

**AGENDA
TOWN OF NEW BALTIMORE
TOWN BOARD REGULAR MONTHLY MEETING
7 p.m. – November 11, 2013**

6:30 p.m. – Informational meeting with regard to selling a portion of Wyche Park

7:00 p.m. – Regular Monthly Meeting

Pledge of Allegiance

Presentation: Van Slyke Family Farm

Minutes:

July 22, 2013 Town Board Meeting

Public Comment:

Correspondence:

Old Business:

Resolution to change CDHP Health Plan Deductible

New Business:

Discussion of Unsafe Building pursuant to Section 34 of Town Code

Resolution establishing rates for Water Districts #2

Resolution establishing rates for Sewer District #1

2013 Budget Amendment Resolution

Decals License Resolution

Resolution to Approve 2014 Budget

Adjournment

*** Agenda Subject to Change ***

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
NOVEMBER 11, 2013**

**RESOLUTION TO AUTHORIZE CHANGE CDPHP HEALTH INSURANCE
PROGRAM**

WHEREAS, the contract for the CDPHP health insurance coverage expires on November 30, 2013, and

WHEREAS, in an effort to control and reduce the cost of health insurance for employees and retirees of the Town, alternative health insurance programs have been investigated, and

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of New Baltimore hereby authorizes the Supervisor to take the necessary actions to switch the Town's health plan with CDPHP to the QEPOS2213 per the attached quotation.

BE IT FURTHER RESOLVED THAT all other health insurance programs will be renewed with no further changes.

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
NOVEMBER 11, 2013**

**RESOLUTION TO ESTABLISH WATER DISTRICT #2 USE CHARGES FOR
2014**

RESOLVED, that the Town Board does hereby establish the following fees in accordance with the 2014 Budget for Water District #2:

User Fees minimal rate:	\$460.80 annually
Operation and Maintenance:	\$138.00 annually

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
NOVEMBER 11, 2013**

**RESOLUTION TO ESTABLISH SEWER DISTRICT #1 USE CHARGES FOR
2014**

RESOLVED, that the Town Board does hereby establish the following fees in accordance with the 2014 Budget for Sewer District #1:

Debt Service: \$26.7749

Operation and Maintenance: \$35.9150

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
NOVEMBER 11, 2013**

RESOLUTION TO AMEND 2013 BUDGET

RESOLVED, that the following amendments to the 2013 budget are hereby adopted:

ACCOUNT CHANGE	CURRENT	AMENDED
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GENERAL FUND REVENUE

A2771 EMPLOYEE HEALTH REIMB 12,000	0	12,000
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TOTAL CHANGE 12,000		
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GENERAL FUND EXPENDITURES

A9060.8 MEDICAL INSURANCE 12,000	58,500	70,500
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TOTAL CHANGE 12,000		
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**COUNTY OF GREENE
TOWN OF NEW BALTIMORE**

**RESOLUTION
NOVEMBER 11, 2013**

RESOLUTION ADOPTING THE 2014 BUDGET

BE IT RESOLVED, that following October 28, 2013, Public Hearing on the 2014 Preliminary Budget, budget is amended as follows:

AND BE IT FURTHER RESOLVED, that the Town Board hereby adopts the 2014 Preliminary Budget as amended as the 2014 Final Budget.