

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

**JULY 9, 2018**

**AGENDA**

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

**Pledge of Allegiance**

**Opening of Bids for 2018 Highway Department Paving**

**Approval of Minutes**

- June 25, 2018 Town Board Work Meeting

**Correspondence**

**Public Comment Period**

**New Business**

- Resolution Approving Issuance of Second Hand Junk & Auto Parts Dealers' License for J. B. Car Services
- Resolution to Approve Emergency Purchase at Town Hall
- Resolution to Approve Payment to the American Red Cross for CPT/First Aid Course for Summer Recreation Program Staff
- Audit of Claims

**Upcoming Meetings**

- July 12, 2018 Planning Board Meeting at 7 PM
- July 23, 2018 Town Board Work Meeting at 7 PM
- July 25, 2018 Friends of New Baltimore Recreation at the Boathouse at 5:30 PM
- August 1, 2018 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- August 9, 2018 Planning Board Meeting at 7 PM
- August 13, 2018 Town Board Regular Meeting at 7 PM
- August 20, 2018 Veterans Committee Picnic at 12 Noon, Raindate August 26
- August 27, 2018 Town Board Work Meeting at 7 PM
- September 9, 2018 Veterans Committee Picnic at District 2 Park at 12 Noon, Raindate September 16
- September 15, 2018 Townwide Yard Sale 9 AM

**Public Comment Period/Community Events**

**Adjournment**

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

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

**RESOLUTION 118-2018**

**JULY 9, 2018**

**RESOLUTION APPROVING ISSUANCE OF SECOND HAND JUNK & AUTO PARTS  
DEALERS' LICENSE FOR J.B. CAR SERVICES**

***WHEREAS*** Edwin Brockett is the operator of J. B. Car Services, Inc. located at 241 Flatbush Road, West Coxsackie, New York and appeared before the Planning Board on June 14, 2018 for renewal of the Special Use Permit.

***WHEREAS*** the Planning Board recommended the Special Use Permit for J. B. Car Services, Inc. be renewed for a one-year period expiring June 30, 2019.

***NOW, THEREFORE BE IT RESOLVED*** that J.B. Car Services Second Hand Junk & Auto Parts Dealers' License be renewed for a one-year period expiring June 30, 2019.

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

**RESOLUTION 119-2018**

**JULY 9, 2018**

**RESOLUTION TO APPROVE EMERGENCY PURCHASE  
AT TOWN HALL**

***WHEREAS*** the Town Board adopted a Procurement Policy on January 1, 2018 concerning the procurement of goods and services.

***WHEREAS*** it is critical that optimum conditions be maintained for storage of records and the air conditioning and dehumidifying system in the records retention vault in the basement of Town Hall stopped working and could not be repaired.

***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 C.A. Albright & Sons L.L.C., for \$6,140.00, Invoice No. 8694, Purchase Order B-2018-50 to be paid from the Building Reserve Fund.

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

**RESOLUTION 120-2018**

**JULY 9 2018**

**RESOLUTION TO APPROVE PAYMENT TO THE AMERICAN RED CROSS FOR  
CPR/FIRST AID/AED COURSE FOR SUMMER RECREATION PROGRAM STAFF**

***WHEREAS*** the Town of New Baltimore is conducting the 2018 Summer Recreation Program from July 9-August 3 and that some directors and counselors be certified in CPR/first aid/AED and able to administer emergency services should the need arise.

***BE IT RESOLVED*** that the Town Board approves payment of \$200 for the American Red Cross certification.

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

**RESOLUTION 121-2018**

**JULY 9, 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 2018-07-01 to 2018-07- , it is

***REVOLVED*** that the Supervisor is hereby authorized to pay claims 2018-07-01 to 2018-07-.

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