

Informational Meeting with Residents of Water District #2 at 6:30 PM

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE
WORK MEETING**

December 22, 2014

AGENDA

1.

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Presentation by Patrick Manning from Manning Consultants

Reports

Supervisor

County Legislator (Invited)

Town Clerk

- Adoption of Minutes

October 27, 2014 Budget Workshop

October 27, 2014 Town Board Work Meeting

November 24 Town Board Work Meeting

Tax Collector

Historian

Agriculture (Chair Norris/Member Benway)

Ag Fest Liaison (Member Ruso)

Animal Control (Chair Ruso/Member Norris)

Assessment (Chair Dellisanti/Member Norris)

Audit and Control Committee (Chair Ruso/Member Dellisanti)

Buildings & Grounds/Recycling (Chair Ruso/Member Norris)

Building Inspector/Code Enforcement (Chair VanEtten/Member Benway)

Fire, EMS & Law Enforcement (Chair Dellisanti/Member VanEtten)

Greene County EMS (Representative Dellisanti/Deputy Norris)

Greene County Planning Board (Representative Cashin)

Grants/Promotions/Economic Development (Chair Ruso/Member VanEtten)

Highway (Chair Dellisanti/Member Ruso)

Insurance (Chair Benway/Member VanEtten)

Memorial (Chair Benway/Member Norris)

Personnel (Chair Ruso/Member Dellisanti)

- Executive Session

Planning Board/Zoning Board of Appeals (Chair VanEtten/Member Dellisanti)

Seniors and Veterans (Chair VanEtten/Member Benway)

Technology/Website (Chair Benway/Member VanEtten)

Town Courts Liaison (Member Ruso)

Wastewater Treatment (Chair Norris/Member Benway)

Youth, Parks and Recreation (Chair VanEtten/Member Dellisanti)

Public Comment Period/Community Events

- December 25 Merry Christmas
- January 1, 2015 Organizational Meeting at 10 AM
- January 7, 2015 Zoning Board of Appeals Meeting at 7:30 PM If Needed
- January 8, 2015 Planning Board Meeting at 7 PM
- January 12, 2015 Town Board Regular Meeting at 7 PM
- January 26, 2015 22 Town Board Work Meeting at 7 PM

Audit of Claims**Adjournment**

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE**RESOLUTION
DECEMBER 22, 2014****RESOLUTION TO AUTHORIZE SUPERVISOR TO PAY AUDITED
CLAIMS**

WHEREAS the Town Clerk has presented claims to the Town Board for audit and review, and

WHEREAS the Town Board has audited claims 2014b-12-01 to 2014b-12- , it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2014b-13-01 to 2014b-11-.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until January 31, 2014.