

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

**JULY 8, 2019**

**AGENDA**

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

**Pledge of Allegiance**

**Update of the Wastewater Treatment Plant Project by Robert Flores of Delaware Engineering**

**Approval of Minutes**

- June 24, 2019 Town Board Work Meeting

**Public Comment Period**

**New Business**

- Resolution Approving Issuance of Second Hand Junk & Auto Parts Dealers' License for J.B. Car Services
- Resolution to Accept Grants from the Bank of Greene County
- Audit of Claims

**Upcoming Meetings**

- July 11, 2019 Planning Board Meeting at 7 PM
- July 17, 2019 Community Choice Aggregation Informational Meetings at 4 PM and 7 PM
- July 22, 2019 Town Board Work Meeting at 7 PM
- August 7, 2019 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- August 8, 2019 Planning Board Meeting at 7 PM
- August 12, 2019 Town Board Regular Meeting at 7 PM
- August 26, 2010 Town Board Work Meeting at 7 PM
- September 21, 2019 Townwide Yard Sale 9 AM
- September 22, 2019 Honor of Service Ceremony at 2PM

**Public Comment Period/Community Events**

**Adjournment**

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

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

**RESOLUTION 108-2019**

**JULY 8, 2019**

**RESOLUTION APPROVING ISSUANCE OF SECOND HAND JUNK & AUTO PARTS  
DEALERS' LICENSE FOR J.B. CAR SERVICES**

***WHEREAS*** Edwin Brockett is the operator of J. B. Car Services, Inc. located at 241 Flatbush Road, West Coxsackie, New York and appeared before the Planning Board on June 13, 2019 for renewal of a Special Use Permit.

***WHEREAS*** the Planning Board recommended the Special Use Permit for J.B. Car Services, Inc. be renewed for a one-year period expiring June 30, 2019.

***NOW, THEREFORE, BE IT RESOLVED*** that J.B. Car Services Second Hand Junk & Auto Parts Dealers' License be renewed for a one-year period expiring June 30, 2019.

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

**RESOLUTION 109-2019**

**JULY 8, 2019**

**RESOLUTION TO ACCEPT GRANT FROM  
THE BANK OF GREENE COUNTY**

***WHEREAS*** Supervisor Ruso and Councilmember VanEtten applied for two grants from the Bank of Greene County for the Summer Recreation Program and the Veterans Committee.

***RESOLVED*** that the Town of new Baltimore accepts a \$750 grant to the Summer Recreation Program and \$500 to the Veterans Committee.

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

**RESOLUTION 110-2019  
JULY 8, 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 2019-07-01 to 2019-07-, it is

***REVOLVED*** that the Supervisor is hereby authorized to pay claims 2019-07-01 to 2019-07-.

***BE IT FURTHER RESOLVED*** that the Town Clerk will prepare an abstract and hold it for public review until August 31, 2019.