

**AGENDA
TOWN OF NEW BALTIMORE
REGULAR TOWN BOARD MEETING
DECEMBER 12, 2011**

Opening of Public Hearing for Local Law 4 of 2011

Opening of Regular Meeting

Pledge of Allegiance

Approval of Minutes

November 14, 2011 Regular Meeting
November 28, 2011 Work Meeting

Public Comment Period

Correspondence

Old Business

New Business

- Resolution to Adopt Local Law 4 of 2011
- Resolution to Renew Dan Rubino's Contract
- Resolution to Renew Management Agreement with New Baltimore Conservancy for the HRIT
- Resolution to Authorize Tax Collector to Accept and Deposit Fees for Water District 2, Water District 3 and Sewer District 2
- Resolution to Pay Claims
- Date of Organization Meeting for 2012

Adjournment

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