

**AGENDA
TOWN OF NEW BALTIMORE
REGULAR TOWN BOARD MEETING
February 11, 2013**

Bid Opening (6:45 p.m.)

Yard and a half pickup sander
1989 Ford backhoe

Public Hearings:

6:45 p.m. – Proposed Local Law #1 of 2013 Establishing New Schedule of Real Property Tax
Exemptions for Persons 65 or Over.

7:00 p.m. – Proposed Local Law #2 of 2013, to increase enumeration fee for dogs found unlicensed
in Town of New Baltimore

Opening Regular Town Board Meeting

Pledge of Allegiance

Presentation: Eastern Xerox - Copier

Approval of Minutes

January 3, 2013, Organizational Meeting

January 14, 2013, Town Board Meeting

January 28, 2013, Work Meeting

Public Comment Period

Correspondence

Old Business

1. Resolution to accept bid for yard and a half sander
2. Resolution to accept bid for 1989 Ford backhoe
3. Resolution on Proposed Local Law #1 of 2013
4. Resolution on Proposed Local Law #2 of 2013

New Business

1. Resolution to authorize attendance at NY Planning Federation 2013 Annual Conference
2. Resolution to Approve ITS Contract renewal
3. Discussion of Summer Recreation Program
4. Resolution to Pay Audited Claims

Executive Session

Adjournment

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

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
FEBRUARY 11, 2013**

RESOLUTION TO ACCEPT BID FOR SALE OF YARD AND A HALF PICKUP SANDER

WHEREAS, the Town Board of the Town of New Baltimore has solicited bids for the sale of a yard and a half pickup sander to be received by 4 p.m. on Monday, February 11, 2013, with bid opening to take place at 6:45 p.m. on February 11, 2013; and

WHEREAS, bid opening did take place on date and at time stated above;

NOW THEREFORE BE RESOLVED, that the Town Board of the Town of New Baltimore agrees to sell the yard and a half pickup sander to _____ for the amount of _____, and

BE IT FURTHER RESOLVED that payment for this sander is to be made to the Town Clerk by cash or good funds on or before _____.

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
FEBRUARY 11, 2013**

RESOLUTION TO ACCEPT BID FOR SALE OF 1989 FORD BACKHOE

WHEREAS, the Town Board of the Town of New Baltimore has solicited bids for the sale of a 1989 Ford Backhoe to be received by 4 p.m. on Monday, February 11, 2013, with bid opening to take place at 6:45 p.m. on February 11, 2013; and

WHEREAS, bid opening did take place on date and at time.stated above;

NOW THEREFORE BE RESOLVED, that the Town Board of the Town of New Baltimore agrees to sell the 1989 Ford Backhoe to _____ for the amount of _____, and

BE IT FURTHER RESOLVED that payment for this backhoe is to be made to the Town Clerk by cash or good funds on or before _____.

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
FEBRUARY 11, 2013**

**RESOLUTION TO ADOPT LOCAL LAW 1 OF 2013 ESTABLISHING A NEW SCHEDULE
OF REAL PROPERTY TAX EXEMPTIONS FOR PERSONS SIXTY-FIVE (65) YEARS OF
AGE OR OVER AND PERSONS WITH DISABILITIES AND LIMITED INCOMES**

WHEREAS the Town Board of the Town of New Baltimore has held a Public Hearing on February 11, 2013, regarding proposed Local Law 1 of 2013, a local law to establish a new schedule of real property tax exemptions for persons sixty-five (65) years of age or over and persons with disabilities and limited incomes, at which time the public was given an opportunity to speak regarding this proposed local law,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Baltimore does hereby adopt Local Law 1 of 2013 Establishing A New Schedule of Real Property Tax Exemptions for Persons Sixty-Five (65) Years of Age or Over and Persons With Disabilities and Limited Incomes.

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
FEBRUARY 11, 2013**

**RESOLUTION TO ADOPT LOCAL LAW 2 OF 2013 AMENDING TOWN CODE SECTION
42-31 TO INCREASE THE ENUMERATION FEE FOR DOGS FOUND UNLICENSED IN THE
TOWN OF NEW BALTIMORE**

WHEREAS the Town Board of the Town of New Baltimore has held a Public Hearing on February 11, 2013, regarding proposed Local Law 2 of 2013 amending Town Code Section 42-31 to increase the enumeration fee for dogs found unlicensed in the Town of New Baltimore, at which time the public was given opportunity to speak regarding this proposed local law,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Baltimore does hereby adopt Local Law 2 of 2013 amending Town Code Section 42-31 to increase the enumeration fee for dogs found unlicensed in the Town of New Baltimore

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
FEBRUARY 11, 2013**

**RESOLUTION TO AUTHORIZE ATTENDANCE AT THE NEW YORK PLANNING
FEDERATION ANNUAL CONFERENCE**

RESOLVED, that the Town Board does hereby authorize Planning Chair Rundberg and Supervisor O'Rorke to attend the Annual Conference and Training School of the New York Planning Federation April 21-23, 2013, and authorizes reasonable expenses for transportation and meals.

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
FEBRUARY 11, 2013**

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE AGREEMENT WITH
INTELLIGENT TECHNOLOGY SOLUTIONS, INC.**

RESOLVED, that the Town Board does hereby authorize the Supervisor to execute an agreement with Intelligent Technology Solutions Inc. for the period of January 1, 2013 - December 31, 2013 for computer services _____
for \$ _____

**RESOLUTION
FEBRUARY 11, 2013**

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 2013 02/ 01-0 , it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2013 02/ 01-0 , and

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until February 28, 2013.