

6:30 PM Public Meeting with Javier Barrios on the Community Choice Aggregation Program

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

**FEBRUARY 10, 2025
AGENDA**

Please silence cell phones while the meeting is in progress.

Pledge of Allegiance

Public Comment Period

New Business

- Resolution to Authorize the Town Supervisor to Sign a Contract with Willdan Energy
- Resolution to Authorize the Town Supervisor to Enter Into an Agreement for Photocopying/Printing Equipment at Town Hall

Upcoming Meetings

- February 17, 2025 Town Offices Closed for Presidents' Day
- February 24, 2025 Town Board Work Meeting at 7 PM
- March 5, 2025 Zoning Board of Appeals Meeting at 7 PM
- March 10, 2025 Town Board Regular Meeting 7 PM
- March 13, 2025 Planning Board Meeting at 7 PM
- March 24 2024 Town Board Work Meeting at 7 PM

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 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

**RESOLUTION 50-2025
FEBRUARY 10, 2025**

**RESOLUTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN A
CONTRACT WITH WILLDAN ENERGY**

WHEREAS the Willdan Energy is approved by Central Hudson as a Direct Install Program provider to perform energy audits in their service area, and,

WHEREAS the Town Supervisor reached out to Willdan Energy to perform an energy audit at the Town Hall, Highway Garage, and Wastewater Treatment Plant, and,

WHEREAS the attached proposal for conversion to LED lighting is attached which indicates costs and estimated savings of:

Highway Garage	Upgrade Cost- \$3,927.88 Central Hudson Incentive - \$2,353.17 Cost to the Town - \$1,574.81 Annual Estimated Energy Savings – \$1,121.31
Waste Water Treatment	Upgrade Cost- \$3,103.39 Central Hudson Incentive - \$1,145.11 Cost to the Town - \$1,958.28 Annual Estimated Energy Savings – \$502.77

THEREFORE, BE IT RESOLVED the Town Board of the Town of New Baltimore authorizes the Town Supervisor to sign agreement with Willdan Energy to upgrade the Highway Garage and the Wastewater Treatment Plant.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 51-2025

FEBRUARY 10, 2025

RESOLUTION TO AUTHORIZE THE TOWN SUPERVISOR TO ENTER INTO AN AGREEMENT FOR PHOTOCOPYING/PRINTING EQUIPMENT AT TOWN HALL

WHEREAS the current lease has expired and a replacement copier/printer and lease is necessary for the continued operation of Town business.

WHEREAS the Procurement Policy adopted by the Town Board on January 1, 2019 requires two quotes for equipment and two were secured.

RESOLVED that the Supervisor is authorized to enter into an Agreement with Repeat Business Systems, the lowest responsible bidder, for monthly service and a five-year lease of equipment.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 52-2025

FEBRUARY 10, 2025

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 2025-01-01 to 2025-10-, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2025-10-01 to 2025-01-.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until March 31, 2025.

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