

**AGENDA  
TOWN OF NEW BALTIMORE  
REGULAR TOWN BOARD MEETING  
FEBRUARY 13, 2012**

**Opening of Regular Meeting**

**Pledge of Allegiance**

**Approval of Minutes**

January 9, 2012, Regular Town Board Meeting

**Public Comment Period**

**Correspondence**

**Old Business**

1. Update on Justices Accounts
2. Budget Amendments

**New Business**

3. Resolution to Renew Contract with Ravena Rescue Squad
4. Resolution to Renew Contract with ITS
5. Resolution to Approve Scott Alarm Services for Town Hall
6. Resolution to Attend Annual Meeting of Association of Towns
7. Resolution to Authorize Town Board Member to Audit Bank Account and Abstract
8. Resolution to Purchase Trucks for Highway Department
9. Resolution to Approve Six Month Pay Increase for Justice Clerks
10. Resolution to Approve Engineering Quote for Planning Board
11. Appointments to Planning Board
12. Appointments to ZBA
13. Discussion of VanGurpin Road Abandonment
14. Renewal of Property Casualty Insurance
15. Discussion of Recent Changes to Open Meetings Law
16. Special Town Board Meeting for February 29, 2012

**Adjournment**

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