### AGENDA TOWN OF NEW BALTIMORE, COUNTY OF GREENE REGULAR TOWN BOARD MEETING

### September 8, 2014

### Please turn off all cell phones and electronic devices.

#### **Pledge of Allegiance**

#### **Approval of Minutes**

- August 11, 2014 Town Board Regular Meeting
- August 25, 2014 Town Board Regular Meeting

### **Public Comment Period**

# Correspondence

- Lifeline Discount Telephone Service Program
- Department of Agriculture and Markets Dog Control Officer Inspection Report

### New Business

- Resolution to Authorize the Town of New Baltimore to Purchase Propane from Nolan Bottled Gas Company
- Update of Employee Handbook
- Audit of Claims

### **Upcoming Meetings**

- September 10, 2014 Seniors Committee at 10 AM
- September 22, 2014 Town Board Work Meeting at 7 PM
- September 24, 2014 Comprehensive Plan Committee at 7 PM
- October 1, 2014 Zoning Board of Appeals Meeting at 7 PM (If Needed)
- October 13, 2014 Town Board Meeting at 7 PM

### **Public Comment Period/Community Events**

### Adjournment

### \*\*\*\* Agenda Subject to Change\*\*\*\*

## TOWN OF NEW BALTIMORE, COUNTY OF GREENE

# **RESOLUTION** AUGUST 11, 2014

### **RESOLUTION TO AUTHORIZE THE TOWN OF NEW BALTIMORE TO PURCHASE PROPANE FROM NOLAN BOTTLED GAS COMPANY**

*WHEREAS*, the Town Board hereby authorizes the purchase of Propane from Nolan Bottled Gas Company at the contract price offered by Greene County Resolution 245-14 at a fixed price of \$1.44 per gallon beginning September 1, 2014 through August 31, 2015.

# TOWN OF NEW BALTIMORE, COUNTY OF GREENE

#### RESOLUTION

# **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 2014-09-01 to 2014-0-, it is

 $\it REVOLVED$  that the Supervisor is hereby authorized to pay claims 2014-09-01 to 2014-09- $\,$  ,

**BE IT FURTHER RESOLVED** that the Town Clerk will prepare and abstract and hold it for public review until September 30, 2014.