

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

AUGUST 10, 2026

AGENDA

**** Please turn off all cell phones and electronic devices ****

Pledge of Allegiance

Approval of Minutes:

- July 13, 2026 Meeting Minutes

Presentation by Love's Travel Plaza Project - proposed for site next to Camping World addressing connection to sewer and water, as well as the overall site plan.

Supervisor's Report

Public Comment Period:

Discussion Topics/Updates/Motions made by Board Members

Old Business:

- Resolution to authorize the Town Highway Superintendent to contract for repairs to the Town's 1990, Case/International roadside mowing tractor
- Resolution for the Town Board to transfer funds received from Greene County as part of the County's support for our Nation's 250th Anniversary Year, from the General Fund to the appropriate accounts

New Business:

- **Resolutions:**
 - Resolution to accept the resignation of Building, Planning and Zoning Clerk (BPZ), April Krein
 - Resolution to reimburse Grace Morrell for items created for the Annual Veterans' and Seniors' picnics that honor the 250th Anniversary of our Nation
 - Resolution to update the Town Procurement Policy

Upcoming Meetings:

- Planning Board Meeting, August 13, 2026 at 7:00 pm, New Baltimore Town Hall
- Town Board Work Meeting, August 24, 2026 at 7:00 pm, New Baltimore Town Hall
- Comprehensive Plan/Zoning Code (CPZC) Special Committee Meeting, August

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

25, 2026 at 6:30 pm, Cornell Hook and Ladder Firehouse, Gill Road, New Baltimore, NY 12124

- Zoning Board of Appeals Meeting, September 2, 2026 at 7:00 pm New Baltimore Town Hall
- Annual 2026 Seniors Picnic, Wednesday, September 9, 1:00 -3:00 at Wyche Park; Rain location is the Medway/Grapeville Firehouse.
- Planning Board Meeting, September 10, 2026 at 7:00 pm, New Baltimore Town Hall
- Town Board Regular Meeting, September 14, 2026 at 7:00 pm, New Baltimore Town Hall
- Town Board Work Meeting, September 24, 2026 at 7:00 pm, New Baltimore Town Hall

Audit of Claims

- o Resolution to authorize the Supervisor to pay the audited claims

Adjournment

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

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

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. 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 and individuals attending the meeting 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
TOWN BOARD REGULAR MEETING**

OLD BUSINESS

**RESOLUTION 110-2026
AUGUST 10, 2026**

**RESOLUTION TO AUTHORIZE THE TOWN HIGHWAY SUPERINTENDENT TO
CONTRACT FOR REPAIRS TO THE TOWN'S 1990, CASE/INTERNATIONAL
ROADSIDE MOWING TRACTOR**

Whereas Resolution 107-2026 authorized Highway Superintendent Alan Van Wormer to bid up to \$10,000 on a roadside mowing tractor available on Auction International to replace the Town's failed 1990, Case/International roadside mowing tractor, purchased in 2014, since the Highway Department crew was unable to repair the tractor;

Whereas the Town was outbid in the auction;

Whereas the cost of a new tractor would be approximately \$100,000 and renting a tractor for one month would cost \$8200.00 per month;

Whereas Salem Farm Supply, a sole source dealer and repairs for Case/International equipment in our area gave the Highway Superintendent a quote of \$5000.00 to separate the tractor from the mower and install a new Clutch in the tractor; and

Whereas the highway department will remove the mower from the tractor prior to bringing it to Salem Farm Supply, in order to lower the cost of the quote further to approximately \$4000; and; now, therefore, be it

Resolved that the Town Board authorizes the Highway Superintendent to engage Salem Farm Supply to repair the aforementioned roadside mower.

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

**RESOLUTION 111-2026
AUGUST 10, 2026**

**RESOLUTION FOR THE TOWN BOARD TO TRANSFER FUNDS RECEIVED FROM
GREENE COUNTY AS PART OF THE COUNTY'S SUPPORT FOR OUR NATIONS'S
250TH ANNIVERSARY YEAR, FROM THE GENERAL FUND TO THE APPROPRIATE
ACCOUNTS**

Whereas the Office of Greene County Administrator, Shaun Groden provided \$2500 to Towns in the county for the purpose of holding events throughout the year to celebrate the 250th Anniversary of our Nation;

Whereas the Town of New Baltimore received \$2500 for that purpose per Resolution 49-2026;

Whereas the Town appropriately deposited those funds in the General Fund;

Whereas a 250th celebration theme is being carried through to the Town's annual Veteran's and Seniors events; now, therefore, be it

Resolved that the \$2500 monies from Greene County, intended to be used for 250th celebration expenses, shall be redistributed/transferred as follows:

- \$1,000 shall be transferred from the General Fund to the Town's Cultural Events Fund to cover expenses approved by Resolution -2026; and
- \$750 shall be transferred from the General Fund to the Town's Veteran's Services account (A6510.4); and
- \$750 shall be transferred from the General Fund to the Town's · Programs for the Aging account (A6772.4)

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE
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NEW BUSINESS

**RESOLUTION 112-2026
AUGUST 10, 2026**

**RESOLUTION TO ACCEPT THE RESIGNATION OF BUILDING, PLANNING AND
ZONING CLERK (BPZ), APRIL KREIN**

Whereas, April Krein has submitted a letter of resignation from her position as the Town of New Baltimore's BPZ clerk and indicating that her last work day for the Town will be August 20, 2026; now, therefore, be it

Resolved that the Town Board of the Town of New Baltimore accepts the resignation of April Krein.

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

**RESOLUTION 113-2026
AUGUST 10, 2026**

**RESOLUTION TO REIMBURSE GRACE MORRELL FOR ITEMS CREATED FOR
THE ANNUAL VETERANS' AND SENIORS' PICNICS THAT HONOR THE 250TH
ANNIVERSARY OF OUR NATION**

Whereas the Town of New Baltimore approved the support of activities throughout the year that honor the 250th Anniversary of our Nation with Resolution 49-2026;

Whereas a sole source artisan, Grace Morrell, designed and produced a total of 150 coasters with a theme honoring and celebrating the 250th at a cost of \$1350; and

Whereas that cost will be covered by the funds provided by the Office of Greene County Administrator, Shaun Groden; now, therefore, be it

Resolved, that the Town Board of the Town of New Baltimore, approves the reimbursement amount of \$1350 to sole source artisan Grace Morrell.

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TOWN BOARD REGULAR MEETING

RESOLUTION 114-2026
AUGUST 10, 2026

RESOLUTION TO UPDATE THE TOWN PROCUREMENT POLICY

Whereas the increase of the monetary threshold for purchase contracts under New York State, General Municipal Law (GML) from \$10,000 to \$20,000 took effect on June 22, 2010, when Chapter 56 of the Laws of 2010 became law; and

Whereas the Town Procurement Policy has, to date, still cites GML as reference for using the aforementioned \$10,000 limit; now, therefore, be it

Resolved that the Town Board approves the updating/correction of the Town of New Baltimore Procurement Policy to state the monetary threshold for purchase contracts that are subject to competitive bidding to be \$20,000, and

Be it further Resolved that the increase in the monetary threshold necessitates that an additional category, of \$10,000 to \$20,000 and an adjustment to the required number of quotes/bids be added for the requirements for competitive bidding, as follows:

- | | |
|------------------------|--|
| • \$2,500 to \$10,000 | A written RFP and written/fax/email quotes from at least 2 vendors |
| • \$10,000 to \$20,000 | A written RFP and written/fax/email quotes from at least 3 vendors |

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE
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**RESOLUTION 115 -2026
August 10, 2026**

RESOLUTION TO AUTHORIZE SUPERVISOR TO PAY THE 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 2026-XX-XX to 2026-XX-XX; now, therefore, be it

Resolved, that the Supervisor is hereby authorized to pay claims 2026-XX-XX to 2026-XX-XX; and

Be it further resolved, that the Town Clerk will prepare an abstract and hold it for public review until September 30, 2026.