Town of New Baltimore, County of Greene
Regular Town Board Meeting
March 9, 2026
Agenda

Please silence cell phones while the meeting is in progress.

Pledge of Allegiance

Supervisor's Report

Public Comment

New Business:

Discussion Topics:

- Update of Website
- Clarification of Rules pertaining to Resolution Voting
- Update on Special Committee for Review/revision of the Town Comprehensive Plan and Zoning Code
- Veteran's Luncheon

Resolutions:

- Resolution To Authorize the Town Supervisor to make the final payment to MJ Engineering (MJ) for their contracted work on the Route 144 Traffic Study
- Resolution to Authorize the Town Supervisor to make payment #3 to Bellamy Construction Company, Inc. for their contracted work to replace the New Baltimore Water District 2, water line
- Resolution to Authorize the Supervisor to accept an Offer of Settlement Alternative and to pay reduced fines to the New York State Department of Health for violations found at the water line replacement in New Baltimore Water District 2, Scheller Park Subdivision
- Resolution to Approve the request of the Town Highway Superintendent to open a Harbor Freight account for the purchase of commonly used tools and parts
- Resolution to require Town of New Baltimore Department Heads and Planning and Zoning Board of Appeals Chairs, to attend the Town Board Work Meetings held monthly.

Approval of Minutes

Upcoming Community Events:

- Sunday, March 22 ---- Veteran's Luncheon, 1:00 – 3:00
  Cornell Hook & Ladder Firehouse

Upcoming Meetings:

- Thursday, March 12, 2026 ---Planning Board Meeting, 7:00 PM
- Monday, March 23, 2026 ---- Town Board Work Meeting, 7:00 PM
- Wednesday, April 1, 2026 --- Zoning Board of Appeals Meeting, 7:00 PM
- Thursday, April 9, 2026 ------ Planning Board Meeting, 7:00 PM

Public Comment

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 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 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 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.

RESOLUTION 55-2026
March 9, 2026

RESOLUTION TO AUTHORIZE THE TOWN SUPERVISOR TO MAKE THE FINAL PAYMENT TO MJ ENGINEERING (MJ) FOR THEIR CONTRACTED WORK ON THE ROUTE 144 TRAFFIC STUDY

Whereas MJ has submitted its final invoice for the work to be done under contract with the Town of New Baltimore for the Route 144 Road Conditions and Traffic Study, and proposed recommendations for Complete Streets based remediation; and

Whereas the New York State Department of Transportation will be reimbursing the Town of New Baltimore for all costs related to invoices paid by the Town for the Study; now, therefore, be it

Resolved, that the Town Supervisor is authorized to issue a check from the Town's General Fund in the amount of $20,000 to MJ to make the final payment of the aforementioned contract.

RESOLUTION 56-2026
MARCH 9, 2026

RESOLUTION TO AUTHORIZE THE TOWN SUPERVISOR TO MAKE PAYMENT #3 TO BELLAMY CONSTRUCTION COMPANY, INC. (BELLAMY) FOR THEIR CONTRACTED WORK TO REPLACE THE NEW BALTIMORE WATER DISTRICT 2 WATER LINE

Whereas the Town of New Baltimore contracted with Bellamy to replace the one-hundred, year-old water line, extending from the perimeter of the NYS thruway, crossing route 9W and supplying the Town's Water District 2, Scheller Park Subdivision; and

Whereas Bellamy submitted an invoice on 11/30/2025 for payment #3 in the amount of $150,150 for contract work completed 9/1/2025 – 11/30/2025; now, therefore, be it

Resolved that the Town Supervisor is authorized to issue a check to Bellamy in the amount of $150,150 from the Town's General Fund to make the aforementioned payment.

RESOLUTION 57-2026
MARCH 9, 2026

RESOLUTION TO AUTHORIZE THE SUPERVISR TO ACCEPT AN OFFER OF SETTLEMENT ALTERNATIVE AND TO PAY REDUCED FINES TO THE NEW YORK STATE DEPARTMENT OF HEALTH (NYSDOH) FOR VIOLATIONS FOUND AT THE WATER LINE REPLACEMENT IN NEW BALTIMORE WATER DISTRICT 2, SCHELLER PARK SUBDIVISION

Whereas the NYSDOH determined that two violations of the State Sanitary Code (10 NYCRR) occurred during the water main replacement work in Water District 2;

Whereas the first violation, occurring on June 12, 2025, was related Section 5-1.22 (a) of the code in that unapproved modifications were made to the public water system beginning on that date, and incurring a fine of $2,000;

Whereas the second violation, occurring on December 5, 2025, was related to Section 5-1.22 (d) of the code in that the unapproved water main modification was placed into service without the approval of the NYSDOH, and incurring a fine of $2,000, for a total of $4,000 for the two fines; and

Whereas the NYSDOH has offered to the Town an Offer of Settlement Alternative, lowering the fee for each violation to $250, for a total of $500 for the two fines; now, therefore, be it

Resolved that the Supervisor is authorized to accept the NYSDOH Offer of Settlement Alternative and pay the reduced total of $500 for the two violation fines.

RESOLUTION 58-2026
MARCH 9, 2026

RESOLUTION TO APPROVE THE REQUEST OF THE TOWN HIGHWAY SUPERINTENDENT TO OPEN A HARBOR FREIGHT ACCOUNT FOR THE PURCHASE OF TOOLS

Whereas the Highway Superintendent of the Town of New Baltimore has done a price comparison between Harbor Freight and other vendors such as Lowe’s and NAPA Pro, of commonly used tools and replacement parts; and

Whereas the Harbor Freight prices were substantially lower than other vendors and would enable a cost savings for the Town; now, therefore, be it

Resolved that the Board of the Town of New Baltimore gives approval to the Highway Superintendent to open an account with Harbor Freight for the purchase of commonly used tools and replacement parts.

RESOLUTION 59-2026
MARCH 9, 2026

RESOLUTION TO REQUIRE TOWN OF NEW BALTIMORE DEPARTMENT HEADS AND PLANNING AND ZONING BOARD OF APPEALS CHAIRS, TO ATTEND THE TOWN BOARD WORK MEETINGS HELD MONTHLY

Whereas the Board of the Town of New Baltimore wishes to provide the Board members and residents of the town with greater access and opportunity to hear reports, updates, issues, projects and answers to questions and clarifications directly from the Leads of the following Town Departments and Boards: Assessment, Buildings/Code Enforcement, Planning Board, Zoning Board of Appeals, Highway/Emergency Management and Waste Water Treatment; and

Whereas the Lead of a given Department or Board Chair may be unavailable to attend a given meeting, they may assign their deputy, foreman or clerk to appear on their behalf at that meeting; now, therefore, be it

Resolved that the Town Board of the Town of New Baltimore hereby requires the heads and or chairs of the aforementioned Town Departments and Boards to attend the monthly Town Board Work Meetings and be prepared to provide the aforementioned information, beginning with the April 27, 2026 meeting.