

**AGENDA  
TOWN OF NEW BALTIMORE  
REGULAR TOWN BOARD MEETING  
DECEMBER 12, 2011**

**Opening of Public Hearing for Local Law 4 of 2011**

**Opening of Regular Meeting**

**Pledge of Allegiance**

**Approval of Minutes**

November 14, 2011 Regular Meeting  
November 28, 2011 Work Meeting

**Public Comment Period**

**Correspondence**

**Old Business**

**New Business**

- Resolution to Adopt Local Law 4 of 2011
- Resolution to Renew Dan Rubino's Contract
- Resolution to Renew Management Agreement with New Baltimore Conservancy for the HRIT
- Resolution to Authorize Tax Collector to Accept and Deposit Fees for Water District 2, Water District 3 and Sewer District 2
- Resolution to Pay Claims
- Date of Organization Meeting for 2012

**Adjournment**

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