

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

**MARCH 12, 2018
AGENDA**

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Approval of Minutes

- February 26, 2018 Town Board Work Meeting Minutes

Correspondence

- Greene County Department of Human Services 8th Annual Senior Citizen Day at the historic Catskill Point on Friday, May 18 from 12-3 PM at the Freightmaster's Building with a Mardi Gras Theme
- Letter from New York State Department of Transportation Concerning Route 144

Public Comment Period

New Business

- Resolution Authorizing Supervisor to Execute Memorandum of Understanding with AgFest Committee
- Resolution Authorizing Supervisor to Execute Lease Agreement with the VanEtten Family for AgFest
- Resolution to Adopt Supervisor's 2017 Annual Financial Report Update Document Submitted to the State Comptroller and on File in the Town Clerk's Office for Public Inspection
- Resolution to Authorize the Supervisor to Sign an Agreement for IT Services
- Resolution to Approve Correction of Lease Amounts for Town Clerk and Assessor Monthly Rentals and Approve Deployment of Said Computers from Intelligent Technology Solutions, Inc.
- Resolution to Accept Grant from the New York State Justice Court Assistance Program and Authorize Expenditures Proposed by the Town Justices from Such Grant Subject to the Town of New Baltimore Procurement Policy
- Resolution Re-Enacting Local Law No. 4 of 2017 Providing for an Alternative Veterans Gold Star Parent Exemption Law as Local Law No. 2 of 2018
- Resolution to Authorize Town Supervisor Jeffry Ruso to Attend the 18th Annual Town Finance School Sponsored by the Association of Towns of the State of New York and the New York State Office of the State Comptroller
- Audit of Claims

Upcoming Meetings

- March 22, 2018 Friends of New Baltimore Recreation at Red's Restaurant at 5:30 PM
- March 26, 2018 Town Board Work Meeting at 7 PM
- March 28, 2018 Rabies Clinic at Medway Grapeville Firehouse from 6-8 PM
- April 4, 2018 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- April 9, 2018 Town Board Work Meeting at 7 PM
- April 12, 2018 Planning Board Meeting at 7 PM
- June 2-3, 2018 AgFest at VanEtten Farm

Public Comment Period/Community Events

Adjournment

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

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OPENING OF REGULAR MEETING

Supervisor Ruso opened the meeting at 7:00 PM and the Pledge of Allegiance was said. Also attending Deputy Supervisor Dellisanti, Councilmembers Briody, Downes, and Irving, Tal Rappleyea, Esq., Town Clerk Finke, Deputy Highway Superintendent VanWormer, and 5 members of the public who signed the attendance book. Absent: Councilmember VanEtten, Tax Collector Jordan, and Highway Superintendent Jordan

ADOPTION OF MINUTES

The February 26, 2018 Town Board Work Meeting submitted by Town Clerk Finke, Moved by Supervisor Ruso and was seconded by Councilmember Briody. The adoption of the foregoing Motion was duly put to a vote and the vote was as follows:

AYES: Ruso, Briody, Downes, Irving

NAYS:

ABSTAIN:

ABSENT: VanEtten

Correspondence

Greene County Department of Human Services “Dear Supervisor Dellisanti, May is designated as Older American Month to honor the achievements, value and contributions of our older residents. The Greene County Department of Human Services is proud to announce that we will be holding our eighth annual Senior Citizen Day at the Historic Catskill Point. This year, the date has been set for Friday May 18, 2018 from 12:00 p.m. - 3:00 p.m. with Mardi Gras theme. Greene County Department for Human Services would like to invite you to join us on this special day. Representatives will be on hand with information on services that are available through our department for those over age 60. Local organizations and businesses will be in attendance with informational displays of services pertinent to senior citizens as well. A luncheon of hamburgers or hotdogs will be served. The 2018 Greene County Senior Award nominees, including Senior Citizen of the Year, Dede Terns-Thorpe of Haines Falls, and Bernice Mae Hoyt of Hunter the Outstanding Contribution by a Senior Citizen winner, will also be recognized that day. If you have any questions or to RSVP, please contact myself at the Department of Human Services, (518)719-3555 or e-mail me at mmurphy@discovergreene.com. Thank you in advance and we hope to hear from you soon. Sincerely, Maureen Murphy Administrative Assistant”

New York State Department of Transportation

Supervisor Ruso: The second letter was a bit of a disappointment. I see I have a card in and unfortunately it will answer some of your questions, Mr. Guthrie, but I’ll let you ask it anyway. Let me go first. On the 28th of February I received a call at about 8:30 in the evening from Sam Zhou who is Regional Director and it was regarding the New Baltimore 144 truck travel situation and he informs me that there will be no changes. I don’t think I was surprised, but I was disappointed. Some of what he said I didn’t quite understand. He said that that is a designated route for oversized trucks to the Carver facility in Coeymans and he indicated that it is not appropriate for those trucks to come from the north which knowing the road I think it makes more sense for a truck to come from the north Exit 22 than to come through New Baltimore, but that was his answer. I asked him for some follow up, but he called me at that time of night because he said that he was leaving for China in the morning and won’t be back until the end of the month. So, I can’t call him, but I’ll read the letter nevertheless and it doesn’t give me the details that he gave me. “Dear Supervisor Ruso: This letter is in response to former Supervisor Nick Dellisanti’s October 11, 2017 letter concerning truck traffic and imprudent speed in the Hamlet. Regional Director Sam Zhou spoke with you yesterday regarding these issues. We contacted our Motor Carrier Compliance Bureau, who in turn reached out to the Commercial Vehicle Enforcement Unit of NYS Police Troop F. They have agreed to schedule random truck inspections on Route 144 near the intersection of Route 144 and the Thruway rest area access road. Thank you for your interest in traffic safety.”

Supervisor Ruso: What I asked him for was a detailed answer not just a letter that says we spoke. I’m looking to perhaps have him at the very least come in here and discuss it, actually he said he would when he returns to the Country. With that letter, I plan on talking with our State Senator, there is no State Assemblyman to talk to. So, I hope it’s not over. So it is where we are at this moment and this letter was received on March 8, 2018.

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PUBLIC COMMENT

Supervisor Ruso: Mr. Guthrie, I have your card; please proceed. I hope that answers much of your question, or your first one nevertheless.

Richard Guthrie: Yeah, thank you; good evening. And it goes there and thank you very much for the follow up on that and pursuing it. I'm Richard Guthrie, Town of New Baltimore. I appreciate that, I think that as you say it's not over yet. I think we can talk to our representatives of this State and see if we can find some additional avenues we might follow and I'm glad to see that they're talking about having random truck inspections on Route 144 by the Thruway rest stop pullover. It's a good thing; it can't hurt to have a better check on the safety, on the driver's abilities and on a random basis. Word gets out and one of my concerns is that some of the trucks that use that (unable to understand) route are doing so to avoid known truck stop inspection stations. The word gets out that there's a check someplace on Route 9W or elsewhere and so they skirt around it and those are especially the trucks you don't want to see rumbling through the hamlet. They either have a reason to try to evade, or avoid, or bypass; sometimes it's just time, they don't want to use up the time to sit and wait in line or have to be pulled over and go through the mechanical inspections and license checks and the like. So that's good, thank you very much. The other issue I had on my card there that you'll notice is the topic of water in the hamlet. I had the opportunity to join in on Congressman Faso's telephone phone-in town meeting I think is how it's characterized and I was able to get in on the queue on the very front end of the hour-long-plus meeting. Unfortunately, I didn't get a chance to direct my questions to the Congressman, but I did follow up afterwards with a request for further information to see how he's made out in pursuit of following up on the President's infrastructure initiatives specifically with regard to clean, reliable, safe water for the hamlet of New Baltimore which as you well know we are in dire need of. We are subsisting on some of our neighbors, not myself, but some of our neighbors are relying on inadequate, unsafe, and unreliable water, shallow or well water for their domestic water supply which in this day and age I find is unbelievably unacceptable given that we as a nation have been so generous with our taxpayer money, sharing our talent and resources across the world and I'm sure many of you along the same philosophical lines is that charity begins at home. It's not like we're looking for charity, we're just looking for a reasonable expectation of delivery of governmental services to our citizens and I don't think that's an unreasonable request. I would like to see that the Congressman continue to investigate the possibilities for being on board with President Trump's initiatives for infrastructure improvements and job creation and also reliable safe delivery of government goods to our citizens. So, I know I posed this question earlier and I trust that the Congressman is working on it. I just regret that I hadn't had a chance to see what he had to say about it but I did invite him, I took the liberty for you to invite him to address you through the Town Board to the citizens of the progress that he's made. So I appreciate and if you've heard anything with regard to that, I'd...

Supervisor Ruso: I'm expecting to have a meeting with him this weekend.

Richard Guthrie: Excellent.

Supervisor Ruso: And that that will be one of the topics of conversation.

Richard Guthrie: Perfect, can't ask for more than that. We just need to, in my opinion anyway, see that this continues to be on the agenda.

Supervisor Ruso: I do have to tell you that his office personnel, they know our history and they know there were two referendums in the hamlet that were both voted down and they ask me what makes me think this is any different and I couldn't answer that question.

Richard Guthrie: Well, there were various reasons why the previous referenda were voted down. One of them had to do with the structure of the districts, which some people were not happy with the layout of the way the district was designed and the other reason would be economics. It was prohibitively expensive for many of our citizens to be able to come on board to commit themselves to a long-term debt.

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Supervisor Ruso: Right, but I'm just telling you that some of the people I've outreached to have little confidence that the people in the hamlet are going to be any different now than they were ten years ago. I'm telling you that.

Richard Guthrie: That's why, you know some of those third world countries are far less able to support the sort of system that we have been going over and generously providing their systems for them and I think that in our nation and in this economy we can, we can do that. So anything short of that might I think might be selling our citizens short.

Supervisor Ruso: Okay we'll give it a good-faith effort, thank you.

Richard Guthrie: Thank you very much.

Ellie Alfeld: I just want to point out one statement that may need some investigation. There's nowhere, and Scott can attest to this I think, where they're going to be able to do truck inspections on 144 between 9W and the hamlet. There is no pullover area, there is a driveway to the Thruway, unless they're gonna pull over by your house.

Supervisor Ruso: I saw them do one, they pulled them over on Gill Road just within the last two weeks.

Deputy Highway Superintendent VanWormer: They actually had set up today on the Thruway; they were taking them off 144 to the Thruway.

Ellie Alfeld: Into the Thruway?

Councilmember Briody: Parking lot there off to the side.

Deputy Highway Superintendent VanWormer: Twice in the last month they've been there doing it.

Supervisor Ruso: I saw them on Gill Road a couple weeks ago. Thank you everybody.

NEW BUSINESS

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 66-2018
MARCH 12, 2018

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE
MEMORANDUM OF UNDERSTANDING WITH AGFEST COMMITTEE**

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign the attached Memorandum of Agreement with the AgFest Committee for 2018.

Motion by Supervisor Ruso seconded by Councilmembers Downes and Irving

AYES: Ruso, Briody, Downes, Irving

NAYS:

ABSTAIN:

ABSENT: VanEtten

Motion Carried

MEMORANDUM OF AGREEMENT

This Memorandum of Agreement entered into this 12th day of March, 2018 by
and between the Town of New Baltimore, a municipal corporation organized under the
laws of the State of New York, and New Baltimore Antique Machinery and Agricultural

Draft 3/13/18
Approved 3/26/18

Motion by Supervisor Ruso seconded by Councilmember Briody
 AYES: Ruso, Briody, Downes, Irving
 NAYS:
 ABSTAIN:
 ABSENT: VanEtten
Motion Carried

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LEASE AGREEMENT

THIS LEASE AGREEMENT (the "Lease") is made as of the Memorandum of Agreement entered into this 12th day of March, 2018, by and between the Town of New Baltimore, a New York municipality, with an address of 3809 County Route 51, Hannacroix, New York 12087 (hereinafter called the "Tenant"), and Robert and Shelly VanEtten, with an address of 1314 Saw Mill Road, Ravena, New York 12143 (hereinafter called the "Landlord").

W ITNESSETH:

WHEREAS, Landlord is the owner of the real property, and improvements thereon, located at 1314 Saw Mill Road, Ravena, New York 12143 (the "Property");

WHEREAS, Tenant desires to lease a portion of the Property from Landlord for the annual Antique Machinery and Agricultural Festival ("AgFest"), and

WHEREAS, Landlord is willing to lease a portion of the Property to Tenant on the terms and conditions set forth herein,

NOT, THEREFORE, in consideration of the foregoing mutual covenants herein contained, and for One Dollar and 00/100 (\$1.00), and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto mutually covenant and agree as follows:

1. Description of the Leased Premises. The property to be leased to Tenant is real property located at 1314 Saw Mill Road (the "Leased Premises").
2. Term. The term of the Lease shall commence on May 31, 2018 and end on June 5, 2018 at midnight.
3. Lawful Possession. The Landlord covenants that it is lawfully seized and in possession of the Leased Premises above described, and that it will put and keep Tenant in the peaceable possession thereof during the term of this Lease
4. Business Use Termination. The Leased Premises shall be used and occupied by the Tenant and Tenant's invitees solely for the AgFest, and such use is in compliance with

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all applicable laws, ordinances and governmental regulations. Landlord and Tenant hereby expressly acknowledge and agree that the Lease shall be immediately terminated, and the parties shall be released from any and all obligations hereunder, in the event that Tenant ceases to use the property for the aforesaid purpose.

5. Tenant's Return of the Leased Premises. Tenant shall, at Tenant's expense, return the Leased Premises in a clean and sanitary condition, and in compliance with applicable laws, ordinances, regulations and code.
6. Indemnification. Tenant shall protect, indemnify and save harmless the Landlord and its successors and assigns, and Landlord's agents from and against all claims, damages and suits arising directly or indirectly, in whole or in part, from any activity, work or thing done, permitted, suffered or omitted to be done by Tenant, or by any of Tenant's agents, employees, or invitees in or about the Leased Premises.
7. Insurance. Tenant agrees to maintain appropriate liability insurance for the AgFest to name Landlord as an Additional Insured.
8. Assignment and Subletting. Tenant may not sublet or assign this Lease to any person or any corporation, partnership, or other entity, without obtaining the prior written consent of Landlord, which consent may be unreasonably withheld.
9. Waiver. No mention in this Lease of any specific right or remedy shall preclude Landlord from exercising any other right or from having any other remedy or from maintaining any action to which it may be otherwise entitled either at law or in equity. The waiver of any breach, covenant, condition or agreement herein contained must be in writing. The failure of Landlord to insist in any one or more instances upon a strict performance of any covenant of this Lease or to exercise any option or right therein contained shall not be construed as a waiver or relinquishment for the future of such

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covenant, right or option, but the same remain in full force and effect unless the contrary is expressed in writing by Landlord.

10. Termination. This Lease may be terminated by written agreement of the parties.
11. Complete Agreement. This Lease contains the entire understanding among the parties with respect to the transactions contemplated hereby and supersedes all other agreements and understandings among the parties. Except as expressly set forth in this Lease, none of the parties has relied upon any oral representation or oral information given to it by any representative of either party. This Lease can only be modified pursuant to a written agreement signed by both parties.
12. Governing Law. This Lease shall be governed by, and construed in accordance with, the laws of the State of New York.

IN WITNESS WHEREOF, Landlord and Tenant have executed and delivered this Lease, intending to be bound hereby, as of the date and year first above written.

TENANT, TOWN OF NEW BALTIMORE LANDLORD

Name: Jeffry R. Ruso
Title: Supervisor

Robert VanEtten

Shelly VanEtten

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 68-2018
MARCH 12, 2018

**RESOLUTION TO ADOPT SUPERVISOR'S 2017 ANNUAL FINANCIAL REPORT
UPDATE DOCUMENT SUBMITTED TO THE STATE COMPTROLLER AND ON
FILE IN THE TOWN CLERK'S OFFICE FOR PUBLIC INSPECTION**

WHEREAS the Supervisor shall submit to the Town Clerk, within ninety (90) days after the close of the fiscal year, a copy of the Annual Financial Report to the State Comptroller, and that the Town Clerk shall place a notice that the report is on file in the Office of the Town Clerk, to be so published within ten (10) days after receipt thereof, in the official newspaper of the Town of New Baltimore. Said report was submitted by the Town's Bookkeeper in a form approved by the State Comptroller on February 28, 2018.

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Motion by Supervisor Ruso seconded by Councilmember Briody

AYES: Ruso, Briody, Downes, Irving

NAYS:

ABSTAIN:

ABSENT: VanEtten

Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 69-2018
MARCH 12, 2018

**RESOLUTION TO AUTHORIZE THE SUPERVISOR TO SIGN
AN AGREEMENT FOR IT SERVICES**

WHEREAS when the 2018 Agreement was signed on February 12, 2018, it was realized that an Agreement for 2017 was not filed.

WHEREAS the Attorney for the Town has determined that said services are considered professional services or services requiring special or technical skill, training or expertise according to the Town of New Baltimore Procurement Policy adopted January 1, 2017.

RESOLVED that the Town Supervisor is authorized to sign a retroactive Agreement with Intelligent Technology ~~Services~~, **Solutions Inc.** for IT Services from January 1, 2017 until December 31, 2017.

Motion by Supervisor Ruso seconded by Councilmember Briody

AYES: Ruso, Briody, Downes, Irving

NAYS:

ABSTAIN:

ABSENT: VanEtten

Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 70-2018
MARCH 12, 2018

**RESOLUTION TO APPROVE CORRECTION OF LEASE AMOUNTS
FOR TOWN CLERK AND ASSESSOR MONTHLY RENTALS AND APPROVE
DEPLOYMENT OF SAID COMPUTERS FROM
INTELLIGENT TECHNOLOGY SOLUTIONS, INC.**

WHEREAS Resolution 130-2017 was adopted by the Town Board to approve the lease of computers at the rates of \$65 per quarter for the Town Clerk and \$60 for the Assessor and original rental amounts were quoted on a monthly basis rather than quarterly.

RESOLVED the Town Board approves the quarterly rental rate for the Town Clerk of \$195 and \$97.50 for the Assessor, an increase of \$130 for the Town Clerk and \$37.50 for the Assessor, and the one-time deployment of the new Town Clerk and Assessor computers and repurpose of the Town Clerk desktop at a cost of \$1,796.81.

Councilmember Briody: Just a quick note too, that was the update also Planning and the Supervisor's computer as well in that deployment for repurposing.

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Motion by Councilmember Briody seconded by Councilmember Downes

AYES: Ruso, Briody, Downes, Irving

NAYS:

ABSTAIN:

ABSENT: VanEtten

Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 71-2018
MARCH 12, 2018

RESOLUTION TO ACCEPT GRANT FROM THE NEW YORK STATE JUSTICE COURT ASSISTANCE PROGRAM AND AUTHORIZE EXPENDITURES PROPOSED BY THE TOWN JUSTICES FROM SUCH GRANT SUBJECT TO THE TOWN OF NEW BALTIMORE PROCUREMENT POLICY

WHEREAS the New Baltimore Justice Court applied for a grant for improvements for the Justice Court and the Town Board authorized application submission by Resolution 140-2017 adopted on August 14, 2017.

WHEREAS the Town of New Baltimore accepts \$26,353.41 in grant monies from the Office of Court Administration to be used in the Justice Court offices or in the Justice Court/Town Meeting Room as follows:

Reception/Pay Window	\$ 7,199.00
Video Surveillance, Alarm System, and Related Items for System Installation	1,593.20
Interior Renovations to the Court Office	1,885.21
Records Management, and Including but not Limited to Conversion Services, Document Management Software, Set Up and Training	13,500.00
Safe	1,159.00
Filing Cabinets	1,017.00

WHEREAS said purchases are subject to the Town of New Baltimore Procurement Policy adopted January 1, 2018 and copies of compliance are to be submitted with invoices and purchase orders for approval by the Town Board.

Motion by Supervisor Ruso

Councilmember Downes: Do we know if the records management is going to be by OCA’s standards? Is that also part of the compliance?

Supervisor Ruso: OCA stands for?

Councilmember Downes: Office of Court Administration.

Supervisor Ruso: Yes, that will comply with their standards, that I know.

Seconded by Councilmember Downes

AYES: Ruso, Briody, Downes, Irving

NAYS:

ABSTAIN:

ABSENT: VanEtten

Motion Carried

Supervisor Ruso: Barb, I’ll sign that check tomorrow or this evening before I leave.

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TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 72-2018
MARCH 12, 2018

RESOLUTION RE-ENACTING LOCAL LAW 4 OF 2017
PROVIDING FOR AN ALTERNATIVE VETERANS GOLD STAR PARENT
EXEMPTION LAW AS LOCAL LAW 2 OF 2018

WHEREAS, the Town Board of the Town of New Baltimore duly enacted a local law on December 27, 2017 by Resolution 200-2017 and entitled “A Local Law Providing For An Alternative Veterans Gold Star Parent Exemption Law,” Local Law 4 of 2017; and

WHEREAS, the Town Clerk promptly filed same with the Secretary of State on January 9, 2018. However, that agency rejected same since the local law was not filed in the same year in which it was enacted, despite the practical impossibility of enacting and filing same during 2017; and

WHEREAS, the Attorney for the Town has advised that the proper procedure to complete the enactment filing process is to re-enact the said Local Law Providing For An Alternative Veterans Gold Star Parent Exemption Law as Local Law 2 of 2018 since the Town Board has already enacted Local Law 1 of 2018 by way of a separate resolution and then refile the said Local Law 2 with the Secretary of State.

NOW THEREFORE IT IS HEREBY RESOLVED THAT the Town Board of the Town of New Baltimore hereby re-adopts and re-enacts Local Law 4 of 2017 known as “A Local Law Providing For An Alternative Veterans Gold Star Parent Exemption Law,” which will now be also known as Local Law 2 of 2018; and it is further

RESOLVED THAT the Town Clerk shall refile the said law as Local Law 2 of 2018.

Motion by Supervisor Ruso seconded by Councilmember Briody

Attorney for the Town Rappleyea: And I’ll jump in, too, and say that previously the Secretary of State would accept Local Laws that were enacted in 2017 or in the previous year until the following January 31. They’ve stopped doing that and said ‘no, if you pass it this year, you have to file it this year.’ They didn’t tell anybody...

Supervisor Ruso: And we filed it on the 27th of December and they didn’t receive it until after the first of year. In essence that’s the answer.

Attorney for the Town Rappleyea: And that’s why we just have to redo it.

Richard Guthrie: I have a question; just a simple one, will that affect the effective date of this law?

Attorney for the Town Rappleyea: No, it still carries forward.

AYES: Ruso, Briody, Downes, Irving

NAYS:

ABSTAIN:

ABSENT: VanEtten

Motion Carried

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TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 74-2018
MARCH 12, 2018

**RESOLUTION TO AUTHORIZE TOWN SUPERVISOR JEFFRY RUSO
TO ATTEND THE 18TH ANNUAL TOWN FINANCE SCHOOL SPONSORED
BY THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK AND THE
NEW YORK STATE OFFICE OF THE STATE COMPTROLLER**

WHEREAS the Association of Towns of the State of New York and the New York State Office of the State Comptroller have scheduled their 18th Annual Town Finance School for May 3-4, 2018 at the Courtyard Marriott Saratoga Springs, New York.

RESOLVED that Town Supervisor Jeff Ruso is authorized to attend said training at a cost of \$200.

Motion by Supervisor Ruso seconded by Councilmember Irving

Supervisor Ruso: Actually, it's a pretty good program; I've gone for the last three years.

AYES: Ruso, Briody, Downes, Irving

NAYS:

ABSTAIN:

ABSENT: VanEtten

Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 75-2018
MARCH 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 2018-03-01 to 2018-03-48, it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2018-03-01 to 2018-03-48.

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

Motion by Supervisor Ruso seconded by Councilmember Briody

AYES: Ruso, Briody, Downes, Irving

NAYS:

ABSTAIN:

ABSENT: VanEtten

Motion Carried

General \$7,803.74, Highway \$6,681.60, Sewer 1 \$23,305.67, Sewer 2 \$31.60, Water 1 \$281.50, Lighting 1 \$1,766.87, Lighting 2 \$186.50, Ambulance 1 \$4,154.85, Ambulance 2 \$2,440.15, Total \$46,652.48

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Upcoming Meetings

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- March 26, 2018 Town Board Work Meeting at 7 PM
- March 28, 2018 Rabies Clinic at Medway Grapeville Firehouse from 6-8 PM
- April 4, 2018 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- April 9, 2018 Town Board ~~Work~~ **Regular** Meeting at 7 PM
- April 12, 2018 Planning Board Meeting at 7 PM
- June 2-3, 2018 AgFest at VanEtten Farm

Public Comment Period

None

Community Events

Ellie Alfeld: Luncheon on Wednesday, corned beef and cabbage at the Church in the hamlet, donation lunch, served promptly at noontime.

Councilmember Briody: Wednesday?

Ellie Alfeld: Always the second Wednesday of the month, St. Patrick's Day celebration.

Supervisor Ruso: Any other public announcements or community events? Thank you very much.

On a Motion by Councilmember Briody seconded by Councilmember Downes, the meeting adjourned at 7:29 PM.

AYES: Ruso, Briody, Downes, Irving

NAYS:

ABSTAIN:

ABSENT: VanEtten

Motion Carried

Supervisor Ruso: Thank you everybody.

Respectfully Submitted,

Barbara M. Finke
Town Clerk