

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

**AUGUST 12, 2023
AGENDA**

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Presentation by Lansing Engineering on Shady Harbor Marina Project

Discussion of Expansion of Water District 2

Approval of Minutes

- June 10, 2024 Town Board Regular Meeting
- July 8, 2024 Town Board Regular Meeting
- July 22, 2024 Town Board Work Meeting

Public Comment Period

New Business

- Resolution to Authorize the Purchase of #2D Diesel Fuel Per Greene County Resolution 267-24
- Resolution to Authorize the Purchase of Gasoline Per Greene County Resolution 268-24
- Resolution Authorizing the Town of New Baltimore to Accept the Donation of a Rose Garden at Cornell Park
- Resolution Authorizing the Assessor to Attend the 2024 New York State Assessors Association Fall Conference

Upcoming Meetings

- August 26, 2024 Town Board Work Meeting at 7 PM
- September 2, 2024 Town Offices Closed in Observance of Labor Day
- September 4, 2024 Zoning Board of Appeals Meeting at 7 PM (If Needed)
- September 5, 2024 Senior Picnic at 12 PM at Cecil Hallock Park
- September 9, 2024 Town Board Regular Meeting at 7 PM
- September 12, 2024 Planning Board Meeting at 7 PM
- September 21, 2024 Townwide Yard Sale Beginning at 9 AM
- September 23, 2024 Town Board Work Meeting at 7 PM
- October 5, 2024 Mobile Spay/Neuter Clinic at Town Hall, Pre-Registration Required at jkash@townofnewbaltimore.org

Public Comment/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.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 107-2024

AUGUST 12, 2024

**RESOLUTION TO AUTHORIZE THE PURCHASE OF #2D DIESEL FUEL
PER GREENE COUNTY RESOLUTION 267-24**

WHEREAS the Greene County Legislature advertised for bids for #2D Diesel Fuel and three bids were received, opened and publicly read and the lowest responsible bidder meeting all specifications was determined.

RESOLVED the Town Board of the Town of New Baltimore authorizes the purchase of #2D Diesel Fuel from Main Brothers Oil Co., Inc. offered by Greene County Resolution 267-24 from August 16, 2024 to August 15, 2025.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 108-2024

AUGUST 12, 2024

**RESOLUTION TO AUTHORIZE THE PURCHASE OF GASOLINE
PER GREENE COUNTY RESOLUTION 268-24**

WHEREAS the Greene County Legislature advertised for bids for Gasoline and three bids were received, opened and publicly read and the lowest responsible bidder meeting all specifications was determined.

RESOLVED the Town Board of the Town of New Baltimore authorizes the purchase of Gasoline from Bottini Fuel offered by Greene County Resolution 268-24 from August 16, 2024 to August 15, 2025.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 109-2024

AUGUST 12, 2024

**RESOLUTION AUTHORIZING THE TOWN OF NEW BALTIMORE TO
ACCEPT THE DONATION OF A ROSE GARDEN AT CORNELL PARK**

WHEREAS several New Baltimore residents would like to donate, create and maintain a small rose garden at Cornell Park, at no expense to local taxpayers, to honor the memory of Bernadette Foley, a life-long New Baltimore resident.

RESOLVED the Town Board of the Town of New Baltimore accepts the donation of said rose garden at Cornell Park and the residents will be responsible for the planting and all future pruning, mulching, watering and other basic maintenance as needed.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 110-2024

AUGUST 12, 2024

**RESOLUTION AUTHORIZING THE ASSESSOR TO ATTEND THE
2024 NEW YORK STATE ASSESSORS ASSOCIATION FALL CONFERENCE**

WHEREAS Assessor Dawn DeRose is authorized to attend the 2024 New York State Assessors Association Inc. Fall Conference to be held at the Woodcliff Hotel and Spa in Fairport, New York from September 23-26, 2024.

RESOLVED that the Town of New Baltimore approves the \$200 Conference Pass, \$396 for meals, \$159 per night for hotel accommodations, and mileage.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 111-2024

AUGUST 12, 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 2024-08-01 to 2024-08-, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2024-08-01 to 2024-08-.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until September 30, 2024.