

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

**DECEMBER 9, 2019
AGENDA**

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Presentation by Eric Misbach on Community Solar Project

- Motion to Support Community Solar Program by Good Energy

Approval of Minutes

- November 25, 2019 Town Board Work Meeting

Public Comment Period

New Business

- Resolution to Authorize the Supervisor to Establish a Segregated Account for Expenses to be Incurred for Improvements to be Made to Silver Lake District 3 Park Pursuant to the Grant Disbursement Agreement for \$100,000 with the New York State Dormitory Authority)Project ID:#13296), to Fund the Account, and to Expend the Funds Consistent with the Description of Improvements in the Grand Disbursement Agreement
- Resolution to Authorize the Supervisor to Establish a Segregated Account for Expenses to be Incurred for Improvements to the Joseph Wyche District 1 Park Pursuant to the Grant Disbursement Agreement for \$50,000 with the New York State Dormitory Authority)Project ID:#13297), to Fund the Account, and to Expend the Funds Consistent with the Description of Improvements in the Grand Disbursement Agreement
- Resolution to Set Organizational Meeting Date
- Motion to Close Town Hall at 12:00 PM on December 24, 2019
- Cell Phones for Soldiers

Upcoming Meetings

- December 25, 2019 Happy Holiday
- January 1, 2020 Town Board Organizational Meeting at 2 PM
- January 8, 2020 Zoning Board of Appeals Meeting at 7:30 PM If Needed
- January 9, 2020 Planning Board Meeting at 7 PM
- January 13, 2020 Town Board Regular Meeting at 7 PM
- January 29, 2020 Town Hall Closed for Martin Luther King Day
- January 27, 2020 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 160-2019
DECEMBER 9, 2019**

**RESOLUTION TO AUTHORIZE THE SUPERVISOR TO ESTABLISH A
SEGREGATED ACCOUNT FOR EXPENSES TO BE INCURRED FOR
IMPROVEMENTS TO BE MADE TO SILVER LAKE DISTRICT 3 PARK PURSUANT
TO THE GRANT DISBURSEMENT AGREEMENT FOR \$100,000.00 WITH THE
NEW YORK STATE DORMITORY AUTHORITY (Project ID: #13296), TO FUND
THE ACCOUNT, AND TO EXPEND THE FUNDS CONSISTENT WITH THE
DESCRIPTION OF IMPROVEMENTS IN THE GRANT DISBURSEMENT
AGREEMENT**

WHEREAS, the Town of New Baltimore (Town) has been awarded a \$100,000.00 grant from the New York State Dormitory Authority (DASNY) for improvements to the Silver Lake District 3 Park located at 3 Old Kings Road, as set forth in the Grant Disbursement Agreement, Application, project information sheet, project description, budget and timeline: and

WHEREAS, the Agreement has been entered in to by the Town and DASNY on September 9, 2019, with an expiration date of September 9, 2022; and

WHEREAS, the Grant Agreement presupposes that the Town will comply with the terms and conditions of the Agreement, including but not limited to the establishment of a segregated account for payment of the eligible expenses; and

WHEREAS, the Grant funds shall reimburse the Town for eligible expenses actually incurred and paid for by the Town from the segregated upon presentation of the documents required in the Agreement;

WHEREAS, the Grant proceeds are to be applied solely for eligible expenses as set forth in said documents; and

RESOLVED that the Town is authorized to establish a segregated account solely to be used for the grant proceeds for the improvements to the Silver Lake District 3 Park; and be it

RESOLVED that the Town Supervisor is authorized to fund the segregated account to pay for the improvements set forth in the Agreement; and be it

RESOLVED that the Town Supervisor is authorized to pay for the described improvements and submit the necessary documentation to DASNY for reimbursement through the Grant.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 161-2019
DECEMBER 9, 2019**

**RESOLUTION TO AUTHORIZE THE SUPERVISOR TO ESTABLISH A
SEGREGATED ACCOUNT FOR EXPENSES TO BE INCURRED FOR
IMPROVEMENTS TO THE JOSEPH WYCHE DISTRICT 1 PARK PURSUANT TO
THE GRANT DISBURSEMENT AGREEMENT FOR \$50,000.00 WITH THE NEW
YORK STATE DORMITORY AUTHORITY (Project ID: #13297), TO FUND THE
ACCOUNT, AND TO EXPEND THE FUNDS CONSISTENT WITH THE
DESCRIPTION OF IMPROVEMENTS IN THE GRANT DISBURSEMENT
AGREEMENT**

WHEREAS, the Town of New Baltimore (Town) has been awarded a \$50,000.00 grant from the New York State Dormitory Authority (DASNY) for improvements to the Joseph Wyche District 1 Park located at New Baltimore Road, as set forth in the Grant Disbursement Agreement, Application, project information sheet, project description, budget and timeline: and

WHEREAS, the Agreement has been entered in to by the Town and DASNY on September 9, 2019, with an expiration date of September 9, 2022; and

WHEREAS, the Grant Agreement presupposes that the Town will comply with the terms and conditions of the Agreement, including but not limited to the establishment of a segregated account for payment of the eligible expenses; and

WHEREAS, the Grant funds shall reimburse the Town for eligible expenses actually incurred and paid for by the Town from the segregated upon presentation of the documents required in the Agreement;

WHEREAS, the Grant proceeds are to be applied solely for eligible expenses as set forth in said documents; and

RESOLVED that the Town is authorized to establish a segregated account solely to be used for the grant proceeds for the improvements to the Joseph Wyche District 1 Park; and be it

RESOLVED that the Town Supervisor is authorized to fund the segregated account to pay for the improvements set forth in the Agreement; and be it

RESOLVED that the Town Supervisor is authorized to pay for the described improvements and submit the necessary documentation to DASNY for reimbursement through the Grant.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 162-2019
DECEMBER 9, 2019**

RESOLUTION TO SET DATE OF 2020 ORGANIZATIONAL MEETING

RESOLVED that the Town Board of the Town of New Baltimore will hold the 2020 Organizational Meeting on January 1, 2020 at 2:00 PM at the Town Hall, 3809 County Route 51, Hannacroix, New York.

I would like to make a Motion to close Town Hall at 12 noon on Christmas Eve, December 24, so our employees can enjoy the holidays with their families. Do I have a second?

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 163-2019
DECEMBER 9, 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 2019-12-01 to 2019-12-33, it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2019-12-01 to 2019-12-33,

BE IT FURTHER RESOLVED that the Town Clerk will prepare an Abstract and hold it for public review until January 31, 2020.