

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

**MAY 13, 2019**

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

**Pledge of Allegiance**

**Approval of Minutes**

- April 8, 2019 Town Board Regular Meeting
- April 22, 2019 Town Board Work Meeting

**Public Comment Period**

**Correspondence**

- 2019 Greene County Household Hazardous Waste Collection Event

**New Business**

- Resolution Approving Agreement for Expenditure of Highway Monies
- Resolution to Authorize the Highway Superintendent to Advertise for Bids for 2019 Paving Season
- Resolution to Authorize the Town Highway Superintendent to Purchase Replacement Dump Body for 2016 F-350
- Resolution to Approve Emergency Purchase at the Wastewater Treatment Plant
- Village of Ravena Pool Passes Available to New Baltimore and Coxsackie Residents, Single Pass \$90, Two-Person \$100, Family Pass \$125
- Audit of Claims

**Upcoming Meetings**

- May 28, 2019 Grievance Day with the Board of Assessment Review 4-8 PM
- May 29, 2019 Town Board Work Meeting at 7 PM
- June 1-2 2019 AgFest at the VanEtten Farm
- June 4, 2019 Senior Committee Picnic at District 2 Park at Noon, Raindate June 6
- June 5, 2019 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- June 8, 2019 Greene County Household Hazardous Waste Collection Event for Greene County Residents Only, Greene County Highway Garage, 67 Scott Lane, Athens, by Last Name 7:30-8:30 AM (A-F), 8:30-9:30 AM (G-K), 9:30-10:30 AM (L-P), 10:30-11:30 AM (Q-U), 11:30 AM-12 PM (V-Z)
- June 10, 2019 Town Board Regular Meeting at 7 PM
- June 13, 2019 Planning Board at 7 PM
- June 24, 2019 Town Board Work Meeting at 7 PM

**Public Comment Period/Community Events**

**Adjournment**

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

## **GUIDELINES FOR PUBLIC CONDUCT DURING TOWN BOARD MEETINGS**

1. The Supervisor shall preside at the meetings of the Town Board. In the absence of the Supervisor, the Deputy Supervisor shall be the acting Supervisor. In the event both the Supervisor and the Deputy Supervisor are absent, the other members shall designate one of their members to act as temporary chairman. A majority of the Board shall constitute a quorum for the transaction of business, but a lesser number may adjourn.
2. Town residents who wish to speak shall fill out a card at the entrances of the meeting room listing their name, contact information, and the subject matter in which they would like to speak. These cards will be collected prior to the beginning of the Town Board meeting and given to the Town Supervisor or Deputy Supervisor in the absence of the Supervisor.
3. Speakers must be recognized by the presiding officer and then proceed to the lectern and state their name and address. They must limit their remarks on official town business to up to three minutes on a given topic and may not yield any remaining time to another speaker. They must address their remarks to the Board as a body and not to any member thereof and not to other members of the audience in the form of a debate.
4. Speakers should present their remarks in a courteous manner and may not make disparaging remarks or personal comments about public officials, town residents, or others. All speakers will observe the commonly accepted rules of courtesy, decorum, dignity, and good taste with no cursing, swearing, clapping, booing, finger pointing, bullying, whispering, or talking that disrupts the proceedings of the business of the Town Board.
5. Any speaker who disregards the directives of the presiding officer in enforcing the rules, disturbs the peace at a meeting, makes impertinent or slanderous remarks, or generally conducts themselves in an inappropriate manner shall be barred from further participation and will forfeit any balance of time remaining for their comments.
6. After a final warning, if a speaker willfully refuses to step down, the Town Supervisor shall contact the appropriate authorities to remove the speaker from the meeting room and to restore order.
7. The Town Supervisor, or in their absence the Deputy Supervisor, shall ensure compliance with these rules.

**This policy will be amended by Majority vote of the Town Board.**

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

**RESOLUTION 91-2019**

**MAY 13, 2019**

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

***RESOLVED***, that the attached Agreement for Expenditure of Highway Monies submitted by Highway Superintendent Alan VanWormer (Highway 284 Agreement) is hereby approved.

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

**RESOLUTION 92-2019**

**MAY 13, 2019**

**RESOLUTION TO AUTHORIZE THE TOWN HIGHWAY SUPERINTENDENT TO  
ADVERTISE FOR BIDS FOR 2019 PAVING SEASON**

**RESOLVED** the Town Board of the Town of New Baltimore hereby authorizes the Town Highway Superintendent to advertise for bids for in place paving for the 2019 paving season. All work will be performed per the 2019 Highway 284 Agreement between the Town Board and the Highway Superintendent.

Town of New Baltimore

Request for Bids for 2019 Paving Projects

The Town of New Baltimore will be receiving bids for the following paving projects for the 2019 season.

Shady Lane    Approximately 9875' x 20'

Furnish and Install 1" T&L Course

Furnish and Install 1.5" 12.5mm Top Course

The Town will be responsible for the following:  
Cut keyways as necessary for smooth transitions  
Clean (sweep) roadway prior to paving  
All necessary maintenance and control of traffic  
Water Supply for rollers

Bids will be accepted at the Town Clerk's Office located at 3809 County Route 51, Hannacroix, NY 12087 until 4pm on Friday, May 24. All bids must be in a sealed envelope at time of delivery. Bids will be opened at the Town Board Work Meeting on Monday, May 27.

Please address any questions to Highway Superintendent Alan VanWormer at (518)756-2078, Ext. 3 Monday-Thursday from 6am-3:30 pm, cell (518)567-4961, or email at [highway@townofnewbaltimore.org](mailto:highway@townofnewbaltimore.org).

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

**RESOLUTION 93-2019**

**MAY 13, 2019**

**RESOLUTION TO AUTHORIZE THE TOWN HIGHWAY SUPERINTENDENT TO  
PURCHASE REPLACEMENT DUMP BODY FOR 2016 F-350**

***WHEREAS*** the 2002 F-350 will be retired due to rusting of the spring saddles not available for replacement, safety issues, and almost 200,000 miles of service to the Town.

***WHEREAS*** the Highway Superintendent desires to install a new aluminum dump body on the 2016 F350 to replace said retired equipment and has procured three quotes.

***RESOLVED*** the Town Board approves the recommendation of the Highway Superintendent to approve T&T Body King for \$6,910 that includes installation and will reuse the current hoist saving approximately \$1,500 to the Town.

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

**RESOLUTION 94-2019**

**MAY 13, 2019**

**RESOLUTION TO APPROVE EMERGENCY PURCHASE  
AT THE WASTEWATER TREATMENT PLANT**

**WHEREAS** the Town Board adopted a Procurement Policy on January 1, 2019 concerning the procurement of goods and services.

**WHEREAS** the Wastewater Treatment Plant Operator noticed that the aerator bearing failed and determined that although the rotor was still working, it would have failed when the bearings fully locked up. As this is the only rotor the Wastewater Treatment Plant has, he subsequently called to get the rotor repaired as soon as possible.

**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 Flach Industries for \$2,100.00, Purchase Order No. WWT-2019-20, and Voucher No. 2018-05- .

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

**RESOLUTION 95-2019**

**MAY 13, 2019**

**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 2019-05-01 to 2019-05-, it is

***REVOLVED*** that the Supervisor is hereby authorized to pay claims 2019-05-01 to 2019-05-.

***BE IT FURTHER RESOLVED*** that the Town Clerk will prepare an abstract and hold it for public review until June 30, 2019.