APRIL 12, 2021

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Approval of Minutes

March 22, 2021 Town Board Work Meeting Minutes

Public Comment Period

New Business

- Resolution to Authorize the Purchase of a Skid-Steer Loader for the Highway Department
- Resolution Appointing Full-Time Highway Department Employee
- Resolution Approving Agreement for Expenditure of Highway Monies
- Resolution to Approve Replacement of Springs on 2002 International Dump/Plow Truck
- Resolution to Place Advertisement for Bids for Paving Projects for the 2021 Paving Season
- Resolution Setting Public Hearing for a Proposed Local Law Changing the Date Established for Grievance Day for Real Property Assessment Review
- Resolution to Approve Contract for Appraisal Services of Town Owned Lands
- Resolution Abolishing Office of Town Tax Collector and Assigning Duties to the Town Clerk
- Resolution to Authorize the Supervisor to Execute Agreement for Portable Standard Toilets
- Resolution to Accept Bid for Electrical Improvements to Silver Lake District 3 and Joseph Wyche District 1 Parks
- Audit of Claims

Upcoming Meetings

- April 26, 2021 Public Hearing on Proposed Local Law 1 of 2021 Changing the Date Established for Grievance Day for Real Property Assessment Review at 6:45 PM
- April 26, 2021 Town Board Work Meeting
- May 1-2, 2021 Town Roadside Clean-Up Day, Sign up in Town Clerk's Office or the Recycling Center
- May 5, 2021 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- May 8-9, 2021 Town Roadside Clean-Up Day, Sign up in Town Clerk's Office or the Recycling Center
- May 10, 2021 Town Board Regular Meeting at 7 PM
- May 13, 2021 Planning Board Meeting at 7PM
- May 24, 2021 Town Board Work Meeting at 7

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 BOARD REGULAR MEETING TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087 APRIL 12, 2021 – Page 1

Draft 4/26/2021

Adopted 5/10/2021

OPENING OF REGULAR MEETING

Supervisor Ruso opened the meeting at 7:03 PM and the Pledge of Allegiance was said. Also attending Councilmembers Boehlke, Downes, Irving, and VanEtten; Deputy Supervisor Dellisanti; Highway Superintendent VanWormer; and 9 members of the public who signed the attendance book. Absent: Town Clerk Finke and Tax Collector Jordan

Supervisor Ruso: Just a quick note for Marjorie and others to know as well as people here, I believe after on the Agenda if you have it before you, after the resolution to accept bid for electrical improvements, we're going to go into Executive Session regarding an employee matter. It can't be discussed publicly.

ADOPTION OF MINUTES

The March 22, 2021 Town Board Work Meeting submitted by Town Clerk Finke, Moved by Supervisor Ruso and was seconded by Councilmember Downes. The adoption of the foregoing Motion was duly put to a vote and the vote was as follows:

AYES: Ruso, Boehlke, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT:

Motion Carried

Public Comment Period

Judith Felsten: For the record, I'm Judith Felsten, I live at up the road and I'm here just with a couple of questions about the elimination of the Tax Collector's position wondering how it is that you would plan to get the workload done and if there's a budget developed for that given that you seem to be down some employees rather than having an excess. And the other question I have about it is what the economic basis is for making the decision and how you plan to establish continuity for it especially given how much work the Town Clerk has if she is nominally the person in charge of it?

Supervisor Ruso: Alright, this is Public Comment Period.

Judith Felsten: I'm realizing they're comments and nobody's gonna answer me, but those are the questions.

Supervisor Ruso: Well, I can answer some of them, I don't have any objections. Unfortunately, Barb's not here. However, we discussed it, Barb and I, and I'd rather her answer the specifics. It's clear we gotta hire someone, that's clear. To the transition time, we've got eight months, thereabouts, nine months and I already had a conversation without every detail with the current Tax Collector and I believe she's a very nice person. I know that everyone probably knows her. I think the transition will be fine, but I'm not gonna be here holding hands while that happens. I'm certainly gonna encourage it.

Judith Felsten: I think the question is how that really creates efficiencies and economies.

Supervisor Ruso: I recognize that. I know there's a lot of Towns have already gone that route. I'd say probably about half the Towns have a Tax Collector and half of them don't. That's just a rough conversation I had with the Association of Towns. A number of them and a number of them haven't. I believe Coeymans has it, that's a combined job right?

George McHugh, Esq.: Right.

Supervisor Ruso: I don't think it really saves money in a sense because we're going to put much of that budget towards the Town Clerk's office towards her Clerks, whoever's gonna replace them. But we're going to have, I believe Barb and I discussed, having an advertisement for a new employee coming up so that will help boost I believe the Town Clerk's positions and the hours. I know Marjorie's been covering a lot of hours and I know that she's got other jobs to do. I mean that's the plan. Again, Barb's not here, I wish she was. We could go over it in more detail. I hope that addresses much of what you had to say.

Judith Felsten: Yeah, sort of, the efficiencies.

TOWN OF NEW BALTIMORE Draft 4/26/2021 COUNTY OF GREENE Adopted 5/10/2021 TOWN BOARD REGULAR MEETING HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087

TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087 APRIL 12, 2021 – Page 2

Eilleen Vosburgh: I'm Eileen Vosburgh and I live in the hamlet and I have few questions. Did the Elections certificate that was sent to the County Board of Elections include the Tax

Collector Office?

Supervisor Ruso: I don't believe so, I certainly don't know.

Eilleen Vosburgh: I believe it did.

Supervisor Ruso: Okay, maybe so.

Eilleen Vosburgh: And do you know what the date of this certification was?

Supervisor Ruso: No, I do not. I didn't know one was sent.

Eilleen Vosburgh: Was there public notification that the Tax Collector office would be abolished and would no longer be filled by an election?

Supervisor Ruso: This is it today.

Eilleen Vosburgh: Wouldn't there be a notification before a resolution is made so the public could know?

Supervisor Ruso: No, not necessarily. Well, the public does know. The Agenda was published and we checked the regulations. You have to have such notification and a vote at least no later than 150 days from the next election which is in May I believe.

Councilmembers VanEtten and Eilleen Vosburgh: November.

Supervisor Ruso: Excuse me, the election's in, the 150 days is June, first part of June. I'm thinking backwards.

Eilleen Vosburgh: So the Working Families submitted their nominating petitions for Tax Collector on March 25. That's the proper time. What brought on this last-minute change in the midst of public nominating petition process from the end of March until April 9 when the Agenda went on-line it included a resolution to abolish the Tax Collector office. What's it about?

Supervisor Ruso: This is comment or these are questions?

Eilleen Vosburgh: It's a question.

Supervisor Ruso: There's nothing really about it just that we decided to eliminate the position. Well, we have a resolution, it's not been decided.

Eilleen Vosburgh: But there's been no notification to the public other than the Agenda this past Friday. Well, honestly, I think the Board owes to the Townspeople to inform them and I believe the Townspeople expect it and also I think we deserve information on the economy and efficiency reasons why you are eliminating a Tax Collector more than... I wish Barb was here. We really need to know how much are you gonna save, what's the plan. I don't understand doing a resolution that affects the Townspeople without informing them ahead of time. It was a New York State petition process at that time. Petitions were filed for the Tax Collector office by the Working Families Party and I do expect other filings of petitions for that same office.

Supervisor Ruso: I can only say that I'm unaware of anybody's petitions filed, absolutely unaware of it.

Councilmember VanEtten: That would be political.

Supervisor Ruso: I didn't check either. I mean I wasn't calling the Board of Elections to find out if someone...

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TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087 **APRIL 12, 2021 – Page 3**

Eilleen Vosburgh: It just seems that...

Supervisor Ruso: Well it might seem, but it wasn't about anybody who filed. Certainly nothing against them.

Eilleen Vosburgh: Well, this is a public meeting and the public does have questions and...

Supervisor Ruso: It is a Public Comment. I'd like to hear your opinions and I think that's what the Board is supposed to hear. We're supposed to hear your opinions, it's not a question and answer period. We do grant that on many occasions, we do that so I'm not against having some questions answered, but it is a Public Comment period.

Eilleen Vosburgh: Well, I do believe that people need to be informed.

Don Drazen: As opposed to a comment, I do have a question and my question is the reason for the appraisal of the property that you folks are looking to sell and what are the plans for the Falls and where's the timeline?

Councilmember VanEtten: We're getting it appraised. We're not sure where we're going with this, but it was brought to our attention by the Conservancy that it's a huge liability and our insurance agent and I think our Attorney would agree with that and it's landlocked. There's nothing we can do with it. So we've decided to get it appraised and go from there and I think that's as far as we've gone so far.

Supervisor Ruso: I'll answer part of that because a month ago, but it was mostly through you, there was a question about getting a joint liability...

Councilmember VanEtten: Second insured, additional insured.

Supervisor Ruso: Additional insured on the Conservancy property. Okay, and they wanted a certificate so I called our broker. First off for reasons I don't know -- it goes back a long time, I don't even know how long the Town's owned the property, 20 years maybe longer – the Insurance Company had no idea we owned it. No idea. And so it's only cost us \$50 more for the insurance because we're already well-insured and it's just an additional rider like thing. And then the question came to me from my broker 'well, why do you own it?' I couldn't answer that. I mean we own it, it's up there, I've been on it a number of times, I mean it's nice property it seems like. So we're looking to see what is the potential. This is not a resolution to sell; it's only for an appraisal. That's about all I can say.

Councilmember VanEtten: Right and the liability we have to consider for the whole Town and the Conservancy brought it to our attention last summer that they found people diving off those cliffs. If someone got hurt there – George, you can speak to this better than I can -- it can be a real issue.

Supervisor Ruso: We're gonna have problems. Anyway, it's mostly brought up, the attention came to us as a liability issue. That's really initially the genesis of this was.

Don Drazen: So if you do an appraisal on this, what are your proposals? Are you looking to sell a landlocked parcel?

Councilmember VanEtten: Well, we're gonna see where we stand after we get it appraised and we'll go from there.

Supervisor Ruso: We'll consider all that, yeah.

Ellie Alfeld: Because as any of these people seem to know, we've studied the Agenda before we came tonight. It raised a number of questions. I didn't know all these people would be here because (unable to understand) mutual. And my question was about the Agenda and somewhat I'm not asking you to answer tonight, but I want to make my opinion known. The idea of getting rid of the Tax Collector which is an elected position and substituting in that place the work going to the Town Clerk who is buried, who has already lost one of her deputies. I

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believe, Marjorie, are you the only deputy left? There we go. I think at one point in time, Barb had two or three and personally I've been in her office, I see how much work she's got to do. The idea that you're going to appoint at your submission of whatever somebody to fill this position after Barbara takes it over means that the people in the Town will have no say on their Tax Collector because it will not be an elected position. You're talking about an employment position. I find no reason to do this. Now if you want to talk about Barbara taking it over, let's count how many hats Barbara is wearing right now between the Tax Collector, the keeper of the records, the person who keeps the Minutes. I mean I know there's other jobs that she does, but it seems like we're just going from Diane's job into Barbara's so that we can circumvent the election process and that I am not for.

Councilmember VanEtten: Well, it's too bad that Barb's not here because I don't think Barb has as much of an issue with it as some.

Ellie Alfeld: I'm not saying Barbara has an issue, Shelly. I'm saying the people have an issue.

Supervisor Ruso: Well, I think there's a clear point that it really does, you pointed out that there's already a void in the number of hours and that's part-time, roughly I believe Diane filled in probably 15-20 hours a week give or take a little.

Deputy Town Clerk Loux: Early in the year she was here four...

Supervisor Ruso: Well, that's as Tax Collector. But as a Deputy Town Clerk she's certainly less. We're looking at hopefully the proper person identified and hired. That will improve a lot of issues, but right now you're right. There is a vacancy, yes.

Ellie Alfeld: Then what I am asking you to do is if in fact you appoint somebody to act with Barbara in getting this job done, that person would have to run for the elected office not just an employee office so that the people have a say in who's running.

Supervisor Ruso: Okay that's what you prefer, I understand what you're saying, but thank you.

Janet Kash: So I understand that you don't remember that a certification was sent to the Greene County Board of Elections from the Town Board of New Baltimore which was received on February 1 and certified on February 2 at which point the office of Town Tax Collector was still an elected office. In the meantime, folks have believed that it was still an elective office and petitions have been filed on some minor party lines for that office and that was in February. This is in April and for some reason that we would like you to explain the idea of abolishing the Tax Collector was decided upon within the end of February and now March, and this is after petitions have already been filed at the Board of Elections whether you know about that or not, but you have to understand that it was the Town of New Baltimore that certified with the Greene County Board of Elections that the Tax Collector was an elective office at that time. So what changed in two months and I guess that this resolution says it's for economy and efficiency and I just heard you say, Jeff, that it's not gonna save the Town any money.

Supervisor Ruso: It's going to combine positions and anticipating some, but I'm not going to give a dollar figure. That was asked of me before.

Janet Kash: Well, it's not even a dollar figure. I think that the thing that is bothering us the most, I think the question that comes to my mind and to a lot of us here is that as of February this was an elective office that people could run for and it is in the middle of an election year and I know you're not political and all that stuff God knows, but petitions were filed whether you knew about them or not. It was put out to the public that the Tax Collector position was open for elective office this year and within I don't know six weeks suddenly it was decided that it would be a great idea to abolish the Tax Collector position which is an elective office and under those circumstances here's your resolution that basically nobody in this Town knows about so people don't know that this position is being abolished and your resolution says specifically that it's for reasons of economy and efficiency yet you have nothing to back it up. So I and the other people in this Town would request that especially since there are people in this Town that have in due faith gone forward and put out petitions to elect someone to the Tax

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Collector position which in February they were told was open for election. You are now taking away all of the work that they've done and their democratic voice in going forward with this.

Supervisor Ruso: I can answer a couple questions, not all of it certainly, but, yeah, we do expect some efficiencies in dollar figures, I don't have an exact dollar figure as someone had asked me of that.

Janet Kash: May I ask why you decided to do it now? You could have done it last year if you thought that this was a problem. Why is it now in the middle of an election year when petitions have already been filed? Why now?

Supervisor Ruso: I can give you part of an answer.

Janet Kash: Within six weeks.

Supervisor Ruso: One of them is whether you believe me or not I have actually an affinity towards Diane Jordan.

Janet Kash: I love Diane Jordan.

Supervisor Ruso: Well, that's not a surprise, and I had presumed last year I mean I certainly wasn't looking that far ahead, in fact I didn't know this, I only know recently this was the year for the Tax Collector. I had actually supposed, maybe wrongly, that she was going to continue and I probably would have left her alone. This had been thought about in times gone by -- two years ago, one year ago, I can't remember when – but we decided...

Janet Kash: Why was the certification sent to the Board of Elections in February?

Supervisor Ruso: I didn't send the certification out, I expect the Town Clerk did because at the time...

Janet Kash: She did and you guys should all know about that don't you think.

Supervisor Ruso: It's about January, just looking into it, but that's the whole process. But we still have to go forward.

Janet Kash: It was received by the County Board of Elections on February 1 and certified on the 2nd.

Supervisor Ruso: Well, I can only suggest that we hadn't put our plans together by February

Janet Kash: And you plans would be to not have a Tax Collector in the middle of an election year?

Supervisor Ruso: Eliminate the position and have it go to the Town Clerk's position, managed by the Town Clerk that is now the plan. That was not set back then.

Janet Kash: Only it just seems to me that no matter how much you love Diane, and we all do, everybody in this room, that the idea of her stepping down should not take away the opportunity of other people in this town to vote for Tax Collector to succeed her.

Councilmember VanEtten: Well, I think what he's saying is that we didn't want to take the position away from Diane as long as she was still there. So last year she would have still been an elected official. We didn't want to change it.

Janet Kash: The point still remains that this is an election year and it's being dissolved in the middle of a petition season in an election year.

Councilmember VanEtten: Well, when was a good time. In the middle of her term?

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Janet Kash: You could have done it last year if you decided that you wanted to bring this position into two places. The timing is very strange.

Supervisor Ruso: Alright, thank you.

Janet Kash: You're welcome.

Judith Felsten: My comment just had to do with the planning process. I've done personnel work. Whenever I propose the change, I had to both justify and present figures for it and that's what I was commenting on the fact that you didn't have them available.

Supervisor Ruso: I misheard you. I wasn't sure what you were saying before.

Judith Felsten: That's what I'm saying.

Supervisor Ruso: I thought you said something else.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 76-2021 APRIL 12, 2021

RESOLUTION TO AUTHORIZE THE PURCHASE OF A SKID-STEER LOADER FOR HIGHWAY DEPARTMENT

WHEREAS the Highway Department desires to purchase a Skid-Steer Loader

RESOLVED the Town Board of the Town of New Baltimore approves the purchase of a 2021 S770 T4 Bobcat Skid-Steer Loader, Model S770 from Robert H. Finke & Sons per New York State Contract #PC67141, Award #PGB22792 for \$52,472.15.

S770 T4 Bobcat Skid-Steer Loader	.\$42,872.20
P68 Performance Package	4,461.10
C23 Comfort Package	3,326.40
Selectable Joystick Controls (SJC)	661.50
74" Heavy Duty Bucket	. 855.00
Bolt-On Cutting Edge 74"	. 233.45
Dealer Assembly Charges	. 62.50
Total	.\$52,472.15

Motion by Supervisor Ruso seconded by Councilmember Downes and VanEtten

AYES: Ruso, Boehlke, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT:

Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 77-2021 APRIL 12, 2021

RESOLUTION APPOINTING FULL-TIME HIGHWAY DEPARTMENT EMPLOYEE

WHEREAS due to a vacancy, the Town of New Baltimore has advertised for Highway Department positions in The Daily Mail.

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Draft 4/26/2021

Adopted 5/10/2021

RESOLVED that Gary Jesse Maher is appointed as a Full-Time Heavy Motor Equipment Operator at a salary of \$17.81 per hour for a probationary period of six months where the salary will increase to \$18.31 following successful evaluation.

Motion by Supervisor Ruso seconded by Councilmember VanEtten

Councilmember Boehlke: Checking his work record here. He's very qualified.

Supervisor Ruso: When's his planned start date?

Highway Superintendent VanWormer: Tomorrow.

Supervisor Ruso: Just to make sure the probationary period is not from the date we vote on him, but on the date he actually starts. I didn't know if he had a two-week resignation period or what from where he's at.

Ellie Alfeld: Is he a resident of New Baltimore?

Councilmember Boehlke: Selkirk.

Ellie Alfeld: Selkirk, thank you.

Councilmember VanEtten: No and he has a CDL right Alan?

Highway Superintendent VanWormer: Yes.

AYES: Ruso, Boehlke, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT: Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 78-2021 APRIL 12, 2021

RESOLUTION APPROVING AGREEMENT FOR EXPENDITURE OF HIGHWAY MONIES

RESOLVED, that the attached Agreement for Expenditures of Highway Monies submitted by Highway Superintendent Alan VanWormer (Highway 284 Agreement) is hereby approved.

AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS Section 284 OF THE HIGHWAY LAW

AGREEMENT between the Town Superintendent of Highways of the Town of New Baltimore, of Greene County, State of New York and the undersigned members of the Town Board. Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aide for the repair and improvement of highways, shall be expended as follows:

- 1. GENERAL REPAIRS. The sum of \$116,000 shall be set aside to be expended for primary work and general repairs upon 63.18 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or renewals thereof.
- 2. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the permanent improvement of Town highways:

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a)	On the road commencing at County Route 51 and leading to Ringwald Road
	(Albany County), a distance of 1.75 miles, there shall be expended not over the sum
	of \$19,589.50

Type: Chip Seal

Width of Traveled Surface: 22'

Thickness: 1/4"

Chip Seal Single Coat 1.75 miles of Shady Lane

b) On the road commencing at Shady Lane and leading to the Town Line, a distance of .75 miles, there shall be expended not over the sum of \$8,221.50.

Type: Chip Seal

Width of Traveled Surface: 22'

Thickness: 1/4"

Chip Seal Single Coat, 0.75 miles of Gedney Hill Road

c) On the road commencing at County Route 54 and leading to School Hill Road, a distance of 0.75 miles, there shall be expended not over the sum of \$9,338.00.

Type: Chip Seal

Width of Traveled Surface: 22'

Thickness: 1/4"

Chip Seal Single Coat 0.75 Miles of Highmount Road

d) On the road commencing at Shady Lane and leading to County Route 51, a distance of 1.25 miles, there shall be expended not over the sum of \$95,137.50.

Type: 12.5 mm Top Overlay Width of Traveled Surface: 20'

Thickness: 1.5"

1.5 Blacktop Overlay on Sodom Road for Approximately 1.25 Miles

e) On the road commencing at County Route 51 and leading to County Route 54, a distance of 1.25 miles, there shall be expended not over the sum of \$74,175.00..

Type: Blacktop Overlay

Width of Traveled Surface: 18'

Thickness: 1.5"

Place 1.5" Blacktop Overlay on Jennings Road for a Distance of Approximately 1.25 Miles.

f) On the road commencing at Sodom Road, a distance of 1 mile, there shall be expended not over the sum of \$66,435.00.

Type: Blacktop Overlay

Width of Traveled Surface: 20'

Thickness: 1.5"

Place 1.5" Blacktop Overlay on Old Kings Road for 1 Mile Starting at Sodom Road

3. All work and materials utilized in the above projects shall be obtained in accordance with the Town of New Baltimore Procurement Policy and public bidding requirements pursuant to New York State General Municipal Law Article 5A.

xecuted in duplicate this	day of April, 2021.
Supervisor Jeffry R. Ruso	Councilmember William J. Boehlke Sr.
Councilmember Kelly Downes	Councilmember Charles A. Irving Jr.
Town Superintendent of Highways Alan VanWormer	Councilmember Shelly VanEtten

County Superintendent of Highways Scott Templeton

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NOTE: This Agreement should be signed in duplicate by a majority of the members of the Town Board and the Town Superintendent of Highways. Both copies must be approved by the County Highway Superintendent. One copy must be filed in the Town Clerk's office and in the County Highway Superintendent's Office. COPIES DO NOT HAVE TO BE FILED IN ALBANY.

Motion by Supervisor Ruso seconded by Councilmember Boehlke

Supervisor Ruso: I added up all these monies here and I don't have it before me, but it was well more than the New York State CHIPS money and of the like, the other combinations on it so of the Town sums, how much of that Town sum do you have planned for this?

Highway Superintendent VanWormer: Out of the budget? A little over \$8,000, \$8,700, but also we may not need that because we also just got a 32 ½ percent increase in CHIPS from the State of New York.

Supervisor Ruso: I got some stuff, but when did you get this?

Highway Superintendent VanWormer: I got it the beginning of the week, last week and we should be getting an extra \$52,000.

Supervisor Ruso: Well, that makes me feel a lot better. There was a question that I have here because sometimes I see these and it's almost like the cart before the horse meaning you give me a road, the length of surface you're going to do, and the cost. But we've not bid this out and I have no idea what the bid outcomes will be and I'm just wondering. I've always had this question.

Highway Superintendent VanWormer: Well, what I do is I have Peckham come and they ride with me. We go measure the roads and they call them budget numbers so we can go ahead with the 284 and normally...

Supervisor Ruso: It's an estimate from...

Highway Superintendent VanWormer: Normally the page of bids will come in much lower than what that is.

Supervisor Ruso: Well, I'm happy with that. I'm just worried because I have read that the cost of fuel, cost of asphalt, I've heard it's going up.

Highway Superintendent VanWormer: They base their price off of last year. Normally the bids are lower than what those are.

Supervisor Ruso: Those are good, I've seen them come in lower in times gone by, but I just wondered how you got these numbers without the bid process having gone forward.

Councilmember Downes: How do we come up with the \$116,000?

Highway Superintendent VanWormer: That's what's left of the \$125,000 (unable to understand) with the CHIPS money, how much is left to do the repairs.

Councilmember Downes: I didn't know if it was calculations with the 63.18 miles that we do for mileage on that.

Supervisor Ruso: There was one thing that sat in the back of my mind and I'm not quite prepared. I'll discuss it with you, but it's not developed enough in my head, but I remember something that is gonna cost the Highway Department money. So you and I will need to discuss that. I was worried if there was gonna be enough, something between \$5,000 and \$10,000.

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Councilmember Boehlke: Well, maybe there is more coming, Jeff, because the feds are with their infrastructure bill there because when people sat down and did the math on this thing it was a little bit less than 6 percent was going to actual infrastructure. They've been taking a lot of heat and they've been upping the amount.

Supervisor Ruso: I know. I know. I've heard the stories just to let you know though, Mr. Boehlke, that federal money comes from federal strings so we don't know.

Highway Superintendent VanWormer: But he also gave us 15 percent back of the 20 percent that they withheld.

Supervisor Ruso: I saw that.

Highway Superintendent VanWormer: Which shows on our paperwork as a rollover.

Supervisor Ruso: Alright, is the Town Board satisfied with their questions?

Councilmember Irving: With roads, I've been here literally in New Baltimore all my life, I notice my road in particular was paved I think seven years ago. It becomes mounded and I'm not a paver so I don't really know. It needs an outsider, but these numbers look pretty good as far as today goes. Down the road literally there's a process where they grind up pavement and put it back down. Is that something that we might be looking at in the future?

Highway Superintendent VanWormer: Right now I gotta tell you we're starting to get ahead of the eight ball and I think we're gonna be in pretty good shape next year. I hope to do three more roads out this way and we're getting ahead of the eight ball now.

Councilmember Irving: How does that compare, though, when they regrind and put it down?

Highway Superintendent VanWormer: It's fine. They actually inject it with a calcium product, holds it all together.

Councilmember Irving: Cost too?

Highway Superintendent VanWormer: I'm not really sure.

Councilmember Irving: Is there any way we can find out? Thank you.

Deputy Superintendent Dellisanti: In the budget we had just slightly under \$140,000 for the CHIPS money and this adds up to well over \$200,000. So where is the balance coming from?

Highway Superintendent VanWormer: We're getting our normal CHIPS allowance.

Deputy Superintendent Dellisanti: Which is the \$139,900.

Highway Superintendent VanWormer: Plus they're giving us back 15 percent of the 20 that they withheld from last year which is gonna be showing as a rollover.

Deputy Supervisor Dellisanti: On top of...

Highway Superintendent VanWormer: On top of what we're getting.

Supervisor Ruso: They pulled \$34,000 from us last year so you said we're gonna get three-quarters of that back?

Highway Superintendent VanWormer: (Unable to Understand) Another \$52,000.

Supervisor Ruso: So that's about \$26,000.

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APRIL 12, 2021 – Page 11 **Highway Superintendent VanWormer**: Would be adjustment that they just gave us. They

Ellie Alfeld: First of all this brings back memories when I hear 284 mentioned. I think everybody here knows what we're talking about, but my question to you, Alan, and as I see that

put another \$100 million in CHIPS in the State of New York this year and plus reinstated the

Highway Superintendent VanWormer: That's the whole length of it, it's about 1.25 miles.

Jennings Road is on the list from one mile-something-or-other...

Ellie Alfeld: So it's gonna reach some of the people that inhabit that road because seeing that we've gone through a lawsuit, and a lawsuit, and all kinds of problems, and holes and destruction and I think if anybody here deserves some road help it's Jennings Road, School Hill Road ...

Highway Superintendent VanWormer: We paved that last year, we have to seal it this year.

Ellie Alfeld: Let's face it, that road has been recently developed as far as having subdivision put on it so they're new at this game. We've got Jennings Road that's been here since the year of the flood so I think they deserve a little more than just barely scraping.

Highway Superintendent VanWormer: I'm sure there's gonna be issues there. My plan is to go out and meet with both of them, one at a time. Say 'look, I'm gonna pave the road, take a walk out here with me, let's look it over, I want to make sure this is done right when we go down through here (unable to understand)' That's my plan.

Eilleen Vosburgh: What was the total amount of money that you're getting that you didn't expect, \$52,000 and what, what was the total figure?

Highway Superintendent VanWormer: I can't tell you exactly, but \$52,000, probably over \$80,000 between what we're getting extra and what they gave us back.

Supervisor Ruso: I knew about that \$52,000-ish, but I didn't hear this latest one so you have to go over that with me too. Alright, thank you.

AYES: Ruso, Boehlke, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT: **Motion Carried**

Extreme Winter Weather.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 79-2021 APRIL 12, 2021

RESOLUTION TO APPROVE REPLACEMENT OF SPRINGS ON 2002 INTERNATIONAL DUMP/PLOW TRUCK

WHEREAS the 2002 International Dump/Plow Truck is in need of a rear leaf spring replacement and it is recommended that springs be replaced in pairs.

WHEREAS Highway Superintendent Alan VanWormer procured two quotes for replacement per the Town Procurement Policy.

RESOLVED the Town Board of the Town of New Baltimore approves the replacement by Watkins Spring Co. Inc. for \$2,001.24, \$1,551.24 Parts and \$450 Labor

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TOWN BOARD REGULAR MEETING TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087 APRIL 12, 2021 – Page 12

Motion by Supervisor Ruso seconded by Councilmember Downes and VanEtten

AYES: Ruso, Boehlke, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT:

Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 80-2021 APRIL 12, 2021

RESOLUTION TO PLACE ADVERTISEMENT FOR BIDS FOR PAVING PROJECTS FOR THE 2021 PAVING SEASON

RESOLVED following approval from the Highway Superintendent, the Attorney for the Town, and the Town Board, the Town Clerk will send the below Notice to Bidders for publication in the *Daily Mail* for seven (7) days.

NOTICE TO BIDDERS

The Town of New Baltimore will be accepting sealed bids for the following paving projects for the 2021 paving season:

Sodom Road for a distance of 7,600', 20' wide, 1.5" compacted 12.5mm top Old Kings Road for a distance of 5,280', 20' wide, 1.5" compacted 12.5 mm top Jennings Road for a distance of 6,523', 20' wide, 1.5" compacted 12.5mm top

Questions can be directed to Highway Superintendent Alan VanWormer at (518)756-2078 Ext. 3 or (518)567-4961. Sealed bids marked 'Paving Bid' must be received at the Town of New Baltimore, 3809 County Route 51, Hannacroix, NY 12087 by Monday, May 10, 2021 at 4PM. The Town reserves the right to reject any and all bids.

By Order of the Town Board Barbara M. Finke, Town Clerk

Motion by Supervisor Ruso seconded by Councilmember Downes

AYES: Ruso, Boehlke, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT:

Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 81-2021 APRIL 12, 2021

RESOLUTION SETTING PUBLIC HEARING FOR A PROPOSED LOCAL LAW CHANGING THE DATE ESTABLISHED FOR GRIEVANCE DAY FOR REAL PROPERTY ASSESSMENT REVIEW

BE IT RESOLVED, that the Town Board of the Town of New Baltimore will hold a Public Hearing on Monday, April 26, 2021 at 6:45 PM at the Town Hall, 3809 County Route 51, Hannacroix, New York to hear those members of the public who wish to be heard regarding proposed Local Law 1 of 2021, a Local Law Changing the Date Established for Grievance Dy for Real Property Assessment Review.

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PROPOSED LOCAL LAW #1 of 2021

A LOCAL LAW CHANGING THE DATE ESTABLISHED FOR GRIEVANCE DAY FOR REAL PROPERTY ASSESSMENT REVIEW

BE IT ENACTED by the Town Board of the Town of New Baltimore, as follows:

SECTION 1. Title

This chapter shall be known as "A Local Law Changing the Date Established for Grievance Day for Real Property Assessment Review."

SECTION 2. Authority

This chapter is enacted pursuant to Real Property Tax Law §512, which established grievance day as the fourth Tuesday of May, but enables a Town to change such grievance day by local law

SECTION 3. Statement of Purpose

The Town of New Baltimore employs a sole Assessor who also serves as the Assessor for other assessing units. Pursuant to the authority granted in Real Property Tax Law § 512 the Town of New Baltimore wishes to establish a date for the meeting of the Board of Assessment Review to hear grievances other than that established in Real Property Tax Law §512(1).

SECTION 4. Grievance Day

The Town of New Baltimore hereby adopts as its grievance day the first Thursday following the fourth Tuesday in May and so many days thereafter as the Board of Assessment Review deems necessary for the purpose of the Board of Assessment Review hearing complaints in relation to assessments.

SECTION 5. This Local Law shall take effect immediately upon its filing in the Office of the Secretary of State.

SET DATE AND TIME FOR 2021 GRIEVANCE DAY

WHEREAS Grievance Day means the date on which the Board of Assessment Review shall meet to hear complaints in relations to assessments.

RESOLVED the Town Board of the Town of New Baltimore sets the 2021 Grievance Day for Thursday, May 27, 2021 from 4-8 PM.

Motion by Supervisor Ruso seconded by Councilmember Irving

Supervisor Ruso: I'll give everyone a quick background and currently as times went by as well as now we have an Assessor. The previous Assessor worked as the Assessor for Towns here and there and the new Assessor has a couple Towns here and there. It's very common in that business and the previous Assessor had it Tuesdays set aside for New Baltimore and Wednesdays for Greenville. Well, our new Assessor from two years now, has a different set of Towns than the previous one and this one kind of fits into the day he can do it. That's what we have. So that's the background to it. Any questions guys, comments?

Ellie Alfeld: My thought is this. After serving on the Board of Assessment Review for I don't know five, six, seven years, whatever the hell it was, both as Member and Chairman, I don't know why we have to change and the reason why I'm against it is because first off he's new. We've got so many seniors and new people coming in the Town. If they're not made aware of this by you sending out a notice...

Supervisor Ruso: They will be noticed, yeah.

Ellie Alfeld: From the Assessor's Office making everybody aware because we know we can't depend on the paper telling it. I mean I know I speak the truth, Jeff, it's a rotten situation.

Draft 4/26/2021 Adopted 5/10/2021

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Supervisor Ruso: Well, it's not so much the paper it's just that no one reads the paper it seems to me.

Ellie Alfeld: Why buy it if you can't read it pertaining to New Baltimore. The thing is we lost his secretary who is a doll. Kathy, I believe she was, and if anybody had a question, they came in and she helped them as efficiently as he did because she had been an Assessor in a prior Town. Now I truly you know how often I used to be able to see people, I don't even see him in there and it's like he's in his own little world and nobody even knows him, but neither here nor there, maybe it's his job to be so open to the public.

Councilmember VanEtten: Well, he's there one day a week on Friday as was Gordon one day a week on Tuesdays. Different days, but they were still only here one day a week so I don't know.

Ellie Alfeld: But as I said, Kathy was a back-up plan and we don't have a back-up plan anymore and we can't dump this on Barbara because she's got her plate full. So I really don't think it's up to us to keep changing the date because of other Towns.

Supervisor Ruso: Well, this was at his request. He's changed other Towns. It's been a little bit of a shuffle of the deck

Ellie Alfeld: He knew this coming into the job.

Councilmember VanEtten: And I might add he did check with the Board to make sure that none of the Board had a problem with it.

Supervisor Ruso: The Board of Assessment Review, They didn't have a problem.

Councilmember VanEtten: No, none of the Board members.

Supervisor Ruso: So I note that the only thing I think is of any benefit is that they had to cancel Court night on Tuesdays because they had the Board of Assessment Review so that no longer is necessary.

Ellie Alfeld: Oh yeah, I know.

Supervisor Ruso: And that's only an ancillary benefit, it's not...

Ellie Alfeld: Again, why do we have to be the one always changing?

Supervisor Ruso: We haven't changed in 20 years.

Ellie Alfeld: Not the Board of Assessment Review. We do it for other Towns for other situations. I just want a...

Supervisor Ruso: The Board of Assessment Review has been on Tuesdays for as long... When I went back and grieved 20-some years ago it was on a Tuesday so we haven't changed in a long time.

Ellie Alfeld: And it was in 1970, too, because I can attest to that.

Supervisor Ruso: It was in 1970 we changed it to Tuesday? Well, you're the authoritative voice on this.

Eilleen Vosburgh: I do think that it is short notice. I think it's short notice seeing that's in two weeks to get people prepared.

Supervisor Ruso: No, it's May 27.

Councilmember Downes: It's May 27.

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Eilleen Vosburgh: I thought you said 4/26.

Councilmember VanEtten: No.

Councilmember Downes: May 27.

Eilleen Vosburgh: Okay, I apologize.

Supervisor Ruso: Well, we're gonna have a public meeting about this on April 26 to change it

to May 27.

AYES: Ruso, Boehlke, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT:

Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 82-2021 APRIL 12, 2021

RESOLUTION TO APPROVE CONTRACT FOR APPRAISAL SERVICES OF TOWN OWNED LANDS

WHEREAS the Town Board of the Town of New Baltimore (the "Town") has decided that it may be in the best interest of the town to market for sale certain town lands, which are vacant lands of approximately 8 acres in size, and identified as tax map number 1.00-3-7, and

WHEREAS the Town Board has determined that as part of their due diligence in this matter, it is prudent that an appraisal report of the subject property be prepared prior to taking any formal action on this matter,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of New Baltimore in regular session duly convened, hereby authorizes the Town Supervisor to contract with Holden and Associates, for a fee not to exceed \$400.00, for the purpose of preparing an appraisal report for the Town of New Baltimore regarding the subject property currently owned by the Town of New Baltimore and identified as tax map number 1.00-3-7.

Motion by Supervisor Ruso seconded by Councilmember VanEtten

AYES: Ruso, Boehlke, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT: Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 83-2021 APRIL 12, 2021

RESOLUTION ABOLISHING OFFICE OF TOWN TAX COLLECTOR AND ASSIGNING DUTIES TO TOWN CLERK

WHEREAS the Town Board of the Town of New Baltimore (the "Town") has investigated and reviewed whether the office of Tax Collector is necessary, and

WHEREAS the Town Board has determined that in the interest of economy and efficiency of operation, the office of Tax Collector is no longer required for the proper conduct of the affairs of the Town, and

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WHEREAS Section 36 of the Town Law of the State of New York permits the Town Board of a town of the second class, such as the Town of New Baltimore, by resolution adopted at least 150 days prior to any biennial Town election, to abolish the office of Tax Collector, whose duties thereafter would be assumed by the Town Clerk, and

WHEREAS the next biennial Town election will be held on November 2, 2021, which date is more than 150 days from the date hereof

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of New Baltimore in regular session duly convened as follows:

- 1. Pursuant to the provisions of Town Law section 36, the office of Tax Collector of the Town of New Baltimore be and hereby is abolished effective December 31, 2021 the date of expiration of the term for which Diane Jordan, the incumbent of said office, was elected.
- 2. Pursuant to Town Law section 36, upon the expiration of the term of office of such Tax Collector, she shall surrender and deliver to the Town Clerk of the Town of New Baltimore all assessment rolls, books, papers, writings and all other documents and property in her possession as such officer.
- 3. Effective January 1, 2022, it shall be the duty of the Town Clerk of the Town of New Baltimore to collect and receive all state, county and town taxes and assessments that may be levied in said Town, and the Town Clerk shall have all the powers and be subject to all the duties of a collector with respect to the collection of such taxes, the deposit of receipts and the return of unpaid taxes, as provided by subdivision 1 of section 35 of the Town Law of the State of New York.
- 4. Effective January 1, 2022, Real Property Tax Services of the County of Greene, in which the Town is situate, shall issue its warrant to such Town Clerk for the collection of taxes in the Town in the same manner as warrants are issued to collectors, and all other warrants or authorizations for the collection of taxes, assessments or other moneys upon the taxable property of said Town.

Motion by Supervisor Ruso seconded by Councilmember VanEtten

Councilmember Boehlke: So there's going to be nothing to prevent us from possibly hiring temporary help for Barbara in the case...

Supervisor Ruso: I'm thinking permanent.

Councilmember VanEtten: It wouldn't be temporary.

Supervisor Ruso: In reference to I think Ms. Kash or whomever else may have said it, personally I had no idea anyone filed any papers for the election. I honestly did not so nevertheless.

Councilmember Downes and Councilmember VanEtten: No, it's been discussed.

Janet Kash: I would like and respectfully request that you table this resolution for a vote tonight because the concerned members of the public who came here tonight could not get real answers to their questions. I do believe that it is incumbent upon all of you to know and understand that the Town Clerk is responsible for sending certification to the Board of Elections of all offices that are available in the Town in the upcoming election and the fact that you were unaware of that is really bothersome to me so I do believe that you should table this resolution, ask for more input from Barbara, and come back with some real numbers because this is based on economy and efficiency and I personally am not satisfied with the answers I got tonight or you know just basically saying you said yourself, Jeff, we don't know if this is gonna save us any money. It's on the record. You basically said 'well, we really love Diane Jordan.' Everybody in this room loves Diane Jordan.

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Supervisor Ruso: I said me, I didn't say everyone else. Nevertheless. Alright, so there is a request...

Janet Kash: To within (unable to understand) abolish an elected official's position...

Supervisor Ruso: Yes, that's true.

Janet Kash: Of an election year, so I respectfully request that you table this for more discussion and come back to us when all of you have more answers to this and perhaps when Barb is here to answer the questions that you could not.

Supervisor Ruso: Here's what I am going to do. We have a resolution made, we have a resolution seconded this would be a proper time for any of the Board members to make a Motion to table this to next meeting. Do I have a Motion made to table this?

George McHugh, Esq.: I think you have to take a vote first, Jeff, on the first one.

Supervisor Ruso: I have to take a vote on the first one before we can table it? I thought it was the other way around?

George McHugh, Esq.: No, you have to act on this Motion that's pending first.

Supervisor Ruso: You can't make an amendment to that Motion?

George McHugh, Esq.: You can amend it, but you can't make a second Motion before you've acted on the first.

Supervisor Ruso: Okay, how about I look forward to hearing or I'm listening for an amendment to table this to the next meeting. Do I have anyone proposing an amendment to table this to the next meeting? Hearing none.

AYES: Ruso, Boehlke, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT:

Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 84-2021 APRIL 12, 2021

RESOLUTION TO AUTHORIZE THE SUPERVISOR TO EXECUITE AGREEMENT FOR PORTABLE STANDARD TOILETS

RESOLVED the Supervisor is authorized to execute an agreement with Greene County Septic Cleaners, Inc. for one unit at Cornell Park, one unit at Joseph Wyche Park, two units at Cecil C. Hallock Park, and two units at Silver Lake Park for \$83.38 each per month.

Motion by Supervisor Ruso seconded by Councilmember Downes

AYES: Ruso, Boehlke, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT:

Motion Carried

Draft 4/26/2021

Adopted 5/10/2021

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TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 85-2021 APRIL 12, 2021

RESOLUTION TO ACCEPT BID FOR ELECTRICAL IMPROVEMENTS TO SILVER LAKE DISTRICT #3 AND JOSEPH WYCHE DISTRICT #1 PARKS

WHERES a legal notice for requests for sealed bids for electrical improvements to Silver Lake and Joseph Wyche Parks appeared in the *Daily Mail* on March 26, 2021.

WHEREAS a bid opening was held on Wednesday, April 4, 2021 at 3PM at Town Hall, 3809 County Route 51, Hannacroix, NY 12087 and five qualifying bids were received and opened.

RESOLVED following review by and recommendation of Delaware Engineering, the Town Board of the Town of New Baltimore accepts a bid from Bullock Utilities, Inc. for said improvements at a cost of \$19,850.

Motion by Supervisor Ruso seconded by Councilmember Irving

Supervisor Ruso: Just so everyone knows, this is a grant that was provided to us last year. Due to COVID it hasn't gotten to us yet, but nevertheless this is a grant for upgrading the parks. So this is \$19,850.

Ellie Alfeld: From where was the grant placed?

Deputy Supervisor Dellisanti and Councilmember VanEtten: DASNY.

Supervisor Ruso: The Dormitory Authority of the State of New York.

AYES: Ruso, Boehlke, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT:

Motion Carried

Supervisor Ruso: I am going to make a Motion that we step back into as I warned everyone, Executive Session for specifically "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;' Do I have a second?

Councilmember VanEtten: I'll second.

AYES: Ruso, Boehlke, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT:

Motion Carried

Eilleen Vosburgh: Jeff, can I add something to the Upcoming Meetings? The RCS Council of Churches CROP Walk April 30-May 2.

The Town Board entered Executive Session at 8:07 PM. At 8:15 PM, the Town Board returned.

Supervisor Ruso: I'll make a Motion to go back into Regular Session.

Councilmember VanEtten: I'll second.

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AYES: Ruso, Boehlke, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT:

Motion Carried

Supervisor Ruso: We're back to our typical or normal Town Board Meeting. The Town Board met in Executive Session to discuss the employment of a specific individual. The Town Board has decided by a unanimous vote 5-0 to dismiss current Dog Control Officer Joseph Tanner.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 86-2021 APRIL 12, 2021

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 2021-04-01 to 2021-04-43, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2021-04-01 to 2021-04-43.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until June 30, 2021.

Motion by Supervisor Ruso seconded by Councilmember VanEtten

AYES: Ruso, Boehlke, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT:

Motion Carried

General \$28,899.24, Highway \$13,139.55, Sewer 1 \$2,396.88, Sewer 2 \$223.63, Street Lighting 1 \$3,931.46, Street Lighting 2 \$197.36, Total \$48,788.12

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 87-2021 APRIL 12, 2021

RESOLUTION TO APPOINT ANIMAL CONTROL OFFICER

WHEREAS the Town Board of the Town of New Baltimore wishes to appoint a new Animal Control Officer.

RESOLVED Sherry Vieta is appointed as Animal Control Officer at an annual salary of \$3,250.

Motion by Supervisor Ruso seconded by Councilmember Downes

AYES: Ruso, Boehlke, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT:

Motion Carried

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TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 88-2021 APRIL 12, 2021

RESOLUTION TO AUTHORIZE THE SUPERVISOR TO EXECUTE AGREEMENT FOR CLEANING SERVICES AT TOWN HALL

WHEREAS an advertisement for Cleaning Services at Town Hall appeared in the Daily Mail for seven days and one quote was received.

RESOLVED the Supervisor is authorized to execute an agreement with The Best by Farr Cleaning Services LLC for weekly cleaning of Town Hall for \$400 a month.

Motion by Supervisor Ruso seconded by Councilmember VanEtten

AYES: Ruso, Boehlke, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT:

Motion Carried

Upcoming Meetings

- April 26, 2021 Public Hearing on Proposed Local Law 1 of 2021 Changing the Date Established for Grievance Day for Real Property Assessment Review at 6:45 PM
- April 26, 2021 Town Board Work Meeting
- May 1-2, 2021 Town Roadside Clean-Up Day, Sign up in Town Clerk's Office or the Recycling Center
- May 5, 2021 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- May 8-9, 2021 Town Roadside Clean-Up Day, Sign up in Town Clerk's Office or the Recycling Center
- May 10, 2021 Town Board Regular Meeting at 7 PM
- May 13, 2021 Planning Board Meeting at 7PM
- May 24, 2021 Town Board Work Meeting at 7

Community Events

Supervisor Ruso: April 30-May 2 we have the CROP walk in Ravena.

Motion by Councilmember Downes seconded by Councilmember VanEtten to adjourn the meeting at 8:20 PM

AYES: Ruso, Boehlke, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT:

Motion Carried

Supervisor Ruso: Thank you everybody. Thank you, Marjorie.

Respectfully Submitted,

Barbara M. Finke RMC Town Clerk