

**AGENDA
TOWN OF NEW BALTIMORE
REGULAR TOWN BOARD MEETING
MARCH 12, 2012**

Pledge of Allegiance

Approval of Minutes

February 13, 2012 – Regular Town Board Meeting

Public Comment Period

Correspondence

Old Business

1. Resolution to Pay Claims
2. Resolution for Appointment to the ZBA

New Business

- 1 Resolution to Pay Claims
- 2 Resolution to Appoint Steve Grimm as Part Time Operator in the Waste Water Treatment Plant
- 3 Resolution to Change Cleaning of Town Hall to a Contractual Relationship
- 4 Resolution to Approve Attendance at the Planning Federation Annual Training
- 5 Resolution to Approve Attendance at Town Clerks Annual Training
- 6 Resolution to Appoint Committee to Audit Supervisor's Records
- 7 Discussion Regarding the Abandonment of VanGurpin Lane
- 8 Discussion of Late Fees for Sewer #2, Water #2 and Water #3

Adjournment

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

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
MARCH 12, 2012**

**RESOLUTION TO APPROVE COMMITTEE FOR ANNUAL REVIEW OF TOWN
SUPERVISOR'S RECORDS**

WHEREAS Town Law §123 requires an annual review of financial records for all town officers who receive and disburse monies, and

WHEREAS this review is to be conducted by the Town Board or by a certified public accountant hired by the Town Board, and

WHEREAS annual reviews are completed for Town Justices, Tax Collector, Town Clerk, and

WHEREAS the Town Supervisor has brought to the attention of the Town Board that an annual review by the Town Board has not been completed for the past two years of the Supervisor's Records, and

NOW THEREFORE BE IT RESOLVED, that the Town Board approves Lisa Benway and _____ to complete an annual review of the Town Supervisor's Records and to file a report with the Town Board.

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
MARCH 12, 2012**

**RESOLUTION APPOINTING TEMPORARY
PART TIME WASTEWATER TREATMENT PLANT OPERATOR**

RESOLVED, that Steve Grimm is hereby appointed as a Temporary Part Time Wastewater Treatment Plant Operator, effective immediately at a rate of \$12.68 per hour.

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
MARCH 12, 2012**

RESOLUTION TO APPOINT ZONING BOARD OF APPEALS MEMBER

RESOLVED, that _____ is hereby appointed to the New Baltimore Town Planning Board, said term expiring on December 31, 2017.

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
MARCH 12, 2012**

**RESOLUTION TO AUTHORIZE ATTENDANCE AT THE NEW YORK PLANNING
FEDERATION ANNUAL CONFERENCE**

RESOLVED, that the Town Board does hereby authorize Planning Chair Rundberg and Supervisor O'Rorke to attend the Annual Conference and Training School of the New York Planning Federation April 15-17, 2012, and authorizes reasonable expenses for transportation and meals.

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
MARCH 12, 2012**

**RESOLUTION TO AUTHORIZE ATTENDANCE AT THE NEW YORK STATE
TOWN CLERK'S ANNUAL**

RESOLVED, that the Town Board does hereby authorize Town Clerk Brooks to attend the Annual Conference and Training School of the New York State Town Clerks to be held from April 22 -25, 2012, and authorizes reasonable expenses for transportation and meals.

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
MARCH 12, 2012**

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE AGREEMENT FOR
CLEANING SERVICES AT TOWN HALL**

RESOLVED, that the Town Board does hereby authorize the Supervisor to execute an agreement for the cleaning services at Town Hall effective March 16, 2012.