

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

JULY 22, 2024

Please turn off all cell phones and electronic devices.

Reports

Supervisor

- Resolution to Approve Bid for Dehumidifier Installation in the Basement of Town Hall

County Legislator

Town Clerk

- May 30, 2024 Town Board Work Meeting

Historian

Agriculture/Agfest (Member VanEtten)

Animal Control (Chair Kash, Member Sottolano)

Assessment (Chair Sottolano/Member Kash)

Audit and Budget (Chair Ruso/Member Downes)

Buildings & Grounds/Recycling (Chair Downes/Member VanEtten)

Code Enforcement Officer (Chair Downes/Member Ruso)

Fire, EMS & Law Enforcement (Member Dellisanti)

Grants/Promotions/Economic Development (Chair VanEtten/Member Ruso)

Greene County Planning Board (Sottolano)

Highway (Chair Ruso/Member Downes)

Insurance (Chair Ruso/Member Downes)

Personnel (Chair Ruso/Member VanEtten)

Planning Board/Zoning Board of Appeals (Chair Downes/Member Kash)

Seniors (Chair VanEtten/Member Ruso)

Technology/Website (Chair Downes/Member VanEtten)

Town Courts (Chair Kash/Member Sottolano)

Veterans and Memorials (Chair VanEtten/Member Downes)

Wastewater Treatment (Chair Sottolano/Member Kash)

Water Districts (Chair Kash/Member Sottolano)

Youth, Parks and Recreation (Chair VanEtten/Member Ruso)

- Motion to Approve Return of Deposit of Rental for District 3 Park

Zoning Board of Appeals (Chair Sottolano/Member Kash)

Upcoming Meetings

- 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 if Needed
- August 8, 2024 Planning Board Meeting at 7 PM
- August 12, 2024 Town Board Regular Meeting at 7 PM
- August 26, 2024 Town Board Work Meeting at 7 PM
- September 2, 2024 Town Offices Closed in Observance of Labor Day
- 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

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.

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COUNTY OF GREENE **Adopted 8/12/2024**
TOWN BOARD REGULAR MEETING
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Supervisor Ruso opened the meeting at 7:00 PM and the Pledge of Allegiance was said. Also attending Councilmembers Kash, Sottolano, and VanEtten; Deputy Supervisor Dellisanti; Town Clerk Finke; Highway Superintendent VanWormer; and 9 members of the public who signed the attendance book. Absent: Councilmember Downes

Supervisor Jeff Ruso

It's been a rather busy month. We're still working on our mold abatement issue. We have a resolution that reflects that coming on. We also have a lot of things going on with Water Districts, a potential Water District. One thing I sent to the Town Board was that we'll have a discussion based upon a request to extend Water District 2 by at least one parcel, maybe two, but probably one. Some of the details of that are the installation of that comes at a cost to the homeowner who's requesting and it's not as simple as that. There are engineering costs and I think what I would like to do if possible, Barb, I know you were on the Board the last time we did this, pull out the stuff we did for the O'Connor property back in 2012, 2013.

Councilmember VanEtten: It's been a while ago.

Supervisor Ruso: So if we can do that.

ADOPTION OF MINUTES

The May 30, 2024 Town Board Work Meeting Minutes submitted by Town Clerk Finke, Moved by Supervisor Ruso and was seconded by Councilmember VanEtten. The adoption of the foregoing Motion was duly put to a vote and the vote was as follows:

AYES: Ruso, Kash, Sottolano, VanEtten

NAYS:

ABSTAIN:

ABSENT: Downes

Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 105-2024

JULY 22, 2024

**RESOLUTION TO APPROVE BID FOR DEHUMIDIFER INSTALLATION
IN THE BASEMENT OF TOWN HALL**

WHEREAS the Town of New Baltimore recently had mold abatement in the basement of Town Hall, and,

WHEREAS each of the bidding mold abatement contractors had recommended that the Town take efforts to address the high humidity in the basement that gave cause to the mold situation, and

WHEREAS two bids were received from bidders, the lowest bid received was from C.A. Albright & Sons LLC, Route 9W, West Coxsackie, NY for \$4,030.04 for the installation of a "SantaFe Ultra70" Dehumidifier.

THEREFORE, BE IT RESOLVED the Town Board of the Town of New Baltimore authorizes the Town Supervisor to sign the aforementioned quote from C.A. Albright & Sons LLC.

Motion by Supervisor Ruso seconded by Councilmember Kash and Sottolano

AYES: Ruso, Kash, Sottolano, VanEtten

NAYS:

ABSTAIN:

ABSENT: Downes

Motion Carried

Supervisor Ruso: The other bidder was Eagle but they bid out more. It is what it is.

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County Legislator Pat Linger

I can give you some of the highpoints of this month. We did have one Public Hearing, one Special Committee Meeting, eight Committee Meetings, one Workshop, and one Regular Meeting that I attended. We had a presentation from Greene EMS on the 2025 Budget that they've proposed. One of the interesting points that was there is there was 3,126 calls in the Valley with an average response time of 8:26 and on the Mountaintop they had 657 calls, response time of 8:19 so the parody Mountain to Valley has been solved with that extra medic truck up on the Mountaintop. They're pretty even now on response times and their budget this year comes with a \$291,000 increase which is mostly for salaries that are increases for the medics. We scheduled a Budget Public Hearing for the 2025 Columbia-Greene Community College Budget and that will be on August 21 at 6:00 in our Chambers. We purchased two used yard tractors for the Solid Waste Department. We awarded the Diesel Fuel bid to Main-Care Brothers at 29.25 cents over the Albany Port tank car price. We awarded the Gasoline bid to Bottini Fuel at 24.9 cents over the Port of Albany tank car price. We extended the County Administrator's term one year to 12/31 of 2026. Just a reminder for everyone, the Greene County Youth Fair begins this Thursday and runs through Sunday. Opening Ceremony is at 9:30 on Thursday morning and we are discussing some options for the Tourism Center that I reported last month. The bids came in higher than what we expected so we want to go back and take another look and see if there's something we can do to bring that cost down on that.

Supervisor Ruso: The increase in the EMS you said was all salaries or staffing?

County Legislator Linger: Majority of it.

Supervisor Ruso: Is it increase in numbers of staff or increase in their actual salaries that they earn, wages?

County Legislator Linger: No, it's a four percent wage increase.

Deputy Supervisor Dellisanti: \$2 per hour.

County Legislator Linger: \$2 an hour.

Supervisor Ruso: I didn't know if it was more staff.

County Legislator Linger: No, it wasn't more staff, but I will say that they did win three awards out of our seven from REMO this year which was pretty impressive for some small communities. One was to Ashland, one was to Greene EMS -- actually Steve Near of Greene EMS -- one for our BLS provider of the year, the Windham Ambulance got an award as well. So there's four in Greene County that got awards out of seven awards. So very impressive.

Highway Superintendent VanWormer: Pat, did you say that Bottini got the gasoline?

County Legislator Linger: I believe so, yes.

Highway Superintendent VanWormer: Heating oil went back to Main-Care right?

County Legislator Linger: Yes.

Town Clerk Barb Finke

2 Building Permits \$1,025.05, 1 New Septic System \$50, 2 CO Searches \$100, 2 EZ Pass Tags \$50, 3 Fishing Licenses \$7.45, 22 Dog Licenses \$156, 1 Replacement Tag \$2, 6 Late Licenses \$30, 2 Marriage Licenses \$35, 5 Beer Permits \$100, 1 Demolition Permit \$75, 5 Resident Park Rentals \$125, 1 Special Use/Variance Non-Commercial Permit \$40, 1 Renovation \$283.60, 1 Solar Residential \$100, 18 Certified Copies \$180, 3 Genealogical Search \$66, 17 Photo Copies \$4.25, Total State, County & Local Revenues \$2,631.90, \$30 to New York State Department of Agriculture and Markets for the Spay/Neuter Program, \$45 to New York State Department of Health for Marriages, \$127.55 to the New York State Department of Environmental Conservation for Fishing Licenses, Total to Supervisor \$2,429.35. To date we have collected \$2,990,088.41, Penalties of \$9,941.74, and Notice Fees of \$56. This represents 82% collected

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and remaining uncollected of \$668,036.29. August 1st all unpaid property taxes will be submitted to Greene County Treasurer's Office. Second quarter Water 2 and 3, second half sewer bills, and all unpaid water and sewer bills were sent out. We are collecting penalties for Water District 2 & 3 of 18% for the 2023 third quarter, 12% for 2023 fourth quarter and 6% for 2024 first quarter as well as 12% for first quarter Sewer 1. We will also be transitioning to a new software program as the current QuickBooks has expired. We received 6 FOILs in June bringing the total for the year to 13 as of June 30th.

Audit and Budget

Supervisor Ruso: Budget sessions will begin rather soon.

Recycling Center Operator Kirk Trombley

July monthly report 6/26-7/22/24, 4 Tires Up To & Including 16" Without Rims \$16, 60 gallons of plastic 13, 5 Bundles of Magazines and Phone Books, 37 Bags and Bundles of Newspaper, 147 Boxes and Bundles of Cardboard, Total Income \$16, 1 Microwave Oven 6/26.

Code Enforcement Officer Allan Jourdin

Summarization of Code Enforcement Officer activities for June, 2024, is as follows: Building Inspections: 27; Building Permits Issued: 6; Building Permit Renewal Letters Sent: 6 First Notice; Certificates of Compliance Issued: 1; Certificates of Occupancy Issued: 1; Certificate of Occupancy Search Requests: 3; Demolition Permit Applications Received: 1; Demolition Permits Issued: 1; Total New Building Permit Applications Received: 5; New Building Permit Applications Awaiting Permit Issuance: 22; Open Building Permits: 231; New Septic System Applications: 1; Septic Modification Permit: 1 Application Fees for June, 2024: \$1,533.65 Total Fees for Year to Date: \$8,688.10

Greene County EMS

Deputy Supervisor Dellisanti: I have no report, the Greene County EMS IT service has been down the last ten days. They were unable to put the log report together. We did meet on the 16th but I have no numbers for you. Hopefully, next month I'll have two for you.

Grants/Promotions/Economic Development

Deputy Supervisor Dellisanti: Pat Linger and the Greene County Legislature has gotten us a \$25,000 grant for District 3 Park for our baseball backstop.

Highway Superintendent Alan VanWormer

Highway Report June 24 to July 22, 2024 6/24 Sent one truck to help Town of Athens oil and stone; Cleaned up brush and debris along roads from weekend storm; Mowed Deans mill Road, north of Aquetuck; Cleaned and reshaped ditch on School Hill Road; Finished painting equipment trailer; 6/26/24 Three employees took U-Dig-Ny excavator training in Columbia County; Patched wash outs on Mirror Lake side of Haas Hill; Continued mowing along roads Mowed and weed wacked all parks and Town Hall as needed; 7/1 sent 2 trucks to help Town of Coxsackie to help oil and stone; Mowed outfield at District one park; Checked culverts on Paradise Hill Road, having beaver issues there; Replaced blown hydraulic hose on John Deere Loader; Took 2017 F350 truck number 2 to VanKleek for tire replacement; Started to remove engine from 2012 f350 truck number 11 to replace exhaust manifolds; Cut and removed dead tree next to pavilion at district 1 park; Took plow equipment off 2002 International that was sold at auction; Took front wheels from 1996 haul truck #8 to vanKleek for new tires; Made needed repairs to both roadside mowers, we will need to think about replacing one roadside mower tractor as they are really starting to cost us a lot of money in repairs; Mowed cemetery on Main Street; 7/15 storms came through, two employees worked overtime clearing trees from HighRock Road and Roberts Hill Road from 10pm to 12am; Cut and chipped brush along roads from storm; Picked up dead deer on Staco Road; Took 2013 International to Watkin Spring for rear spring replacement; 7/16 called all employees in at 6pm for heavy storms worked until 9pm; Cleaned up roads from previous storm; Cleaned up large tree on Saw Mill Road; Removed large fallen tree on Sunset Hill Road; Checked Town Hall basement for water issues, turned out to be major condensation from cold water lines.; Replaced basketball net at district 1 park; Repainted one picnic table at District 2 park to cover up graffiti; Cut brush on both ends of bridge on Deans Mill Road to improve sight distance; Checked all roads where construction crew are working and so far everything is holding up well.

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Supervisor Ruso: The Main Street, did you touch base with her?

Highway Superintendent VanWormer: Yes, from now on when they mow Cornell, they're gonna mow that at the same time.

Supervisor Ruso: Yeah, I passed that on to you.

Highway Superintendent VanWormer: It's only a tiny, probably as big as this room so it doesn't take long.

Supervisor Ruso: No, it can't, but it's not a mowing, it's more of a weed whacking.

Highway Superintendent VanWormer: Last time we did it with a push mower, but actually it came out pretty decent. Hopefully they'll be happy now.

Supervisor Ruso: I was on Acquetuck Road, what happened to the 30 mph signs?

Councilmember VanEtten: Deans Mill wasn't it

Highway Superintendent VanWormer: Acquetuck Road?

Supervisor Ruso: Didn't we do a change in the speed on Acquetuck?

Highway Superintendent VanWormer: Not that I'm aware of.

Councilmember Sottolano: No, we've done a resolution and sent it up to the State.

Town Clerk Finke: Haven't heard back yet

Highway Superintendent VanWormer: That could take a year or more. They're not very expeditious.

Supervisor Ruso: It was Acquetuck, I was here in the room right?

Highway Superintendent VanWormer: Yes, yes.

Supervisor Ruso: Thank you. Thank you everybody for pitching in. I thought I was maybe in a different Town Board meeting, I didn't know. Okay, thank you for that.

Insurance

Supervisor Ruso: I do have some figures for 2025 insurance updates and that's for the employees, but there's some conversations yet to occur and anyway it's just an early proposal. We're also looking at getting quotes for Workers' Comp. We've had PERMA for a long time through the County, however, it's never a bad thing to bid it out and see what's out there. If PERMA through the County is the best price, great, fantastic.

Planning Board Chair Rob VanEtten

The Planning Board met on July 11, 2024, with the following business transacted:

...Attorney Jacqueline Murray from the Murray Law Firm, authorized representative of Teichos Energy, LLC for its Hannacroix Solar Project, was present to request further extension of their Site Plan. Reason for request is applicant is facing substantial delays in securing suitable northern harrier nesting site property to satisfy the requirements for the NYSDEC Incidental Take Permit Application and to obtain the necessary Permit. Due to the number of extensions that have already been requested, Town Attorney direction is being sought on how the Board should proceed with the applicant's request. ...Held an initial discussion with Anthony Cary regarding their desire to commence cannabis growing on property owned in the Town. Town Attorney advice will be sought on the application process for project consideration.

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Seniors

Councilmember VanEtten: Well, we are going to have a picnic on September 5 at 12 PM at Cecil Hallock Park.

Town Clerk Finke: The Roundtable News came out late this afternoon and I made some copies of it.

Ellie Alfeld: I appreciate it, thank you.

Town Clerk Finke: We have copies as well, it's also on our website. Amanda puts it right on as soon as she gets it.

Ellie Alfeld: I would just (unable to understand) people that the menu is in that thing and \$4 for a luncheon. All you gotta do is make a reservation the day before. Any senior 60 and over. They've got some terrific meals and it's available to seniors (unable to understand).

Technology/Website

Supervisor Ruso: Our owl is supposed to be here any day now.

Town Clerk Finke: I told you don't say that, you'll jinx it. C'mon it's been three years.

Town Courts

The following is the Town of New Baltimore Court monthly report for June 2024.

- Total June monies received was \$11,986.00
 - Hon. James W. Huff \$ 5,305.00
 - Hon. Anthony C. Konsul \$6,681.00
 - May State/County/Town Share*

- Total 2024 monies received (January-June) \$88,641.50
- Total new cases received 244

State Report not available (June)

Zoning Board of Appeals Chair Bill Boehlke

The Zoning Board of Appeals met on July 3, 2024, with the following business transacted. Public Hearing was held on the Brian and Mary Lynch Area Variance Application and recessed until the August 7 meeting due to neighbor notification irregularity issue. Public Hearing on the AJC Green Solutions, LLC Use Variance Application opened at the June 5 meeting and recessed to a later date was briefly continued and closed due to receipt of letter from applicants' attorney advising the applicants wished to withdraw their application with permission to resubmit at a later date. In the regular meeting that followed: ...No further discussion on Lynch application was needed. ...A brief discussion regarding AJC Green Solutions' request for application withdrawal with permission to resubmit was held. Following the discussion, motion was presented and approved to accept their letter regarding the application withdrawal.

Youth, Parks and Recreation

Supervisor Ruso: We have a refund of park rental fee due to rusted metal debris in the building area and cobwebs in porta john. So apparently this person had requested Silver Lake District 3 which really isn't ready for that so we're going to reimburse the application fee of \$50.

Motion to reimburse Riebecca Uhl \$50 rental fee for use of Silver Lake Park by Supervisor Ruso seconded by Councilmember VanEtten

AYES: Ruso, Kash, Sottolano, VanEtten

NAYS:

ABSTAIN:

ABSENT: Downes

Motion Carried

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Upcoming Meetings

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- August 7, 2024 Zoning Board of Appeals Meeting at 7 PM if Needed
- August 8, 2024 Planning Board Meeting at 7 PM
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- September 2, 2024 Town Offices Closed in Observance of Labor Day
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- October 5, 2024 Mobile Spay/Neuter Clinic at Town Hall, Pre-Registration Required at jkash@townofnewbaltimore.org

Councilmember Kash: And it's picking up. We're getting quite a few requests for spays and neuters, a lot more for vaccines and if those are for dogs I'm also telling them that if they're not licensed, they can't participate unless they get licensed that day at the event. I'm thinking a lot of people are still away on vacation. My first deadline for answers is September 6.

Supervisor Ruso: You have two deadlines?

Councilmember Kash: So we've still got some time. The first deadline is September 6 for when I want to hear from people so that I can figure out what numbers we're at, but then October is a month later so if we're not up to the 40 that we need, I can start beating the bushes a bit more. I also have to ask the vet if the vaccine appointments count towards the 40 or whether it has to be 40 spays and neuters. She's away on vacation right now.

Supervisor Ruso: I told the World you have a second deadline, people will follow that one instead.

Councilmember Kash: My first deadline is September 6 then I'll chase people around and force them to get their animals spayed and neutered for a month.

Public Comment Period/Community Events

Ann Marie Vadney: Did the Zoning Committee review whether or not they had to request that the solar company reapply for variances if as well as the extension of approval from the Planning Board?

Councilmember Sottolano: We did discuss that that night although they were going to speak to the Attorney for sure, but they said there would not be a need to reapply for the variances

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 106-2024
JULY 22, 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 2024b-07-01 to 2024b-07-30, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2024b-07-01 to 2024b-07-30.

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

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Motion by Supervisor Ruso seconded by Councilmember VanEtten

AYES: Ruso, Kash, Sottolano, VanEtten

NAYS:

ABSTAIN:

ABSENT: Downes

Motion Carried

Councilmember Sottolano: Jeff, I need to make a correction to what I just answered Ann Marie. You were talking about the AJC? Were you talking about AJC?

Supervisor Ruso: No, she said solar.

Councilmember Kash: No, it's Hannacroix Solar.

Ann Marie Vadney: So if we send them back to base one because we really can't give them another extension, if we can't give them another extension, then the variances still stay in effect?

Councilmember Sottolano: Yeah, that's what was said, but...

Supervisor Ruso: Let the Attorney.

Councilmember Sottolano: And that was what I said, they are...

Ann Marie Vadney: Well, that's why I'm asking again. The attorney was supposed to advise.

Supervisor Ruso: For all I know the Attorney may have advised and that would have been sent to the Zoning Board not me.

Adjournment

Motion by Councilmember VanEtten seconded by Councilmember Kash, the meeting was adjourned at 7:31 PM

AYES: Ruso, Kash, Sottolano, VanEtten

NAYS:

ABSTAIN:

ABSENT: Downes

Respectfully Submitted,

Barbara M. Finke RMC CTO
Town Clerk