

DRAFT

COUNTY OF GREENE
TOWN OF NEW BALTIMORE
SPECIAL MEETING
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OPENING OF MEETING

Supervisor O'Rorke called the meeting to order at 7:38 pm and the Pledge of Allegiance was said. Also attending: Councilwoman Finke, Councilmen Byas, Meredith and Norris, Town Clerk Brooks and 13 members of the public. Absent: Highway Superintendent Jordan.

Supervisor stated the purpose of the Special Meeting was to act upon Local Law 1 of 2011. She read.

LOCAL LAW 1 OF 2011

A LOCAL LAW ESTABLISHING SEWER USE CHARGES FOR 2011 FOR THE NEW BALTIMORE SEWER DISTRICT #1

Be it enacted by the Town Board of the Town of New Baltimore as follows:

Section 1- PURPOSE

The purpose of this Local Law is to establish the sewer use fees to be levied in 2011 for debt service and operation and maintenance for the New Baltimore Sewer District #1.

Section 2

In accordance with the 2011 Budget adopted for the New Baltimore Sewer District #1, and the Sewer District Tax Roll adopted by the Town board for the New Baltimore Sewer District #1 for 2011, the following are the per point charges to be levied as Sewer Use Fees for 2011:

Debt Service: \$22.05627 per point
Operation and Maintenance: \$37.70039 per point

Section 3- EFFECTIVE DATE

This local law shall take effect immediately upon filing in the office of the New York Secretary of State.

RESOLUTION JANUARY 3, 2011

RESOLUTION TO ADOPT LOCAL LAW 1 OF 2011 ESTABLISHING SEWER USE FEES FOR 2011 FOR NEW BALTIMORE SEWER DISTRICT NO. 1

WHEREAS, the Town Board of the Town of New Baltimore held public hearing on January 3, 2011, regarding Proposed Local Law 1 of 2011 Establishing Sewer Use Fees for 2011 for New Baltimore Sewer District No. 1 at which time the public was given an opportunity to speak regarding this proposed local law,

NOW, THEREFORE, BE IT RESOLVED, the Town hereby adopts Local Law 1 of 2011 Establishing Sewer Use Fees for New Baltimore Sewer District No. 1.

Councilman Meredith moved, seconded by Supervisor. No discussion. The adoption of the motion was duly put to a vote, and the vote was as follows:

VOTE: BYAS-AYE FINKE-NAYE MEREDITH-AYE
NORRIS-AYE O'RORKE-AYE

Motion Carries

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With no more from the Board, Councilman Norris moved to adjourn, seconded by Councilman Byas.

**VOTE: BYAS-AYE FINKE-AYE MEREDITH-AYE
 NORRIS-AYE O'RORKE-AYE**

Motion Carries

The Special Meeting was adjourned at 7:40pm.

Respectfully,

Janet A. Brooks
Town Clerk