

**AGENDA  
TOWN OF NEW BALTIMORE  
COMBINED TOWN BOARD REGULAR & WORK MEETING  
July 22, 2013**

**Pledge of Allegiance**

**Minutes:**

June 10, 2013, Public Hearing for Sewer District #1  
June 10, 2013, Regular Meeting  
June 24, 2013, Work Meeting  
July 5, 2013, Special Regular Meeting

**Public Comment:**

**Correspondence:**

**Old Business:**

**New Business:**

Resolution Appointing Summer Rec. Counselor  
Resolution Approving Revised Employee Health Insurance Plan  
Background Check Policy  
Standard Work Day & Reporting Resolution  
Resolution Approving Revised 284 Agreement (2<sup>nd</sup> Rev.)  
Town Clerk's Laptop Computer  
Resolution to Pay Audited Claims

**REPORTS:**

Supervisor  
County Legislator  
Town Clerk  
Tax Collector  
Highway (Chair: O'Rorke, Member Norris)  
Buildings & Grounds/ Recycling (Chair Norris/Member Meredith)  
Building Inspector/Code Enforcement (Chair Norris/Member Benway)  
Insurance (Chair O'Rorke/Member Benway)  
Wastewater Treatment (Chair O'Rorke/Member Norris)  
Planning Board (Chair Benway/Member O'Rorke)  
County Planning Board Report – John Cashin  
Zoning Board of Appeals (Chair Finke/Member O'Rorke)  
Assessment (Chair Norris/Member O'Rorke)  
Economic Development Committee (Chair Norris/Member O'Rorke)  
Grants (Chair Finke/Member O'Rorke)  
Fire, EMS & Law Enforcement (Chair Norris/Member Finke)  
Technology/Website (Chair Benway/Member Meredith)  
Newsletter (Chair Finke/Member O'Rorke)  
Animal Control (Chair Meredith/Member Finke)  
Parks (Chair Meredith/Member Benway)

Personnel (Chair O'Rorke/Member Meredith)  
Agriculture Committee (Chair Norris/Member Meredith)  
Seniors (Chair Finke/Member Benway)  
Memorial Committee (Chair Benway/Member Finke)  
Ag Fest Committee (Finke)  
Town Courts (Benway)  
Historian

### **Adjournment**

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