

**AGENDA  
TOWN OF NEW BALTIMORE  
TOWN BOARD REGULAR MEETING  
August 12, 2013**

**Pledge of Allegiance**

**PRESENTATION:** Lisa Heintz from Rip Van Winkle Tax Free Tobacco

**Minutes:**

Minutes of July 22, 2013 Regular and Work Meeting

**Public Comment:**

**Correspondence:**

**Old Business:**

Resolution Approving Revised Employee Health Insurance Plan  
Background Check Policy

**New Business:**

Resolution to Designate Town Park Children's Play Area Smoke Free Zone  
Resolution to Approve Judge Farrell's Attendance at Magistrates' Conference  
DEC Flood Training Report – Greene County Officials  
CSX – Cattle Pass  
Resolution to Pay Audited Claims

**Executive Session:**

Discussion of ongoing litigation

**Adjournment**

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

**COUNTY OF GREENE  
TOWN OF NEW BALTIMORE  
RESOLUTION  
AUGUST 12, 2013**

**RESOLUTION ADOPTING NEW HEALTH INSURANCE POLICY  
FOR FULL TIME ELECTED OFFICIALS AND FULL TIME EMPLOYEES**

RESOLVED, that the Town Board of the Town of New Baltimore does hereby REPEAL the Health Insurance Policy for Full Time Elected Officials, dated March, 14, 2011, and adopts the attached Health Insurance Policy for Full Time Elected Officials and Full Time Employees dated August 12, 2013.

**COUNTY OF GREENE  
TOWN OF NEW BALTIMORE  
RESOLUTION  
AUGUST 12, 2013**

**RESOLUTION TO DESIGNATE SMOKE –FREE TOWN PLAYGROUNDS AND  
BALLFIELDS**

WHEREAS, the Town of New Baltimore wants to role model non-smoking behavior to children, youths and their families by providing a safe, smoke free environment at Town parks.

THEREFORE BE IT RESOLVED, that the Town Board does hereby designate that Town park playgrounds and ball fields be posted as designated tobacco-free zones,

**COUNTY OF GREENE  
TOWN OF NEW BALTIMORE  
RESOLUTION  
AUGUST 12, 2013**

**RESOLUTION TO AUTHORIZE ATTENDANCE BY TOWN JUSTICE  
AT NEW YORK STATE MAGISTRATES CONFERENCE**

RESOLVED, that the Town Board does hereby authorize Town Justice Joseph Farrell to attend the New York State Magistrates' Conference to be held from September 9 -11, 2013 and authorizes expenses for registration, transportation, lodging and meals, less reimbursements received from the New York State Office of Court Administration, at a total cost not to exceed \$400.