

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
SPECIAL TOWN BOARD MEETING
APRIL 16, 2012-page 1**

DRAFT

OPENING OF MEETING

Supervisor O'Rorke called the meeting to order at 4:09 pm and the Pledge of Allegiance was said. Also attending: Councilwomen Benway and Finke, Councilman Norris, Town Clerk Brooks, and 1 member of the public who signed the attendance sheet. Absent: Councilman Meredith, Highway Superintendent Jordan.

EXECUTIVE SESSION

Supervisor moved to adjourn to executive session for the purpose of discussion of pending litigation and was seconded by Councilwoman Benway.

Motion Carried Ayes- 4

Nays- 0

Absent- 1

The Town Board entered executive session at 4:11 pm.

Motion to close executive session was made by Supervisor and was seconded by Councilman Norris.

Motion Carried Ayes- 4

Nays- 0

Absent- 1

Executive session was closed at 4:50 pm.

NEW BUSINESS

Supervisor moved to reopen the meeting, seconded by Councilwoman Benway. No discussion. The adoption of the foregoing Motion was duly put to a vote, and upon roll call, the vote was as follows:

Motion Carried Ayes- 4

Nays- 0

Absent- 1

Resolution to Add Property on 2013 Tax Roll

**RESOLUTION
APRIL 16, 2012**

**RESOLUTION REQUESTING THE TOWN ASSESSOR TO ADD PROPERTY
LOCATED AT 12319 US ROUTE 9W TO THE 2012 TOWN ASSESSMENT ROLL**

WHEREAS it has come to the attention of the Town Board that 9 acres of property located at 12319 US Route 9W, Tax Map ID #40.04- 2- 9, in the Town of New Baltimore has not been previously assessed in the Town,

NOW, THEREFORE, BE IT RESOLVED that the Town Board directs the Town Assessor to add the property located at 12319 US 9W, Tax Map ID #40.04- 2- 9, to the Town assessment roll for 2012.

Councilman Norris moved to adopt and was seconded by Supervisor O'Rorke. Supervisor O'Rorke offered that she will send a letter to Town of Coxsackie, expressing the resolution and looking forward to hearing from the Town of Coxsackie prior to Grievance Day on May 22. The adoption of the foregoing Resolution was duly put to a vote, and upon roll call, the vote was as follows:

**ROLL CALL VOTE: BENWAY-AYE FINKE-AYE MEREDITH-Absent
NORRIS-AYE O'RORKE-AYE**

COUNTY OF GREENE
TOWN OF NEW BALTIMORE
SPECIAL TOWN BOARD MEETING
APRIL 16, 2012-page 2

DRAFT

Adopted

ADJOURNMENT

With no further business to come before the Board, **Councilwoman Benway moved to adjourn and Councilman Norris seconded.** No discussion. The adoption of the foregoing Motion was duly put to a vote, and upon roll call, the vote was as follows:

Motion Carried Ayes- 4
Nays- 0
Absent- 1

The meeting was adjourned at 4:54 pm.

Respectfully,

Janet A. Brooks
Town Clerk