

**AGENDA
TOWN OF NEW BALTIMORE
SPECIAL MEETING**

December 19, 2013

Public Hearing – 6 p.m. on Proposed Local Law #3 of the Year 2013 to Provide for the Annexation of Certain Territory by the Town of New Baltimore

Regular Meeting – Immediately to follow Public Hearing

Pledge of Allegiance

Minutes:

July 22, 2013, Regular & Work Meeting

December 9, 2013, Regular Monthly Meeting

Public Comment:

Correspondence:

Old Business:

New Business:

1. Resolution to approve Local Law #3 of the Year 2013 of the Town of New Baltimore.
2. Resolution to amend Town Leave Policy to Include Assessor's Clerk
3. Resolution to amend Water District #3 Water Rates
4. Resolution to Approve Payment of Audited Claims
5. Discussion regarding assistance from Town for applicants completing the new Environmental Assessment Forms
6. Resolution to Appoint Justice Court Clerk

Adjournment

*** Agenda Subject to Change ***