

**AGENDA
TOWN OF NEW BALTIMORE
REGULAR TOWN BOARD MEETING
JULY 9, 2012**

Bid Opening (7:15 pm)

Public Hearing for Proposed Local Law 2 (7:30 pm)

Proposed Local Law Establishing a Leash Law for the Hamlet of New Baltimore and
Providing For the Disposal of Canine Waste Throughout the Town

Opening Regular Town Board Meeting

Presentation

Mega- Municipal Electric and Gas Alliance

Pledge of Allegiance

Approval of Minutes

June 11, 2012 Town Board Regular Meeting (distributed 6/26/12)
June 21, 2012 Town Board Special Meeting (distributed 6/29/2012)
June 21, 2012 Town Board Work Meeting (distributed 7/2/2012)

Public Comment Period

Correspondence

Old Business

1. Delivery of New International Truck
2. Resolution to Appointment Engineering Firm for Preliminary Engineering Report for Sewer District #1

New Business

3. Resolution to Accept Bid(s) for Surplus Highway Equipment
4. Six Month Update for the Planning Board and ZBA
5. Update on Summer Recreation Program
6. Resolution to Approve Engineering Firm for Bridge Repair Work at HRIT
7. Resolution to Pay Claims
8. Scheduling of Special Town Board Meeting for Long Range Planning
9. Scheduling of Memorial Committee Meeting

Adjournment

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

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
JULY 9, 2012**

**RESOLUTION TO ACCEPT BID FOR SALE OF
USED HIGHWAY EQUIPMENT**

WHEREAS, the Town Board of the Town of New Baltimore has solicited bids for the sale of a 1989 International Single Axle Dump which is no longer needed by the Town Highway Department.

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of New Baltimore agrees to sell this used equipment to _____ for the amount of \$ _____, and

BE IT FURTHER RESOLVED, that payment for this equipment shall be made to the Town Clerk by cash or good funds on or before July 23, 2012.

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
JULY 9, 2012**

**RESOLUTION AUTHORIZING SUPERVISOR TO ENGAGE AN ENGINEERING
FIRM FOR A PRELIMINARY ENGINEERING REPORT FOR SEWER DISTRICT #1**

WHEREAS, Sewer District #1 is in need of repairs and upgrades to continue efficient operations and to meet current DEC guidelines, and

WHEREAS, grants and low interest programs exist to provide funding for these projects, and

WHEREAS, Comprehensive Performance Evaluations on current plant operations and scope of work for proposed repairs and upgrades are needed when applying for funding.

NOW THEREFORE BE RESOLVED, that the Town Board authorizes Town Supervisor to engage _____ for the purposes of preparing a Preliminary Engineering Report for the fee of _____.

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
JULY 9, 2012**

**RESOLUTION TO ADOPT LOCAL LAW 2 of 2012 ESTABLISHING A LEASH LAW
FOR THE HAMLET OF NEW BALTIMORE AND PROVIDING FOR THE DISPOSAL
OF CANINE WASTE THROUGHOUT THE TOWN**

WHEREAS, the Town Board of the Town of New Baltimore has held a public hearing on July 9, 2012 regarding proposed Local Law 1 of 2012, a Local Law establishing a leash law for the hamlet of New Baltimore and providing for the disposal of canine waste throughout the Town, at which time the public was given an opportunity to speak regarding this proposed Local Law.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby adopts Local Law 2 of 2012, a Local Law establishing a leash law for the hamlet of New Baltimore and providing for the disposal of canine waste throughout the Town.

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
JULY 9, 2012**

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE AGREEMENT WITH
MCLAREN ENGINEERING FIRM**

RESOLVED, that the Town Board does hereby authorize the Supervisor to execute the attached agreement with McLaren Engineering Firm for the repairs needed to restore the Recycled Plastic Bridge on the Hudson River Interpretive Trail. All funds needed to pay for this contract will be offset by reimbursements from FEMA payments.