

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

**NOVEMBER 13, 2019
AGENDA**

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Adoption of Minutes

- October 28, 2019 Public Hearing on the 2020 Preliminary Budget
- October 28, 2018 Town Board Work Meeting

Public Comment Period

Correspondence

- Central Hudson Line Clearance Program

New Business

- Resolution to Adopt the 2019 Budget
- Resolution to Place Advertisement for Members of the Planning Board and Zoning Board of Appeals
- Resolution to Authorize the Supervisor to Sign an Agreement for New Computer Lease
- Resolution to Authorize the Supervisor to Sign an Agreement to Renew Computer Lease
- Resolution to Authorize the Supervisor to Sign an Agreement to Renew Computer Lease
- Resolution to Authorize the Supervisor to Sign an Agreement for Office 365 Migration of Email Services
- Resolution to Authorize the Supervisor to Sign an Agreement for the Installation of a New Router/Firewall/WAPS
- Resolution Authorizing Supervisor to Execute Agreement with Ravena Rescue Squad for Ambulance Services Provided to New Baltimore District No. 1
- Resolution to Waive the Fees on Marriage Licenses for Active Duty Members of the Armed Forces
- Audit of Claims

Upcoming Meetings

- November 25, 2019 Town Board Work Meeting at 7 PM
- December 4, 2019 Town of New Baltimore Senior Activity Committee Christmas Party at Pegasus at 12:30, Reservations (518)756-8076 Required Before November 27
- December 4, 2019 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- December 9, 2019 Town Board Regular Meeting at 7 PM
- December 12, 2019 Planning Board Meeting at 7 PM
- December 23, 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 **Draft 11/19/19**
COUNTY OF GREENE **Adopted 11/25/19**
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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 Briody, Downes, Irving and VanEtten, Aline D. Galgay, Esq., Town Clerk Finke, Highway Superintendent VanWormer, Councilmember-Elect Boehlke, and 8 members of the public who signed the attendance book.
Absent: Tax Collector Jordan

ADOPTION OF MINUTES

The October 28, 2019 Public Hearing on the 2020 Preliminary Budget submitted by Town Clerk Finke, Moved by Supervisor Ruso and was seconded by Councilmember VanEtten. The adoption of the foregoing Motion was duly put to a vote and vote was as follows:

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

The October 28, 2019 Town Board Work Meeting submitted by Town Clerk Finke, Moved by Supervisor Ruso and was seconded by Councilmember Briody. The adoption of the foregoing Motion was duly put to a vote and vote was as follows:

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

Public Comment Period

Eileen Vosburgh: I just have two questions about the budget on page 1 of 5 it's A1650 Safety Inspection Fees. I see in 2017 it was actually, the actual was \$1,735. In 2018 it was budgeted for \$1,800 and then along the way it seems like it's budgeted less and less. First of all what are the Safety Inspection Fees?

Supervisor Ruso: Those are largely for permits.

Eileen Vosburgh: What kind of permits? Are they different than Building Permits?

Supervisor Ruso: No, that's included in those. You can see that we had actual in 2018 of \$250 -- that's why we brought it down to \$500 in 2019 because it was a big drop from the previous year, but we couldn't budget again at \$1,800. We budgeted for \$1,800 in 2018, but we only brought in \$250. So we were obviously quite short of our budget amount so we budgeted for \$500 and the next year it went to \$150. Of course it's only \$150 through September 30 this year.

Eileen Vosburgh: Right, but you said that these are Building Permits. I would think that you would get more than...

Supervisor Ruso: Oh, no, no, not exclusively. It's like inspection at the hotels like at Best Western and the Truck Stop. Those are the safety inspections, making sure their sprinkler systems are, those things, not so much permits like putting in a pool or anything like that, or deck, or what have you.

Eileen Vosburgh: So have these not been done since...?

Supervisor Ruso: They have been done, but they're on a cycle. They're usually on a two-year cycle. Most building are a two-year cycle of inspection unless there's problems. So we had some more issues in 2018 with one of the sites, I'm not going to mention them, but they were inspected numerous times and those issues have been...

Eileen Vosburgh: You hope resolved.

Supervisor Ruso: They're good this week, who knows about next week. I'm not gonna get into that.

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Eillean Vosburgh: I just was confused of how it could be so high in those past years.

Supervisor Ruso: It's a variance. We're hopeful to get \$500 this year.

Eillean Vosburgh: The other question I have is on page 3 of 5, it's Central Data Processing. So it looks like there's been a big increase in that line item this year.

Supervisor Ruso: That's for computer upgrades. Central Data Processing is for computer upgrades, some of which we have on our agenda for tonight. We're authorizing the expansion or changes in our computer systems which the bill won't come in until after the first of the year. So that's why the bills are not until 2020.

Eillean Vosburgh: Are they also new computers for staff?

Supervisor Ruso: Some are, yes, and some are software issues as well.

Eillean Vosburgh: For all the staff, Tax Collector and Assessor?

Supervisor Ruso: Yeah, pretty much everybody. (To Councilmember Briody) Scott, you worked on the list. Do you recall?

Councilmember Briody: Yeah, pretty much everybody's being covered that are out of date or obsolete equipment.

Supervisor Ruso: There were some that were purchased in the previous couple of years and those are not nearly so out of date as the others so it's not everybody.

Councilmember Briody: When we go through the actual resolutions they're all listed out; you'll have detail on them.

Supervisor Ruso: But that bill won't come in until after the first of the year.

Eillean Vosburgh: Okay and then the last one is Playgrounds and Personal Service. Last year was budgeted as \$700, but then no monies were actually used?

Supervisor Ruso: Right. We moved those costs specifically into Youth Programs Personal Services. Playgrounds Personal Services, some of which is the Highway Department is taking care of a number of items there as well.

Eillean Vosburgh: Alright, that's all I have, thank you.

Supervisor Ruso: Thank you. You can see there's an increase in Playgrounds, it resembles some of the increase in youth services that's more associated with the Parks.

Eillean Vosburgh: Okay, thank you.

Supervisor Ruso: Thank you everybody.

Correspondence

Central Hudson: 'We are reaching out to municipal leaders to remind local authorities of Central Hudson's routine line clearance program. As a result of the introduction of several invasive insect/plant species within our service territory in the last decade, Central Hudson has been working with municipalities and residents to remove diseased danger trees that pose a threat to public safety and electric service reliability. A team of experienced foresters oversees the vegetation management program throughout the region, and work is performed by qualified tree service contractors who adhere to Central Hudson and industry standards and regulations. The program complies with state and federal mandates that require all utilities to conduct an effective vegetation management program in order to reduce power interruptions caused by trees. We remain committed to a comprehensive public safety program and depend upon your assistance in maintaining the safety and reliability of our electric system. **How danger trees impact service** Trees are the primary cause of power outages in the region. When service is interrupted, the problem can usually be traced back to a downed tree or limb that fell on a

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power line or caused a short circuit. Interruptions are more than a nuisance to residents, and pose a greater risk when electricity is interrupted to hospitals, fire and police stations, pumping stations, traffic lights and other essential public services. Some residents depend upon continuous, reliable supply of electrical power to operate life-support equipment in their homes. In addition, trees that grow into contact with power lines can conduct electricity, which can create a hazard. The best way to defend against these potential hazards is with a dedicated and thorough program of regular tree clearing and trimming. Central Hudson's program is carefully designed to reduce the incidents of power outages due to tree damage, while also protecting the natural and scenic beauty of the Mid-Hudson Valley. Refer to the enclosed brochure or visit www.CentralHudson.com/Trees for more information on Central Hudson's vegetation management program and to learn how to determine if a tree poses a risk. To obtain additional copies of the brochure, please email communications@cenhud.com. For questions or assistance, contact our Line Clearance Department at 845-486-5988. Sincerely, Michael Gallucci Director, Line Clearance'

Ellie Alfled: I have Central Hudson lines running the whole length of my property. They have a 20' right-of-way. They have extended that on more than one occasion. They have not cared what kind of trees they cut down well outside of the line. I've had to deal with Louis tree people in order to alleviate some of the destruction that they cause between the spraying that they've done in the nice weather and the cutting that they do, they leave a mess and it's a complete wreck. After they get done, you can't walk on you own property.

Supervisor Ruso: I think you now have the name of the person to call.

Ellie Alfled: I want the phone number if you don't mind, Jeff.

Supervisor Ruso: I have the same property line.

Ellie Alfled: I know you do, but mine goes a little bit further. It's the whole length of the property and it's destructive.

Bill Boehlke: Well, I do have to say, Jeffery, that they did a major clearance project I think probably two to four years ago, but I have to say we have not had a major power outage since. Really haven't.

Eileen Vosburgh: We had in the hamlet two power outages within about one week.

Supervisor Ruso: Well, we've all had those troubles. It comes and goes I suppose. Anyway we're gonna see if I can get some more of these brochures. I don't know if people are so interested, but we'll put them out in our lobby. Apparently they're going to be doing some more work. They didn't send us this message, they wanted us all to feel better about it.

New Business

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 149-2019
NOVEMBER 13, 2019**

RESOLUTION TO ADOPT THE 2020 BUDGET

BE IT RESOLVED, that following a Public Hearing held on October 28, 2019 regarding the 2020 Preliminary Budget, the Town Board hereby adopts the 2020 Preliminary Budget as the 2020 Final Budget.

Motion by Supervisor Ruso seconded by Councilmember Briody

Supervisor Ruso: I know we had a long discussion the last time at the Public Hearing. Anything more to add?

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Draft 11/19/19
 Adopted 11/25/19

AYES: Ruso, Briody, Downes, Irving, VanEtten
 NAYS:
 ABSTAIN:
 ABSENT:
 Motion Carried

New Baltimore Budget Summary

CODE	FUND	APPROPRIATIONS	ESTIMATED REVENUES	UNEXPENDED FUND BALANCE	AMOUNT TO BE RAISED BY TAXES	ASSESSED VALUE	TAX RATE	PRIOR YEAR TAX RATE	DIFFERENCE
A	GENERAL	725,682.00	239,395.00	0.00	486,187.00	219,285,719	2.217139	1.540383	0.676756
DA	HIGHWAY	790,317.00	203,398.00	0.00	586,918.00	219,285,719	2.676499	3.378413	-0.701914
	TOTAL TOWN-WIDE FUNDS	1,515,999.00	442,794.00	0.00	1,073,105.00		4.893638	4.918798	-0.025158
	COUNTY CHARGEBACKS	0.00			12,000.00	219,285,719	0.054723	0.000000	0.054723
	SPECIAL DISTRICTS					TAXABLE VALUE			
SL	LIGHTING DISTRICT #1	21,250.00			21,250.00	39,427,383	0.538966	0.532625	0.006341
SL	LIGHTING DISTRICT #2	2,000.00			2,000.00	12,646,597	0.158145	0.158145	0.000000
SW	WATER DISTRICT #1	750.00			750.00	6,867,945	0.109203	0.109203	0.000000
SW	WATER DISTRICT #2	24,750.00	24,750.00						
SW	WATER DISTRICT #3	2,000.00	2,000.00						
SS	SEWER DISTRICT #1	131,400.00	131,400.00						
SS	SEWER DISTRICT #2	4,350.00	2,900.00		1,450.00				
SM	AMBULANCE DISTRICT #1	37,850.00	4,050.00	0.00	33,800.00	147,616,265	0.228972	0.229141	-0.000169
SM	AMBULANCE DISTRICT #2	32,400.00	50.00		32,350.00	91,026,786	0.355390	0.377636	-0.022246
	TOTAL SPECIAL DIST.	256,750.00	165,150.00	0.00	91,600.00		1.390676	1.406760	-0.016074
	TOTAL TOWN TAX LEVY	1,772,849.00	607,944.00	0.00	1,164,795.00				
	Medway Fire District	199,060.00	199,060.00		0.00	91,026,786	0.000000		
	New Baltimore Fire District	440,650.00	440,650.00		0.00	147,790,272	0.000000		

New Baltimore General Fund

		Final Budget	Actual	Final Budget	Actual	Final Budget	Actual	Tentative Budget	Preliminary Budget	Final Budget
		2017	12/31/17	2018	12/31/18	2019	9/30/19	2020	2020	2020
REVENUE										
A1001 - Real Property Tax		296,744.10	296,744.10	301,280.00	301,280.00	334,653.00	334,653.00	486,187.00	486,187.00	486,187.00
A1080 - PILOT		23,077.00	22,665.81	23,000.00	22,840.28	23,000.00	22,849.25	22,849.00	22,849.00	22,849.00
A1090 - Interest & Penalties		16,000.00	11,006.92	17,100.00	11,170.55	14,000.00	18,397.67	20,000.00	20,000.00	20,000.00
A1170 - Franchise Fee		19,030.00	17,581.05	19,000.00	16,435.55	17,000.00	16,246.14	16,246.00	16,246.00	16,246.00
A1250 - Assessor Fees		0.00				0.00				
A1265 - Clerk Fees		1,700.00	1,513.28	1,800.00	3,033.86	1,800.00	1,594.48	2,000.00	2,000.00	2,000.00
A1255.1 - Recycling / Garbage & Refuse		500.00	626.00	800.00	1,237.90	1,100.00	595.80	1,100.00	1,100.00	1,100.00
A1650 - Safety Inspection Fees			1,735.00	1,800.00	250.00	500.00	150.00	500.00	500.00	500.00
A2080 - Other Cultural & Recreation Inc		0.00				0.00				
A2110 - Zoning Fees		400.00	280.00	400.00	40.00	200.00	400.00	400.00	400.00	400.00
A2115 - Planning Fees		1,000.00	1,350.00	1,500.00	720.00	1,100.00	630.00	1,000.00	1,000.00	1,000.00
A2350 - Youth Recreation Services		2,000.00	0.00	2,000.00	1,596.00	2,000.00	0.00	500.00	500.00	500.00
A2401 - Interest & Earnings		1,200.00	1,065.50	1,200.00	1,074.30	1,100.00	1,334.85	1,400.00	1,400.00	1,400.00
A2544 - Dog License		4,700.00	3,496.00	4,700.00	2,956.00	3,800.00	2,697.00	4,000.00	4,000.00	4,000.00
A2555 - Building Permits		11,000.00	9,001.43	11,000.00	10,314.00	12,000.00	11,025.17	13,000.00	13,000.00	13,000.00
A2590 - Permits, other		600.00	635.00	800.00	775.00	800.00	570.00	800.00	800.00	800.00
A2910 - Fines & Forfeited Bail		94,000.00	68,754.82	91,000.00	74,382.00	81,000.00	56,339.25	80,000.00	80,000.00	80,000.00
A2990 - Other Compensation for Loss		0.00	1,355.00		10,137.00	0.00				
A2701 - Refund of Prior Year		0.00	571.10		30.11	0.00	1,010.25	0.00	0.00	0.00
A2705 - Donations & Gifts		2,000.00				0.00	1,250.00	0.00	0.00	0.00
A2770 - Unclassified Revenue		1,000.00	3,491.16	1,000.00	5,467.08	3,400.00	2,930.37	3,000.00	3,000.00	3,000.00
A2771 - Employee Health/Dental Reimburs		9,300.00	8,477.40	8,000.00	7,809.04	8,000.00	7,334.29	10,000.00	10,000.00	10,000.00
A3001 - State Aid Per Capita		12,800.00	12,803.00	12,800.00	12,608.00	12,600.00	0.00	12,600.00	12,600.00	12,600.00
A3005 - Mortgage Tax		80,000.00	55,941.96	80,000.00	60,889.29	70,000.00	19,621.78	50,000.00	50,000.00	50,000.00
A3021 - Court Facilities Grant		3,500.00			26,353.41	0.00	0.00	0.00	0.00	0.00
A3620 - State Aid, Youth Programs					49,988.01	0.00	0.00	0.00	0.00	0.00
A3900 - Emergency Disaster Assistance		500.00			35,218.45	0.00	0.00	0.00	0.00	0.00
TOTAL REVENUE		580,651.10	517,197.53	578,780.00	656,685.83	587,853.00	499,629.30	725,582.00	725,582.00	725,582.00

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Draft 11/19/19
Adopted 11/25/19

New Baltimore General Fund

		Final Budget	Actual	Final Budget	Actual	Final Budget	Actual	Tentative Budget	Preliminary Budget	Final Budget
		2017	12/31/17	2018	12/31/18	2019	9/30/19	2020	2020	2020
APPROPRIATIONS										
	A1010.1 - Town Board Personal Service	16,400.00	16,400.00	16,400.00	16,400.00	16,400.00	12,300.00	16,800.00	16,800.00	16,800.00
	A1110.1 - Municipal Court Personal Svc									
	Clerks	44,298.80	38,868.36	44,983.00	39,087.24	45,860.00	27,973.12	42,500.00	42,500.00	42,500.00
	Justices	21,220.00	21,220.00	21,220.00	21,220.00	21,220.00	15,916.00	21,220.00	21,220.00	21,220.00
	Total A1110.1 - Municipal Court Personal Svc	65,518.80	58,188.36	66,183.00	60,307.24	67,080.00	43,889.12	63,720.00	63,720.00	63,720.00
	A1110.4 - Municipal Court Contractual Exp	7,600.00	8,859.05	7,600.00	8,599.28	8,100.00	3,833.84	6,000.00	6,000.00	6,000.00
	A1110.41 - Municipal Court Grant	3,500.00	0.00		0.00	0.00	28,353.41	0.00		
	A1220.1 - Supervisor Personal Service					0.00				
	Clerk	1,000.00		1,000.00		1,000.00		1,000.00	1,000.00	1,000.00
	Supervisor	7,925.00	7,925.00	7,925.00	7,925.00	7,925.00	5,943.75	7,925.00	7,925.00	7,925.00
	Total A1220.1 - Supervisor Personal Service	8,925.00	7,925.00	8,925.00	7,925.00	8,925.00	5,943.75	8,925.00	8,925.00	8,925.00
	A1220.4 - Supervisor Contractual Expense	16,000.00	15,437.64	16,000.00	14,863.40	16,000.00	9,475.03	16,000.00	16,000.00	16,000.00
	A1320.4 - Auditors Contractual Expense									
	A1330.1 - Tax Collector Personal Service	6,500.00	6,506.34	6,500.00	6,468.41	6,500.00	4,750.11	6,630.00	6,630.00	6,630.00
	A1330.4 - Tax Collector Contractual Exp	2,800.00	4,767.93	3,000.00	4,107.43	4,000.00	1,893.29	4,000.00	4,000.00	4,000.00
	A1355.1 - Assessment Personal Service									
	Assessor	20,758.00	20,759.44	20,758.00	20,758.44	20,758.00	15,170.36	18,000.00	18,000.00	18,000.00
	Clerks	13,700.00	13,908.28		0.00	0.00	0.00	0.00		
	Total A1355.1 - Assessment Personal Service	34,458.00	34,667.72	20,758.00	20,758.44	20,758.00	15,170.36	18,000.00	18,000.00	18,000.00
	A1355.4 - Assessment Contractual Expense	2,600.00	4,923.54	2,400.00	3,311.83	3,000.00	3,335.06	3,200.00	3,200.00	3,200.00
	A1410.1 - Town Clerk Personal Service									
	Clerk	29,718.72	29,719.04	30,165.00	30,164.64	30,800.00	22,507.78	31,416.00	31,416.00	31,416.00
	Deputy Clerk	10,302.00	7,761.75	10,455.00	8,827.88	10,700.00	6,350.76	10,900.00	10,900.00	10,900.00
	Total A1410.1 - Town Clerk Personal Service	40,020.72	37,480.79	40,620.00	38,992.52	41,500.00	28,858.54	42,316.00	42,316.00	42,316.00
	A1410.4 - Town Clerk Contractual Exp	2,500.00	2,479.96	7,000.00	6,315.37	7,500.00	5,099.68	8,000.00	8,000.00	8,000.00
	A1430.1 - Personnel			26,000.00	27,638.22	26,520.00	19,844.54	29,100.00	29,100.00	29,100.00
	A1430.4 - Attorney Contractual Expense	18,000.00	20,349.06	18,000.00	20,612.46	18,000.00	8,549.86	18,000.00	18,000.00	18,000.00
	A1440.4 - Engineer Contractual Expense									
	A1480.1 - Record Management Personal Serv	927.18	386.45	900.00	318.20	900.00	156.06	900.00	900.00	900.00
	A1480.4 - Record Management Contract Exp	300.00	300.00	300.00	56.97	300.00	0.00	300.00	300.00	300.00
	A1620.1 - Buildings Personal Service	1,030.20	1,245.40	1,100.00	522.24	1,200.00	144.30	1,000.00	1,000.00	1,000.00

New Baltimore General Fund

		Final Budget	Actual	Final Budget	Actual	Final Budget	Actual	Tentative Budget	Preliminary Budget	Final Budget
		2017	12/31/17	2018	12/31/18	2019	9/30/19	2020	2020	2020
	A1620.4 - Buildings Contractual Exp	25,000.00	27,058.45	25,000.00	39,718.13	27,500.00	20,184.39	28,000.00	28,000.00	28,000.00
	A1670.4 - Central Printing & Mailing	100.00	100.00	100.00	21.65	2,000.00	198.98	2,500.00	2,500.00	2,500.00
	A1880.4 - Central Data Processing	4,000.00	3,489.75	4,000.00	7,591.25	4,000.00	3,838.34	9,500.00	9,500.00	9,500.00
	A1910.4 - Unallocated Insurance	32,000.00	31,891.24	32,800.00	33,413.54	34,500.00	34,574.54	35,535.00	35,535.00	35,535.00
	A1920.4 - Municipal Association Dues	1,000.00	1,160.00	1,000.00	270.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
	A1980.4 - Other General Govt Support	500.00		500.00		500.00		2,000.00	2,000.00	2,000.00
	A1991.4 - Education	1,000.00	200.00	1,000.00	1,585.06	1,000.00	1,638.00	1,500.00	1,500.00	1,500.00
	A3010.4 - Public Safety Administration	500.00	507.74	500.00	514.40	500.00	0.00	500.00	500.00	500.00
	A3120.4 - Police & Constable	1,800.00	1,734.93	1,800.00	1,492.78	1,800.00	1,070.82	1,800.00	1,800.00	1,800.00
	A3310.4 - Traffic Control	1,000.00	1,384.90	500.00	555.00	0.00	0.00	0.00	0.00	0.00
	A3610.1 - Control of Dogs Personal Serv	4,029.00	3,988.86	4,080.00	3,988.86	4,180.00	2,915.74	4,240.00	4,240.00	4,240.00
	A3610.4 - Control of Dogs Cont Exp	1,500.00	1,207.04	1,250.00	1,639.71	1,500.00	981.91	1,500.00	1,500.00	1,500.00
	A3620.1 - Safety Inspection Personal Serv	16,320.00	14,679.03	15,000.00	18,000.06	18,000.00	13,153.89	18,360.00	18,360.00	18,360.00
	A3620.4 - Safety Inspection Cont Exp	2,000.00	5,823.85	1,400.00	5,470.40	2,100.00	2,466.13	2,600.00	2,600.00	2,600.00
	A3980.1 - Emergency Management P.S.						400.00	0.00		
	A4010.4 - Board of Health	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00
	A4020.4 - Registrar	100.00	45.85	100.00	58.52	100.00	13.57	100.00	100.00	100.00
	A5010.1 - Superintendent of Hwy P.S.	53,530.00	53,530.10	53,530.00	23,266.00	53,530.00	39,118.15	54,800.00	54,800.00	54,800.00
	A5010.4 - Superintendent of Hwy C.E.	150.00	61.08	150.00	320.86	150.00	0.00	0.00	0.00	0.00
	A5132.4 - Garage	13,000.00	11,732.13	13,000.00	18,196.35	14,000.00	13,627.00	16,000.00	16,000.00	16,000.00
	A6182.4 - Street Lighting	2,500.00	2,305.67	2,100.00	2,315.93	2,100.00	1,711.22	2,100.00	2,100.00	2,100.00
	A6610.4 - Veteran Services	700.00	700.00	700.00	700.00	700.00	400.71	700.00	700.00	700.00
	A6772.4 - Programs for the Aging	1,500.00	1,483.26	1,530.00	1,530.00	1,560.00	75.07	1,600.00	1,600.00	1,600.00
	A6980.4 - Economic Development	100.00	0.00	100.00	0.00	100.00	0.00	0.00	0.00	0.00
	A7020.1 - Recreation Administration P.S.	2,080.40	910.00	2,200.00	780.00	2,200.00	871.50	1,500.00	1,500.00	1,500.00
	A7140.1 - Playgrounds Personal Service	1,030.00	85.80	700.00	78.48	700.00	0.00	0.00	0.00	0.00
	A7140.2 - Playgrounds Equipment	0.00	0.00		49,988.01	0.00	0.00	0.00	0.00	0.00
	A7140.4 - Playgrounds Contractual Exp	2,500.00	4,710.33	2,000.00	3,836.93	2,000.00	1,649.02	2,200.00	2,200.00	2,200.00
	A7310.1 - Youth Programs Personal Serv	2,550.00	1,598.08	2,000.00	1,802.80	2,000.00	2,777.70	2,500.00	2,500.00	2,500.00
	A7310.4 - Youth Programs Cont Exp	500.00	987.84	500.00	956.83	1,000.00	1,087.14	1,000.00	1,000.00	1,000.00
	A7510.1 - Historian Personal Service	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	1,170.00	1,560.00	1,560.00	1,560.00
	A7510.4 - Historian Contractual Expense	100.00	100.00	100.00	0.00	100.00	0.00	100.00	100.00	100.00

New Baltimore General Fund

New Baltimore General Fund

New Baltimore Highway Fund

		Final Budget	Actual	Final Budget	Actual	Final Budget	Actual	Tentative Budget	Preliminary Budget	Final Budget
		2017	12/31/17	2018	12/31/18	2019	9/30/19	2020	2020	2020
Income										
DA1001 - Real Property Taxes	773,708.00	773,708.00	767,926.90	767,926.90	733,971.00	733,971.00	586,918.00	586,918.00	586,918.00	
DA1081 - PILOT	27,000.00	27,000.00	27,000.00	26,926.90	27,000.00	27,000.00	27,000.00	27,000.00	27,000.00	
DA2401 - Interest & Earnings	1,100.00	1,119.84	1,100.00	1,277.99	1,100.00	1,871.27	1,800.00	1,800.00	1,800.00	
DA2655 - Sale, Other		0.00		0.00	0.00	0.00				
DA2685 - Sale of Equipment		0.00		24,025.00	0.00	1,650.00				
DA2680 - Insurance Recoveries		0.00		0.00	0.00	0.00				
DA2700 - Unclassified Income		0.00		266.75	0.00	200.48				
DA2771 - Employee Insurance Contribution		0.00		0.00	0.00	0.00				
DA3501 - Consolidated Highway Aid	142,300.00	202,408.80	174,726.00	202,408.00	174,799.00	0.00	174,799.00	174,799.00	174,799.00	
DB5720 - Statutory Installment Bond		114,500.00		0.00	0.00	0.00				
DA5031 - Interfund Transfer	28,000.00	28,000.00	15,000.00	0.00	0.00	0.00				
Total Income	972,108.00	1,146,736.44	985,752.90	1,022,834.54	936,870.00	764,882.75	790,317.00	790,317.00	790,317.00	
Expense										
DA1984 - Other General Govt Support										
DA51101 - Road Maintenance Personal Service	260,000.00	238,940.08	264,900.00	267,361.22	250,000.00	160,004.54	230,700.00	230,700.00	230,700.00	
DA51104 - Road Maintenance Contractual Exp	180,000.00	133,944.31	167,000.00	70,856.43	150,000.00	107,406.47	125,000.00	125,000.00	125,000.00	
DA51124 - CHPS - Permanent Improvements	142,300.00	218,696.16	174,726.00	174,726.00	174,799.00	177,733.46	174,799.00	174,799.00	174,799.00	
DA51302 - Machinery Equipment	0.00	152,243.00	0.00	0.00	0.00	5,500.00	0.00	0.00	0.00	
DA51304 - Machinery Contractual Expense	70,000.00	77,800.01	70,000.00	68,390.71	70,000.00	33,945.96	60,000.00	60,000.00	60,000.00	
DA51404 - Brush & Weeds Cont Exp	0.00	0.00	0.00	0.00	0.00	0.00				
DA51421 - Snow Removal Personal Service	25,000.00	33,530.46	26,375.00	20,160.93	28,000.00	14,925.81	25,000.00	25,000.00	25,000.00	
DA51424 - Snow Removal Contractual Exp	85,000.00	85,522.43	84,000.00	97,660.84	84,000.00	51,361.52	83,000.00	83,000.00	83,000.00	
DA80108 - State Retirement	43,000.00	41,757.70	41,000.00	40,836.14	36,000.00	0.00	39,000.00	39,000.00	36,000.00	
DA80308 - Social Security	21,803.00	18,336.72	22,206.00	19,884.04	21,114.00	12,403.12	19,561.00	19,561.00	18,561.00	
DA90406 - Workers' Compensation	7,005.00	6,130.56	6,780.00	6,157.82	6,200.00	6,182.16	6,200.00	6,200.00	6,200.00	
DA90558 - Disability Insurance		0.00	0.00	0.00	0.00	0.00				
DA90608 - Hospital & Medical Insurance	106,000.00	93,201.72	101,000.00	97,058.84	91,000.00	44,826.96	0.00	0.00	0.00	
DA90808 - Uniforms	6,900.00	3,753.27	4,500.00	3,119.36	3,500.00	1,977.84	2,800.00	2,800.00	2,800.00	
DA97106 - Serial Bonds Principal	24,500.00	24,500.00	22,024.15	22,024.15	22,024.25	22,463.62	22,892.00	22,892.00	22,892.00	
DA97107 - Serial Bonds Interest	600.00	512.06	2,232.75	2,232.76	2,232.75	1,803.28	1,365.00	1,365.00	1,365.00	
Total Expense	972,108.00	1,129,868.47	985,752.90	990,563.34	936,870.00	640,496.79	790,317.00	790,317.00	790,317.00	
APPROPRIATED FUND BALANCE TO BE USED		0.00	15,867.97	0.00	132,271.20	0.00	124,195.96	0.00	0.00	0.00
(when negative)										

Draft 11/19/19
Adopted 11/25/19

New Baltimore Sewer Fund

			Final Budget	Actual	Final Budget	Actual	Final Budget	Actual	Tentative Budget	Preliminary Budget	Final Budget
			2017	12/31/17	2018	12/31/18	2019	9/30/19	2020	2020	2020
		Income									
		DISTRICT 1									
		H2401 - Interest & Earnings		3.23		3.73		5.14			
		H8730 - Bond Anticipation Note									
		SS2120 - Sewer Rents SD1	154,788.00	139,002.85	148,285.00	141,461.09	130,000.00	101,122.58	130,000.00	130,000.00	130,000.00
		SS2128 - Sewer Penalties & Interest	1,000.00	4,115.89	1,000.00	4,299.23	1,000.00	317.79	1,000.00	1,000.00	1,000.00
		SS2401 - Interest & Earnings	100.00	414.30	200.00	607.36	300.00	666.26	400.00	400.00	400.00
		SS2770 - Unclassified Income						98.96			
		SS3990 - Sewer Capital Projects		138,210.56		90,414.80					
		Total DISTRICT 1	155,888.00	279,746.73	149,485.00	236,786.21	131,300.00	102,228.72	131,400.00	131,400.00	131,400.00
		DISTRICT 2									
		SS1901 - Real Property Tax	1,530.00	1,530.00	1,530.00	1,530.00	1,450.00	1,450.00	1,450.00	1,450.00	1,450.00
		SS2120 - Sewer Rents SD2	220.00	2,024.81	220.00	402.52	300.00	747.92	300.00	300.00	300.00
		SS2122 - Sewer Charges	2,600.00	4,847.34	2,600.00	0.00	2,600.00	16.78	2,600.00	2,600.00	2,600.00
		Total DISTRICT 2	4,350.00	8,302.15	4,350.00	1,932.52	4,350.00	2,214.70	4,350.00	4,350.00	4,350.00
		Total Income	160,238.00	288,048.88	153,835.00	238,718.73	135,650.00	104,443.42	135,750.00	135,750.00	135,750.00

New Baltimore Sewer Fund

[illegible]

TOWN OF NEW BALTIMORE **Draft 11/19/19**
COUNTY OF GREENE **Adopted 11/25/19**
TOWN BOARD REGULAR MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
NOVEMBER 13, 2019 - Page 8
New Baltimore Water Fund

		Final Budget	Actual	Final Budget	Actual	Final Budget	Actual	Tentative Budget	Preliminary Budget	Final Budget
		2017	12/31/17	2018	12/31/18	2019	9/30/19	2020	2020	2020
Expense										
DISTRICT 1.										
	SW8320 - Source of Supply, Power & Pump1	563.00	563.00	563.00	563.00	563.00	625.00	563.00	563.00	563.00
	SW8989 - Other Water Expenses 1	437.00	0.00	437.00	0.00	187.00	0.00	187.00	187.00	187.00
	Total DISTRICT 1.	1,000.00	563.00	1,000.00	563.00	750.00	625.00	750.00	750.00	750.00
DISTRICT 2.										
	SW8320 - Source of Supply, Power & Pump2	18,000.00	25,046.08	24,650.00	23,645.96	24,650.00	12,203.38	24,550.00	24,550.00	24,550.00
	SW8989 - Other Water Expenses 2	100.00	0.00	100.00	314.85		195.71	200.00	200.00	200.00
	Total DISTRICT 2.	18,100.00	25,046.08	24,750.00	23,960.81	24,650.00	12,399.09	24,750.00	24,750.00	24,750.00
DISTRICT 3.										
	SW8320 - Source of Supply, Power & Pump3	1,050.00	819.12	1,700.00	766.52	1,000.00	372.50	2,000.00	2,000.00	2,000.00
	SW8989 - Other Water Expenses 3	300.00	0.00	300.00	0.00	200.00	0.00			
	Total DISTRICT 3.	1,350.00	819.12	2,000.00	766.52	1,200.00	372.50	2,000.00	2,000.00	2,000.00
Total Expense		20,450.00	26,428.20	27,750.00	25,280.33	26,600.00	13,398.58	27,500.00	27,500.00	27,500.00
APPROPRIATED FUND BALANCE USED		0.00	3,773.00	0.00	3,197.90	0.00	(1,894.07)	0.00	0.00	0.00
	when negative									

New Baltimore Water Fund

		Final Budget	Actual	Final Budget	Actual	Final Budget	Actual	Tentative Budget	Preliminary Budget	Final Budget
		2017	12/31/17	2018	12/31/18	2019	9/30/19	2020	2020	2020
Income										
DISTRICT 1										
	SW1001 - Real Property Tax	1,000.00	1,000.00	1,000.00	1,000.00	750.00	750.00	750.00	750.00	750.00
	Total DISTRICT 1	1,000.00	1,000.00	1,000.00	1,000.00	750.00	750.00	750.00	750.00	750.00
DISTRICT 2										
	SW1030 - Special Assessments									
	SW2142 - Water Rents 2	15,000.00	28,887.33	24,600.00	24,317.31	24,500.00	9,552.29	24,500.00	24,500.00	24,500.00
	SW2144 - Water Service Charges	2,000.00	310.00	50.00	0.00	50.00	0.00	50.00	50.00	50.00
	SW2146 - Penalties & Interest 2	100.00	578.80	100.00	930.73	100.00	93.17	200.00	200.00	200.00
	SW2401 - Interest & Earnings		6.12		7.90		18.40			
	Total DISTRICT 2	18,100.00	27,762.05	24,750.00	26,255.94	24,650.00	9,663.86	24,750.00	24,750.00	24,750.00
DISTRICT 3										
	SW2142 - Water Rents 3	1,350.00	1,439.84	2,000.00	2,232.29	1,200.00	1,388.68	2,000.00	2,000.00	2,000.00
	SW2146 - Penalties & Interest 3		0.00		0.00		0.00			
	Total DISTRICT 3	1,350.00	1,439.84	2,000.00	2,232.29	1,200.00	1,388.68	2,000.00	2,000.00	2,000.00
Total Income		20,450.00	30,201.89	27,750.00	28,488.23	26,600.00	11,802.52	27,500.00	27,500.00	27,500.00

Draft 11/19/19
Adopted 11/25/19

New Baltimore Street Lighting Fund

[illegible]

New Baltimore Ambulance Fund

[illegible]

TOWN OF NEW BALTIMORE Draft 11/19/19
COUNTY OF GREENE Adopted 11/25/19
TOWN BOARD REGULAR MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
NOVEMBER 13, 2019 - Page 10

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 150-2019
NOVEMBER 13, 2019**

**RESOLUTION TO PLACE ADVERTISEMENT FOR MEMBERS OF
PLANNING BOARD AND ZONING BOARD OF APPEALS**

WHEREAS an advertisement will be placed in *The Daily Mail* for positions that are currently unfilled or whose term of office will expire on December 31, 2019.

RESOLVED that the Town Clerk will place the following advertisement, approved by the Attorney for the Town, in *The Daily Mail* for 7 days.

The Town of New Baltimore is seeking applicants for the Planning Board and Zoning Board of Appeals where annual training is required. Please send letter of interest or resume outlining experience to Supervisor Jeff Ruso, 3809 County Route 51, Hannacroix, NY 12087, jruso@townofnewbaltimore.org, or call (518)756-6671 Ext. 7 for information by December 20, 2019.

Motion by Supervisor Ruso seconded by Councilmember Irving

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

Eileen Vosburgh: What was that date again?

Supervisor Ruso: December 20.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 151-2019
NOVEMBER 13, 2019**

**RESOLUTION TO AUTHORIZE THE SUPERVISOR TO SIGN AN
AGREEMENT FOR NEW COMPUTER LEASE**

WHEREAS Councilmember Briody contacted Intelligent Technology Solutions, Inc. for a quote to replace the obsolete Town-owned asset with a three-year lease of a new Highway AIO (ITS Quote #JW002943); Town Clerk Counter AIO (ITS Quote #JW002844), and Tax Collector laptop (ITS Quote #JW002566) computers that includes the software and associated installations.

RESOLVED that the Town Supervisor is authorized to sign this agreement with Intelligent Technology Solutions, Inc. for said computers at a one-time cost for hardware of \$99 each, one-time cost for software/hardware configuration of \$413 each, \$43.50 per month (\$130.50 per quarter) for the Town Clerk AIO and Highway AIO computers, and \$53.50 per month (\$160.50 per quarter) for the Tax Collector AIO laptop computer.

Motion by Supervisor Ruso seconded by Councilmember Briody

Councilmember Downes: Is the Tax Collector, is that a laptop or is that an AIO?

Councilmember Briody: No, it's a laptop.

Councilmember Downes: Does this make a difference here?

Councilmember Briody: It doesn't; it's a laptop though, that's the difference in price.

TOWN OF NEW BALTIMORE Draft 11/19/19
COUNTY OF GREENE Adopted 11/25/19
TOWN BOARD REGULAR MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
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TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 150-2019
NOVEMBER 13, 2019

**RESOLUTION TO PLACE ADVERTISEMENT FOR MEMBERS OF
PLANNING BOARD AND ZONING BOARD OF APPEALS**

WHEREAS an advertisement will be placed in *The Daily Mail* for positions that are currently unfilled or whose term of office will expire on December 31, 2019.

RESOLVED that the Town Clerk will place the following advertisement, approved by the Attorney for the Town, in *The Daily Mail* for 7 days.

The Town of New Baltimore is seeking applicants for the Planning Board and Zoning Board of Appeals where annual training is required. Please send letter of interest or resume outlining experience to Supervisor Jeff Ruso, 3809 County Route 51, Hannacroix, NY 12087, jruso@townofnewbaltimore.org, or call (518)756-6671 Ext. 7 for information by December 20, 2019.

Motion by Supervisor Ruso seconded by Councilmember Irving

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

Eileen Vosburgh: What was that date again?

Supervisor Ruso: December 20.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 151-2019
NOVEMBER 13, 2019

**RESOLUTION TO AUTHORIZE THE SUPERVISOR TO SIGN AN
AGREEMENT FOR NEW COMPUTER LEASE**

WHEREAS Councilmember Briody contacted Intelligent Technology Solutions, Inc. for a quote to replace the obsolete Town-owned asset with a three-year lease of a new Highway AIO (ITS Quote #JW002943); Town Clerk Counter AIO (ITS Quote #JW002844), and Tax Collector laptop (ITS Quote #JW002566) computers that includes the software and associated installations.

RESOLVED that the Town Supervisor is authorized to sign this agreement with Intelligent Technology Solutions, Inc. for said computers at a one-time cost for hardware of \$99 each, one-time cost for software/hardware configuration of \$413 each, \$43.50 per month (\$130.50 per quarter) for the Town Clerk AIO and Highway AIO computers, and \$53.50 per month (\$160.50 per quarter) for the Tax Collector AIO laptop computer.

Motion by Supervisor Ruso seconded by Councilmember Briody

Councilmember Downes: Is the Tax Collector, is that a laptop or is that an AIO?

Councilmember Briody: No, it's a laptop.

Councilmember Downes: Does this make a difference here?

Councilmember Briody: It doesn't; it's a laptop though, that's the difference in price.

TOWN OF NEW BALTIMORE **Draft 11/19/19**
COUNTY OF GREENE **Adopted 11/25/19**
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Councilmember Downes: I just didn't know if we needed to have it down on the bottom, change to laptop instead.

Aline Galgay, Esq.: Just Tax Collector AIO computer as opposed to laptop.

Supervisor Ruso: Do I have a resolution to amend that to say laptop instead of AIO?

Councilmember Briody: Yeah, we can make that editorial (many speaking at once).

Supervisor Ruso: Do I have a Motion to amend that resolution to say laptop instead of the AIO to amend that resolution?

Councilmember Briody: Yes.

Supervisor Ruso: Do I have a second?

Councilmember VanEtten: I'll second.

Supervisor Ruso: Motion made, Motion seconded, to make sure everyone knows, to amend the original Motion to say Tax Collection laptop computer instead of AIO.

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

Supervisor Ruso: Okay, that's resolved so now let's go back to the original Resolution 151. Any further discussion?

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 152-2019

NOVEMBER 13, 2019

**RESOLUTION TO AUTHORIZE THE SUPERVISOR TO SIGN AN
AGREEMENT TO RENEW COMPUTER LEASE**

WHEREAS Councilmember Briody contacted Intelligent Technology Solutions, Inc. for a quote to renew the three-year lease agreement for the Wastewater Treatment AIO (ITS Quote JW002845) and Building/Code AIO (ITS Quote #JW002846) computers that include the software and associated installations.

RESOLVED that the Town Supervisor is authorized to sign this agreement with Intelligent Technology Solutions, Inc. for said computers for \$43.50 each per month (\$130.50 each per quarter) for the Wastewater Treatment and Building/Code computers.

Motion by Supervisor Ruso seconded by Councilmember Briody

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

TOWN OF NEW BALTIMORE
COUNTY OF GREENE
TOWN BOARD REGULAR MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
NOVEMBER 13, 2019 - Page 13

Draft 11/19/19
Adopted 11/25/19

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 153-2019
NOVEMBER 13, 2019**

**RESOLUTION TO AUTHORIZE THE SUPERVISOR TO SIGN AN
AGREEMENT TO RENEW COMPUTER LEASE**

WHEREAS Councilmember Briody contacted Intelligent Technology Solutions, Inc. for a quote to replace the obsolete Town-owned asset with a three-year lease of a new Planning Board Clerk (ITS Quote #JW002847) and Supervisor (ITS Quote #JW002848) computers that includes the software and associated installations.

RESOLVED that the Town Supervisor is authorized to sign this agreement with Intelligent Technology Solutions, Inc. for said computers at \$185 each, one-time cost for software/hardware configuration and \$43.50 each per month (\$130.50 each per quarter) for the Planning Board Clerk and Supervisor computers.

Motion by Supervisor Ruso seconded by Councilmember Briody

Supervisor Ruso: It will come none too soon for my computer.

Town Clerk Finke: Everyone's.

Supervisor Ruso: I have ten days' worth of in the past month where I have received no emails, nobody's emails, and they're not to be found and the computer said corrupted and then it started working again.

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 154-2019
NOVEMBER 13, 2019**

**RESOLUTION TO AUTHORIZE THE SUPERVISOR TO SIGN AN
AGREEMENT FOR OFFICE 365 MIGRATION OF EMAIL SERVICES**

WHEREAS Councilmember Briody contacted Intelligent Technology Solutions, Inc. for a quote to migrate the Town email from the antiquated POP 3 and IMAP mail protocol to a cloud-based Office 365 platform used by industry today (ITS Quote #JW002849 v1).

RESOLVED that the Town Supervisor is authorized to sign an Agreement with Intelligent Technology Solutions Inc. to perform the migration services required for the Office 365 platform at a one-time service cost of \$765 and a monthly cost of \$92.50 (\$277.50 per quarter).

Motion by Supervisor Ruso seconded by Councilmember Briody

Councilmember VanEtten: I know we need this.

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

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TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 155-2019
NOVEMBER 13, 2019**

**RESOLUTION TO AUTHORIZE THE SUPERVISOR TO SIGN AN
AGREEMENT FOR THE INSTALLATION OF A NEW ROUTER/FIREWALL/WAPS**

WHEREAS Councilmember Briody contacted Intelligent Technology Solutions, Inc. for a quote to upgrade the obsolete Town network hardware which will include a new Router/Firewall/WAP in order to function to today's standards (ITS Quote #JW002850 v1).

RESOLVED that the Town Supervisor is authorized to sign an Agreement with Intelligent Technology Solutions Inc. to perform the installation services required to replace the Router/Firewall/WAP at a one-time service cost of \$975 for WatchGuard T35 three-year subscription and software/hardware configuration of \$459.

Motion by Supervisor Ruso seconded by Councilmember Briody

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 156-2019
NOVEMBER 13, 2019**

**RESOLUTION TO AUTHORIZE THE SUPERVISOR TO SIGN AN
AGREEMENT FOR THE UPGRADING OF THE TOWN WEBSITE
TO FUNCTION ON NEW HOSTING PLATFORM**

WHEREAS Councilmember Briody contacted Intelligent Technology Solutions, Inc. for a quote to upgrade the Town website with the necessary functionality in order to operate on the new hosting platform.

RESOLVED that the Town Supervisor is authorized to sign an Agreement with Intelligent Technology Solutions Inc. to perform the necessary services required to upgrade the current Town website in order to properly function on the new hosting platform at a one-time services cost of \$1,530 (\$85/hour for 18 hours).

Motion by Supervisor Ruso seconded by Councilmember Briody

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

Supervisor Ruso: I just want to thank you, Councilmember Briody, for all the work you did on upgrading our computers. Everybody knows how much trouble we have with that and I know that I appreciate it and I know that certainly Barb does as well. So thank you.

Councilmember Briody: You're very welcome.

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TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 157-2019
NOVEMBER 13, 2019**

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE
AGREEMENT WITH RAVENA RESCUE SQUAD FOR AMBULANCE
SERVICES PROVIDED TO NEW BALTIMORE DISTRICT NO. 1**

RESOLVED the Town Board does hereby authorize the Supervisor to Execute an agreement with Ravena Rescue Squad for the period January 1, 2020-December 31, 2020 for basic ambulance service provided to New Baltimore Ambulance District No. 1 at a total cost of \$25,398.

Motion by Supervisor Ruso seconded by Councilmember VanEtten

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 158-2019
NOVEMBER 13, 2019**

**RESOLUTION TO WAIVE THE FEES ON MARRIAGE LICENSES FOR
ACTIVE DUTY MEMBERS OF THE ARMED FORCES**

WHEREAS the Governor signed legislation on August 30, 2019 waiving the state fee on marriage licenses for active duty members of the United States Armed Forces or their spouses (S.3756/A.55); and

WHEREAS said legislation also gives local governments freedom to waive the local fees charged for marriage licenses for Active Duty service members or spouses;

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of New Baltimore does hereby formally waive the fees charged on marriage licenses for active duty service members of the Armed Forces or their spouses in accordance with New York State law.

Motion by Supervisor Ruso seconded by Councilmember Downes

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

Town Clerk Finke: I just wanted to say that would be \$22.50 for the State and \$17.50 for the Town. Since my tenure of 2014, I've processed two active duty marriage licenses.

Supervisor Ruso: It's not like a lot, but sometimes it comes about once in awhile.

Town Clerk Finke: Sometimes they're last minute, that happened with the two that I processed.

Aline Galgay, Esq.: And thank you, that was nice.

Supervisor Ruso: You're welcome.

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TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 159-2019
NOVEMBER 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 2019-11-01 to 2019-11-4753, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2019-11-01 to 2019-11-4753,

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

Motion by Supervisor Ruso.

Town Clerk Finke: Could I make two changes to that first. The number should be 53 instead of 47.

Supervisor Ruso: I knew there were more than 47.

Town Clerk Finke: I got some last minute thanks to the Highway Department. They got in there and they're all paid.

Supervisor Ruso: I made the Motion, but it wasn't seconded, so I'll amend it '*WHEREAS* the Town Board has audited claims 2019-11-01 to 2019-11-53, it is *RESOLVED* that the Supervisor is hereby authorized to pay claims 2019-11-01 to 2019-11-53, *BE IT FURTHER RESOLVED* that the Town Clerk will prepare an Abstract and hold it for public review until December 31, 2019.' I'll make that Motion.

Councilmember VanEtten: I'll second.

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

General \$9,686.39, Highway \$11,388.75, Sewer 1 \$28,178.83, Sewer 2 \$32.27, Street Lighting 1 \$1,839.74, Street Lighting 2 \$184.74, Total \$51,310.72

Supervisor Ruso: Thank you. (To Councilmember VanEtten) Do you have something to add?

Councilmember VanEtten: Yes, I do. The Planning Board is having an issue with the three engineering companies. They don't feel they're qualified to do the solar inspections, the ones... Creighton Manning, they don't have the solar expertise to do these. So the Planning Board needs to reach out to other engineering firms and do we need a resolution, Aline?

Aline Galgay, Esq.: Yes, because you resolved in the beginning of the year to use these three companies so you authorize the Planning Board to be able to reach out to companies other than those three because they've already received one letter stating that that company doesn't have any real expertise in that area and it looks like all three of them feel that they're not qualified. There are a number of them out there so...

Supervisor Ruso: So we have CT Male, Delaware Engineering, and Creighton Manning and none of the three are...

Councilmember VanEtten: Interested.

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Supervisor Ruso: So we need to find others. Do we have any to put in a resolution or we need to put this at our next meeting?

Aline Galgay, Esq.: Well, I think the resolution can be general authorizing them to reach out to other engineers that might advertise or on their website show solar. There are some. Laberge is one that has done solar. Katterskill Engineering from Cairo does solar and there was one other.

Councilmember VanEtten: I know, I can't think of it.

Aline Galgay, Esq.: I know for a fact those two have been involved in solar projects that I've been involved in so I know they have solar departments. Whether they have the time to do it right now I can't tell you, but I would suggest that maybe you authorize them to reach out to those two first because we know they have those capabilities and anyone else that they have to.

Councilmember VanEtten: Because it is holding up.

Supervisor Ruso: Give me the name of those two companies.

Aline Galgay, Esq.: One is Laberge, it's L-A-B-E-R-G-E and the other one is Kaaterskill, K-A-A-T-E-R-S-K-I-L-L. They're right on the main street in Cairo.

Supervisor Ruso: We didn't have a resolution prepared for tonight. Can we just make a simple Motion?

Aline Galgay, Esq.: Yeah. You can just make a simple Motion authorizing them to reach out to them.

Supervisor Ruso: I'll make a Motion to authorize the Planning Board to reach out to additional engineering companies including but not exclusive of Laberge and Kaaterskill for assistance in the solar energy projects that are coming before their Board. I made that Motion, do I have a second?

Councilmember Briody: Second.

Supervisor Ruso: We don't want to hold them up.

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

Supervisor Ruso: Thank you for that.

Upcoming Meetings

- November 25, 2019 Town Board Work Meeting at 7 PM
- December 4, 2019 Town of New Baltimore Senior Activity Committee Christmas Party at Pegasus at 12:30, Reservations (518)756-8076 Required Before November 27

Ellie Alfeld: Jeff, might I notify you we are up to 56 people already.

Supervisor Ruso: That's a Wednesday right?

Ellie Alfeld: Yeah, the 4th of December.

Supervisor Ruso: Alright 56 people. December 4, 2019 Town of New Baltimore Senior Activity Committee Christmas Party at Pegasus at 12:30, Reservations (518)756-8076 Required Before November 27.

Ellie Alfeld: That's why I'm notifying you. We're almost to the point.

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Town Clerk Finke: What is the cutoff?

Ellie Alfeld: 60.

Councilmember VanEtten: Every year it seems to go with more people.

Town Clerk Finke: We have more than that I think.

Supervisor Ruso: We sometimes funnel some additional monies to help augment that.

Ellie Alfeld: I know. I understand that. I just want you aware of how close we get.

Supervisor Ruso: I think we've communicated about some additional...

Ellie Alfeld: Yes, we have.

Supervisor Ruso: Thrown in another five or whatever.

Councilmember VanEtten: We will cover it.

- December 4, 2019 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- December 9, 2019 Town Board Regular Meeting at 7 PM
- December 12, 2019 Planning Board Meeting at 7 PM
- December 23, 2019 Town Board Work Meeting at 7 PM

Public Comment Period/Community Events

Eileen Vosburgh: Quickly how many seats on the Planning Board and Zoning Board are you doing?

Town Clerk Finke: Three and one.

Eileen Vosburgh: Three and one, okay. The other thing is back to the budget on page, it's the New Baltimore Water Fund, page 1 don't know if it's a typo or but 1 of 2 the very last total income on final budget it's \$750 is that correct?

Supervisor Ruso: Yes. That's District 1. That's over Kalkberg Park with only one customer.

Eileen Vosburgh: And then on the second page it's not, well you budgeted \$27,500 but there's the income of \$750 and then the last thing the solar companies. Remember the solar company, the first solar company that came in and was gonna do subscriptions?

Supervisor Ruso: Yes.

Eileen Vosburgh: Did that happen?

Supervisor Ruso: Yeah, they're actually doing that now. It's not installed yet.

Eileen Vosburgh: No, but did they ask for people?

Supervisor Ruso: I don't know. I haven't seen anything from them.

Eileen Vosburgh: I haven't either.

Supervisor Ruso: I know I was at the Planning Board meeting when they addressed, but I have not seen them do any public communication.

Eileen Vosburgh: Because that would be a decrease in our...

Supervisor Ruso: I expect it would. It's also green energy which some people prefer to have as well.

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Eilleen Vosburgh: But remember they were gonna notify people and then subscriptions were gonna be available.

Bill Boehlke: That was gonna be a 10 percent discount is what they told us.

Councilmember VanEtten: They may not be at that point yet.

Supervisor Ruso: They're really just digging right now so maybe they're not quite ready for that.

Eilleen Vosburgh: Wouldn't they be ready for that before they break ground?

Ellic Alfeld: No, they want to make sure that the partnership is all in place.

Deputy Supervisor Dellisanti: You're gonna have a guest speaker at the next meeting on solar energy.

Supervisor Ruso: Yeah, but I don't know if it's the same company.

Deputy Supervisor Dellisanti: It's a different company.

Eilleen Vosburgh: What was that name of that company, the first one?

Supervisor Ruso: I've got three companies in Town right now and a fourth one asking questions.

Councilmember VanEtten: The Planning Board usually deals with that.

Supervisor Ruso: I'll mix up the companies' names. I'll say it wrong and I sat here through the meeting.

Eilleen Vosburgh: Can you look into when those subscriptions are coming in?

Supervisor Ruso: Sure I can find what...I'll reach out to them.

Eilleen Vosburgh: Thank you.

On a Motion by Councilmember Briody seconded by Councilmember VanEtten, the meeting was adjourned at 7:41 PM.

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

Respectfully Submitted,



Barbara M. Finke RMC
Town Clerk