

**AGENDA
TOWN OF NEW BALTIMORE
REGULAR TOWN BOARD MEETING
APRIL 9, 2012**

Pledge of Allegiance

Approval of Minutes

January 23, 2012 Work Meeting
March 12, 2012 Regular Meeting

Public Comment Period

Correspondence

Old Business

1. Update on the Abandonment of VanGurpin Lane

New Business

- 1 Resolution to Pay Claims
- 2 Resolution to Approve \$50 Grant to Cocksackie Senior Center
- 3 Resolution to Approve Building Use by New Baltimore Farmers Market
- 4 Resolution to Purchase Highway Equipment
- 5 Resolution to Approve Memorandum Of Agreement with Agfest Committee
- 6 Resolution to Renew Contract with VanEtten Family for Agfest
- 7 Discussion of Site Plan and PDD Fees
- 8 Proposed Local Law # 1 of 2012, a Local Law Establishing Collection of Late Fees in Sewer District #2, Water District #2 and Water District #3
- 9 Resolution to establish Public Hearing for Local Law #1 of 2012

Adjournment

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

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
APRIL 9, 2012**

**RESOLUTION AUTHORIZING FUNDING FOR TOWN OF COXSACKIE SENIOR
CENTER**

RESOLVED, that the Town Board does hereby authorize the amount of \$50 to be paid from the budgetary appropriation for Aging Programs to the Town of Coxsackie for the purpose of purchasing chairs and tables for the Senior Center.

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
APRIL 9, 2012**

**RESOLUTION TO APPROVE FACILITY USE BY NEW BALTIMORE FARMERS
MARKET**

WHEREAS, the New Baltimore Farmers Market has completed a facility use form requesting the use of Town Hall for their monthly meetings in 2012.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of New Baltimore hereby authorizes the New Baltimore Farmer's Market to use the Town Hall for their monthly meetings. Meeting dates will be confirmed with the Town Clerk one week prior to the meeting.

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
APRIL 9, 2012**

**RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS
FROM THE HIGHWAY EQUIPMENT BUDGET FOR THE PURCHASE OF PARTS
TO ASSEMBLE DUMP BOX, SANDER AND PLOW FOR 2012 INTERNATIONAL**

WHEREAS the Town Board purchased a new 2012 International Cab and Chassis in January of 2012; and

WHEREAS for cost saving measures the vehicle was purchased without, dump box, sander and plow; and

WHEREAS the Town Highway Superintendent will construct the dump box, sander and plow needed for the new International,

NOW THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes that the amount of \$23,675.00 be expended from the Highway Equipment Fund towards the purchase of the attached parts for construction of dump box, sander and plow.

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
APRIL 9, 2012**

**RESOLUTION SETTING PUBLIC HEARING DATE
FOR PROPOSED LOCAL LAW ESTABLISHING COLLECTION OF LATE FEES
FOR SEWER DISTRICT 2 AND WATER DISTRICTS 2 AND 3**

BE IT RESOLVED, that the Town Board of the Town of New Baltimore will hold a public hearing on May 8, 2012 at 7:30 p.m. at the Town Hall, Rt. 51, Hannacroix, New York, to hear those members of the public who wish to be heard regarding Local Law No. 1 of 2012, a Local Law Establishing collection of late fees for Sewer 2 and Water Districts 2 and 3.

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
APRIL 9, 2012**

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE MEMORANDUM OF
AGREEMENT WITH AGFEST COMMITTEE**

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign the attached revised Memorandum of Agreement with Agfest Committee for 2012.

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
APRIL 9, 2012**

**RESOLUTION AUTHORIZING SUPERVISOR TO SIGN LEASE AGREEMENT
WITH THE VANETTEN FAMILY**

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign the attached lease agreement with the Van Etten family for the 2012 Agfest.