

**AGENDA
TOWN OF NEW BALTIMORE
REGULAR TOWN BOARD MEETING
JANUARY 09, 2012**

Opening of Regular Meeting

Pledge of Allegiance

Presentations

Rene Van Schaack – Interim Executive Director, Greene County IDA
Update on proposed Water Park Resort

Approval of Minutes

December 12, 2011 Public Hearing
December 12, 2011 Regular Town Board Meeting

Public Comment Period

Correspondence

New Business

1. Resolution to Pay Claims
2. Six Month Update from ZBA
3. Six Month Update from Planning Board
4. Appointment of Lee Davis to Planning Board
5. Resolution to Authorize Supervisor to Renew Contract for Columbia Greene Animal Shelter
6. Resolution to Authorize Supervisor to Sign Inter-Municipal Agreement with Greene County
7. Resolution to Authorize Supervisor to Renew EMS Contract
8. Resolution to Approve JB Car Service Junk Yard Permit
9. Discussion regarding Official Town Newspaper
10. Use of Highway Property by Cornell Hook and Ladder for Training Purposes
11. Budget Amendments
12. Discussion on Property Tax Cap for 2013 Budget

Adjournment

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