

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

**FEBRUARY 25, 2019
AGENDA**

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Reports

Supervisor

County Legislator

Town Clerk

- February 11, 2019 Town Board Work Meeting
- Resolution to Authorize the Town Clerk to attend the New York State Town Clerks Association Annual Conference

Tax Collector

Historian

Agriculture (Chair R. VanEtten/Member Irving)

Ag Fest Liaison (Member Irving)

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)

- Resolution to Authorize Discontinuance Current Bottled Water Supplier and Allow Supervisor to Sign New Agreement

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 (Irving)

Highway (Chair Ruso/Member Briody)

Insurance (Chair Ruso/Member Downes)

- Resolution to Authorize Purchase of Property and Casualty Insurance

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 Authorizing Expenditures Proposed by Town Justices to be Funded by a Grant Received by the Office of Court Administration for the Town Justice Court

Veterans and Memorials (Chair VanEtten/Member Irving)

Wastewater Treatment (Chair Irving/Member Briody)

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

- Resolution to Approve Advertisement for Summer Youth Program Director, Assistant Director, and Counselors

Public Comment Period/Community Events

- March 6, 2019 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- March 11, 2019 Town Board Regular Meeting at 7 PM
- March 14, 2019 Planning Board Meeting at 7 PM
- March 25, 2019 Town Board Work Meeting
- March 27, 2019 Rabies Clinic at Medway-Grapeville Firehouse from 6-8 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.

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OPENING OF REGULAR MEETING

Supervisor Ruso opened the meeting at 7:00 PM and the Pledge of Allegiance was said. Also attending Deputy Supervisor Dellisanti, Councilmembers Downes, Irving, and VanEtten, County Legislator Linger, Highway Superintendent VanWormer, Town Clerk Finke, and 6 members of the public who signed the attendance book. Absent: Councilmember Briody and Tax Collector Jordan

Supervisor

The monthly financial reports for January were forwarded to all Board members. Has everyone had a chance to review them? Motion by Supervisor Ruso to accept the January financial reports, seconded by Councilmember Downes.

AYES: Ruso, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody (sick)

Motion Carried

Supervisor Ruso: The annual AUD which is the Town Supervisor's Annual Financial Document is due to be completed on the 28th of February and we're in our final final draft. Just crossing the t's and dotting the i's so that will be before yourselves, but I think you'll like the outcome. Right now the final dollar figures aren't going to be different; there might be some subtle allocations to different accounts, but everything's fine, it looks good and you'll have that at the next Board meeting.

County Legislator Pat Linger

February 2019 has been busy for us. With the recent changes in NYS laws, we will see some new mandated costs this year that were not approved in the budget, and potential losses of revenue within the Governors proposed NYS Budget Amendments. Election law was changed to move the State Primary date to coincide with the Federal June date, as well as allow early voting. Early voting will require electronic poll books that we don't currently have available. The NYS Legislature did not provide funding in the law for this purchase, and it will now fall to county property taxpayers to fund. This year, the Governor proposed a decrease in State funding of Aid to Municipalities. After receiving significant backlash, he has now amended his request to have Counties fund the reduction through the internet sales tax. What was a NYS funded program is now being pushed to Counties, through a law that hasn't even passed yet. More unfunded mandates. I will be requesting our Legislature draft and pass a resolution in support of the State reinstating their funding level. We held a public hearing on the Local Law to extend the one-half percent mortgage recording tax after confirmation that it had passed the NYS Legislature. This Local Law passed the full Board vote and will become effective April 1, 2019. We have another public hearing scheduled for March 6th at 5:55pm in regards to the Community Development Block Grant program income use. This program is being changed by NYS and any income MUST be spent down by March 31, 2019 or it is returned to NYS. We had over \$600,000 to try to find programs that would fit in a very short time, and were able to use most of this income here in Greene County. The litigation on the Quality Inn property has come to an end in our favor. Requests for Proposal will be sent to developers soon to see what interest exists for that now vacant land. We heard from the Mountaintop Supervisors requesting an additional GCEMS flycar be added on the mountain. Subsequently, we requested GCEMS present some numbers and alternatives to us. The addition of a medic truck will add \$403,000 to their budget, and would be used to reduce response times in that area of the county. Response time seems to me to be only one part of the problem as explained by the Supervisors. The other problem is transport, which a medic truck can't do. An additional \$400,000 from the Towns share of the budget would more than double the costs they currently pay, or increase the County budget by 25%. While I don't disagree with adding a resource, it needs to fix the problem. At this time, GCEMS is searching for a suitable location to move the Windham medic closer to the Hunter side to help. This issue would have been solved had the mountain towns agreed to the Countywide Ambulance Task Force proposal two years ago. Stay tuned for more on this. I will be awarding 3 Wayne C. Speenburgh grants this month. The first is to the Town of New Baltimore Agfest to assist with the 2019 event. I secured a 2nd grant for the NBFD #1 to purchase an AED for the community room in their firehouse on Gill Rd. The 3rd grant is for the Cocksackie Sportsman

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Club to purchase supplies in establishing a new Student Trap Club in conjunction with the C-A High School. I worked with the legislators from Cossackie and Athens to facilitate this grant.

Town Clerk Barb Finke

1 Site Plan Review \$300, 4 Building Permits \$589.40, 5 CO Searches \$75, 1 EZPass Tag \$25, 3 Hunting/Fishing Licenses \$2.94, 48 Dog Licenses \$354, 10 Late Dog Licenses \$50, 2 Minor Subdivisions \$60, 3 Certified Copies \$30, 1 Genealogical Certified Copy \$22, 9 Photocopies \$2.25, State, County & Local Revenues \$1,687.65, to New York State Agriculture and Markets for Spay/Neuter Program \$70, to New York State Department of Environmental Conservation \$37.06, Total to Supervisor \$1,590.59 One FOIL was received in January. Diane, Marjorie, and I completed a training webinar on the Electronic Death Reporting System which became operational on February 8 and we used that today.

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RESOLUTION 66-2019
FEBRUARY 25, 2019

**RESOLUTION TO AUTHORIZE THE TOWN CLERK TO ATTEND
THE NEW YORK STATE TOWN CLERKS ASSOCIATION
ANNUAL CONFERENCE**

WHEREAS the New York State Town Clerks Association has scheduled their Annual Conference from May 5-8 at the Marriott Syracuse Downtown.

RESOLVED that Town Clerk Barbara Finke is authorized to attend said training at a cost of \$125 for registration and \$525 double room rate which includes meals.

Motion by Supervisor Ruso seconded by Councilmember VanEtten

AYES: Ruso, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody (sick)

Motion Carried

ADOPTION OF MINUTES

The February 11, 2019 Town Board Regular Meeting submitted by Town Clerk Finke, Moved by Councilmember VanEtten and was seconded by Councilmember Downes. The adoption of the foregoing Motion was duly put to a vote and vote was as follows:

AYES: Ruso, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody (sick)

Motion Carried

Tax Collector Diane Jordan

Property/County Tax—There is a 1% penalty added to unpaid bills until the March 31, please have bills to the post office and post marked on or before the 31, of March. After this date there will be a 2% penalty added to the bills that are still due. Sewer District # 1 Sewer #1 now has a 2% penalty added to the bill and are due by March 15, after this date there will be a 4% penalty added to the unpaid bill, Please get your payment in. Second bill will be sent out in April. Water District # 2 Also Water #2 bills now have a 2% penalty and are due March 15, Bills unpaid by then will have a 4% penalty added to the unpaid bill. Second bill will be sent out in April. Anyone with questions please call me at (518) 756-6671 x2 and I will be happy to help you any time.

Historian

No Report

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Agriculture

No Report

AgFest

Supervisor Ruso: I know we just discussed the grant for AgFest from our County Legislator. Is there any updates on that?

Councilmember VanEtten: We just had the meeting and things are moving along.

Councilmember Irving: Yes, we had a discussion with a couple possible new events at the AgFest, make a couple surprises. We're talking about lumberjack competition possibly and continuance with the car show, the antique car show.

Animal Control

No Report

Assessment

EXEMPTION UPDATE: The Office has been very busy within the last few days, of exemption filings. A reminder letter was sent out to the property owners on February 15th. A final call will be made to those owners (whom have not filed) on February 26-27th advising the exemptions renewals need to be filed on or before March 1st. Overall, the Senior Citizens have handled the filing of extra forms (Senior Citizens, STAR and STAR Income Verification) very well. The Tax Department issued a press release as another reminder for the property owners about the changes to the Enhanced STAR and the Income Verification Program being mandatory to receive the STAR exemption. **TENTATIVE ASSESSMENT ROLL:** A legal ad will be placed in the Newspaper in March for the annual notice of the Assessment Inventory and Valuation data is available for review. Valuation has been on going, along with the processing of new transfers. The transfer information is also sent to the Tax Collectors, Building Department, etc. for updating their files accordingly.

Audit & Budget

No Report

Building & Grounds

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 67-2019
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**RESOLUTION TO AUTHORIZE DISCONTINUANCE OF CURRENT
BOTTLED WATER SUPPLIER AND ALLOW SUPERVISOR
TO SIGN NEW AGREEMENT**

RESOLVED the Town Board of the Town of New Baltimore authorizes the discontinuance of the current bottled water supplier for Town Hall and the Highway Department and allows the Supervisor to sign an agreement with Crystal Rock at a cost of \$6.49, a savings of \$1.00 per bottle.

Motion by Supervisor Ruso seconded by Councilmember Irving

AYES: Ruso, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody (sick)

Motion Carried

Recycling Center Operator Kirk Trombley

60 Gallon Bags of Plastic (No Hard Plastics) 13, 24 Bundles of Magazines and Phone Books, 60 Bags and Bundles of Newspaper, 34 Boxes and Bundles of Cardboard

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Building Inspector/Code Enforcement Officer Allan Jourdin

Summarization of Code Enforcement Officer activities for January, 2019, is as follows: Building Inspections: 19 Building Permits Renewed: 4 Certificates of Compliance Issued: 2 Certificates of Occupancy Issued: 4 Certificate of Occupancy Search Requests: 4 Complaint Forms Received: 3 Temporary Certificates of Occupancy Issued: 1 Commercial Site Fire Inspections: 2 Demolition Permits Issued: 1 New Building Permit Applications Awaiting Permit Issuance: 4 Open Building Permits: 95 New Septic System Applications: 1 Application Fees for January, 2019: \$589.40 Total Fees for Year to Date: \$589.40

Fire, EMS & Law Enforcement

No Report

Grants/ Promotions/Economic Development

No Report

Greene County EMS Representative Nick Dellisanti

The regular monthly meeting was held on Tuesday, February 19, 2019. There were 2 EMS calls in January for a total of 2 for this year 2019, and we had 102 calls for all of 2018. As of February 19, 2019 there is a projected year-end balance of \$600,000.

Deputy Supervisor Dellisanti: That gives us approximately 3-4 months of paying bills in case something does come up. Our numbers are very good and our numbers for 2020 should remain flat.

Greene County Planning Board

No Report

Highway

Replaced radiator on 1997 International plow truck, Removed ice buildup with backhoe on High Bridge Road, and Beaver Lane; Tuesday January 29, snow plowed all roads from 3:30 pm on Tuesday to 1am on Wednesday; Wednesday January 30 called all back in at 5am sanded all roads; Plowed town Hall, Large parking lot at Medway Grapeville Firehouse, Nature Preserve and sewer plant; Cleaned up yard at Town Garage and Recycle Center; Thursday January 31, Alan Checked roads at 2:30 am for snow drifts, plowed where needed; Replaced hydraulic motor for spinner on 2012 International sander; Sold old Hyster roller to a company from Tennessee; Washed all trucks; Swept some heavy sand from Roberts Hill Road at Rt.51 intersection. Thank You to the Town of Coeymans Highway Department for the use of their sweeper; Mixed up more sand and salt and put in shed; Cleaned snow from ditch on New Baltimore Road; Cleaned loose stone from road on High Rock Road; Had metal dumpster at recycle dumped; Took 1993 International plow truck inspected; Helped County Highway Remove a large tree from Rt.51 with our loader; Washed John Deere Loader; Cleaned up fallen tree on Roberts Hill Road; Replaced rear brake caliper on 2002 F350; Tuesday February 12 snow plowed all roads several times from 10am to 9pm; Replaced air dryer on 1985 Oshkosh truck number 6; Wednesday February 13 called all in at 4am, plowed and sanded all roads; Repaired mailbox on Hillcrest Road hit by plow; Picked up 275 gallons of Magic Minus Zero and mixed with salt; Patched some holes with winter mix; Replaced broken gate at Town Garage; Monday February 18, Called all in at 4am, plowed and sanded all roads worked until 11am. (Presidents Day); Took 2017 F350 Pickup to Crossroads Ford for recall work; Replaced wing blade on 1997 International Plow Truck, Took 2012 Ford F350 Pickup to Crossroads to have broken dipstick tube replaced; Picked up dead deer on Washington Ave; Greased sander on 2006 F350; Welded patch on wing for 1997 International plow truck and painted; Replaced plow shoes on 2006 F350; Wednesday February 20 called all back in at 7pm for snow,plowed and sanded all roads until 11pm; Thursday February 21 called all in at 3:30am plowed and sanded all roads; Repaired broken spinner on 2013 International plow truck; Replaced chain roller for sander on 1985 Oshkosh Truck number 6

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Insurance

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RESOLUTION 68-2019
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**RESOLUTION TO AUTHORIZE PURCHASE OF PROPERTY
AND CASUALTY INSURANCE**

RESOLVED the Town Board of the Town of New Baltimore hereby authorizes the Supervisor to renew coverage with Trident Insurance Co., through Marshall & Sterling effective March 5, 2019 for one year at a cost of \$34,574.54.

Motion by Supervisor Ruso seconded by Councilmember Downes

Supervisor Ruso: I think I'm going to add a point and that is each fall we kind of do what we can to estimate and I think after five years of doing budgeting here, we don't do too bad, but we budgeted \$34,500 and the insurance quote came in \$34,574. So we were off by \$74 which is pretty good.

Ellie Alfeld: What was that last year, do you offhand?

Supervisor Ruso: It was \$33,000; I don't have the exact figure.

Ellie Alfeld: About a \$1,000 increase?

Supervisor Ruso: Yes and there were some add-ons to this and one of them was we decided to go forward with the cyber insurance. So if something with a cyber-attack were to harm our equipment, that's insured as well. So that was the big change I think that in and of itself was \$1,100.

AYES: Ruso, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody (sick)

Motion Carried

Personnel

No Report

Planning Board Chair Rob VanEtten

The Planning Board met on February 14, 2019, with the following business transacted: Public Hearing was held on the Site Plan Application for 12498 U.S. Route 9W LLC (better known as New Baltimore Family Dentistry) to allow for the addition of 19 additional parking spaces. Public Hearing was held on the Minor Subdivision Application for Patrick Pacheco, Keith Batten and James McLaughlin for a two-lot subdivision of property owned on Mirror Lake Road. Purpose of subdivision is to allow for the parcel being subdivided off to be added to a parcel currently owned by Pacheco. Public Hearing was held on the Minor Subdivision Application for Alice Karazim for a four-lot subdivision of property owned on Staco Road. Public Hearing was held on the Minor Subdivision Application for Bette Ann DeFine to correct the non-conforming status of three parcels on Sunset Hill Road. In the Regular Monthly Meeting that followed, the 12498 U.S. Route 9W Site Plan Application and the Pacheco, Batten and McLaughlin Minor Subdivision were approved. Action by the Board on the Karazim and DeFine Minor Subdivision Applications was held until the March meeting when the authorized representative would be present and could provide the lacking information the Board needed. Minor Subdivision Application was received from John and Bridget Hubal who wish to combine the seven parcels they own on Old Kings Road and Silver Lake Road and then subdivide the property into two parcels. Required Public Hearing has been scheduled for 7 p.m., March 14, 2019. Matthew Weeks, wishing to bring his parcel on County Route 51 into compliance, had his authorized

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representative, Surveyor Frederick Haley, present the necessary Minor Subdivision Application. Since this parcel, one in a four-lot subdivision, had been previously approved by the Planning Board but no subdivision map filed with the County, the Board proceeded directly to the map approval for filing which would bring the parcel into compliance.

Zoning Board of Appeals Chair Pat Linger

The Zoning Board of Appeals did not meet on February 6 since there were no applications to come before the Board.

Seniors

No Report

Technology/Website

No Report

Town Courts

In December, Court fees were \$18,093 of which \$10,956 was sent to the State Comptroller and the Town retained \$7,137. Justice Farrell \$8,828 Justice Meacham \$9,265

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 69-2019
FEBRUARY 25, 2019**

**RESOLUTION AUTHORIZING EXPENDITURES PROPOSED BY
TOWN JUSTICES TO BE FUNDED BY A GRANT RECEIVED BY THE
OFFICE OF COURT ADMINISTRATION FOR THE TOWN JUSTICE COURT**

WHEREAS the Town of New Baltimore Justice Court received grant monies from the New York State Office of Court Administration in 2018.

RESOLVED the Town Justices have proposed the expenditure for the following items in accordance with the Town’s Procurement Policy adopted January 1, 2019 and with approval by the Attorney for the Town.

COMPANY	DESCRIPTION	PRICE
ABG Building Corp.	Installation of Windows, Painting, Priming, Patching and Trim	\$1,950.00

Motion by Supervisor Ruso seconded by Councilmember VanEtten

Councilmember Downes: Would this fall under our ‘19 Procurement or because these...

Supervisor Ruso: Well, let’s go back a minute.

Councilmember Downes: Or for ’17; I just want to make sure.

Supervisor Ruso: You can call it either way.

Councilmember Downes: Okay.

Supervisor Ruso: Every year we have to update our Procurement Policy and tweak it if necessary. This year we did not make any changes so the Procurement Policy for 2018 is the exact thing for 2019. So either way you look at it...

Councilmember Downes: I just wanted to make sure of that if it gets looked at.

Supervisor Ruso: Either way you look at it, it’s following the same guidelines.

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AYES: Ruso, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody (sick)

Motion Carried

Veterans and Memorials

Councilmember VanEtten: The Veterans had their luncheon on Sunday and we had close to 70 people there so we had a really good turnout. Everybody enjoyed the food and everybody had a wonderful time.

Wastewater Treatment

No Report

Youth, Parks and Recreation

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 70-2019
FEBRUARY 25, 2019

**RESOLUTION TO APPROVE ADVERTISEMENT FOR SUMMER YOUTH
PROGRAM DIRECTOR, ASSISTANT DIRECTOR, AND COUNSELORS**

WHEREAS, the Summer Youth Program has been provided to children who reside in the Town of New Baltimore for many years and the 2019 program is tentatively scheduled for July 15-August 9.

WHEREAS, the Summer Youth Program annually advertises for a Director, Assistant Director, and Counselors to administer this recreational and educational program.

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. Additional copies will be forwarded to the Cossackie-Athens Central School, Grapeville School, Greenville Central School, Ravena-Coeymans-Selkirk Central School, and post offices within the Town of New Baltimore.

**TOWN OF NEW BALTIMORE SEEKS SUMMER RECREATION
DIRECTOR, ASSISTANT DIRECTOR AND COUNSELORS**

Director, Assistant Director, and Counselor positions are available for our annual recreation program from July 15-August 9, 2019 from 8:30 AM to 11:30 AM Monday-Friday. The Director will need to fundraise, plan and manage the program with an Assistant Director and Counselors. Please send cover letter/resume for Director/Assistant Director and applications for Counselors are available at www.townofnewbaltimore.org under "Parks" or at Town Hall and can be submitted to Councilwoman Shelly VanEtten, 3809 CR 51, Hannacroix, NY 12087 by 4 PM April 30.

Motion by Councilmember VanEtten seconded by Councilmember Irving

AYES: Ruso, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody (sick)

Motion Carried

Public Comment Period

None

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Audit of Claims

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 71-2019
FEBRUARY 25, 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-02-01 to 2019b-02-31, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2019b-02-01 to 2019b-02-31.

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

Motion by Supervisor Ruso seconded by Councilmember Downes

AYES: Ruso, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody (sick)

Motion Carried

General \$64,338.96, Highway \$14,248.47, Sewer 1 \$1,089.53, Sewer 2 \$198.26, Total \$79,875.22

Community Events

- March 6, 2019 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- March 11, 2019 Town Board Regular Meeting at 7 PM
- March 14, 2019 Planning Board Meeting at 7 PM
- March 25, 2019 Town Board Work Meeting **at 7 PM**
- March 27, 2019 Rabies Clinic at Medway-Grapeville Firehouse from 6-8 PM

Supervisor Ruso: Last but not least with no more from the Town Board or the public I move to adjourn to Executive Session for the purpose of discussion of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, seconded by Councilmember VanEtten at 7:32 PM. If Mr. Alan VanWormer can join us please.

AYES: Ruso, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody (sick)

Motion Carried

Ellie Alfeld: I just wanted to let the Board know for the first time in six or seven years the Church down in the hamlet had to cancel their luncheon for the month. It was a very expensive cancellation because we had 20 pounds of good fish to serve that day, but it was all donated to Perry at the mission in Albany. It didn't go to waste, but...

Councilmember VanEtten: Why did they cancel, the weather?

Ellie Alfeld: Yeah and they couldn't even predict the next day.

Supervisor Ruso: Thank you for your patience everybody. I'd like to make a Motion to come out of our Executive Session at 8:03 PM, seconded by Councilmember Downes

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AYES: Ruso, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Brody (sick)

Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 72-2019
FEBRUARY 25, 2019

RESOLUTION TO APPOINT FULL-TIME HIGHWAY DEPARTMENT EMPLOYEE

WHEREAS Town Board Resolution authorized an advertisement for full time position in the Highway Department to be placed in *The Daily Mail* for one week and the Highway Superintendent received an application.

RESOLVED that Gerald Stanzione is appointed as a Full-Time Motor Equipment Operator at a salary of \$17.60 per hour for a probationary period of six months. Upon satisfactory completion of the aforementioned probationary period that pay rate will increase to \$18.60 per hour.

Supervisor Ruso: We're going to vote on this, but I'm going to ask for a roll call vote so proceed accordingly Town Clerk.

Motion by Supervisor Ruso seconded by Councilmember VanEtten

Councilmember Briody Absent

Councilmember Downes Aye

Councilmember Irving Aye

Councilmember VanEtten Aye

Supervisor Ruso Aye

Motion Carried

Supervisor Ruso: There is some discussion that we had planned for this, some points that we would like to see accomplished, but we'll do that as soon as the meeting's over.

On a Motion by Councilmember VanEtten seconded by Councilmember Downes, the meeting was adjourned at 8:05 PM.

AYES: Ruso, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody (sick)

Motion Carried

Respectfully Submitted,

Barbara M. Finke RMC
Town Clerk