

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

DECEMBER 27, 2023

Please turn off all cell phones and electronic devices.

Reports

Supervisor

County Legislator

Town Clerk

- December 11, 2023 Town Board Regular Meeting Minutes

Historian

Agriculture/AgFest (Chair Boehlke/Member Irving)

Animal Control (Chair Irving, Member Ruso)

Assessment (Chair VanEtten/Member Ruso)

- Resolution to Appoint Member of Board of Assessment Review

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

- January 1, 2024 Swearing-In and Town Board Organizational Meeting at 2 PM
- January 3, 2024 Zoning Board of Appeals Meeting at 7:00 PM if Needed
- January 8, 2024 Town Board Regular Meeting at 7 PM
- January 11, 2024 Planning Board Meeting at 7 PM
- January 15, 2024 Town Offices Closed for Martin Luther King Day
- January 22, 2024 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.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 126-2023
DECEMBER 27, 2023**

RESOLUTION TO APPOINT BOARD OF ASSESSMENT REVIEW MEMBER

RESOLVED that _____ is appointed to the Board of Assessment Review until September 30, 2024.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 127-2023
DECEMBER 27, 2023**

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 2023b-12-01 to 2023b-12-, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2023b-12-01 to 2023b-12-.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until January 31, 2024.



TOWN OF NEW BALTIMORE

County of Greene
3809 County Rte. 51
Hannacroix, N.Y. 12087

Telephone: (518) 756-6671 ext 5
TDD/TTY: (800) 662-1220
Fax: (518) 756-8880
Web: www.townofnewbaltimore.org
Email: clerk@townofnewbaltimore.org

Barbara M. Finke RMC
Town Clerk

Marjorie Loux, Deputy Town Clerk
Amanda Eldred, Deputy Town Clerk
Sandra Trombley, Deputy Town Clerk

Town Clerk Report November 1-30, 2023

1 CO Search Compliance Residential \$125, 5 Building Permits \$1,670.88, 2 New Septic Systems \$75, 6 CO Searches \$300, 1 EZPass Tag \$25, 11 Hunting/Fishing Licenses \$45.86, 22 Dog Licenses \$162, 8 Late License \$40, 2 Marriage Licenses \$35, 1 Sewer Repair \$40, 11 Certified Copies \$110, 26 Photo Copies \$6.50, Recycle Fees \$20, Total State, County & Local Revenues \$3,400.38, \$32 to New York State Department of Agriculture and Markets for the Spay/Neuter Program, \$45 to the New York State Department of Health for Marriages, \$668.14 to the New York State Department of Environmental Conservation for Hunting/ Fishing Licenses, Total to Supervisor \$2,655.24.

Account Description	Fee Description	Account#	Qty	Local Share	
	CO Search Compliance Residential		1	125.00	
			Sub-Total:	\$125.00	
Building Permit	Building Permit	A2555	5	1,670.88	
Building Permit	Septice System - New	A2555	2	75.00	
			Sub-Total:	\$1,745.88	
Certificate Of Occupancy Search	Co Search	A1255	6	300.00	
Clerk Fees	EZPass Tag	A1255	1	25.00	
			Sub-Total:	\$325.00	
Conservation	Conservation	A1255	11	45.86	
			Sub-Total:	\$45.86	
Dog Licensing	Female, Spayed	A2544	10	60.00	
Dog Licensing	Female, Unspayed	A2544	1	12.00	
Dog Licensing	Male, Neutered	A2544	7	42.00	
Dog Licensing	Male, Unneutered	A2544	4	48.00	
Late Fee	Late Fee	A2544	8	40.00	
			Sub-Total:	\$202.00	
Marriage License Fee	Marriage License		2	35.00	
			Sub-Total:	\$35.00	
Sewer Charges	Sewer Repair	A2122	1	40.00	
			Sub-Total:	\$40.00	
Town Clerk Fees	Certified Copies	A1255	11	110.00	
Town Clerk Fees	Photo Copies	A1255	26	6.50	
Town Clerk Fees	Recycle Fees	A1255.1	1	20.00	
			Sub-Total:	\$136.50	
Total Local Shares Remitted:				\$2,655.24	
Amount paid to:	NYS Ag. & Markets for spay/neuter program			32.00	
Amount paid to:	Nys Department Of Health For Marriages			45.00	
Amount paid to:	NYS Environmental Conservation			668.14	
Total State, County & Local Revenues:		\$3,400.38	Total Non-Local Revenues:		\$745.14

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Barbara M. Finke, Town Clerk, Town of New Baltimore during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

Supervisor

Date

Town Clerk

Date

GREENE COUNTY EMS

The regular monthly meeting was HELD

Tuesday, **DECEMBER 19, 2023.**

- There were **14 EMS** calls in **NOV.** *and*

For a **Total of 154** *for* **this year~ 2023**

*We had **180 calls** for all of **2022***

Respectfully submitted by:

Nick Dellisanti, Deputy Supervisor

Town of New Baltimore Planning Board
Monthly Report
December 27, 2023

The Planning Board met on December 14, 2023, with following business transacted:

...Present was Jason Singer from Nolan Engineering representing Cheema Petro, LLC. Revised Site Plan was presented for Board consideration and discussion. They had been before the Board in 2022 presenting application for a Convenient Store and Gas Pump facility on two-acre parcel on Route 9W. Plan submitted at that time did not appear to allow for all on the parcel and to meet required code requirements. They now have an option on adjacent two-acre parcel and plan presented reflected revised lay out over the four acres rather than the two acres. The Board made some recommendations and advised what additional items they still needed to see before moving forward with Site Plan application.

Robert Van Etten, Chair