

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

JULY 14, 2025

Please silence cell phones while the meeting is in progress.

Moment of Silence for Diane Louis, Confidential Assistant to Town Supervisor David Louis

Pledge of Allegiance

Public Comment Period

New Business

- Resolution to Close Land & Lakes Escrow Account and Return Balance to New York Land & Lakes Development, LLC
- Resolution to Temporarily Transfer Funds from the General Fund to the Highway CHIPS Account of 2025 Paving Projects

Upcoming Meetings

- July 19, 2025 Veterans Committee Picnic at Cecil Hallock Park at 12 Noon
- July 28, 2025 Town Board Work Meeting at 7 PM
- August 6, 2025 Zoning Board of Appeals Meeting at 7 PM if Needed
- August 11, 2025 Town Board Regular Meeting at 7 PM
- August 14, 2025 Planning Board Meeting at 7 PM
- August 25, 2025 Town Board Work Meeting at 7 PM

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 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 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.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 104-2025

JULY 14, 2025

**RESOLUTION TO CLOSE LAND & LAKES ESCROW ACCOUNT
AND RETURN BALANCE TO NEW YORK LAND & LAKES DEVELOPMENT, LLC**

WHEREAS, New York Land & Lakes Development, LLC had their authorized representative, Alan Lord, submit an Application for Classification of a Sketch Subdivision Plat at the September 12, 2024, Planning Board Meeting; and

WHEREAS, the applicant having submitted all required application material and preliminary maps, the Board approved the preliminary plat on April 10, 2025, with the conditions that Final Major Subdivision Plat be submitted for approval within six months of this date and that final fee and all amounts owed in escrow for consultant and legal review are required to be paid in full at the time of submission of Final Plat; and

WHEREAS, the Final Plat was submitted to the Planning Board on April 10, 2025; and

WHEREAS, correspondence was received from the Towns designated engineer for the project on May 7, 2025, stating that there were no outstanding invoices; and

WHEREAS, a final check was written for the services provided by the Towns designated attorney on this project on May 27, 2025; and

WHEREAS, the final plat was stamped and signed by the Chairman of the Planning Board and payment for the final plat was received on June 4, 2025; therefore, let it be

RESOLVED, that the Pine Haven Major Subdivision has been approved and has met all required conditions, the escrow account in regard to this project can now be closed, and the balance returned to New York Land & Lakes Development, LLC.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 105-2025

JULY 14, 2025

**RESOLUTION TO TEMPORARILY TRANSFER FUNDS FROM THE
GENERAL FUND TO THE HIGHWAY CHIPS ACCOUNT
OF 2025 PAVING PROJECTS**

WHEREAS CHIPS Reimbursement will be not provided to the Town until after September 2025.

RESOLVED the Town Board of the Town of New Baltimore authorizes the transfer of \$200,000 from the General Fund to the Highway CHIPS Account for payment of 2025 paving projects and upon receipt of the CHIPS reimbursement will be reimbursed to the General Fund.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 106-2025

JULY 14, 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 2025-07-01 to 2025-07-59, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2025-07-01 to 2025-07-59.

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