

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

**JULY 10, 2017**

**AGENDA**

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

**Pledge of Allegiance**

**Approval of Minutes**

- June 26, 2017 Town Board Work Meeting

**Correspondence**

USDA Rural Development 504 Home Repair Loan & Grant Program

**Public Comment Period**

**New Business**

- Resolution Rescinding Temporary License
- Audit of Claims

**Upcoming Meetings**

- July 13, 2017 Planning Board Meeting at 7 PM
- July 24, 2017 Town Board Work Meeting at 7 PM
- July 27, 2017 Friends of New Baltimore Recreation at 5:30 PM
- August 2, 2017 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- August 10, 2017 Planning Board Meeting at 7 PM
- August 14, 2017 Town Board Regular Meeting at 7 PM
- August 20, 2017 Veterans Committee Picnic at 12 Noon, Raindate August 26
- August 28, 2017 Town Board Work Meeting at 7 PM
- September 16, 2017 Townwide Yard Sale 9 AM

**Public Comment Period/Community Events**

**Adjournment**

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

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

**RESOLUTION 133-2017**

**JULY 10, 2017**

**RESOLUTION RESCINDING TEMPORARY LICENSE  
TOWN BOARD OF THE TOWN OF NEW BALTIMORE**

WHEREAS, the Town Board of the Town of New Baltimore (hereinafter referred to as the "Town") previously granted a temporary license for a privacy fence which had been constructed on Town-owned real property known as High Mount Road located adjacent to 997 County Route 54, Hannacroix by Ms. Patricia Hildebrandt; and

WHEREAS, the Town Board has determined that such license is not consistent with the Town Zoning Law.

NOW THEREFORE, it is hereby

RESOLVED, that the Town rescinds its prior resolution granting a temporary license to Patricia Hildebrandt for the aforementioned privacy fence it is further

RESOLVED, that the matter is referred to the Building Department for appropriate enforcement action.

MOTION by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, carried.

VOTING:	AYE	NAY	ABSENT/OTHER
SUPERVISOR DELLISANTI	_____	_____	_____
COUNCILMEMBER RUSO	_____	_____	_____
COUNCILMEMBER BRIODY	_____	_____	_____
COUNCILMEMBER IRVING	_____	_____	_____
COUNCILMEMBER VANETTEN	_____	_____	_____

DATED: July 10, 2017

\_\_\_\_\_  
BARBARA M. FINKE, Town Clerk

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

**RESOLUTION 134-2017**

**JULY 10, 2017**

**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 2017-07-01 to 2017-07-, it is

***REVOLVED*** that the Supervisor is hereby authorized to pay claims 2017-07-01 to 2017-07-.

***BE IT FURTHER RESOLVED*** that the Town Clerk will prepare an abstract and hold it for public review until August 31, 2017.