

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

JULY 8, 2024

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Adoption of Minutes

- June 10, 2024 Town Board Regular Meeting

Public Comment Period

New Business

- Resolution to Approve Bid for Replacement of Mechanical Screen for Wastewater Treatment Plant
- Audit of Claims

Upcoming Meetings

- July 11, 2024 Planning Board Meeting at 7 PM
- July 22, 2024 Town Board Work Meeting at 7 PM
- July 28, 2024 Veterans Committee Picnic at 12 Noon at Cecil Hallock Park, Rain Location at Cornell Hook & Ladder Fire Company on Gill Road
- August 7, 2024 Zoning Board of Appeals Meeting at 7 PM
- August 8, 2024 Planning Board Meeting at 7 PM
- August 12, 2024 Town Board Work Meeting at 7 PM
- August 26, 2024 Town Board Work Meeting at 7 PM
- September 5, 2024 Senior Picnic at 12 PM at Cecil Hallock Park
- September 21, 2024 Townwide Yard Sale Beginning at 9 AM
- October 5, 2024 Mobile Spay/Neuter Clinic at Town Hall, Pre-Registration Required at jkash@townofnewbaltimore.org

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 entrance 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 102-2024

JULY 8, 2024

**RESOLUTION TO APPROVE BID FOR REPLACEMENT OF MECHANICAL
SCREEN FOR WASTEWATER TREATMENT PLANT**

WHEREAS bids were requested and advertised for the replacement of the mechanical screen at the wastewater treatment plant, and,

WHEREAS 4 bids were received prior to the deadline of June 26, at 1:00 p.m., opened by two representatives of Delaware Engineering with the following quotes:

1. 3-D Rigging, \$377,500
2. MCJ, \$368,000
3. Flack Industries, Inc, \$339,660
4. J-Squared, \$318,000

WHEREAS Delaware Engineering had determined that each of the above companies maintains appropriate qualifications to perform the project and that they recommended J-Squared,

THEREFORE, BE IT RESOLVED the Town Board of the Town of New Baltimore awards said bid to J-Squared for \$318,000.



DELAWARE ENGINEERING, D.P.C.

28 Madison Avenue Extension
Albany, New York 12203

Phone: 518.452.1290
Fax: 518.452.1335

June 27, 2024

Jeff Ruso
Supervisor, Town of New Baltimore
3809 County Route 51
Hannacroix, NY 12087

Re: Town of New Baltimore
Recommendation to Award - WWTP Mechanical Screen Replacement

Dear Supervisor Ruso:

On June 26, 2024 the Town of New Baltimore received bids for the WWTP Mechanical Screen Replacement. Four bids were received. The bid results are as follows:

Contractor	Bid Price Including Contingency
Three D Rigging & Construction, Inc.	\$377,500.00
MCJ Construction, LLC	\$368,000.00
Flach Industries, Inc.	\$339,660.00
J Squared Construction Corp.	\$318,000.00

Based on Delaware Engineering's review of the bids for conformance with the contract documents and a review of the low bidder's qualifications, Delaware Engineering recommends that the Town of New Baltimore award the WWTP Mechanical Screen Replacement contract to J Squared Construction Corp. for \$318,000.00.

If you have any questions regarding the bid results, bidding process, or any other project concerns, please contact us at (518) 452-1290.

Sincerely,

Robert Flores, P.E.
Senior Project Manager

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 103-2024

JULY 8, 2024

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 2024-07-01 to 2024-07-, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2024-07-01 to 2024-07-.

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