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

### June 8, 2015

### Please turn off all cell phones and electronic devices.

#### **Pledge of Allegiance**

#### **Approval of Minutes**

• May 11, 2015 Town Board Regular Meeting

### **Public Comment Period**

#### **New Business**

- Resolution to Establish Town Hall Building/Capital Improvement Committee
- Resolution Setting Public Hearing for Local Law #2 of 2015 Reducing the Term of the Town of New Baltimore Highway Superintendent from Four Years to Two Years
- Audit of Claims

### **Upcoming Meetings**

- June 11, 2015 Planning Board Meeting at 7 PM
- June 17, 2015 Senior Committee Picnic at 12 Noon Hallock Park
- June 18, 2015 Senior Committee Picnic Raindate
- June 18, 2015 Friends of New Baltimore Recreation Committee at 7 PM
- June 22, 2015 Town Board Work Meeting at 7 PM
- June 24, 2015 Comprehensive Plan Meeting at 7 PM
- July 1, 2015 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- July 9, 2015 Planning Board Meeting at 7 PM
- July 13, 2015 Town Board Regular Meeting
- July 16, 2015 Veterans Committee at 10 AM
- July 27, 2015 Town Board Work Meeting at 7 PM
- September 19, 2015 Townwide Yard Sale 9 AM-4 PM

#### **Public Comment Period/Community Events**

#### Adjournment

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

#### TOWN OF NEW BALTIMORE, COUNTY OF GREENE

## RESOLUTION 99-2015 JUNE 8, 2015

### **RESOLUTION TO ESTABLISH TOWN HALL BUILDING/CAPITAL IMPROVEMENT COMMITTEE**

*WHEREAS* repairs and improvements to Town Hall will be needed in the future and the Town Board will establish a Building/Capital Improvement Committee to advise the Board on these repairs and improvements.

*WHEREAS* an advertisement appeared in the Daily Mail for seven days and on the Town Bulletin Board.

**RESOLVED** members who are interested in serving on the Committee are

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### TOWN OF NEW BALTIMORE, COUNTY OF GREENE

## RESOLUTION 100-2015 JUNE 8, 2015

## RESOLUTION SETTING PUBLIC HEARING FOR LOCAL LAW #2 OF 2015 REDUCING THE TERM OF THE TOWN OF NEW BALTIMORE HIGHWAY SUPERINTENDENT FROM FOUR YEARS TO TWO YEARS

*WHEREAS*, the Town Board of the Town of New Baltimore has received much public comment requesting the reduction of the term of the Town Highway Superintendent, and

*WHEREAS*, the legal and most efficient and open manner in which to address the issue is to put the question to a vote of the residents of the Town of New Baltimore by the enactment of a local law which is subject to a mandatory referendum.

**THEREFORE IT IS HEREBY RESOLVED**, that the Town Board of the Town of New Baltimore hereby schedules a public hearing to accept public comment on proposed Local Law #2 of 2015 Reducing the Term of the Town Highway Superintendent from four years to two years, which law shall be subject to a mandatory referendum. The Public Hearing shall occur on June 22, 2015 at 7:00 PM.

# TOWN OF NEW BALTIMORE LOCAL LAW #2 OF 2015 REDUCTION OF THE TERM OF OFFICE FOR THE TOWN HIGHWAY SUPERINTENDENT

Be it enacted as follows:

<u>Section 1. Title</u>: This local law shall be entitled "A Local Law Reducing the Term of office of the Town of New Baltimore Highway Superintendent from Four Years to Two Years."

<u>Section 2.</u> Statutory Authority: This local law is adopted pursuant to the provisions of the Municipal Home Rule Law Section 10 of the State of New York.

<u>Section 3. Reduction of the Term of Office of the Town Highway Superintendent</u>: Pursuant to the Municipal Home Rule Law Section 10 of the State of New York, the term of office for the Town of New Baltimore Highway Superintendent shall be two years commencing with the position to be filled in the 2015 Town General election and all those thereafter.

<u>Section 4. Enactment and Mandatory Referendum</u>: This local law is enacted subject to a mandatory referendum and shall take effect in accordance with the provisions of Municipal Home Rule Law of the State of New York.

## TOWN OF NEW BALTIMORE

## REFERENDUM LANGUAGE FOR HIGHWAY SUPERINTENDENT TERM REDUCTION

"Shall Local Law No. 2, 2015, entitled a Local Law Reducing the Term of Office of the New Baltimore Highway Superintendent from Four to Two Years be approved?"

YES

NO

## TOWN OF NEW BALTIMORE, COUNTY OF GREENE

# RESOLUTION 100-2015 JUNE 8, 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 2015-06-01 to 2015-06-, it is

**REVOLVED** that the Supervisor is hereby authorized to pay claims 2015-06-01 to 2015-06-.

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