

**AGENDA
TOWN OF NEW BALTIMORE, COUNTY OF GREENE
TOWN BOARD SPECIAL MEETING**

AUGUST 2, 2019

Please turn off all cell phones and electronic devices.

**TOWN OF NEW BALTIMORE
NOTICE OF SPECIAL MEETING**

Notice is hereby given that the Town Board of the Town of New Baltimore will hold a Special Meeting on Friday, August 2 at 7:00 PM at Town Hall, 3809 County Route 51, Hannacroix, New York regarding appointment for the Summer Recreation Program and any other business that should come before the Town.

By Order of the Town Board

Barbara M. Finke

Town Clerk

Pledge of Allegiance

Approval of Minutes

- July 22, 2019 Town Board Work Meeting

New Business

- Resolution to Appoint Summer Recreation Program Counselor
- Motion to Change Summer Recreation Program Hours on Friday, August 9 from 10 AM-2 PM Per Request from Lynne Layman-Wallace, Summer Recreation Program Director
- Audit of Claims

Upcoming Meetings

- August 7, 2019 Zoning Board of Appeals Meeting is Cancelled
- August 8, 2019 Planning Board at 7 PM
- August 12, 2019 Town Board Regular Meeting at 7 PM
- August 26, 2019 Town Board Work Meeting at 7 PM
- September 21, 2019 Townwide Yard Sale at 9 AM, Maps Available at Town Hall at 8 AM
- September 22, 2019 Honor of Service Ceremony at 2 PM

Adjournment

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 121-2019

AUGUST 2, 2019

**RESOLUTION TO APPOINT SUMMER RECREATION
PROGRAM COUNSELOR**

RESOLVED that Kathryn Besenfelder is hereby appointed as a Summer Recreation Counselor as needed at a salary of \$11.10 per hour.

Motion to Change Summer Recreation Program Hours on Friday, August 9 from 10 AM-2 PM per request from Lynne Layman-Wallace, Summer Recreation Program Director.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 122-2019

AUGUST 2, 2019

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 2019S-08-01 to 2019S-08- , it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2019S-08-01 to 2019S-08-,

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until September 30, 2019.