

**AGENDA
TOWN OF NEW BALTIMORE
REGULAR TOWN BOARD MEETING
NOVEMBER 12, 2012**

Opening Regular Town Board Meeting

Pledge of Allegiance

Approval of Minutes

September 22, 2012 Special Meeting
September 24, 2012 Work Meeting
October 8, 2012 Special Meeting
October 8, 2012 Regular Meeting
October 22, 2012 Public Hearing Water District #2
November 1, 2012 Special Meeting

Public Comment Period

Correspondence

Old Business

1. Resolution to Name Extension of Water District #2
2. Further Discussion Regarding Sale of Wyche Town Park

New Business

1. Status on Vacant Justice Position
2. Resolution to Authorize Highway Superintendent for Purchases at NYS Thruway Auction
3. Discussion on Town Bookkeeper for 2013
4. Resolution to Approve 2013 Town Budget
5. Resolution to Support Lime Kin Housing Project
6. Resolution to Pay Claims
7. Executive Session for the Purpose of Discussion New Litigation

Adjournment

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

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
NOVEMBER 12, 2012**

RESOLUTION TO NAME EXTENSION OF WATER DISTRICT #2

WHEREAS the New Baltimore Town Board approved the extension of Water District #2 on October 22, 2012, and ,

WHEREAS, no name was given to this extension at the time of approval.

RESOLVED, that the Town Board does hereby name the extension to Water District #2 as Extension #1.

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
NOVEMBER 12, 2012**

**RESOLUTION TO AUTHORIZE TOWN SUPERINTENDENT OF HIGHWAYS
TO PURCHASE USED EQUIPMENT AT NYS THRUWAY AUCTION**

RESOLVED, that the Town Board hereby authorizes the Town Superintendent of Highways to purchase a used sanders at the upcoming NYS Thruway Auction at a total cost not to exceed \$5,000 for each sander, and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Town Superintendent of Highways to purchase a used tractor at the upcoming NYS Thruway Auction at a total cost not to exceed \$7,000.

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
NOVEMBER 12, 2012**

**RESOLUTION TO AMEND 2013 PRELIMINARY BUDGET AND
ADOPT AMENDED 2013 PRELIMINARY BUDGET AS THE
FINAL ADOPTED BUDGET FOR 2013**

BE IT RESOLVED, that following a public hearing held on October 22, 2013 regarding the 2013 Preliminary Budget, the Town Board hereby amends the 2013 Preliminary Budget as follows:

GENERAL FUND EXPENDITURES

GENERAL FUND REVENUES

HIGHWAY FUND EXPENDITURES

HIGHWAY FUND REVENUES

SPECIAL DISTRICTS

AND BE IT FURTHER RESOLVED, that the Town Board hereby adopts the 2013 Preliminary Budget, as amended, as the 2013 Final Adopted Budget.

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
NOVEMBER 12, 2012**

RESOLUTION TO APPROVE SUPPORT FOR LIME HILLS HOMESTEAD

WHEREAS, Kearney Realty and Development Group has proposed an intergenerational housing project for the the Town of New Baltimore known as Lime Hills Homestead, and

WHEREAS, Ken Kearney presented a preliminary proposal to the Town Board on November 1, 2012, and

WHEREAS, the Town Board recognizes that a shortage of senior and affordable housing exists in the Town.

NOW THEREFORE, BE IT RESOLVED, that the Town Board directs the Town Supervisor to set a letter of support for Lime Hills Homestead to the New York State Division of Homes and Community Renewal.