

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

**MAY 29, 2019**

**AGENDA**

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

**Pledge of Allegiance**

**Reports**

**Supervisor**

- Town of Coxsackie Public Hearing on June 11, 2019 at 7 PM to Consider Local Law 1 of 2019 to Amend the Code of the Town of Coxsackie, Chapter 167 Titled ‘Regulations and Approval Standards for Solar Energy Collection System’ at Town Hall, 56 Bailey Street

**County Legislator**

**Town Clerk**

- Approval of May 13, 2019 Town Board Regular Meeting Minutes

**Tax Collector**

**Historian**

**Agriculture (Chair R. VanEtten/Member Irving)**

**Ag Fest Liaison (Member Irving)**

- Resolution to Authorize Purchase of Special Events Liability Insurance for AgFest

**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)**

**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 to Authorize Highway Superintendent to Purchase Fuel Oil by Greene County Resolution 156-19
- Resolution to Authorize Highway Superintendent to Purchase Materials and Supplies by Greene County Resolution 160-19
- Resolution to Authorize Highway Superintendent to Purchase Washed Screened Crushed Stone by Greene County Resolution 161-19
- Resolution to Surplus Highway Equipment Through GovDeals, Inc.

**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)

- Resolution to Surplus Safe and Light Fixture Through GovDeals, Inc.

Veterans and Memorials (Chair VanEtten/Member Irving)

Wastewater Treatment (Chair Irving/Member Briody)

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

- Resolution to Allow the Supervisor to Sign Easement Agreement to Central Hudson Gas & Electric for Relocation of Poll and Overhead Electric Line on Old Kings Road

### **Public Comment Period/Community Events**

- May 30, 2019 Town of New Baltimore Community Choice Aggregation Program Public Information Session at 5:30 PM
- June 1-2, 2019 AgFest at VanEtten Farm
- June 4, 2019 Seniors Committee Picnic at District 2 Park at 12 PM, Raindate June 6, 2019
- June 5, 2019 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- June 10, 2019 Town Board Regular Meeting at 7 PM
- June 13, 2019 Planning Board Meeting at 7 PM
- June 24, 2019 Town Board Work Meeting at 7 PM

### **Audit of Claims**

### **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 96-2019**

**MAY 29, 2019**

**RESOLUTION TO AUTHORIZE PURCHASE OF SPECIAL EVENTS  
LIABILITY INSURANCE FOR AGFEST**

***RESOLVED*** that the Town Board of the Town of New Baltimore hereby authorizes the Supervisor to take the necessary actions to purchase special events liability insurance for the annual AgFest event to be held June 1-2, 2019. The premium amount for this coverage will be \$928.

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

**RESOLUTION 97-2019**

**MAY 29, 2019**

**RESOLUTION TO AUTHORIZE HIGHWAY SUPERINTENDENT TO  
PURCHASE FUEL OIL GREENE COUNTY**

**RESOLUTION 156-19**

***WHEREAS***, the Town Board hereby authorizes the purchase of fuel oil at the contract price offered by Greene County Resolution 156-19 for one year from June 1, 2019 to May 31, 2020, Delivery Charge \$0.1375, Total Cost Per Gallon \$2.1968.

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

**RESOLUTION 98-2019**

**MAY 29, 2019**

**RESOLUTION TO AUTHORIZE HIGHWAY SUPERINTENDENT TO  
PURCHASE MATERIALS AND SUPPLIES BY GREENE COUNTY**

**RESOLUTION 160-19**

**WHEREAS**, the Town Board hereby authorizes the purchase of materials and supplies at the contract price offered by Greene County Resolution 160-19 for one year from May 22, 2019 to May 21, 2020.

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

**RESOLUTION 99-2019**

**MAY 29, 2019**

**RESOLUTION TO AUTHORIZE HIGHWAY SUPERINTENDENT TO  
PURCHASE WASHED AND SCREENED CRUSHED STONE BY GREENE  
COUNTY RESOLUTION 161-19**

**WHEREAS**, the Town Board hereby authorizes the purchase washed and screened crushed stone at the contract price offered by Greene County Resolution 161-19 for one year from May 22, 2019 to May 21, 2020.

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

**RESOLUTION 100-2019**

**MAY 29, 2019**

**RESOLUTION TO SURPLUS HIGHWAY EQUIPMENT  
THROUGH GOVDEALS, INC.**

***WHEREAS*** the Town Highway Superintendent has taken the 2002 F350 out of service and has declared it to be surplus equipment.

***RESOLVED*** the Town Board of the Town of New Baltimore approves the surplus of said equipment through GovDeals, Inc. auction services as approved by Resolution 139-2016.



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

**RESOLUTION 101-2019**

**MAY 29, 2019**

**RESOLUTION TO SURPLUS SAFE AND LIGHT FIXTURE  
THROUGH GOVDEALS, INC.**

***WHEREAS*** a larger safe has been purchased for the Town Court per Resolution 81-2019 on March 25, 2019 and the smaller safe is no longer needed.

***WHEREAS*** a light fixture above the Court window was replaced to provide greater lighting and safety and is no longer needed in Town Hall.

***RESOLVED*** the Town Board of the Town of New Baltimore approves the surplus of said equipment through GovDeals, Inc. auction services as approved by Resolution 139-2016.

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

**RESOLUTION 102-2019**

**MAY 29, 2019**

**RESOLUTION TO ALLOW THE SUPERVISOR TO SIGN EASEMENT  
AGREEMENT TO CENTRAL HUDSON GAS & ELECTRIC CORPORATION  
FOR RELOCATION OF POLE AND OVERHEAD ELECTRIC LINE ON  
OLD KINGS ROAD**

**WHEREAS** Central Hudson Gas & Electric Corporation wishes to move overhead power lines located in the woods closer to Old Kings Road for safer maintenance and repair.

**WHEREAS** two of the relocated poles will be located on property owned by the Town of New Baltimore.

**RESOLVED** that due to the installation of poles and movement of the overhead power lines adjacent to the Silver Lake Park, the Town Board of the Town of New Baltimore allows the Supervisor to sign an easement agreement to include from the Southeast corner of property known at 27.00-2-3 and in a Northerly direction for approximately 465' along Old Kings Road to the Northeast for the purpose of overhead utilities.

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

**RESOLUTION 103-2019**

**MAY 29, 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 2019b-05-01 to 2019b-05- , it is

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

***BE IT FURTHER RESOLVED*** that the Town Clerk will prepare an abstract and hold it for public review until July 31, 2019.