

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

**FEBRUARY 12, 2018**

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

**Pledge of Allegiance**

**Approval of Minutes**

- January 22, 2018 Town Board Work Meeting

**Public Comment Period**

**Correspondence**

- Greene County Board of Election Notice on Special Election April 24 12-9 PM, Federal Primary Tuesday, June 26 12-9 PM; Primary Election Thursday, September 13 12-9 PM, General Election Tuesday, November 6 6 AM-9 PM
- 8<sup>th</sup> Annual Senior Citizen Day at the Historic Catskill Point, Friday, May 18 12-3 PM at the Freight Master's Building, Main Street, Catskill
- New York State Department of Public Service Brochures – Your Rights & Protections As An Electric Or Natural Gas Customer; Utility Service Interruptions What You Should Do; Take The Chill Out Of Your Winter Energy Bills; Household Electricity Use And Energy Savings Tips; Help Your Home Heat Better; and New York's Natural Gas Outlook

**New Business**

- Resolution to Approve Annual Review of Accounts for Tax Collector
- Resolution to Authorize the Town Clerk to Attend the New York State Town Clerks Association Annual Conference
- Resolution to Accept Donation of Four FireKing Safes
- Audit of Claims

**Upcoming Meetings**

- February 18, 2018 Veterans Luncheon at Cornell Hook & Ladder Fire Company at 12 Noon
- February 26, 2018 Town Board Work Meeting at 7 PM
- March 4, 2018 Slide Show Presentation by Ted Hilscher at Town Hall at 3 PM
- March 7, 2018 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- March 8, 2018 Planning Board Meeting at 7 PM
- March 12, 2018 Town Board Regular Meeting at 7 PM
- March 26, 2018 Town Board Work Meeting at 7 PM
- March 28, 2018 Rabies Clinic at Medway-Grapeville Firehouse from 6-8 PM

**Public Comment Period/Community Events**

**Adjournment**

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

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

**RESOLUTION 51-2018  
JANUARY 22, 2018**

**RESOLUTION TO APPROVE ANNUAL REVIEW OF ACCOUNTS  
FOR TAX COLLECTOR**

**WHEREAS** Town Law Section 123 requires each town officer or employee who has received or disbursed any monies to produce all supporting books, records, receipts, warrants, vouchers and cancelled checks as authorized by Section 29 of the General Municipal Law/

**RESOLVED** that Jeffry Ruso and Councilmember Kelly Downes, Chair and Member of the Audit and Budget Committee, have completed the Annual Review of the financial records of the Tax Collector on Saturday, January 27, 2018 and the Town Board accepts the Annual Review for the period of January 1, 2017 to December 31, 2017.

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

**RESOLUTION 52-2018**

**FEBRUARY 12, 2018**

**RESOLUTION TO AUTHORIZE THE TOWN CLERK TO ATTEND  
THE NEW YORK STATE TOWN CLERKS ASSOCIATION  
ANNUAL CONFERENCE**

***WHEREAS*** the New York State Town Clerks Association has scheduled their Annual Conference from April 22-26 at the Desmond Hotel and Conference Center in Albany.

***RESOLVED*** that Town Clerk Barbara Finke is authorized to attend said training at a cost of \$125 for registration.

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

**RESOLUTION 53-2018**

**FEBRUARY 12, 2018**

**RESOLUTION TO ACCEPT DONATION OF FOUR FIREKING SAFES**

*WHEREAS* four FireKing Safes -- one vertical and three horizontal in excellent condition -- have been donated to the Town for use in the Records Retention Area in the basement of Town Hall.

*RESOLVED* the Town of New Baltimore gratefully accepts the donation of said FireKing safes which will provide quicker and easier access to information and save valuable shelf storage space.

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

**RESOLUTION 54-2018**

**FEBRUARY 12, 2018**

**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 2018-02-01 to 2018-02-, it is

*RESOLVED* that the Supervisor is hereby authorized to pay claims 2018-02-01 to 2018-02-.

*BE IT FURTHER RESOLVED* that the Town Clerk will prepare an abstract and hold it for public review until March 31, 2018.