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

AUGUST 23, 2021 AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Reports

Supervisor County Legislator Town Clerk

- July 26, 2021 Town Board Work Meeting
- August 9, 2021 Town Board Regular Meeting

Tax Collector

Historian

Agriculture/AgFest (Chair Boehlke/Member Irving) Animal Control (Chair Irving, Member Ruso) Assessment (Chair VanEtten/Member Ruso) Audit and Budget (Chair Ruso/Member Downes) Buildings & Grounds/Recycling (Chair Irving/Member Boehlke) Building Inspector/Code Enforcement Officer (Chair Downes/Member Ruso) Fire, EMS & Law Enforcement (Chair Dellisanti/Member Downes) Grants/Promotions/Economic Development (Chair VanEtten/Member Ruso) Greene County Planning Board (Boehlke) Highway (Chair Ruso/Member Downes) Insurance (Chair Ruso/Member Downes) Personnel (Chair Ruso/Member VanEtten Planning Board/Zoning Board of Appeals (Chair Boehlke/Member Irving) Seniors (Chair VanEtten/Member Downes) Technology/Website (Chair Downes/Member Boehlke) Town Courts (Chair VanEtten/Member Ruso) Veterans and Memorials (Chair VanEtten/Member Irving) Wastewater Treatment (Chair Irving/Member Boehlke) Youth, Parks and Recreation (Chair VanEtten/Member Boehlke)

Upcoming Meetings

- September 1, 2021 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- September 9, 2021 Planning Board Meeting at 7 PM
- September 13, 2021 Town Board Regular Meeting at 7 PM
- September 18, 2021 Townwide Yard Sale at 9AM
- September 27, 2021 Town Board Work Meeting at 7 PM

Public Comment Period/Community Events

Audit of Claims

Adjournment

**** Agenda Subject to Change****

GUIDELINES FOR PUBLIC CONDUCT DURING TOWN BOARD MEETINGS

- 1. The Supervisor shall preside at the meetings of the Town Board. In the absence of the Supervisor, the Deputy Supervisor shall be the acting Supervisor. In the event both the Supervisor and the Deputy Supervisor are absent, the other members shall designate one of their members to act as temporary chairman. A majority of the Board shall constitute a quorum for the transaction of business, but a lesser number may adjourn.
- 2. Town residents who wish to speak shall fill out a card at the entrances of the meeting room listing their name, contact information, and the subject matter in which they would like to speak. These cards will be collected prior to the beginning of the Town Board meeting and given to the Town Supervisor or Deputy Supervisor in the absence of the Supervisor.
- 3. Speakers must be recognized by the presiding officer and then proceed to the lectern and state their name and address. They must limit their remarks on official town business to up to three minutes on a given topic and may not yield any remaining time to another speaker. They must address their remarks to the Board as a body and not to any member thereof and not to other members of the audience in the form of a debate.
- 4. Speakers should present their remarks in a courteous manner and may not make disparaging remarks or personal comments about public officials, town residents, or others. All speakers will observe the commonly accepted rules of courtesy, decorum, dignity, and good taste with no cursing, swearing, clapping, booing, finger pointing, bullying, whispering, or talking that disrupts the proceedings of the business of the Town Board.
- 5. Any speaker who disregards the directives of the presiding officer in enforcing the rules, disturbs the peace at a meeting, makes impertinent or slanderous remarks, or generally conducts themselves in an inappropriate manner shall be barred from further participation and will forfeit any balance of time remaining for their comments.
- 6. After a final warning, if a speaker willfully refuses to step down, the Town Supervisor shall contact the appropriate authorities to remove the speaker from the meeting room and to restore order.
- 7. The Town Supervisor, or in their absence the Deputy Supervisor, shall ensure compliance with these rules.

This policy will be amended by Majority vote of the Town Board.

OPENING OF WORK MEETING

Supervisor Ruso opened the meeting at 7:00 PM and the Pledge of Allegiance was said. Also attending Councilmembers Boehlke, Downes, and VanEtten; Deputy Supervisor Dellisanti; County Legislator Linger; Town Clerk Finke; Highway Superintendent VanWormer, and 5 members of the public who signed the attendance book. Absent: Councilmember Irving and Tax Collector Jordan

Supervisor Jeff Ruso

The monthly financial statements have been prepared and forwarded to all Board members. Has everyone had a chance to review them? I would like to make a Motion to accept the July financial reports, seconded by Councilmember Downes AYES: Ruso, Boehlke, Downes, VanEtten

ATES: Ruso, Boenike, Downes, Van NAYS: ABSTAIN: ABSENT: Irving **Motion Carried**

Supervisor Ruso: The Town received it's first tranch of the ARPA funding in the amount of \$166,192.77. We have created a new account and all those monies are in there. We're awaiting a report from Delaware Engineering about the potential use of these funds for the water main break problems that still exist in Water District #2.

Ellie Alfeld: And what did you call this fund, ARPA?

County Legislator Linger: American Rescue Plan Act.

Supervisor Ruso: We received that. We have a second batch of this coming our way and that won't happen until I believe summer next year, in fact the exact same dollar figure.

<u>New York State Empire State Development</u> NYS COVID-19 Pandemic Small Business Recovery Grant Program was created to provide flexible grant assistance to currently viable small businesses, micro-business and for-profit independent arts and cultural organizations who have experienced economic hardship due to the COVID-19 pandemic. More information is available at www.nysmallbusinessrecovery.com.

Supervisor Ruso: This is available to all businesses particularly in our Town as well as elsewhere. Assistance to help put aside some of the costs that they have endured in the last few years or loss of income as well as get business back on their feet. So I wanted to read that perhaps get it on TV so that people can be alert to that if they aren't already.

County Legislator Pat Linger

I did not send in a written report for this month. Most of what we did was contractual renewals for DARE officers, the school officers, and Mental Health in the schools, but we do have Commission on Corrections coming tomorrow to the Jail which is hopefully our last inspection before they give approval for us to house. The only other big thing that we did this month was approving the Columbia-Greene Community College budget. Their budget was flat line from last year. Our share went up \$135,000, Columbia County went down \$135,000. They stuck with a total of \$6.4 million from the two sponsors which was the same as last year.

Ellie Alfeld: Pat, I wanted to ask you now that they're taking about the third shot, is it gonna be operated hopefully a little bit better than the first and second shots?

County Legislator Linger: I don't know that we've decided how it's gonna be done yet. The guidance isn't in from the CDC on how they want it accomplished so I don't know if it's gonna be all on Public Health like the initial ones were or if this is gonna be more on the retail side where everybody just goes to their pharmacy and gets the shot. I don't have a clear answer on that yet, it's pretty new.

Ellie Alfeld: Well, I know that, but on the other hand I know, too, that it was hit and miss through all of Greene and Albany County and others and I was hoping it would be (unable to understand).

County Legislator Linger: Yeah, ours went pretty smooth but when we hit that point where we just didn't have the demand, it was like flipping a switch and got shut off. We did one in Tannersville the first week of August and one person showed up for the vaccine so the demand still is not out there for the initial vaccine.

Councilmember VanEtten: Well, I think at first, too, it was difficult because when I went, it was in and out and I mean you were only there just a few minutes, the 15 that you have to wait. There was no waiting.

County Legislator Linger: Yeah, again, none of this followed the County plans at all.

Ellie Alfeld: Right, that's a big stickler.

County Legislator Linger: We were dictated very specifically on what we were to do and we were given seven days to do it.

Councilmember Downes: I will tell you, though, Penny did a wonderful job. She kept people aware of what was going on while you were there and everything. They really did, everybody that worked out back, they did a good job. I was only in Catskill, but they had so many people.

Councilmember VanEtten: Yeah, I was shocked

County Legislator Linger and Councilmember Downes: They did a great job.

County Legislator Linger: Penny left us and went to North Carolina. She moved to North Carolina now to be closer to her family, but she did a great job.

Councilmember Downes: That's a great loss for you guys

Supervisor Ruso: What's the impact regarding any vaccination mandates? Have you considered any for County employees?

County Legislator Linger: We are not. We're not considering it right now. We're not even doing mask mandates, full mandates in the County Office Buildings right now.

Councilmember VanEtten: Just Motor Vehicles.

County Legislator Linger: Motor Vehicles, DSS, those offices the directors there have mandated the masks, but they deal directly with a lot of the public so...

Ellie Alfeld: Public exposure.

County Legislator Linger: That made sense, but we're probably 60-70 percent of our County employees are vaccinated, pretty much on par with everybody else. As far as a mandate goes, it's not something that's being considered right now for our employees.

Supervisor Ruso: As everyone probably has heard in my business it's mandated and I didn't know if there was any potential County or even the Town. I have not heard that.

County Legislator Linger: You know I don't know if it will tickle down as far as DSS or even Public Health because both of them do receive Medicaid and Medicare funding and I think that was part of what the mandate the President was pushing was if you receive Medicaid and Medicare funding, you're gonna need to have your employees vaccinated. But I don't know if he was specific about long term care facilities or if was just a blanket statement so I haven't heard whether that affects us yet in that area or not.

Councilmember Downes: Pat, is our Columbia-Greene share is that based on the number of kids that go there or is on population?

County Legislator Linger: It's based on the number of enrollment from the County last year.

Councilmember Downes: So that's good, we had a lot of our kids.

County Legislator Linger: It is, we increased our enrollment last year. It's one of the goals that we've had which is a good thing. It cost us a little bit more in the fees to run the College, but we're getting courses that are benefitting businesses here so kids are gonna stay here hopefully. And then next month actually starts the business classes out at the Cairo Town Library so that's another first that we've been trying to do. Last year it got held off because libraries were closed for COVID, but this year they are full speed ahead on it and I understand they're working on doing one at Windham as well.

Councilmember Downes: And does that encompass the kids that are in high school that are taking college courses at Columbia-Greene? Do they get counted into that or...?

County Legislator Linger: I don't know actually. I don't know if they are. I don't know how many classes they offer. Most of them are coming out of SUNY, but I don't know that.

Councilmember Downes: I just wondered.

Highway Superintendent VanWormer: Pat, is Motor Vehicle back open for walk-ins?

County Legislator Linger: Yes.

Councilmember VanEtten: I gotta tell you, Alan, I'd make an appointment. It'll go much faster if you make an appointment. I was down there last week. There was lots of people waiting in the lobby. None of them had an appointment, they took me first.

County Legislator Linger: Yeah, they will take appointments as scheduled and then when they have time, they usually schedule 15 minutes for an appointment. If the appointment only takes 5, they have 10 minutes there that they'll take walk-ins. The other thing I did hear out of DMV very recently was the State is now not putting out a driver's test result directly when you take your test. Apparently, you now have to go online to get you're result at 6:00 that night. I don't now if that had to do with people becoming belligerent after they failed their test or what, but it seems to be something new that just came from the State not from the County. When you see it at the County level, they're doing what the State's telling them they have to do. But I think that's a new thing that just came out.

Ellie Alfeld: I wanna make a comment about that because everybody in this room knows what the Motor Vehicle was like and how little they had for any kind of assistance from the State as far as trying to handle the people that are in Columbia County can go to Columbia County but they couldn't go to Greene. The people in Greene, it was a mess. I had to go down at least two or three times for other people and I really felt bad for the whole office because you just don't even know what you're dealing with with some of these people and it was a madhouse. Those girls have their hands full.

Town Clerk Barb Finke

July 1-31, 2021 8 Building Permits \$491.82, 1 Chimney & Woodstove \$40, 1 Garage \$40, 7 CO Searches \$105, 1 EZ Pass Tag \$25, 3 Fishing Licenses \$4.70, 15 Dog Licenses \$96, 6 Late Dog Licenses \$30, 1 Marriage License \$17.50, 1 Beer Permit \$20, 3 Park Rental \$75, 2 Minor Subdivisions \$60, 5 Certified Copies \$50, 6 Photo Copies \$1.25, Recycle Fees \$92.50, 1 Zoning Non-Commercial \$40, State, County & Local Revenues \$1,308.57, to New York State Agriculture and Markets for Spay/Neuter Program \$17, to New York State Department of Health for Marriages \$22.50, to New York State Department of Environmental Conservation for Fishing Licenses \$80.30, Total to Supervisor \$1,188.77 There were three FOILs in July for a total of 15 for 2021 and we are compiling the information. I completed virtual courses from the New York Municipal Clerks Institute that were held between July 12-23 from 8-10 AM and 10:30 AM-12:30 PM in conjunction with the Rockefeller College. Courses included an Introduction of the Learning Action Plans, IT E-Government, Parks Case Study, Innovation as Enabler, Negotiating Parts 1&2, Records Management, Written Skills and Memo Writing, Grant Writing, Performance Management, Cybersecurity, Data Visualization, Pivot Tables and Charts, Social Media, Records Management and Content Management Systems. One of my assignments was to attend a meeting having something new to do with the Town. I attended a forum of the

Coxsackie-Athens School District on August 3 that was held at the EJ Arthur campus regarding grade groupings. At the July Work Meeting, there was a question about the fees for marriage licenses. The cost is \$40 and is split with \$22.50 going to the New York State Department of Health and \$17.50 remaining with the Town. We meet with the couple, verify their identity, input the information, process the marriage license, and when returned following the ceremony, we send the couple a Certificate of Marriage Registration. The original marriage license is mailed to the Department of Health and a copy remains in my office. In June, there were two marriage licenses for \$80, \$45 was sent to the Department of Health (2 times \$22.50) and the Town share was \$35 (2 times \$17.50) for a total of \$80.

The July 26, 2021 Town Board Work Meeting submitted by Town Clerk Finke, Moved by Supervisor Ruso and was seconded by Councilmember VanEtten and Downes. The adoption of the foregoing Motion was duly put to a vote and the vote was as follows: AYES: Ruso, Boehlke, Downes, VanEtten NAYS: ABSTAIN: ABSENT: Irving **Motion Carried**

The August 9, 2021 Town Board Regular 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, VanEtten NAYS: ABSTAIN: ABSENT: Irving **Motion Carried**

Audit and Budget

Supervisor Ruso: Our budget season we just started looking over stats both Nick and I. Kelly will be joining us. We're just starting up and we're going to have some conversations with some of the department heads regarding their budget intentions or knowledge. We need that input very much because they know the changes and the price of things that are coming around that we do not. So, again, we're just starting up so our meetings will begin next week with the department heads hopefully.

Recycling Coordinator Kirk Trombley

July 28-August 23, 2021 7 Tires 16" Without Rim \$14, 4 Tires 16" Without Rim \$16, 60 Gallon Bags of Plastic (No Hard Plastic) 11, 37 Bundles of Magazines and Phone Books, 49 Bags and Bundles of Newspaper, 58 Boxes and Bundles of Cardboard, 1 Air Conditioner on August 4, Total Income \$30

Building Inspector/Code Enforcement Officer Allan Jourdin

Summarization of Code Enforcement Officer activities for July, is as follows: Building Inspections: 21; Building Permits Issued: 2; Building Permits Renewed 8; Building Permit Renewal Letters Sent: First Notice -7; Second Notice -2; Certificates of Compliance Issued: 4; Certificates of Occupancy Issued: 2; Certificate of Occupancy Search Requests: 7; New Building Permit Applications Received: 2; New Building Permit Applications Awaiting Permit Issuance: 5; Open Building Permits: 167; New Septic Permit Application:1; New Septic System Permit Issued: 1; Sign Permit Applications: 1; Sign Permits Issued: 1; Application Fees for July, 2021: \$571.82; Total Fees for Year to Date: \$130,891.92

Supervisor Ruso: Something that none of you know of that happened this afternoon when I received a call from our Code Enforcement Officer today and while he was out inspecting a property a tree fell on his vehicle.

Ellie Alfeld: Has he got insurance?

Councilmember Boehlke: Like bad or what?

Supervisor Ruso: I didn't see it myself. Nevertheless, I will be contacting our Insurance Company to see what our liability is. I mean there's three insured people there and one is his own vehicle, two is the property owner, and three he was on the job. So we will see. Whatever our Insurance Company says is whatever we'll do as far as I'm concerned. Nevertheless, if he didn't pull in that person's driveway, he wouldn't have had a tree fall on his vehicle. To tell you the story quickly, he was in the vehicle and he heard some noises, he heard the cracking of the wood, and he pulled his vehicle forward and it clipped the back end.

Fire, EMS, and Law Enforcement Representative Nick Dellisanti

The regular monthly meeting was cancelled (due to vacations) on Tuesday, August 17, 2021. There were 13 EMS calls in July for a total of 63 for this year, 2021. We had 89 calls for all of 2020.

Deputy Supervisor Dellisanti: So our numbers are going up.

Supervisor Ruso: Nick, is there any knowledge that you have in terms of how many of these calls are related to the Thruway or are they all us?

Deputy Supervisor Dellisanti: It isn't broken down in the log book that way. It just goes by Town and how many calls are in the Town.

Highway Superintendent Alan VanWormer

July 26-August 23, 2021 Worked on Road and parking lots at District 1 park, Roller broke down, ordered new fuel pump on amazon for \$22.00, dealer was \$120.00, Spread Top soil on district 1 park, and had seeded by Greene County Soil and water at no cost to the Town, repaired starter on 2005 Massey Furguson Tractor, Cut up fallen tree on Jennings Road, Cut Fallen tree on Swezey Road, Repaired air leak and loose turbo boot on 2013 International truck number 7, Sent one truck to the town of Athens to help with chip seal, Mowed along Roads, Dug out road to basketball court at District one park and backfilled with millings from firehouse parking lot, Blacktopped around posts at District one park, and built handicap access ramp to pavilion, Cut and removed dead trees at District 1 park, Repaired transmission line leak on 2006 F350 truck number 10, Put mud flaps back on 1985 International truck number 9, Picked up garbage from Town Hall, Picked up garbage dumped on Scheller Park Road, Replaced 12"x20' culvert at 233 New Baltimore Road, Sent 2 trucks to help Town of Cairo pave, Cut brush on New Baltimore road around bridges, Mowed Town Hall, all parks, and by agfest tractor, Bagged grass at district 1 park, Uncovered septic tank at town hall and recovered after pumping, Cleared debris from culvert pipe on West Deans Mill Road, Took 1996 International truck number 8 to County Highway Garage for injector check, found to be running on low voltage due to a bad battery. Replaced batteries, and runs fine, saving us around \$3000.00, Cut rebates on roads to be paved, Thank You Town of Coeymans for the use of their rebate machine, saved us \$1200.00, Swept roads to be paved, thank you to Village of Ravena for the use of their sweeper, Put water pump on 2006 F350 to haul water for paving, Picked up garbage dumped on Hawley Lane east, Replaced 12"x40' culvert and cleaned ditch on East Honey Hollow Road, Installed donated flag pole at district one park, Thursday August 19, washed skid steer and excavator and brought to Ravena Library for childrens touch the truck event, Put up rest of signs for paving tomorrow, Thank You to everyone who reached out to me during my hospital stay and while recovering at home, it was greatly appreciated, and Thank You to my always reliable crew for holding things together during my absence.

Supervisor Ruso: What in heaven's name is a rebate machine?

Highway Superintendent VanWormer: When two roads come together, it cuts like a trench so when you pave, there's not a lip and you pave and it's smooth when you're done.

Planning Board Chair Rob VanEtten

The Planning Board met on August 12, 2021, with the following business transacted: ...Public Hearing was held on the Joshua Stiteler Minor Subdivision Application. ...Public Hearing was held on the Hannacroix Solar Project Site Plan Application. ...Public Hearing commenced and recessed on June 10, 2021, on the Erin Patrick and Erol Kekic Special Use Permit Application

for a ground mount solar in excess of size permitted by Town Code was continued and completed. In the Regular Monthly Meeting that followed: ...The Joshua Stiteler Minor Subdivision was approved. ...Discussion was continued on the Hannacroix Solar project with regard to outstanding information still lacking and/or additional information the Board wants to see before proceeding to any approval consideration. ...With regard to the Erin Patrick/Erol Kekic Special Use Permit Application, revised application and new Site Plan will be submitted reflecting change from just a ground mount solar array to part of the solar array being ground mount with balance a roof mount array. Portion to be ground mount remains in excess of size allowed by Code, thus Special Use Permit still required. There was no new business to come before the Board.

Zoning Board of Appeals Chair Pat Linger

The Zoning Board of Appels did not meet on August 4, since there were no applications to come before the Board.

Town Court

The following is the Town of New Baltimore Court monthly report for July 2021.

- Total July monies received was \$36,697
 - o Judge Melewski \$15,161.00
 - Judge Huff \$21,536.00
 - State/County Share \$21,871.00 Town Share \$14,826.00
- Total 2021 (January-July) monies received \$188,471.00
 State/County Share \$119,475.00 Town Share \$68,996.00
- Total New Cases Received 205

Upcoming Meetings

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Public Comment Period/Community Events

Ellie Alfeld: The reason I wanted to talk to the Town Board tonight is I received a postcard telling me now they're even gonna give me free electric for three months if I get on board with the solar systems. I just want to make it public record that I am so disappointed what they are doing to the whole Hudson Valley with these solar farms that are a blight -- I can't think of a better word for it than it being a blight. Andy, I don't know his last name, he's with the Planning Board, when we said something about the solar development up in Greenville he had never seen it and we suggested if you really want a shock go up there and see it. Now New Baltimore nobody ever really recognizes us as having too much value when it came to this little Town. Now the solar people have decided 'hey, let's get on board and develop here.' Well, I haven't signed up for any kind of benefits for solar, but between Central Hudson being willing to be a giver of three months of free electric for me and these partners of theirs I don't even know their name but it's on this card. Oh, here it is, Smart Energy Electric Supply. Okay, I don't even know who they are, but they're not one of the solar systems that are even coming to our Town. So this is almost an affront to what they want to do to this Town. If they can take over a farm like Shelly's or anybody that's got acreage, they're gonna do it and the only thing we're gonna see in the end is a loss of any kind of value in this Town as far as the beauty of it.

Supervisor Ruso: Are you talking about the array that's by Shepard's in Greenville?

Ellie Alfeld: Yeah, that goes over the hill to Vince Anna's and it goes from Westerlo to Greenville. I mean it's a sight, it's really a sad state.

Audit of Claims

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 135-2021 AUGUST 23, 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 2021b-08-01 to 2021b-08-22, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2021b-08-01 to 2021b-08-22.

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

Motion by Supervisor Ruso seconded by Councilmember Downes AYES: Ruso, Boehlke, Downes, VanEtten NAYS: ABSTAIN: ABSENT: Irving **Motion Carried**

General \$40,408.47, Highway \$24,500.90, Sewer 1 \$37,221.00, Total \$102,130.37

Supervisor Ruso: I would like to make a Motion to proceed into Executive Session to discuss the medical, financial, credit, or employment history of a particular person, employee in this particular matter, which is not a public conversation. Do I have a second?

Councilmember Downes: I'll second.

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

Executive Session began at 7:33 PM.

Motion by Supervisor Ruso seconded by Councilmembers Downes and VanEtten to return to the Work Meeting at 7:49 PM. AYES: Ruso, Boehlke, Downes, VanEtten NAYS: ABSTAIN: ABSENT: Irving **Motion Carried**

Supervisor Ruso: We met in Executive Session briefly to talk about a particular employee. No decision was made in the course of that discussion.

Motion by Councilmember Downes seconded by Councilmember VanEtten to adjourn the meeting at 7:50 PM AYES: Ruso, Boehlke, Downes, VanEtten NAYS: ABSTAIN: ABSENT: Irving **Motion Carried**

Supervisor Ruso: Good night everybody.

Respectfully Submitted,

Barbara M. Finke RMC Town Clerk