

AGENDA
TOWN OF NEW BALTIMORE, COUNTY OF GREENE
REGULAR TOWN BOARD MEETING

March 10, 2014

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Approval of Minutes

- **February 10 Town Board Meeting**

Public Comment Period

New Business

- Presentation by Sheriff Greg Seeley on Issues in Greene County and New Baltimore
- Discussion Followed by Resolution to Adopt Supervisor's 2013 Annual Financial Report Update Document Submitted to the State Comptroller and on File in the Town Clerk's Office for Public Inspection
- Resolution to Advertise for Summer Youth Program Director, Assistant Director, and Counselors
- Audit of Claims

Upcoming Meetings

- March 13, 2014 Planning Board Meeting
- March 24, 2014 Town Board Work Meeting (Gordon Bennett Presentation)
- March 31, 2014 Presentation by Tal Rappleyea for Procurement Policy at 6 PM and Discussion on Environmental Assessment Form for Planning Board and Zoning Board of Appeals at 7 PM
- April 2, 2014 Zoning Board of Appeals Meeting
- April 10, 2014 Planning Board Meeting

Public Comment Period/Community Events

Executive Session

Adjournment

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
MARCH 10, 2014**

**RESOLUTION TO ADOPT SUPERVISOR'S 2013 ANNUAL FINANCIAL REPORT
UPDATE DOCUMENT SUBMITTED TO THE STATE COMPTROLLER AND ON
FILE IN THE TOWN CLERK'S OFFICE FOR PUBLIC INSPECTION**

WHEREAS New York State law requires that the Supervisor shall submit to the Town Clerk, within ninety (90) days after the close of the fiscal year, a copy of the Annual Financial Report to the State Comptroller, and that the Town Clerk shall place a notice that the report is on file in the Office of the Town Clerk, to be so published within ten (10) days after receipt thereof, in a form approved by the State Comptroller, and in the official newspaper of the Town of New Baltimore.

IT IS HEREBY RESOLVED, that the Town Bookkeeper has completed such Report, submitted same to the New York State Comptroller and that the Town Board has reviewed and hereby accepts and approves such Report, and it is further

RESOLVED, that the Town Clerk shall place a notice that the report is on file in the Office of the Town Clerk, to be so published within ten (10) days after receipt thereof, in a form approved by the State Comptroller, and in the official newspaper of the Town of New Baltimore.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
MARCH 10, 2014**

**RESOLUTION TO APPROVE ADVERTISEMENT FOR SUMMER YOUTH
PROGRAM DIRECTOR, ASSISTANT DIRECTOR, AND COUNSELORS**

WHEREAS, the Summer Youth Program has been provided to children who reside in the Town of New Baltimore for many years and the 2014 program is tentatively scheduled for July 14-August 8.

WHEREAS, the Summer Youth Program annually advertises for a Director, Assistant Director, and Counselors to administer this recreational and educational program.

RESOLVED, the wording for the advertisement has been approved by the Attorney for the Town and following approval from the Town Board; the advertisement will be submitted to the Town Clerk for publication in The Daily Mail for one week. Additional copies will be forwarded to the Coxsackie-Athens Central School, Grapeville School, Greenville Central School, Ravena-Coeymans-Selkirk Central School, and post offices within the Town of New Baltimore.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
MARCH 10, 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 2014 , it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2014

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