

**Informational Meeting with Residents of Water District #2 at 6:30 PM**

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
WORK MEETING**

**December 22, 2014**

**AGENDA**

**1.**

*Please turn off all cell phones and electronic devices.*

**Pledge of Allegiance**

**Presentation by Patrick Manning from Manning Consultants**

**Reports**

Supervisor

County Legislator (Invited)

Town Clerk

- Adoption of Minutes

October 27, 2014 Budget Workshop

October 27, 2014 Town Board Work Meeting

November 24 Town Board Work Meeting

Tax Collector

Historian

Agriculture (Chair Norris/Member Benway)

Ag Fest Liaison (Member Ruso)

Animal Control (Chair Ruso/Member Norris)

Assessment (Chair Dellisanti/Member Norris)

Audit and Control Committee (Chair Ruso/Member Dellisanti)

Buildings & Grounds/Recycling (Chair Ruso/Member Norris)

Building Inspector/Code Enforcement (Chair VanEtten/Member Benway)

Fire, EMS & Law Enforcement (Chair Dellisanti/Member VanEtten)

Greene County EMS (Representative Dellisanti/Deputy Norris)

Greene County Planning Board (Representative Cashin)

Grants/Promotions/Economic Development (Chair Ruso/Member VanEtten)

Highway (Chair Dellisanti/Member Ruso)

Insurance (Chair Benway/Member VanEtten)

Memorial (Chair Benway/Member Norris)

Personnel (Chair Ruso/Member Dellisanti)

- Executive Session

Planning Board/Zoning Board of Appeals (Chair VanEtten/Member Dellisanti)

Seniors and Veterans (Chair VanEtten/Member Benway)

Technology/Website (Chair Benway/Member VanEtten)

Town Courts Liaison (Member Ruso)

Wastewater Treatment (Chair Norris/Member Benway)

Youth, Parks and Recreation (Chair VanEtten/Member Dellisanti)

**Public Comment Period/Community Events**

- December 25 Merry Christmas
- January 1, 2015 Organizational Meeting at 10 AM
- January 7, 2015 Zoning Board of Appeals Meeting at 7:30 PM If Needed
- January 8, 2015 Planning Board Meeting at 7 PM
- January 12, 2015 Town Board Regular Meeting at 7 PM
- January 26, 2015 22 Town Board Work Meeting at 7 PM

**Audit of Claims**

**Adjournment**

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

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**

**RESOLUTION  
DECEMBER 22, 2014**

**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 2014b-12-01 to 2014b-12- , it is

*RESOLVED* that the Supervisor is hereby authorized to pay claims 2014b-13-01 to 2014b-11-.

*BE IT FURTHER RESOLVED* that the Town Clerk will prepare an abstract and hold it for public review until January 31, 2014.