

**AGENDA
TOWN OF NEW BALTIMORE
WORK MEETING - APRIL 22, 2013**

Town Work Meeting

Pledge of Allegiance

Presentation: RCS School Budget

Reports:

Supervisor

Resolution authorizing Supervisor to Execute NYS Environmental Facilities
Closing Certificate and Supplemental Agreement for Sewer District #1
Refinancing

County Legislator

Town Clerk

Tax Collector

Highway (Chair: O'Rorke, Member Norris)

Buildings & Grounds/Recycling (Chair Norris/Member Meredith)

Building Inspector/Code Enforcement (Chair Norris/Member Benway)

Insurance (Chair O'Rorke/Member Benway)

Wastewater Treatment (Chair O'Rorke/Member Norris)

Planning Board (Chair Benway/Member O'Rorke)

Zoning Board of Appeals (Chair Finke/Member O'Rorke)

Assessment (Chair Norris/Member O'Rorke)

Economic Development Committee (Chair Norris/Member O'Rorke)

Grants (Chair Finke/Member O'Rorke)

Fire, EMS & Law Enforcement (Chair Norris/Member Finke)

Technology/Website (Chair Benway/Member Meredith)

Newsletter (Chair Finke/Member O'Rorke)

Animal Control (Chair Meredith/Member Finke)

Parks (Chair Meredith/Member Benway)

Resolution Appointing Parks Director

Personnel (Chair O'Rorke/Member Meredith)

Agriculture Committee (Chair Norris/Member Meredith)

Seniors (Chair Finke/Member Benway)

Memorial Committee (Chair Benway/Member Finke)

Ag Fest Committee (Finke)

Town Courts (Benway)

Historian

May Work Meeting

Resolution to Cancel May Work Meeting

Adjournment

*** Agenda Subject to Change ***

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
APRIL 22, 2013**

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE NEW YORK
STATE ENVIRONMENTAL FACILITIES CLOSING CERTIFICATE AND
SUPPLEMENTAL AGREEMENT FOR SEWER DISTRICT #1 REFINANCING**

WHEREAS Sewer District #1 has bonding through the New York State Environmental Facilities (SRF) Corporation's State Clean Water and Drinking Water Revolving Funds; and

WHEREAS the New York State Environmental Facilities Corporation is undertaking a refinancing initiative on behalf of the municipalities that have funded projects through the State Clean Water and Drinking Water Revolving Funds, and

WHEREAS authorization is needed from each municipality to be included in the refinancing initiative;

THEREFORE, BE IT RESOLVED that the Supervisor be authorized to execute the required Closing Certificate and Supplemental Agreement to take part in the refinancing initiative.

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
April 22, 2013**

RESOLUTION CANCELLING MAY WORK MEETING

WHEREAS, the 2013 Organizational Meeting Resolutions reflect the date of the May Work Meeting, which falls on Memorial Day, would be determined at a later date, it is hereby

RESOLVED that a May Work Meeting will not be held.

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
APRIL 22, 2013**

**RESOLUTION APPOINTING ASSISTANT SUMMER RECREATION
DIRECTOR**

RESOLVED, that Corie Litchko is hereby appointed as the Assistant Summer Recreation Director, at an annual salary of _____, payable in ____ installments of _____ per week.

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
APRIL 22, 2013**

RESOLUTION APPOINTING SUMMER RECREATION DIRECTOR

RESOLVED, that Desirea Chamberlin is hereby appointed as the Summer Recreation Director, at an annual salary of _____, payable in ____ installments of _____ per week.