

**AGENDA
TOWN OF NEW BALTIMORE, COUNTY OF GREENE
TOWN BOARD REGULAR MEETING**

February 9, 2015

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Presentation by Patrick Manning from Manning Consultants

Approval of Minutes

- **January 26, 2015 Public Hearing on Local Law 1 of 2015**
- **January 26, 2015 Town Board Work Meeting**

Public Comment Period

New Business

- Resolution to Authorize the Town of New Baltimore to Participate in County Highway Purchases
- Resolution to Terminate Dan Rubino as Part-Time Court Bailiff
- Motion to File an Application for Credit from AAI Auburn Armature Inc., Per Request from Chief Wastewater Treatment Operator
- Audit of Claims

Upcoming Meetings

- February 12, 2015 Planning Board Meeting
- February 15, 2015 Presentation by Ted Hilscher on New Baltimore Architecture at Town Hall at 4 PM
- February 23, 2015 Town Board Work Meeting
- February 25, 2015 Comprehensive Plan Meeting at 7 PM
- March 4, 2015 Zoning Board of Appeals Meeting if Needed
- March 9, 2015 Town Board Regular Meeting

Public Comment Period/Community Events

Adjournment

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
FEBRUARY 9, 2015**

**RESOLUTION TO AUTHORIZE THE TOWN OF NEW BALTIMORE TO
PARTICIPATE IN COUNTY HIGHWAY PURCHASES**

WHEREAS Greene County has contracted for certain highway materials, equipment and supplies for 2014 and has adopted Resolution No. 20-15 on January 21, 2015 authorizing municipalities to participate in County highway purchases.

WHEREAS the Highway Superintendent will continue to follow the Procurement Policy adopted on January 1, 2014.

RESOLVED that the Town Board hereby authorizes the Highway Superintendent to purchase certain highway materials, equipment and supplies during the year 2015, subject to the rules heretofore and hereafter adopted by the County pursuant to Section 408-A of the County Law.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
FEBRUARY 9, 2015**

**RESOLUTION TO TERMINATE PART-TIME COURT BAILIFF
PER RECOMMENDATION OF TOWN JUSTICE JOSEPH FARRELL, JR.**

WHEREAS the Part-Time Court Bailiff has not provided bailiff services to the New Baltimore Town Court for more than one year and the Court is requesting a formal termination to pursue other court security services.

RESOLVED that Dan Rubino is terminated as Part-Time Court Bailiff as per the recommendation of Town Justice Joseph Farrell, Jr.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
FEBRUARY 9, 2015**

RESOLUTION TO AUTHORIZE SUPERVISOR TO PAY AUDITED CLAIMS

WHEREAS the Town Clerk has presented claims to the Town Board for audit and review, and

WHEREAS the Town Board has audited claims 2015-02-01 to 2015-02- , it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2015-02-01 to 2015-02-

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until March 31, 2015.