

**AGENDA
TOWN OF NEW BALTIMORE
REGULAR TOWN BOARD MEETING
JULY 11, 2011**

Opening of Regular Meeting

Pledge of Allegiance

Approval of Minutes

April 11, 2011 Town Board Meeting (Rcvd 5/23/2011)
April 25, 2011 Town Work Meeting (Rcvd 5/8/2011)
May 23, 2011 Town Work Meeting (Rcvd 5/27/2011)
June 13, 2011 Town Board Meeting (Rcvd 6/28/2011)
June 27, 2011 Town Work Meeting (Rcvd 7/1/2011)

Presentation

Diane Presiti- Healthcare Consortium – Prescription Access Assistance Program

Public Comment Period

Correspondence

Old Business

1. Dutch Doors for Clerk Offices

New Business

1. Bi Annual Reports for Planning Board and ZBA
2. Resolution to Approve New Hires for Town Court
3. Resolution to Appoint Summer Recreation Staff
4. Resolution to Approve Retirement Reporting for New Appointees
5. Review and Approve Resolution to Establish Public Hearing for Local Law for Town Parks
6. Resolution to Approve Purchase of Cell Phone for Animal Control Officer
7. Resolution to Approve Pay Increase for Building Inspector for Six Month Review and Completion of Certification
8. Resolution to Approve Payment of Claims
9. Review of Proposed Procurement Policy
10. Discussion of Town Hall Air Conditioning

Adjournment

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