

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

MAY 14, 2017

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Presentation by Coxsackie-Athens and Ravena-Coeymans-Selkirk Central Schools

Approval of Minutes

- April 23, 2018 Town Board Work Meeting
- May 3, 2018 Town Board Special Meeting

Public Comment Period

Correspondence

- Letter of Resignation from Highway Superintendent Denis Jordan
- Motion to Accept Resignation of Highway Superintendent Denis Jordan
- Cornell Hook & Ladder Health & Fire Safety Day on Saturday, May 19 from 10AM-4PM

New Business

- Resolution Congratulating Brianna Katherine Melick on the Occasion of Receiving the Distinguished Girl Scout Gold Award
- Standard Work Day and Reporting Resolution
- Resolution to Authorize the Deputy Highway Superintendent to Attend Training
- Resolution to Appoint Deputy Tax Collector
- Resolution to Approve Advertisement for Full Time Heavy Equipment Operator for the Highway Department
- Resolution to Accept Quote from American Painting for Upgrades to Meeting Room Exterior
- Audit of Claims

Upcoming Meetings

- May 22, 2018 Grievance Day with the Board of Assessment Review 4-8 PM
- May 28, 2018 Town Board Work Meeting at 7 PM
- June 2-3 2018 AgFest at the VanEtten Farm
- June 6, 2018 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- June 8, 2017 Planning Board at 7 PM
- June 11, 2018 Town Board Regular Meeting at 7 PM
- June 14, 2018 Senior Committee Picnic at 12 Noon Hallock Park, Raindate June 15
- June 14, 2018 Planning Board Meeting at 7 PM
- June 25, 2018 Town Board Work Meeting at 7 PM

Public Comment Period/Community Events

Adjournment

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 89-2018

MAY 14, 2018

**RESOLUTION CONGRATULATING BRIANNA KATHERINE MELICK ON THE
OCCASION OF RECEIVING THE DISTINGUISHED GIRL SCOUT GOLD AWARD**

WHEREAS Brianna Katherine Melick, a resident of the Town of New Baltimore, through her diligence and rigorous efforts, has achieved Girl Scouting's highest and most prestigious honor, the Girl Scout Gold Award.

WHEREAS the Gold Award Reception is being held on June 3, 2018 at the New Baltimore Reformed Church.

WHEREAS the mission of the Girl Scouts of America and its members is dedicated to the development of character and leadership in our youth.

WHEREAS the Gold Award is the highest achievement within the Girl Scouts of the USA earned by Senior and Ambassador Girl Scouts and only 5.4% of Girl Scouts successfully earn the Gold Award.

WHEREAS Brianna Katherine Melick has been involved in Scouting for many years as a member of Girl Scout Troop 1368, has lived up to Scouting's ideals and has attained all of the necessary achievements.

WHEREAS Brianna created a learning and activity packet available in schools and libraries featuring the Hudson-Athens Lighthouse Preservation Society whose mission is to maintain, preserve and restore the lighthouse located in the middle of the Hudson River between Hudson and Athens.

NOW THEREFORE BE IT RESOLVED the Town Board of the Town of New Baltimore joins with Brianna's family, friends, and our community in recognizing her outstanding achievement and congratulates her on this proud and special occasion of achieving the Girl Scout Gold Award.

IN WITNESS WHEREOF we have hereunto set our hands and caused the seal of the Town of New Baltimore, New York to be affixed this 14th day of May, 2018.

Jeffry R. Ruso, Supervisor

Nicholas A. Dellisanti, Deputy Supervisor

R. Scott Briody
Councilmember

Kelly C. Downes
Councilmember

Charles A. Irving, Jr.
Councilmember

Shelly VanEtten
Councilmember

TOWN OF NEW BALTIORE COUNTY OF GREENE

RESOLUTION 90-2018

MAY 14, 2018

STANDARD WORK DAY AND REPORTING RESOLUTION

BE IT RESOLVED that the Town of New Baltimore hereby establishes the following as standard work days for an elected official and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

Title	Name	Social Security No. (Last 4 Digits)	Registration Number	Standard Work Day (Hours/ Day)	Term Begins/ Ends	Participates In Employer's Time Keeping System (Y/N)	Days/ Month (Based on Record of Activities)
ELECTED OFFICIALS							
Town Council	Kelly Downes	0972		6.5	01/01/18- 12/31/21	N	2

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 91-2018

MAY 14, 2018

**RESOLUTION TO AUTHORIZE THE DEPUTY HIGHWAY SUPERINTENDENT
TO ATTEND TRAINING**

WHEREAS, the Association of Towns of the State of New York and Cornell Local Roads Program will be holding their 2018 Highway School from June 4-6, 2018 at Ithaca College in Ithaca, New York.

RESOLVED, the Town Board of the Town of New Baltimore approves the attendance of Deputy Highway Superintendent Scott VanWormer and the Registration Fee, overnight accommodations, tolls, and meals for said training.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 92-2018

MAY 14, 2018

RESOLUTION TO APPOINT DEPUTY TAX COLLECTOR

RESOLVED that Kimberly Ruby is designated Deputy Tax Collector at the rate of hourly pay she is receiving as the Deputy Court Clerk deducted from the Tax Collector's annual salary.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 93-2018

MAY 14, 2018

**RESOLUTION TO APPROVE ADVERTISEMENT FOR FULL TIME
HEAVY EQUIPMENT OPERATOR FOR THE HIGHWAY DEPARTMENT**

WHEREAS, the Highway Superintendent is seeking a full time Heavy Equipment Operator for the Highway Department.

RESOLVED, the wording for the advertisement has been approved by the Attorney for the Town and following approval from the Town Board; the advertisement will be submitted to the Town Clerk for publication in *The Daily Mail* for one week.

**FULL TIME POSITIONS IN
TOWN OF NEW BALTIMORE HIGHWAY DEPARTMENT**

Seeking one full-time equipment operator/truck driver with minimum of clean and valid CDL, class B license with experience driving large trucks up to and including 10 wheelers, snow plowing experience with large trucks with plow and wing helpful. Able to operate front end loader to load trucks as needed; perform labor like shoveling, raking, chain saw operation, brush chipping, and weed eating among others. Six month provisional; employee benefits including health insurance with 25% employee contribution; must pass pre-employment drug and alcohol testing and submit to random testing when selected. Contact Highway Superintendent Denis Jordan at (518)756-2078 Monday-Thursday between 6 AM-3:30 PM; application deadline May 25.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 94-2018

MAY 14, 2018

**RESOLUTION TO ACCEPT QUOTE FROM AMERICAN PAINTING FOR
UPGRADES TO MEETING ROOM EXTERIOR**

WHEREAS Councilmember Irving procured three quotes for painting and upgrades to Meeting Room exterior and the lowest responsible bidder was American Painting for \$4,950.

RESOLVED that Supervisor Jeffry Ruso is authorized to sign an agreement with American Painting for power washing the Meeting Room and stained decking; scraping, priming and painting the bell tower of Meeting Room; scraping, priming and painting all three sides of the Meeting Room; and staining all decking.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 95-2018

MAY 14, 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 2018-05-01 to 2018-05-, it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2018-05-01 to 2018-05-.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until June 30, 2018.