

**AGENDA  
TOWN OF NEW BALTIMORE  
REGULAR TOWN BOARD MEETING  
May 14, 2012**

**Opening of Public Hearing for Local Law 1 of 2012**

**Opening of Regular Meeting**

**Pledge of Allegiance**

**Approval of Minutes**

- February 27, 2012 Work Meeting (distributed 4/20/12 1:55pm)
- March 26, 2012 Work Meeting (distributed 5/4/12 11:20am)
- April 9, 2012 Regular Meeting
- April 16, 2012 Special Meeting (distributed 4/17/12 3:43pm)

**Presentations**

Ravena Coeyman's School District Budget Presentation  
New Baltimore Farmers Market 2012 Update

**Public Comment Period**

**Correspondence**

**Old Business**

1. Update on the Abandonment of VanGurpin Lane
2. Resolution to Approve Memorandum Of Agreement with Agfest Committee
3. Resolution to Renew Contract with VanEtten Family for Agfest

**New Business**

- 1 Resolution to Honor Rebecca Buono
- 2 Resolution to Approve Grant Request for New Baltimore Farmers Market
- 3 Resolution to Approve Purchase of Special Events Insurance Coverage for Agfest
- 4 Resolution to Approve Site Plan and PDD Fees
- 5 Resolution to Approve Local Law # 1 of 2012, a Local Law Establishing Collection of Late Fees in Sewer District #2, Water District #2 and Water District #3
- 6 Resolution to Approved Agreement with Town of Coxsackie for Annexation of Property Located in Kalkberg Business Park
- 7 Resolution to Pay Claims
- 8 Discussion of Dog Issues
- 9 Town Board Work Meeting on May 28, Memorial Day

**Adjournment**

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