

**AGENDA
TOWN OF NEW BALTIMORE
SPECIAL AND REGULAR TOWN BOARD MEETINGS
OCTOBER 8, 2012**

Opening Special Town Board Meeting (6:30pm)

Discussion of 2013 Tentative Budget

Opening Regular Town Board Meeting (7:30pm)

Pledge of Allegiance

Approval of Minutes

August 27, 2012 Work Meeting
September 10, 2012 Regular Meeting

Presentation

Delaware Engineering – Expansion of Water District #2

Public Comment Period

Correspondence

Old Business

New Business

1. Resolution to Accept May Plan and Report for the Expansion of Water District #2
2. Resolution to Set October 22, 2012 Public Hearing for Expansion of Water District #2
3. Resolution for BAR Appointment
4. Resolution to Authorize Supervisor to Sign Contract for Real Estate Transaction
5. Resolution to Approve Town Harassment Prevention Policy
6. Resolution to Approve 2013 Preliminary Budget
7. Resolution to Approve CDPHP Health Plan, Effective December 1, 2013
8. Resolution to Amend the Adopted Fee Schedule to include Electronic Media Copies
9. Resolution to Pay Claims

Adjournment

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