

PUBLIC HEARING ON THE 2016 PRELIMINARY BUDGET AT 6 PM

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

November 9, 2015

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Approval of Minutes

- October 26, 2015 Budget Workshop
- October 26, 2015 Town Board Work Meeting

Public Comment Period

Correspondence

New Business

- Resolution to Adopt the 2016 Budget
- Resolution to Approve Health Insurance, Medicare Advantage, Dental and Vision Programs for 2016
- Resolution to Accept Donation of Surplus Scoreboard from Columbia-Greene Community College
- Resolution Authorizing Supervisor to Execute Agreement with Greene County Emergency Medical Systems, Inc.
- Audit of Claims

Upcoming Meetings

- November 12, 2015 Veterans Committee at 10 AM
- November 12, 2015 Planning Board Meeting at 7 PM
- November 18, 2015 Comprehensive Plan Meeting at 7 PM
- November 19, 2015 Friends of New Baltimore Recreation at 7 PM
- November 23, 2015 Town Board Work Meeting at 7 PM
- November 30, 2015 Senior Citizen Committee at 1:00 PM
- December 2, 2015 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- December 10, 2015 Planning Board Meeting at 7 PM
- December 14, 2015 Town Board Regular Meeting at 7 PM
- December 28, 2015 Town Board Work Meeting at 7 PM

Public Comment Period/Community Events

Adjournment

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 156-2015
NOVEMBER 9, 2015**

RESOLUTION TO ADOPT THE 2016 BUDGET

BE IT RESOLVED, that following a Public Hearing held on November 9, 2015 regarding the 2016 Preliminary Budget, the Town Board hereby amends the 2016 Preliminary Budget as follows:

AND BE IT FURTHER RESOLVED, that the Town Board hereby adopts the 2016 Preliminary Budget, as amended, as the 2016 Final Budget.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 157-2015
NOVEMBER 10, 2014**

**RESOLUTION TO APPROVE HEALTH INSURANCE, MEDICARE
ADVANTAGE, DENTAL AND VISION PROGRAMS FOR 2016**

RESOLVED, the Town Board authorizes the Supervisor to sign agreement for insurance coverages for eligible Town employees and retirees per the attached quotations.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 158-2015
NOVEMBER 9, 2015**

**RESOLUTION TO ACCEPT DONATION OF SURPLUS SCOREBOARD FROM
COLUMBIA-GREENE COMMUNITY COLLEGE**

WHEREAS a scoreboard for the girls' softball field originally donated by Pepsi was replaced at the Columbia-Greene Community College and the original scoreboard was surplus.

RESOLVED the Town of New Baltimore hereby accepts the free donation of said surplus scoreboard from Columbia-Greene Community College at no cost to the Town of New Baltimore.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 159-2015
NOVEMBER 10, 2014**

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE AGREEMENT
WITH GREENE COUNTY EMERGENCY MEDICAL SYSTEMS, INC.**

RESOLVED that the Town Board does hereby authorize the Supervisor to execute an agreement with Greene County Emergency Medical Systems, Inc. for the period January 1, 2016-December 31, 2016 at a total cost of \$19,496.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 160-2015
NOVEMBER 9, 2015**

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 2015-11-01 to 2015-11-, it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2015-11-01 to 2015-11-,

BE IT FURTHER RESOLVED that the Town Clerk will prepare an Abstract and hold it for public review until December 31, 2015.