

**AGENDA
TOWN OF NEW BALTIMORE
TOWN BOARD REGULAR MONTHLY MEETING
7 p.m. - October 14, 2013**

Pledge of Allegiance

PRESENTATION: Randall Squier, Coxsackie-Athens CSD Superintendent; re: Election of School Board Members.

Minutes:

Public Comment:

Correspondence:

Old Business:

1. Resolution Approving 284 Agreement (Third Revision)
2. Status Report on Unsafe Building
3. Affordable Housing Project Status
4. Update on Animal Control Officer's Telephone

New Business:

1. New Baltimore's status on NYS Comptroller's Stress Test)
2. FOIL Cost Management
3. Resolution Authorizing Court to Apply for Grant
4. Resolution to Approve Intermunicipal Agreement with Fire District #1, Cornell Hook & Ladder
5. Resolution to Approve Intermunicipal Agreement with First District #2, Medway Grapeville
6. Resolution to adoption of 2014 Preliminary Budget
7. Set Public Hearing Date on 2014 Preliminary Budget
8. Bid Update for Sewer District #1 Pump Station Repair Bond Anticipation Note
9. Review of Claims Presented for Town Board Audit
10. Resolution to Pay Audited Claims

EXECUTIVE SESSION

Adjournment

*** Agenda Subject to Change ***

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE**

**RESOLUTION
MAY 13, 2013**

**RESOLUTION AUTHORIZING SUPERVISOR TO SIGN INTERMUNICIPAL AGREEMENT WITH
TOWN OF NEW BALTIMORE FIRE DISTRICT #2**

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign the attached Intermunicipal Agreement with the Town of New Baltimore Fire District #2, Medway-Grapeville Fire District, which allows the Town Highway Department to plow the Fire House parking lot located at 1532 County Rte. 51 on an emergency basis.

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE**

**RESOLUTION
October 14, 2013**

**RESOLUTION AUTHORIZING SUPERVISOR TO SIGN INTERMUNICIPAL AGREEMENT WITH
TOWN OF NEW BALTIMORE FIRE DISTRICT #1**

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign the attached Intermunicipal Agreement with the Town of New Baltimore Fire District #1, Cornell Hook & Ladder, which allows the Town Highway Department to plow the Fire House parking lots located at 77 Gill Road and 610 High Rock Road.

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
OCTOBER 14, 2013**

RESOLUTION TO ESTABLISH 2014 PRELIMINARY BUDGET

RESOLVED, that the Town Board of the Town of New Baltimore hereby establishes the Preliminary 2014 Budget with the following changes:

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION**

OCTOBER 14, 2013

**RESOLUTION TO SET PUBLIC HEARING DATE FOR
2014 PRELIMINARY BUDGET**

WHEREAS, the Town Board has established the 2014 Preliminary Budget; and

WHEREAS, the Town Law of the State of New York requires that a Public Hearing be held regarding each year's Preliminary Budget.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of New Baltimore will hold a Public Hearing on October 28, 2013, at 7 p.m. at the Town Hall, 3809 County Route 51, Hannacroix, New York, to hear those members of the public who wish to be heard regarding the 2014 Preliminary Budget.

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE**

**RESOLUTION
October 14, 2013**

**RESOLUTION APPROVING 284 AGREEMENT FOR EXPENDITURE OF HIGHWAY
MONIES (Third Revision)**

RESOLVED, that the attached 284 Agreement for Expenditure of Highway Monies bearing revision date of October 14, 2013, is hereby approved.

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
OCTOBER 14, 2013**

**RESOLUTION AUTHORIZING AND ENDORSING JUSTICE COURT ASSISTANCE
PROGRAM GRANT**

The Town Board of Town of New Baltimore hereby authorizes and endorses the application of the New Baltimore Justice Court for the Justice Court Assistance Program Grant.

The purpose of this grant application is to secure funding for much needed modernization of the New Baltimore Justice Court.