

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

**AUGUST 2, 2019**

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

**TOWN OF NEW BALTIMORE  
NOTICE OF SPECIAL MEETING**

Notice is hereby given that the Town Board of the Town of New Baltimore will hold a Special Meeting on Friday, August 2 at 7:00 PM at Town Hall, 3809 County Route 51, Hannacroix, New York regarding appointment for the Summer Recreation Program and any other business that should come before the Town.

By Order of the Town Board  
Barbara M. Finke  
Town Clerk

**Pledge of Allegiance**

**Approval of Minutes**

- July 22, 2019 Town Board Work Meeting

**New Business**

- Resolution to Appoint Summer Recreation Program Counselor
- Motion to Change Summer Recreation Program Hours on Friday, August 9 from 10 AM-2 PM Per Request from Lynne Layman-Wallace, Summer Recreation Program Director
- Audit of Claims

**Upcoming Meetings**

- August 7, 2019 Zoning Board of Appeals Meeting is Cancelled
- August 8, 2019 Planning Board at 7 PM
- August 12, 2019 Town Board Regular Meeting at 7 PM
- August 26, 2019 Town Board Work Meeting at 7 PM
- September 21, 2019 Townwide Yard Sale at 9 AM, Maps Available at Town Hall at 8 AM
- September 22, 2019 Honor of Service Ceremony at 2 PM

**Adjournment**

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

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**

**RESOLUTION 121-2019**

**AUGUST 2, 2019**

**RESOLUTION TO APPOINT SUMMER RECREATION  
PROGRAM COUNSELOR**

*RESOLVED* that Kathryn Besenfelder is hereby appointed as a Summer Recreation Counselor as needed at a salary of \$11.10 per hour.

Motion to Change Summer Recreation Program Hours on Friday, August 9 from 10 AM-2 PM per request from Lynne Layman-Wallace, Summer Recreation Program Director.

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**

**RESOLUTION 122-2019**

**AUGUST 2, 2019**

**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 2019S-08-01 to 2019S-08- , it is

*REVOLVED* that the Supervisor is hereby authorized to pay claims 2019S-08-01 to 2019S-08-,

*BE IT FURTHER RESOLVED* that the Town Clerk will prepare an abstract and hold it for public review until September 30, 2019.