to have them level with the road.

Ellie Alfeld: Do you know where they were put it in the hamlet?

Supervisor Dellisanti: Wherever they put the new blacktop, that's where the risers went. If you have any new road down there you had to put risers down. Any other questions?

Councilmember Briody: We don't know how many there were there?

Supervisor Dellisanti: 42 altogether.

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Councilmember Irving: A total of 42.

Supervisor Dellisanti: 42.

AYES: Dellisanti, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso

Public Comment

Ellie Alfeld: I have a question I guess. I remember when whether it was the Outlaws or the Owlz that first came into District 2 Park we had a contract with them and I was very pleased because we had a lease-type of agreement where they paid so much to use the premises and would be responsible for maintenance upkeep and any kind of improvements that they wanted. It was a \$25 fee I believe for each time they had a game. Since that time now we have a second ball club using the premises. I've been led to believe that they no longer pay anything to the Town for this. Am I correct in this?

Supervisor Dellisanti: That's correct.

Ellie Alfeld: Why?

Supervisor Dellisanti: Because they put in over \$100,000 of...

Ellie Alfeld: But that was their choosing and that was the agreement when you first negotiated with them.

Supervisor Dellisanti: That's correct.

Ellie Alfeld: And now we have a Cricket group that are paying.

Supervisor Dellisanti: In District 3. Correct. They have not put anything into that Park just yet. They're supposed to be putting in \$50,000 of topsoil and seed at the end of this month.

Ellie Alfeld: Okay and what I'm saying is as taxpayers are we paying the lighting bill when they have nighttime games at this Park?

Supervisor Dellisanti: There are no lights at the ballfield.

Ellie Alfeld: There are no lights.

Supervisor Dellisanti: The only electric we have is for the pavilion and the shed.

Ellie Alfeld: Thank you. One other thing I read the *Greene County News* this week, the Weekender. They made a big to-do about Athens coming in under budget from last year by not a hell of a lot and I wondered, it was on the front page of the paper on Sunday, and I just think New Baltimore ought to start tooting it's own horn if in fact we're entitled to.

Supervisor Dellisanti: Well, just so you know we tried to get press releases in *The Daily Mail* all the time and they refuse to print them.

Ellie Alfeld: This was wasn't a press release, this was a splash.

Councilmember VanEtten: But they don't write any articles. They've been invited to the Playground opening and many other things. They don't come.

County Legislator Linger: They don't come to our meetings anymore either. Very rarely.

Supervisor Dellisanti: Mr. Colwell on the jail project.

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Jacob Colwell: First let me say my daughter loves the new park, the new playground, huge fan, can't pull her away from the place once we get her there. And a note, call it a reminder, line A1430.1 there was a request for more explanation on that line because it was a change of it was like a combination of multiple lines shifted into one line and someone had asked for a more detailed explanation and that was something that Jeff said he would be able to provide so I would just be ready for that at the next meeting.

Supervisor Dellisanti: That's fine.

Jacob Colwell: Just kind of a heads up.

Supervisor Dellisanti: That's the consolidation of clerk salaries.

Jacob Colwell: Right, yeah, somebody was asking for it in writing. So just a little note I had. I'm concerned about the lack of questions when it came to the jail project proposal. I've now been to three meetings where this was discussed and not once did the Board ask a single question of Mr. Linger and I'm curious as to whether or not the members of the Board have read the original document and the original proposal and if you've read the presentation given by the Alternatives to Incarceration subcommittee a week-and-a-half ago, two weeks ago?

Supervisor Dellisanti: I personally have. This is a County project; this is not a Town project. The County has to make a decision on every item in that particular project. We do not make a suggestion or a comment on what they're budgeting or what they're not budgeting. That's all up to the County. If you have those kinds of questions, you should bring that to the Legislature.

Jake Colwell: I agree, but I also feel that my Town Board should be representing me and should have some interest in what is, correct me if I'm wrong here, the largest building project in the history of Greene County proposed.

Councilmember VanEtten: I don't think you understand that Pat has been coming to meetings for quite a bit of time discussing this with us; over a period of months.

Jake Colwell: I do. I understand. I've been coming to meetings as well. I was here when the original proposal was brought to the Board. After that document came out and now I'm here after the Alternatives to Incarceration presentation was given and neither time did any member of the Board have a question for Pat and that's concerning to me.

Supervisor Dellisanti: This is a state mandate. This is coming down from the State. The State has mandated the County to build a Jail. It's the County's responsibility to put that together, not the Town's responsibility.

Jake Colwell: I understand. I understand. Sure. I understand that, but do you not feel that the Town has a responsibility to ask some questions?

Councilmember VanEtten: I think you haven't been here for all the times that he's been coming to the Board and going over...

Jacob Colwell: Maybe not all the times, but the two biggest ones.

Councilmember VanEtten: And we have asked a lot of questions over the past several months.

Jacob Colwell: Well then I didn't feel it was appropriate before, but can I take this opportunity to ask a few questions?

Supervisor Dellisanti: Sure.

Jake Colwell: Maybe the Board can answer, but if not Pat can answer.

Town Clerk Finke: Three minutes.

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Jake Colwell: Three minutes, sure, thank you. 1. That written documentation from the State saying that neither options two or three were acceptable. Where can I access that and what is it called?

County Legislator Linger: That is the County Administrator's Office. I don't know that it's called anything specific, but that was a proposal that we questioned them about earlier this year and that was part of that written response.

Jake Colwell: Prior to the Alternatives to Incarceration presentation?

County Legislator Linger: Oh, yes.

Jake Colwell: Well, then how... Okay. Okay. You mentioned that there was no funds requested for additional research done for the Alternatives to Incarceration. Is that correct?

County Legislator Linger: Correct.

Jake Colwell: Is that a concern? It seems like you made it a point. I'm curious why?

County Legislator Linger: Well, there's two issues that go on with the Alternatives to Incarceration Committee. One is the jail facility which we bond and one is the Alternatives to Incarceration programs which would be budget items. So they can't comingle, they have to be separate things. So while we have a bond that we were looking at for a building, you also need to consider budget considerations which would be anything that does not currently exist.

Jacob Colwell: Certainly. There was a request for more research before numbers were put together correct?

County Legislator Linger: Yes.

Jacob Colwell: Okay, thank you for clarifying that.

County Legislator Linger: There was a few months ago for research and it did not make it out of Committee.

Jacob Colwell: Didn't make it out of Committee, okay. What is your stance on this issue at this point outside of are you looking to just let's move forward with the original option?

County Legislator Linger: No, not the original option.

Jacob Colwell: Okay.

County Legislator Linger: The original option has changed so many times and still today changes, but I cannot go with what the ATI Committee suggested as far as bed count. Very simply they recommend a male pod at a maximum of 38 on Day 1 and we currently have 34 male inmates. So on Day 1 when you build that 38, you can house to only 90%, so you can only house 34. We would be at 100% of our capacity on Day 1 if that were built today. Obviously, our population will fluctuate so I can't go on a theory that says 38. That I think would be irresponsible on our part. However, I don't think kicking this can down the road is any more responsible.

Jacob Colwell: And that kind of answers my...my next question was going to be did you have any comment or opinion 'yea' or 'nay' on proceeding with extending the research period for the Alternatives to Incarceration options?

County Legislator Linger: I would not recommend extending periods only based off of the communications that we've had with the Commission on Corrections. We currently operate under a waiver.

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Jacob Colwell: Yes, thank you. I appreciate that. I know I went over my time, thank you for allowing me that. Last question I have is how long do I have to wait until these tapes are available for public hearing? The tapes of the meeting.

Supervisor Dellisanti: The tapes?

Jacob Colwell: The tapes.

Supervisor Dellisanti: They'll be transcribed.

Jacob Colwell: They'll be transcribed and then they'll be available on the website.

Town Clerk Finke: Absolutely, as soon as they're adopted by the Board.

Jacob Colwell: What timeframe?

Town Clerk Finke: As soon as they're adopted by the Board.

Supervisor Dellisanti: As soon as we adopt them at the next meeting.

Jacob Colwell: So one month.

Supervisor Dellisanti: November 13 will be the next meeting.

Town Clerk Finke: Two weeks.

Jacob Colwell: Two weeks from now we can go back and look.

Supervisor Dellisanti: It will be three weeks from now.

Jacob Colwell: Alright, thank you.

County Legislator Linger: Give me a call anytime if you have questions.

Jacob Colwell: Appreciate it.

Community Events

- October 30, 2017 Highway Department Picking Up Leaves in the Hamlet
- November 1, 2017 Zoning Board of Appeals Meeting at 7:30 PM
- November 6, 2017 Highway Department Picking Up Leaves in the Hamlet
- November 8, 2017 Seniors Committee at 2:30 PM
- November 9, 2017 Planning Board Meeting at 7 PM
- November 13, 2017 Highway Department Picking Up Leaves in the Hamlet
- November 13, 2017 Town Board Regular Meeting at 7 PM
- November 16, 2017 Friends of New Baltimore Recreation at 5:30 PM at Yanni's
- November 27, 2017 Town Board Work Meeting at 7 PM

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 177-2017
OCTOBER 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

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WHEREAS the Town Board has audited claims 2017b-10-01 to 2017b-10-47, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2017b-10-01 to 2017b-10-47.

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

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

AYES: Dellisanti, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso

General \$18,717.38, Highway \$29,421.88, Sewer 1 \$9,600.07, Sewer 2 \$239.65, Water 2 \$6,517.88, Water 3 \$212.98, Total \$64,709.84

Supervisor Dellisanti: Any other business to come before the Town tonight? Hearing none, I'll take a Motion to adjourn.

Motion by Councilmember Briody seconded by Councilwoman VanEtten to adjourn the meeting at 7:48 PM.

AYES: Dellisanti, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso

Supervisor Dellisanti: This meeting is closed, thank you for coming.

Respectfully Submitted,

Barbara M. Finke
Town Clerk