

**AGENDA
TOWN OF NEW BALTIMORE
REGULAR TOWN BOARD MEETING
MAY 14, 2012**

7:30PM Public Hearing - Proposed Local Law No.1 of 2012, a Local Law Authorizing the Town Board to Provide for Collection of Late Fees for Sewer District No. 2 and Water Districts No. 2 and No. 3

Pledge of Allegiance

Approval of Minutes

- **February 27, 2012 Work Meeting (distributed 4/20/12 1:55pm)**
- **March 26, 2012 Work Meeting (distributed 5/4/12 11:20am)**
- **April 9, 2012 Regular Meeting (distributed 5/8/12 9:5am)**
- **April 16, 2012 Special Meeting (distributed 4/17/12 3:43pm)**

Presentations

- Ravena-Coeymans-Selkirk School District Budget Presentation
- New Baltimore Farmers' Market 2012 Update

Public Comment Period

Correspondence

Old Business

1. Update on the Abandonment of VanGurpin Lane
2. Resolution to Approve Memorandum Of Agreement with AgFest Committee
3. Resolution to Renew Contract with Van Etten Family for AgFest

New Business

- 1 Resolution to Honor Rebecca Buono
- 2 Resolution to Approve Grant Request for New Baltimore Farmers' Market
- 3 Resolution to Approve Purchase of Special Events Insurance Coverage for AgFest
- 4 Resolution to Approve Site Plan and Planned Development District (PDD) Fees
- 5 Resolution to Approve Local Law No.1 of 2012, a Local Law Local Law Authorizing the Town Board to Provide for Collection of Late Fees for Sewer District No. 2 and Water Districts No. 2 and No. 3
- 6 Resolution to Approve Agreement with Town of Coxsackie for Annexation of Property Located in Kalkberg Business Park
- 7 Resolution to Pay Claims
- 8 Motion to Approve Cancelling May 28, 2012 Work Meeting in Observance of Memorial Day
- 9 Discussion regarding dog issues

Adjournment

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