

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

APRIL 23, 2018

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Reports

Supervisor

County Legislator

Town Clerk

- Approval of April 9, 2018 Town Board Regular Meeting Minutes

Tax Collector

Historian

Agriculture (Chair R. VanEtten/Member Irving)

Ag Fest Liaison (Member Irving)

Animal Control (Chair Irving/Member Ruso)

Assessment (Chair VanEtten/Member Ruso)

Audit and Budget (Chair Ruso/Member Downes)

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

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

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

- Motion to Approve Use of District 1 Park by Cornell Hook & Ladder Fire Company on Saturday, May 19 from 10AM-4PM

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

Greene County EMS (Representative Dellisanti/Deputy Ruso)

Greene County Planning Board (Member Irving)

Highway (Chair Ruso/Member Briody)

- Resolution Approving Agreement for Expenditure of Highway Monies
- Resolution to Increase Pay Rate for Highway Heavy Motor Equipment Operators

Insurance (Chair Ruso/Member Downes)

Personnel (Chair Ruso/Member VanEtten)

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

Seniors (Chair VanEtten/Member Ruso)

Technology/Website (Chair Briody/Member Downes)

Town Courts Liaison (Chair VanEtten/Member Briody)

Veterans and Memorials (Chair VanEtten/Member Irving)

Wastewater Treatment (Chair Irving/Member Briody)

- Letter of Resignation of Part-Time Wastewater Treatment Plant Operator
- Resolution to Appoint Chief Wastewater Treatment Plant Operator and Part-Time Wastewater Treatment Plant Operator

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

Public Comment Period/Community Events

- April 25, 2018 Friends of New Baltimore Recreation at 5:30 PM at the Boathouse
- May 2, 2018 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- May 10, 2018 Planning Board Meeting at 7 PM
- May 14, 2018 Town Board Regular Meeting at 7 PM
- May 28, 2018 Town Board Work Meeting at 7 PM
- June 2-3, 2018 AgFest at VanEtten Farm

Audit of Claims**Adjournment**

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 82-2018

APRIL 23, 2018

**RESOLUTION APPROVING AGREEMENT FOR EXPENDITURE OF
HIGHWAY MONIES**

RESOLVED that the attached Agreement for Expenditure of Highway Monies submitted by Highway Superintendent Denis Jordan (Highway 284 Agreement) is hereby approved and all work and materials utilized in the attached projects shall be obtained in accordance with the Town of New Baltimore Procurement Policy and public bidding requirements pursuant to New York State General Municipal Law Article 5A.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 83-2018

APRIL 23, 2018

**RESOLUTION TO INCREASE PAY RATE FOR
HIGHWAY HEAVY MOTOR EQUIPMENT OPERATORS**

WHEREAS Tavis Stupplebeen was appointed Heavy Motor Equipment Operator by Resolution 163-2017 on October 9, 2017.

WHEREAS Richard Baxter was appointed Heavy Motor Equipment Operator by Resolution 172-2017 on October 23, 2017.

RESOLVED following a satisfactory six-month probationary service and at the request of the Highway Superintendent, their rate of pay will increase to \$18.25 per hour.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 84-2018

APRIL 23, 2018

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

WHEREAS the advertisement for Chief Wastewater Treatment Plant Operator and Part-Time Wastewater Treatment Plant Operator appeared for seven (7) days in The Daily Mal, on the town Sign Boards, and the Town's website and one application was received for each position.

WHEREAS Louis Betke is appointed as Chief Wastewater Treatment Plant Operator at a salary of \$19.45 for up to 25 hours per week.

WHEREAS is appointed Part-Time Wastewater Treatment Plant Operator at a salary of \$13.50 per hour.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 85-2018

APRIL 23, 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 2018b-03-01 to 2018b-03-27, it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2018b-03-01 to 2018b-03-27.

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