# AGENDA TOWN OF NEW BALTIMORE REGULAR TOWN BOARD MEETING DECMBER 12, 2012

# **Bid Opening (7:15pm)**

Purchase of Firewood at Town Hall

**Opening Regular Town Board Meeting (7:30pm)** 

### Pledge of Allegiance

### **Presentation**

Delaware Engineering- Engineering Report for Sewer District #1

## **Approval of Minutes**

October 22, 2012 Work Meeting

October 22, 2012 Public Hearing for 2013 Preliminary Budget

October 22, 2012 Special Meeting for Expansion of Water District No. 2

November 12, 2012 Regular Meeting

November 27, 2012 Special Joint Town Board Meeting with Town of Coxsackie

### **Public Comment Period**

### Correspondence

#### **Old Business**

#### **New Business**

- 1. Accept Bid for Wood
- 2. Report from the Zoning Advisory Committee
- 3. Certification of Election Results- New Judge
- 4. Discussion of Hydrofracking
- 5. Resolution to Approve Rental of John Deere 310J Backhoe
- 6. Resolution to Authorize Highway Superintendent to Place Bid for Used Backhoe
- 7. Resolution to Approve Sewer District #1 Rates for 2013
- 8. Resolution to Approve Budget Amendments to 2012 Budget
- 9. Resolution to Set Public Hearing for Comments from the Public on Sale of Wyche Park
- 10. Approve Sludge Hauler for Wastewater Treatment Plant
- 11. Discussion on Changing Town Board Meeting Time from 7:30 to 7:00 pm
- 12. Resolution to Pay Claims

### Adjournment