

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

**DECEMBER 10, 2018  
AGENDA**

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

**Pledge of Allegiance**

**Approval of Minutes**

- November 26, 2018 Town Board Work Meeting
- December 6, 2018 Town Board Special Meeting

**Public Comment Period**

**Correspondence**

**New Business**

- Resolution Authorizing Supervisor to Execute Agreement with Columbia-Greene Humane Society
- Resolution to Set Organizational Meeting Date
- Motion to Close Town Hall at 12:00 PM on December 24, 2018
- Audit of Claims

**Upcoming Meetings**

- December 25, 2018 Happy Holiday
- December 26, 2018 Town Board Work Meeting at 7 PM
- January 1, 2019 Town Board Organizational Meeting at 2 PM
- January 2, 2019 Zoning Board of Appeals Meeting at 7:30 PM If Needed
- January 10, 2018 Planning Board Meeting at 7 PM
- January 14, 2019 Town Board Regular Meeting at 7 PM
- January 21, 2019 Town Hall Closed for Martin Luther King Day
- January 28, 2019 Town Board Work Meeting at 7 PM

**Public Comment Period/Community Events**

**Adjournment**

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

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

**RESOLUTION 181-2018  
DECEMBER 10, 2018**

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE AGREEMENT WITH  
COLUMBIA-GREENE HUMANE SOCIETY**

**RESOLVED** that the Town Board does hereby authorize the Supervisor to execute an agreement with the Columbia-Greene Humane Society/SPCA for the period January 1-December 31, 2019 for shelter services at a rate of \$35 per dog per day for the first ten days of housing and \$300 will be added on the eleventh day where the dog will become responsibility of the Columbia-Greene Humane Society/SPCA.

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

**RESOLUTION 182-2018  
DECEMBER 10, 2018**

**RESOLUTION TO SET DATE OF 2019 ORGANIZATIONAL MEETING**

**RESOLVED** that the Town Board of the Town of New Baltimore will hold the 2019 Organizational Meeting on January 1, 2019 at 2:00 PM at the Town Hall, 3809 County Route 51, Hannacroix, New York.

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

**RESOLUTION 183-2018  
DECEMBER 10, 2018**

**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 2018-12-01 to 2018-12-, it is

**REVOLVED** that the Supervisor is hereby authorized to pay claims 2018-12-01 to 2018-12-,

**BE IT FURTHER RESOLVED** that the Town Clerk will prepare an Abstract and hold it for public review until January 31, 2019.