

**AGENDA
TOWN OF NEW BALTIMORE
REGULAR TOWN BOARD MEETING
DECEMBER 8, 2008**

Public Hearing on Local Law 6 of 2008

**Opening of Regular Meeting
Pledge of Allegiance**

Approval of Minutes

- November 3, 2008 Public Hearing on Local Law 4 of 2008
- November 3, 2008 Public Hearing on Local Law 5 of 2008
- November 5, 2008 Public Hearing on Local Law 4 of 2008
- November 5, 2008 Public Hearing on Local Law 5 of 2008

Correspondence

Old Business

- Local Law 6 of 2008 Enacting Revisions to Zoning Ordinance and Zoning Map for Town of New Baltimore
- Lease for Hannacroix Preserve/Hudson River Interpretive Trail Parking Area

New Business

- Request of Town Justices for Renovations to Town Hall Offices and Meeting Room
- Appointment of Assessor's Clerk
- Planning Board and Zoning Board of Appeals Reports on Zoning and Subdivision Changes
- Purchase of Highway Department Equipment
- Adoption of Sewer District Tax Roll for 2009
- Proposed Local Law Establishing 2009 Sewer Use Fees
- Purchase of Used Laptop for Town Clerk and Town Hall Staff
- Transfer of Funds from General Fund to Capital Reserve Funds
- Transfer of Funds from General Fund to Highway Fund
- Amendment to 2008 Budget
- Schedule for 2009 Town Board Organizational Meeting and January Regular Town Board Meeting

Public Comment Period

Reports:

Supervisor
County Legislator
Town Clerk
Highway (Louis, Norris)
Wastewater Treatment Plant (Louis, Byas)
Historian
Building Inspector/Code Enforcement (Norris, Byas)
Newsletter (Kuenster, McKeon)
Assessment (Kuenster, Norris)
Agriculture Committee (Kuenster)
Public Memorial Committee (McKeon, Byas)
Planning Board (McKeon, Louis)
Zoning Board of Appeals (McKeon, Louis)
Building and Grounds/Recycling (Byas, Kuenster)
Animal Control (Byas, McKeon)
Fire, EMS and Law Enforcement (Norris, Louis)
Parks-Agfest (McKeon, Kuenster)
Promotion and Economic Development (Kuenster, Louis)
Grants (Kuenster, McKeon)
Web Site and Technology (McKeon, Norris)
Personnel (Louis, McKeon)

Adjournment