

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

**AUGUST 10, 2015**

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

**Pledge of Allegiance**

**Approval of Minutes**

- July 27, 2015 Town Board Work Meeting

**Public Comment Period**

**Correspondence**

- Primary Election on Thursday, September 10 from 12-9 PM
- New York State Department of Agriculture and Markets Municipal Shelter Inspection Report

**New Business**

- Resolution to Increase Pay Rate for Recycling Center Operator/Laborer Following Successful Probationary Period
- Resolution to Authorize Justice Joseph Farrell to Attend the New York State Magistrates Association Annual Conference
- Audit of Claims

**Upcoming Meetings**

- August 13, 2015 Planning Board Meeting at 7 PM
- August 13, 2015 Friends of New Baltimore Recreation Committee at 7 PM
- August 19, 2015 Comprehensive Plan Committee at 7 PM
- August 24, 2015 Town Board Work Meeting at 7 PM
- September 2, 2015 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- September 3, 2015 Veterans Committee at 10 AM
- September 7, 2015 Town Board Work Meeting at 7 PM
- September 9, 2015 Senior Committee Meeting at 1 PM
- September 14, 2015 Town Board Regular Meeting at 7 PM
- September 19, 2015 Townwide Yard Sale 9AM-4 PM

**Public Comment Period/Community Events**

**Adjournment**

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

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

**RESOLUTION 116-2015  
AUGUST 10, 2015**

**RESOLUTION TO INCREASE PAY RATE FOR  
RECYCLING CENTER OPERATOR/LABORER FOLLOWING  
SUCCESSFUL PROBATIONARY PERIOD**

**WHEREAS** Kevin Pacuk was appointed Recycling Center Operator/Laborer on January 12, 2015 by Resolution 45-2015 to be reviewed after satisfactory completion of a six-month probationary period.

**RESOLVED** the rate of pay for Kevin Pacuk will increase to \$11.50 per hour effective immediately.

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

**RESOLUTION 117-2015**

**AUGUST 10, 2015**

**RESOLUTION TO AUTHORIZE JUSTICE JOSEPH FARRELL TO ATTEND  
THE NEW YORK STATE MAGISTRATES ASSOCIATION  
ANNUAL CONFERENCE**

***RESOLVED*** that the Town Board does hereby authorize Justice Joseph Farrell to attend the New York State Magistrates Association Annual Conference to be held in Niagara Falls, New York from September 27-30, 2015 and will be reimbursed the Registration Fee and lodging (includes meals) estimated at \$621.00.

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

**RESOLUTION 1-2015**

**AUGUST 10, 2015**

**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 2015-08-01 to 2015-08-, it is

**REVOLVED** that the Supervisor is hereby authorized to pay claims 2015-08-01 to 2015-06-,

**BE IT FURTHER RESOLVED** that the Town Clerk will prepare an abstract and hold it for public review until September 30, 2015.