

TOWN OF NEW BALTIMORE, COUNTY OF GREENE
TOWN BOARD REGULAR MEETING
APRIL 13, 2026
AGENDA

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

Pledge of Allegiance

Approval of Minutes:

- *March 23, 2026 Town Board Work Meeting*

Supervisor's Report

Public Comment Period

New Business:

- **Discussion Topics/Updates:**
 - Town History - Town Historian Ted Hilscher
 - Public Health - Iciani Figueroa, Greene County Public Health Department
 - Cemeteries – Dave Faul
 - Comprehensive Plan and Zoning Code Updates, Special Committee – Danny Ferry
 - Adoption of NYSDOT Accident / Incident Reporting Form
 - Route 144 Traffic Study - NYSDOT payment update - Debra Sottolano
 - Technology – Dave Faul
 - Town Parks – Issues at Cecil Hallock Park – Denise Taber, Danny Ferry
 - Town Hall - Building change order – Denise Taber, Dan Ferry
 - Truck Traffic – Update Debra Sottolano

Resolutions:

- Resolution for the Town Board to authorize the Town Highway Superintendent to deem certain items of highway equipment, currently owned by the Town, as surplus equipment and grant the Board's approval to list this equipment for sale on the Government Surplus Auctions website
- Resolution to authorize Town Councilperson Sottolano to attend the State Comptroller's Accounting Training for Local Government Officials, delivered virtually via webinar
- Resolution to authorize the Town Clerk to attend the New York State Association of Tax Receivers and Collectors Annual Conference in Niagara Falls, New York from June 7-10, 2026
- Resolution to authorize the Town of New Baltimore Highway Superintendent and Deputy Highway Superintendent to attend the New York State Association of Towns, 2026 Highway School at Ithaca College in Ithaca, New York from June 1-3, 2026
- Resolution to authorize the Town of New Baltimore Highway Superintendent to enter into a rental agreement for use of a pneumatic roller for chip seal projects

- Resolution to authorize the Town Supervisor to execute an agreement for rental of portable standard toilets for use at Town parks
- Resolution to approve the 2026 Town Courts Audit
- Resolution to authorize the Town Supervisor to pay for the renewal of the Town's Package Insurance Policy and the Town's Cyber Insurance Policy
- Resolution to authorize the Town Supervisor to sign a Memorandum of Agreement (MOA) that shall be made part of the Collective Bargaining Agreement between the Town of New Baltimore and Teamsters Union Local 294, dated February 15, 2021 - December 31, 2027
- Resolution for the Town Board to approve a change in the name of a of New Baltimore, Town road.
- Resolution for second signatory on two Town Clerk bank accounts
- Resolution to authorize the Town Supervisor to pay for the renewal of the State Pollutant Discharge Elimination System (SPDES) permit for the Town's waste water treatment plant
- Resolution to authorize the Town Highway Superintendent to adopt the use of the New York State Department of Transportation Accident/Incident Notification Data form.

Upcoming Meetings:

Town Board Work Meeting - Monday, April 27, 2026, 7:00 PM

ZBA Meeting - Wednesday, May 6, 2026, 7:00 PM

Town Board Regular Meeting - Monday, May 11, 2026, 7:00 PM

Planning Board Meeting – Thursday, May 14, 2026, 7:00 PM

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. Speakers must limit their remarks on official town business to up to three minutes and may not yield any remaining time to another speaker. Speakers 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 *****

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OPENING OF WORK MEETING

Supervisor Taber opened the meeting at 7:00 PM and the Pledge of Allegiance was said. Also attending Councilmembers Faul, Ferry, Kash, and Sottolano; Michelle Storm, Esq.; Highway Superintendent VanWormer; Town Clerk Finke; and 25 members of the public who signed the attendance book. Absent: Deputy Supervisor Stefanik

ADOPTION OF MINUTES

The March 23, 2026, Town Board Work Meeting Minutes submitted by Town Clerk Finke, Motion by Supervisor Taber, Seconded by Councilmember Sottolano

AYES: Taber, Faul, Ferry, Kash, Sottolano

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

Public Comment Period

Eileen Vosburgh noted that in prior Board meetings it wasn't mentioned that the website software was expiring, when was the issue identified, how soon was the expiration, and current status.

Councilmember Faul responded that in his first conversation with ITS, he was informed that the website was close to becoming obsolete and asked them to provide updates so it wouldn't be obsolete.

Councilmember Sottolano said that the Town had been notified last year, updates had not been approved, concerns were raised regarding security and potential ADA compliance issues, it would expire in three months, and the Technology Committee is working with ITS to address the issue.

Eileen Vosburgh noted that the goal was communication with residents and was surprised the matter had not been mentioned at prior board meetings.

Kelly Halloran reported that while weeding around the gazebo at Cornell Park, she observed that a bench had been removed from its anchors and relocated near a fire pit that was made along the river, and she contacted the Highway Department who retrieved the bench. New Baltimore is the site of the Greene County Historical Society tour, visitors will be stopping by and parking there since nearby properties such as the Sherman house and a local workshop are on the map, and suggested that repairs are needed. Concerns include gouged wood from the walls of the gazebo, removed the bench, peeling paint, and the roof may require future replacement. The sewer treatment substation is a hazard with rotting walls, shingles are littered on the ground, and the gates need to be repainted. The fishermen have reported that ATVs and four-wheelers are using the park grounds and may be responsible for the fire pit and displaced bench. Signage is needed prohibiting ATVs, open burning, and should be placed in a way that will preserve the view of the river. There is a large pile of storm debris which could present a fire hazard and the kayak ramp is a safety concern that should be addressed. She further expressed concerns regarding increased truck traffic along Route 144 near her residence. She reported unsuccessful attempts to contact State Police Weights and Measurements about overweight vehicles, and that she reached out to trucking companies directly regarding safety concerns for their drivers.

Bill MacDonald, a Planning Board member, is concerned about the removal of Town employee records by the Town Supervisor without following required procedures. He filed a complaint with the State Police, was advised that the Town Supervisor

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acknowledged removing the 25 records from the building at the direction of the Highway Superintendent, asked the Board what actions it has taken in response to this matter, what legal actions do they intend to take moving forward, and would like the issue to be addressed.

Ann Marie Vadney asked whether Mr. MacDonald would receive a response that evening.

Supervisor Taber stated that the public comment period is not a time for Board response and she had been advised not to respond.

Harold Vadney asked if the Board could address the concern later in the meeting.

Bill MacDonald further stated that if a breach of information occurred, affected individuals should be formally notified, he had not received any official communication from the Town or County regarding the matter, expressed concern that notification had not taken place, and reiterated his request for the issue to be addressed in a timely manner.

Rob VanEtten stated that several questions remain unanswered, including when the records were removed, where they were kept, if they were secure, who had access to them, and whether any information may have been copied or removed. He expressed concern that employees had not been formally notified and indicated that some were only recently becoming aware of the situation. He emphasized the seriousness of the matter, particularly regarding the handling of confidential information, and questioned whether current and former employee records were involved. He also raised concerns about whether similar actions could occur in the future and stressed the importance of transparency and communication with affected individuals.

Highway Superintendent VanWormer stated that his name had been referenced in connection with the matter and clarified for the record that he had no involvement.

Harold Vadney commented on earlier discussion regarding the Town website, stating that while the prior website may have required updates, he did not consider it obsolete and noted that it previously contained information that is not currently available. He indicated that he had to contact the Town Clerk's Office to obtain information that had been accessible on the former site. He believed comparisons to prior administrations should be avoided and encouraged the Board to focus on moving forward as mature adults. Regarding park concerns, he suggested that issues involving vandalism or misuse may be addressed through parental responsibility. He was concerned about the handling of Town employee records, he had previously provided the Board with an email regarding legal requirements for the confidentiality of records, the Town Clerk serves as the Records Management Officer, Records Access Officer, and custodian of Town records, and Town Law Section 30 states that access to such records should occur only with the Town Clerk's knowledge or authorization. He further expressed concern regarding the removal of records without proper authorization, raised questions regarding who authorized the action, for what purpose, and how the records were handled while they were outside of Town custody. The matter may involve state and federal laws governing confidential information and could warrant review by appropriate agencies. He concluded by reiterating his request for clarification regarding the authorization, handling, length of time, and purpose of the removal of the records and stated that the matter may require further review, that every one is a violation of state or federal statutes.

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Walter Way spoke with the Town Supervisor and Councilmember Faul regarding missing cemetery records and stated that he had previously discussed the matter with Town officials, expressed frustration and asked whether the Town's Attorney had been contacted.

Supervisor Taber responded that the matter had been discussed but that she did not yet have answers.

Walter Way asked when he could expect a response and indicated that he may seek legal counsel.

Supervisor Taber stated that she would follow up with him and his family, likely by the following afternoon.

Walter Way expressed continued dissatisfaction and questioned whether the public had been informed about the issue, including whether any information had been posted on the Town website. He only learned of the matter through his sister.

Janet Angelis asked whether the Town Clerk is the keeper of the records.

Town Clerk Finke responded that that is correct, but the records were removed from her office without her knowledge.

Councilmember Sottolano stated that certain cemetery records were in the former Supervisor's drawer as told by him.

Town Clerk Finke stated that the records were removed by the Town Supervisor in January and referenced an email sent documenting the matter.

Ann Marie Vadney expressed concern that multiple issues had been raised during the meeting without clear communication on how or when responses would be provided to the public. She asked whether responses would be shared at meetings, posted on the Town website, or provided through another format. She noted the importance of transparency and public communication, residents expect answers to concerns raised and if responses cannot be provided during the meeting, the Board should clarify how information will be communicated going forward.

Harold Vadney commented on the role of the Town Attorney, stating that the position serves not only the Town Board but all divisions and departments within Town government. She represents all municipal entities and people have the right to seek clarification regarding legal matters, including the handling of records and whether any rights may have been affected.

Walter Way expressed continued concern regarding missing cemetery plot records and that due to the absence of clear burial records, the Town may not be able to identify plot locations for future burials. He asked how the Town would proceed if a burial were needed immediately.

Attorney Michelle Storm responded that she was not a member of the Board and typically does not engage directly in public comment, that public comment is directed to the Board. She stated that assumptions were being made regarding her involvement and clarified that she may not be the attorney handling the cemetery matter.

Walter Way asked whether the Town Supervisor had spoken with the attorney regarding the issue.

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Attorney Michelle Storm reiterated that she does not engage in public forum discussions with members of the public and advised that questions should be directed to the Board.

Walter Way continued to express concern regarding the lack of available burial information and asked how the Town intended to proceed in the absence of records.

Supervisor Taber stated she would follow up by the following afternoon and indicated she would send an email to Mr. Way's sister.

Anna LePage stated that she had not yet received a response and asked whether the Town had contacted a funeral home in Greenville.

Supervisor Taber responded that she had not.

Anna LePage indicated she would call them tomorrow.

Historian

Historian Ted Hilscher provided an overview of his role as Town Historian, has been the Town Historian since 2011, and noted that the position is funded at approximately \$0.50 per resident annually. He serves as a resource for historical inquiries, typically related to property age, ancestral burial locations, and former residence information. He noted that exact answers are often limited due to incomplete historical and cemetery records, though estimates can sometimes be made using maps, deeds, and census data. He is a resource for the Town Clerk, the Town Board, and other Town Historians. He has provided two articles a year for the Town Newsletter and reported work on a book regarding rural life in the Hudson Valley and Catskill Mountains, based on decades of oral history interviews and historical documents. He noted active participation in local historical projects, including contributions to Greene County Historical Society initiatives. He mentioned the upcoming Greene County Historical Homes Tour on June 6 and will coordinate with the Town Clerk regarding access to Town Hall. He noted that Fran Degni wrote a book ten years ago on the schoolhouse in the hamlet and she is interested in displaying her exhibit in Town Hall. With the upcoming historical programming related to the 250th Anniversary of the American Revolution, he will present a talk on New Baltimore's Revolutionary War history and scheduling would need to be coordinated. He discussed efforts to recognize Jacob Conine, a Revolutionary War soldier buried locally on Flatbush Road, and he will pursue placement of a veterans' grave marker through the Veterans Administration in Catskill and to maintain the gravesite with a flag once annually.

Ellie Alfeld noted the importance of proper recognition of veterans and referenced local Civil War veteran markers in the area, emphasizing visibility and historical preservation.

Town Historian Hilscher noted the significance of Revolutionary War veterans in the Town's early history, reiterated his intent to move forward with recognition efforts, and offered to coordinate future planning with the Town Board.

Iciani Figueroa stated that she serves as a Community Health Worker Program Assistant with Greene County Public Health formerly Greene County Family Planning. She explained that her role focuses on bringing health services directly into the community through the mobile health van, expanding access to care countywide. She is bilingual in English and Spanish which supports outreach to a broader population and that her work includes connecting residents to services, reducing barriers such as transportation and access, and coordinating outreach events and partnerships with local

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organizations. The program's goal is to listen to community needs and better tailor services to residents.

A member of the Greene County Public Health Department explained that they operate a mobile health van and is conducting outreach visits to Town Boards to identify locations where services would be beneficial. She noted that services include screenings and preventative care, and that the program was developed in part to address service gaps in more remote areas of the county.

Ann Marie Vadney asked how residents access the services.

A member of the Greene County Public Health Department responded that services are available at their main clinic at 411 Main Street, Monday through Friday, and through the mobile van, which follows a published schedule of community locations. She added that the department partners with the Office for the Aging, to provide services such as blood pressure clinics at senior sites and other community events. They encouraged residents to call directly for assistance.

Councilmember Sottolano noted that the Town has identified residents who have difficulty accessing services and would be interested in scheduling visits within the Town.

Councilmember Kash asked if there were any insurance requirements.

A member of the Greene County Public Health Department explained that services operate on a sliding fee scale for uninsured residents, they accept commercial insurance and Medicaid, and that staff can also assist in obtaining insurance coverage. Additional information was provided regarding tick season, they will provide signage for tick awareness and prevention for our parks. She explained that the State Health Department conducts annual tick surveillance in public areas and tests for disease-carrying ticks, primarily Lyme disease and anaplasmosis. They noted higher infection rates in ticks collected near river areas and emphasized the importance of prevention.

Councilmember Kash noted that Lyme disease rates in ticks have been reported to be increasing.

A member of the Greene County Health Department also provided information on rabies services, including vaccination clinics for pets and response procedures for animal exposure cases. The program does not test animals but manages treatment for exposed individuals. They noted upcoming rabies clinics, typically held at the Cairo Town Hall, and indicated that services are low-cost or donation-based.

Councilmember Kash inquired about vaccination availability and that multiple clinics are planned, including both valley and mountaintop locations, beginning in May.

Cemeteries

Councilmember Faul stated that the ongoing issue regarding the missing Medway Church Cemetery plot map remained unresolved and was expected to create both administrative difficulty and potential cost implications for the Town. He noted that the matter had been previously discussed during the meeting and emphasized the uncertainty this created for families with burial rights. A meeting was held on April 11th involving the Way family, sexton Art Byas, and the Supervisor and discussed the management of burial plots originally purchased from the Medway Christian Church in the 1950s. The Way family held deeds for approximately eight plots.

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Anna LePage confirmed ownership of the plots and stated that the family was uncertain about the precise location of the gravesites due to the missing cemetery map, she expressed concern about how future burials would be handled and whether additional plots might overlap with other purchased but unmarked spaces.

Councilmember Faul noted that without a complete plot map, the Town faced challenges in accurately identifying burial locations and ensuring proper cemetery management. She summarized questions raised by the family, including how long they may have to pursue legal remedies if issues remain unresolved, how burials would be handled without the map, and what authority the sexton has in making burial arrangements under the circumstances.

Art Byas explained that in older cemeteries, many plots are not clearly marked with cornerstones and may have been sold without visible physical identifiers, which can make precise location difficult. Families typically have a limited timeframe to make burial decisions once a death occurs, which adds urgency when records are incomplete.

Councilmember Faul agreed that documentation of responsibilities and procedures for the sexton was necessary. Discussions had included continuing efforts to locate cemetery records through historical sources, including library and archival research. She also noted that the Way family would continue to communicate directly with Town Supervisor with their questions and concerns. He noted the funds were transferred from the Medway Christian Church to the Town when it was taken over.

Art Byas stated that funds were turned over to the Town.

Councilmember Faul pointed out that a portion was used for legal expenses.

Art Byas said that the amount was \$7,000, \$4,000 was used for the Attorney, and there is \$3,000 left.

Councilmember Faul said that the Town is required by law to carry accounts for the Cemetery, but they don't have those bank accounts.

Town Clerk Finke confirmed that she spoke with the bookkeeper who confirmed that cemetery-related funds had been placed into the General Fund and that vouchers existed for attorney payments.

Councilmember Faul said that he will be looking into funds received, legal expenditures, and review of the separation of cemetery funds.

Art Byas added that missing records were not limited to the Medway Church Cemetery but also affected three additional cemeteries under Town responsibility.

Councilmember Faul stated that he had contacted the State Investigator for the New Baltimore area from the New York State Division of Cemeteries for assistance and was advised that such issues are not uncommon and that state resources may assist in locating records or recommending professional surveyors if needed. He noted that such services could involve additional cost to the Town. A broader concern regarding ongoing cemetery maintenance standards, noting upkeep issues at the Medway Cemetery and suggesting that long-term maintenance practices may need to be reviewed.

Supervisor Taber stated that she would follow up with David Fleming regarding the matter.

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Comprehensive Plan and Zoning Code Updates

Councilmember Ferry stated that there had been strong interest in forming the Comprehensive Plan and Zoning update committee, with 19 names. He had spoken with 16 of the applicants and intended to include all interested participants where possible. The committee would serve in an advisory capacity only, would not be led by the Town Board, their recommendations would be a basis for resolutions before the Town Board, and would not be setting the committee's agenda. This is an open process, there were concerns about privacy, written public comments could be submitted privately but committee participation would require open identification, contacting remaining applicants was ongoing, and that formal notices would be distributed to establish membership and schedule an initial meeting.

Councilmember Sottolano added that committee meetings would be open to the public and include opportunities for public comment during the process.

Ellie Alfeld asked about the scope of potential zoning changes and wondered how drastic are the revisions that will be considered.

Councilmember Ferry responded that the intent of the committee was not for the Board to guide decision making, it was for residents to provide input. He noted that affordability and housing availability had been raised as concerns while others expressed opposition to increased development. Other issues include short-term rentals, some residents view them as a nuisance while others rely on them for supplemental income.

Ellie Alfeld noted that the Town has a two-acre minimum, in the past Greenville referenced a five-acre minimum, which was not adopted. Development is nonexistent without water and sewer infrastructure.

Councilmember Sottolano added that additional areas including solar development in existing zoning regulations and other board discussions have identified areas where current law is unclear or outdated. The process would begin with a review of the Comprehensive Plan rather than predetermined zoning changes. Members from the Planning Board and Zoning Board have been invited to participate due to their experience and stated that the goal was a collaborative and informed process.

Ellie Alfeld mentioned tiny homes and recalled prior zoning discussions held at the firehouse due to significant public concern at the time.

Shelly VanEtten confirmed that the issue involved a requirement that certain development would require dedicating 50% of acreage to non-development use, which had generated public opposition due to the potential financial impact on landowners.

Councilmember Sottolano acknowledged the concern and feedback is needed during zoning discussions.

Shelly VanEtten inquired whether all 19 applicants had been contacted.

Councilmember Ferry responded that he had reached out to 16 individuals noting that two applicants already served on the Planning Board, he had not yet received a response from one person, and confirmed that all qualified participants would be included.

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Adoption of NYSDOT Accident/Incident Report Form

Supervisor Taber noted that a resolution related to the New York State DOT accident and incident reporting requirements would be considered at the next meeting as there was a prior resolution that she will share with the other members of the Board.

Route 144 Traffic Study – NYSDOT Payment Update

Councilmember Sottolano explained that the Town worked with DOT who indicated 100 percent up to \$100,000 in reimbursement for the study, it was taking a long time, they made a mistake, didn't handle through the right channels, we had to begin the process again with the Comptroller's Office, get the contract accepted and approved, the amount of reimbursement was not \$95,800.82. During the process, the State indicated that only \$95,000 would be reimbursed, leaving a balance of \$800.82. The Town followed the required procedures, including approval through the State Comptroller's Office, but was now seeking clarification on how to proceed in order to ensure full reimbursement without delaying payment of the majority of the funds, and noted the importance of the reimbursement to the Highway Department due to the length of time the expense had been outstanding.

Town Attorney Michelle Storm would need to review the matter further before providing guidance.

Ann Marie Vadney questioned the Town's approach to proceeding with projects prior to funds being fully received, stating that in her experience with government work, funding is not guaranteed until received. She expressed concern that taxpayers should not be exposed to expenses without confirmed reimbursement.

Councilmember Sottolano responded that the agreement and supporting documentation indicated the funding was authorized up to \$100,000, it is an 80/20 match, and that the Town was attempting to recover all eligible funds while ensuring timely receipt of the \$95,000 portion already approved.

Ann Marie Vadney reiterated concerns regarding budgeting practices and the use of funds across accounts, emphasizing the need for clearer financial planning and caution in future expenditures.

Technology

Councilmember Faul reported on ongoing work with other Board members regarding updates to the Town website to ensure compliance with upcoming ADA requirements set to take effect in 2027. He noted that these requirements will impact smaller municipalities and that the Town is also evaluating additional functionality not currently supported by the existing website. He stated that four vendors have been reviewed in total, including two firms presented prior to the last Town Board meeting and two additional firms, Catalyst and Digital Towpath—since that time. Both vendors provided demonstrations of their government website platforms and submitted pricing information. Catalyst currently supports approximately 1,000 small municipalities, while Digital Towpath is a New York State consortium serving approximately 80 towns. Councilmember Faul explained that both systems offer expanded functionality, including improved agenda management tools and enhanced document search capabilities, particularly for PDFs. She noted that both vendors are already in use by neighboring towns in the Hudson Valley and indicated that the estimated costs appear to be within the Town's budget. He stated that at the next Town Board meeting she will present a comparative summary of all four vendors and their pricing for further Board review, with the intention of moving forward on a website upgrade. In addition to the website project, he reported that permit management, planning, zoning, and code enforcement software was demonstrated by Cloud Permit and iWorQ on April 6th and 7th. Based on current

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usage levels of approximately 90 permits per year, he noted that the Town may not require a fully integrated specialized system, though the matter remains under review. Councilmember Faul also reported that the Town website upgrade to Joomla 6.0.4 has been completed, bringing the system up to current standards in advance of the 2027 ADA compliance deadline. He further noted that Michelle Stefanik met with Joe Wolodkevich, President of IT, on April 3rd to review additional technology-related projects. IT was asked to provide cost estimates for three items: evaluating leasing versus purchasing town computers; implementing Office 365 accounts and new Town email addresses; and pricing for additional laptops, desktops, and tablets. He explained that IT determined leasing town computers would be more expensive than purchasing. Estimates for Office 365 and email implementation have been provided and are under consideration. He also noted concerns that some staff are currently using personal computers for Town work, which may present legal and security risks, and that the Town is evaluating replacement with Town-owned equipment.

Town Parks

Supervisor Taber reported that she and Michelle visited District 2 Park over the weekend and found the gazebo in poor condition, there was a hole in the handicap-accessible ramp making it unsafe, it should be closed temporarily until repairs can be made, and she will coordinate with the Highway Department. There are construction materials on site related to the Outlaws' batting cage project and indicated she would follow up with the organization.

Art Byas asked whether there was an issue with the batting cage project.

Supervisor Taber clarified that there was no issue with the project and that any misunderstanding was due to miscommunication, she did not say the project was illegal.

Art Byas confirmed he had misunderstood and apologized. He asked for clarification on the materials at the site.

Supervisor Taber stated the materials belong to the Outlaws and are being used for the batting cage construction.

Art Byas explained that the batting cage is a planned upgrade to replace with a more permanent one, the posts will be set in concrete, with a header beam, cables, and netting to complete the structure, the picnic table will be moved to accommodate the layout, and that additional materials are needed and will be supplied through GNH.

Lynne Wallace asked who would be responsible for insurance coverage if the batting cage is used by the public when the Outlaws are not present and an injury occurs.

Supervisor Taber acknowledged the concern and will check.

Councilmember Sottolano stated that insurance coverage would fall under the Town.

Nick Dellisanti asked about the missing park sign at Hallock Park.

Supervisor Taber noted that the sign had fallen and was placed against a post.

Highway Superintendent VanWormer believed the sign is at the Highway garage.

Supervisor Taber noted that ground bees were there.

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Town Hall

Supervisor Taber noted the construction of the Town Hall included an addendum for exterior staining work at a cost of \$12,000, it will not be included in the contract, the Town will complete the work internally, and the change order reflects that adjustment.

Alan VanWormer asked about the two giant rocks that are outside the Town building.

Supervisor Taber did not have an answer and will find out.

Truck Traffic

Councilmember Sottolano recognized that DOT would not be addressing the issue in our small town, leading to coordination among the Village of Ravena, Town of Coeymans, Town of Bethlehem, and the hamlet of Selkirk. Coordination efforts also included discussions with Senator Fahy and Senator Hinchey, there is increased recognition of the issue at the state level compared to earlier discussions when concerns were treated as a single-town issue. A DEC-led meeting is scheduled for Wednesday to continue review, truck traffic is increasing with some vehicles meeting size and weight requirements, but broader concerns remain regarding prior DOT commitments related to Route 144, efforts will continue with ongoing public attention, news broadcasts, and needs to be addressed through a comprehensive approach.

Ann Marie Vadney asked whether prior Selkirk infrastructure discussions, including a proposed additional exit, had been considered in current planning.

Councilmember Sottolano responded that while a large-scale exit project has been discussed historically, Senator Fahy stated that \$50 million in funding make construction unlikely. Alternative routing options near industrial areas such as the Carver Companies site and Amrize property were identified enabling trucks to come down from the quarry toward the port. It was also noted that DEC had previously raised environmental concerns about the conveyor belt crossing Route 144 and Route 9W which increased truck traffic on local roads when stone was transported to the port. Alternatives including access near Exit 22, the exit can't handle the increased traffic, there is property around that exit that must be considered. Nick Laraway from Carver has been attending the meetings.

Art Byas referenced a prior proposal from approximately 15–20 years ago involving a potential exit up to Route 9W connecting to Route 396, which was not completed after initial clearing work had begun.

Councilmember Sottolano reported that the Albany County Alliance is preparing a traffic study, Dan McCoy and Kevin O'Connor is involved, for Coeymans and Ravena which occurred after the discussions about including New Baltimore, Selkirk, and Bethlehem, it must be accomplished the same way as New Baltimore's, with the same engineers in a uniform approach.

Art Byas asked whether the Outlaws would continue to be able to use the ball field, that a statement was made suggesting otherwise.

Supervisor Taber stated she was not aware of that.

Ellie Alfeld asked if the Board knew about the upgrades to the Route 144 bridge over the Thruway and noted the impact it would have in the area.

Councilmember Sottolano noted that DOT should evaluate major infrastructure projects rather than piecemeal projects.

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RESOLUTION 63-2026
April 13, 2026

RESOLUTION FOR THE TOWN BOARD TO AUTHORIZE THE TOWN HIGHWAY SUPERINTENDENT TO DEEM CERTAIN ITEMS OF HIGHWAY EQUIPMENT, CURRENTLY OWNED BY THE TOWN, TO BE SURPLUS EQUIPMENT AND GRANT THE BOARD'S APPROVAL TO LIST THIS EQUIPMENT FOR SALE ON THE GOVERNMENT SURPLUS AUCTIONS WEBSITE

Whereas the Town of New Baltimore was approved by the New York State Department of Transportation to utilize its 2026 Consolidated Local Street and Highway Improvement Program (CHIPS) funding to purchase a new John Deere tractor and attached mowing equipment for use by the Highway Department;

Whereas said John Deere tractor and attached mowing equipment has been purchased;

Whereas the Highway Superintendent has deemed the 2005 Massey Ferguson tractor and mower, currently owned by the Town of New Baltimore, now to be surplus equipment; and

Whereas the Highway Superintendent has also deemed the 9-foot, Fisher Minute Mount 1 snow plow, also to be surplus equipment, as it was used on the 2012 f-350 pickup that is no longer used for plowing, now, therefore, be it

Resolved, that the Town Board of the Town of New Baltimore approves the request from the Highway Superintendent to deem said tractor and mower and said snow plow to be surplus; and

Be it further Resolved, that the Town Board approves the listing of said Massey Ferguson tractor and mower and said 9-foot, Fisher Minute mount snow plow for sale on the Government Surplus Auctions website.

Motion by Councilmember Faul seconded by Councilmember Sottolano

AYES: Taber, Faul, Ferry, Kash, Sottolano

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

RESOLUTION 64-2026
April 13, 2026

RESOLUTION TO AUTHORIZE TOWN COUNCILPERSON SOTTOLANO TO ATTEND THE STATE COMPTROLLER'S ACCOUNTING TRAINING FOR LOCAL GOVERNMENT OFFICIALS, DELIVERED VIRTUALLY VIA WEBINAR

Whereas the Office of the New York State Comptroller is offering the online course, "ACCOUNTING PRINCIPLES AND PROCEDURES," on June 10-11, 2026, covering the accounting and financial reporting requirements for local governments; and

Whereas the Controller's Office list of preferred attendees includes local board members; now, therefore, be it

Resolved, that Town Councilperson Debra Sottolano is authorized to attend said virtual training at a cost of \$85 for registration.

Motion by Councilmember Kash seconded by Supervisor Taber

AYES: Taber, Faul, Ferry, Kash

NAYS:

ABSTAIN: Sottolano

ABSENT:

Motion Carried

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RESOLUTION 65-2026
April 13, 2026

RESOLUTION TO AUTHORIZE THE TOWN CLERK TO ATTEND THE NEW YORK STATE ASSOCIATION OF TAX RECEIVERS AND COLLECTORS ANNUAL CONFERENCE IN NIAGARA FALLS, NEW YORK FROM JUNE 7-10, 2026

Whereas the New York State Association of Tax Receivers has scheduled their Annual Conference at the Sheraton Niagara Falls from June 7-10, 2026; now, therefore, be it

Resolved, that Town Clerk Barbara Finke is authorized to attend training at a cost of \$100 for Registration.

Motion by Supervisor Taber seconded by Councilmember Kash

AYES: Taber, Faul, Ferry, Kash, Sottolano

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

RESOLUTION 66-2026
April 13, 2026

RESOLUTION TO AUTHORIZE THE TOWN OF NEW BALTIMORE HIGHWAY SUPERINTENDENT AND DEPUTY HIGHWAY SUPERINTENDENT TO ATTEND THE NEW YORK STATE ASSOCIATION OF TOWNS, 2026 HIGHWAY SCHOOL AT ITHACA COLLEGE IN ITHACA, NEW YORK FROM JUNE 1-3, 2026

Whereas the New York State Association of Towns has scheduled their 2026 Highway School at Ithaca College in Ithaca, NY from June 1-3, 2026; and

Whereas the Highway Superintendent and the Deputy Superintendent will share a hotel room; now, therefore, be it

Resolved, that Highway Superintendent Alan Van Wormer and Deputy Highway Superintendent Scott Van Wormer are authorized to attend the highway school at a cost of \$175 each, equaling a total cost of \$350 for their Registrations.

Motion by Councilmember Kash seconded by Councilmember Ferry

AYES: Taber, Faul, Ferry, Kash, Sottolano

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

RESOLUTION 67-2026
April 13, 2026

RESOLUTION TO AUTHORIZE THE TOWN OF NEW BALTIMORE HIGHWAY SUPERINTENDENT TO ENTER INTO A RENTAL AGREEMENT FOR USE OF A PNEUMATIC ROLLER FOR CHIP SEAL PROJECTS

Whereas the Towns of New Baltimore, Coxsackie, and Athens will all be doing chip seal projects in the Month of July;

Whereas the contractor who would be hired to provide the chip seal services, Peckham Roads Corporation charges \$3500.00 per day for a pneumatic roller;

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Whereas each of the aforementioned Towns will need to use said roller for two days, for a cost of \$7000.00 for each Town;

Whereas the Stephenson Equipment Company will rent a roller for the entire month of July for \$4400.00,

Whereas renting the equipment from the Stephenson Equipment Company will reduce the cost per Town to \$1466.67 and provide a cost savings of \$5533.33 to each Town;

Whereas the Highway Superintendents of the Towns of Coxsackie and Athens each have the authority to pay the rental amount of \$1466.67 without prior approval of their Town Boards;

Whereas the Highway Superintendents of the aforementioned Towns have each provided a written agreement to the Town of New Baltimore, which confirms they will reimburse the Town of New Baltimore for one-third of the rental expenses and will assume payment for any damages incurred while the aforementioned roller is in use by their Town; and

Whereas the Stephenson Equipment Company has confirmed it will note in the rental agreement that it is aware the three Towns, each will use the rented roller; now, therefore, be it

Resolved, that the Town Board of the Town of New Baltimore authorizes the Highway Superintendent to: (1) sign a rental agreement with the Stephenson Equipment company for the sum of \$4400.00, to be paid up front from the Town's Highway Road Maintenance Contract Expenses Account, DA5110.4; and (2) to invoice the Town of Coxsackie and the Town of Athens each for the amount of \$1466.67, in payment for one third of the total rental cost for the pneumatic roller rental.

Motion by Councilmember Ferry seconded by Councilmember Sottolano

AYES: Taber, Faul, Ferry, Kash, Sottolano

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

RESOLUTION 68-2026

April 13, 2026

RESOLUTION TO AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE AN AGREEMENT FOR RENTAL OF PORTABLE STANDARD TOILETS FOR USE AT TOWN PARKS

Whereas two quotes have been procured for portable, standard toilets for Cornell Park, Cecil Hallock Park, and Joseph Wyche Park and the lowest responsible bidder is Greene County Septic Company; now, therefore, be it

Resolved, the Town Board of the Town of New Baltimore approves the proposal from Greene County Septic Company, Inc. for \$4,512.50 which includes delivery, weekly service, and fuel surcharge for each unit and authorizes the Town Supervisor to execute said agreement.

Motion by Councilmember Faul seconded by Councilmember Sottolano

AYES: Taber, Faul, Ferry, Kash, Sottolano

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

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RESOLUTION 69-2026
April 13, 2026

RESOLUTION TO APPROVE THE 2026 TOWN COURT AUDIT

Whereas the Town of New Baltimore Court financial records must be audited every year; now, therefore, be it

Resolved, that Town of New Baltimore court records have been duly examined by Denise Taber, Town Supervisor, and that the fines therein collected have been turned over to the proper officials of the Town of New Baltimore as required by law.

Motion by Councilmember Kash second by Councilmember Faul

AYES: Taber, Faul, Ferry, Kash, Sottolano

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

RESOLUTION 70-2026
April 13, 2026

**RESOLUTION TO AUTHORIZE THE TOWN SUPERVISOR TO PAY FOR
THE RENEWAL OF THE TOWN'S PACKAGE INSURANCE POLICY AND
THE TOWN'S CYBER INSURANCE POLICY**

Whereas the Reis Group Insurance Agency, Inc has invoiced the Town of New Baltimore for the annual renewal of its Package Insurance Policy in the amount of \$50,286.04, including broker fees and the following coverages:

Property
DIC-Flood & Earthquake
Inland Marine
Commercial Crime
Boiler & Machinery
General Liability
Employee Benefits Liability
Automobile Liability & Physical Damage
Public Officials Liability
Employment Related Practices Liability
Excess Liability and the annual renewal of its Cyber Insurance Policy in the amount of \$2,138.25; now therefore, be it

Resolved, that the Town Supervisor is authorized to renew said insurance policies for a total cost of \$52,424.29.

Motion by Councilmember Sottolano seconded by Councilmembers Kash and Faul

AYES: Taber, Faul, Ferry, Kash, Sottolano

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

Ann Marie Vadney asked if this was an increase from last year.

Supervisor Taber responded yes, just under \$2,000.

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RESOLUTION 71-2026
April 13, 2026

RESOLUTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN A MEMORANDUM OF AGREEMENT (MOA) THAT SHALL BE MADE PART OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN OF NEW BALTIMORE AND TEAMSTERS LOCAL 294, DATED FEBRUARY 15, 2021 - DECEMBER 31, 2027

Whereas the Town of New Baltimore entered into a Collective Bargaining Agreement dated, February 15, 2021 - December 31, 2027, with the Teamsters Union Local 294;

Whereas the Town of New Baltimore Town Council passed a resolution on January 5, 2026, to add Juneteenth (JUNE 19th) to the Town's calendar of Holidays;

Whereas this Local Union is requesting that Juneteenth (JUNE 19th) also be added to the list of recognized holidays in the current Collective Bargaining Agreement with the following stipulations:

- (1) where a holiday falls on a Saturday, it will be observed on the preceding Friday, unless otherwise determined by the Town Board;
- (2) where a holiday falls on a Sunday, it will be observed on the following Monday, unless otherwise determined by the Town Board; and
- (3) at no time shall holiday pay or PTO exceed 9 hours, provided that the hours reflect the normal, regular, commonplace, number of hours worked by that employee on that particular day of the week; now, therefore, be it

Resolved, the Supervisor of the Town of New Baltimore is authorized to sign the Memorandum of Agreement (MOA),

Motion by Councilmember Kash seconded by Councilmember Faul

AYES: Taber, Faul, Ferry, Kash, Sottolano

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

RESOLUTION 72-2026
April 13, 1016

RESOLUTION FOR THE TOWN BOARD TO APPROVE A CHANGE OF THE NAME OF A TOWN OF NEW BALTIMORE ROAD

Whereas the owner of parcel # 5.00-2-3, located at 512 Shady Lane, has submitted a proper application requesting a change of the name of said road, to 1 Bluebird Lane; now, therefore, be it

Resolved, that the Town Board of the Town of New Baltimore agrees to approve the requested change to the name of the road.

Motion by Councilmember Ferry seconded by Councilmember Kash

AYES: Taber, Faul, Ferry, Kash, Sottolano

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

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RESOLUTION 73-2026
April 13, 2026

RESOLUTION FOR SECOND SIGNATORY ON TWO TOWN CLERK BANK ACCOUNTS

Whereas the Property Tax and Sewer and Water Bank Accounts have been signed with two signatures on checks written from accounts ending in 7119 and 7410;

Whereas Deputy Town Clerk Jessica Diamond is authorized as the second signatory on said bank accounts to replace Deputy Town Clerk Sandra Trombley; now, therefore, be it

Resolved, a certified copy of this resolution will be forwarded to the BSNB Ravenna Branch and the necessary paperwork will be filed with the bank.

Motion by Councilmember Ferry seconded by Councilmember Sottolano

AYES: Taber, Faul, Ferry, Kash, Sottolano

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

RESOLUTION 74-2026
April 13, 2026

RESOLUTION TO AUTHORIZE THE TOWN SUPERVISOR TO PAY FOR THE RENEWAL OF THE STATE POLLUTANT DISCHARGE ELIMINATION SYSTEM (SPDES) PERMIT FOR THE TOWN'S WASTE WATER TREATMENT PLANT

Whereas the New York State Department of Environmental Conservation (DEC) administers a centralized process for the renewal of State Pollutant Discharge Elimination System (SPDES) permits in accordance with the Environmental Benefit Permit Strategy (EBPS) and the Uniform Procedures Act (6 NYCRR 621.11);

Whereas the SPDES permit for Town of New Baltimore expires on 12/31/2026; and

Whereas the Town has submitted an application for the renewal of the Town's SPDES permit at least 180 days prior to the expiration date of its current permit by the due date of 7/4/2026, as required by law; now therefore, be it

Resolved, that the Town Supervisor is authorized to pay the permit renewal fee of \$425. to the DEC.

Motion by Councilmember Ferry seconded by Councilmember Kash

AYES: Taber, Faul, Ferry, Kash, Sottolano

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

RESOLUTION 75-2026
April 13, 2026

RESOLUTION TO AUTHORIZE THE TOWN HIGHWAY SUPERINTENDENT TO ADOPT THE USE OF THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION ACCIDENT/INCIDENT NOTIFICATION DATA FORM.

Whereas the Town Highway Superintendent wishes to discontinue use of the Accident/Incident Report form, adopted by Town Resolution 110-2015 on July 13, 2015 and in use since that date;

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and in its place, to adopt the New York State Department of Transportation (NYSDOT) Accident/Incident Notification Data form; now, therefore, be it

Resolved, that the Town Board authorizes the Town Highway Superintendent to adopt the use of the aforementioned NYSDOT form going forward for reporting accidents and incidents.

TABLED

Audit of Claims

RESOLUTION 76-2026
April 13, 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 2026-04-01 to 2026-04-59; now, therefore, be it

Resolved, that the Supervisor is hereby authorized to pay claims 2026-04-01 to 2026-04-59.

Be it further resolved, that the Town Clerk will prepare an abstract and hold it for public review until May 31, 2026.

Motion by Councilmember Faul seconded by Councilmember Sottolano

AYES: Taber, Faul, Ferry, Kash, Sottolano

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

General \$77,926.47, Highway \$35,193.54, Sewer 1 \$79,788.74, Sewer 2 \$885.23, Water 2 \$3,456.92, Water 3 \$1,043.20, Street Lighting 1 \$5,477.95, Street Lighting 2 \$537.78, Total \$204,309.83

Upcoming Meetings:

Town Board Work Meeting - Monday, April 27, 2026, 7:00 PM

ZBA Meeting - Wednesday, May 6, 2026, 7:00 PM

Town Board Regular Meeting - Monday, May 11, 2026, 7:00 PM

Planning Board Meeting – Thursday, May 14, 2026, 7:00 PM

Adjournment

Motion by Supervisor Taber seconded by Councilmember Sottolano, the meeting was adjourned at 9:06 PM

AYES: Taber, Faul, Ferry, Kash, Sottolano

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

Respectfully Submitted,

Barbara M. Finke, RMC CTO
Town Clerk

