

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

**NOVEMBER 23, 2020  
AGENDA**

**In consideration of COVID-19, the open meeting of the Town Board regularly scheduled for November 23rd has been postponed. Our goal, as articulated by the CDC and the NYS DOH, is to mitigate against the spread of the virus and reduce its rate of transmission. This action will allow the Town of New Baltimore to exemplify infection control procedures to prevent the continued and pervasive spreading of disease.**

**Meeting of the Town Board and Town Clerk will occur on the evening of November 23rd at 7 PM, however, said meeting will be held in a very limited extent to enable the monthly bills to be reviewed and paid. A special meeting may be scheduled at a later date. Minutes will be posted within a few days.**

**Court proceedings will be held on November 24 and should you have any questions, please contact Court Clerk Kimberly Ruby at (518) 756-2079.**

**Officials will hold regular hours, and all business will continue to occur via telephone and email. This being a time when tax payments are still being collected, and cash cannot be refused, please contact Tax Collector Diane Jordan at (518) 756-6671 Ext. 2 should you require a cash transaction. Please consider mailing your payment in check form or delivering in a sealed envelope through the mail slot on the red door of the Meeting Room. Receipts will be sent and a confirmation call will be made if requested.**

**The Highway Department will remain operational and can be reached at (518)756-2078.**

**Town Hall offices are expected to reopen on Monday, November 30, 2020.**

**Thank you for your understanding and assistance; please stay well.**

**Jeff Ruso, Town Supervisor, Town of New Baltimore [jruso@townofnewbaltimore.org](mailto:jruso@townofnewbaltimore.org), (518)756-6671, Ext. 7 or (518)337-9238**

**Pledge of Allegiance**

**New Business**

- Audit of Claims

**Upcoming Meetings**

- December 2, 2020 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- December 10, 2020 Planning Board Regular Meeting at 7 PM
- December 14, 2020 Town Board Meeting at 7 PM
- December 25, 2020 Merry Christmas

**Adjournment**

**TOWN OF NEW BALTIMORE**                      **Draft 11/30/2020**  
**COUNTY OF GREENE**                              **Adopted 12/14/2020**  
**TOWN BOARD WORK MEETING**  
**TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087**  
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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 Councilmembers Boehlke, Irving, and VanEtten; Deputy Supervisor Dellisanti; Town Clerk Finke; and County Legislator Linger. Absent: Councilmember Downes and Tax Collector Jordan

**Supervisor Ruso:** First off my apologies to the public for having to have this meeting closed to the public. I'll read a statement that will give you some consideration and understanding I hope. 'In consideration of COVID-19, the open meeting of the Town Board regularly scheduled for November 23rd has been postponed. Our goal, as articulated by the CDC and the NYS DOH, is to mitigate against the spread of the virus and reduce its rate of transmission. This action will allow the Town of New Baltimore to exemplify infection control procedures to prevent the continued and pervasive spreading of disease. Meeting of the Town Board and Town Clerk will occur on the evening of November 23rd at 7 PM, however, said meeting will be held in a very limited extent to enable the monthly bills to be reviewed and paid. A special meeting may be scheduled at a later date. Minutes will be posted within a few days. Court proceedings will be held on November 24 and should you have any questions, please contact Court Clerk Kimberly Ruby at (518) 756-2079. Officials will hold regular hours, and all business will continue to occur via telephone and email. This being a time when tax payments are still being collected, and cash cannot be refused, please contact Tax Collector Diane Jordan at (518) 756-6671 Ext. 2 should you require a cash transaction. Please consider mailing your payment in check form or delivering in a sealed envelope through the mail slot on the red door of the Meeting Room. Receipts will be sent and a confirmation call will be made if requested. The Highway Department will remain operational and can be reached at (518)756-2078. Town Hall offices are expected to reopen on Monday, November 30, 2020. Thank you for your understanding and assistance; please stay well. Jeff Ruso, Town Supervisor, Town of New Baltimore jruso@townofnewbaltimore.org, (518)756-6671, Ext. 7 or (518)337-9238'

**Audit of Claims**

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

**RESOLUTION 147-2020**  
**NOVEMBER 23, 2020**

**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 2020b-11-01 to 2020b-11-34, it is

**RESOLVED** that the Supervisor is hereby authorized to pay claims 2020b-11-01 to 2020b-11-34.

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

Motion by Supervisor Ruso seconded by Councilmember VanEtten

AYES: Ruso, Boehlke, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Downes

**Motion Carried**

General \$30,127.38, Highway \$33,909.73, Sewer 1 \$54,045.98, Sewer 2 \$160.83, Total \$118,243.92

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- December 25, 2020 Merry Christmas

Motion by Supervisor Ruso seconded by Councilmember VanEtten to adjourn the meeting at 7:04 PM

AYES: Ruso, Boehlke, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Downes

**Motion Carried**

**Supervisor Ruso:** Good night everybody.

Respectfully Submitted,

Barbara M. Finke RMC  
Town Clerk