

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

August 11, 2014

Please turn off all cell phones and electronic devices.

Public Hearing to Amend Section 54 of the Town Code to Amend Games of Chance

Pledge of Allegiance

Approval of Minutes

- **July 14, 2014 Town Board Regular Meeting**
- **July 28 , 2014 Town Board Regular Meeting**

Public Comment Period

Correspondence

New Business

- Resolution to Adopt Local Law 1 of 2014 to Amend Section 54 of the Town Code Relating to Games of Chance
- Resolution to Amend Highway 284 Agreement
- Update of Employee Handbook
- Audit of Claims

Upcoming Meetings

- August 22, 2014 Veterans Committee at 1 PM
- August 25, 2014 Town Board Work Meeting
- August 27, 2014 Comprehensive Plan Committee at 7 PM
- September 3, 2014 Zoning Board of Appeals Meeting 7 PM (If Needed)
- September 4, 2014 Senior Expo at Town Hall from 1-3 PM
- September 7, 2014 Seniors Committee at 10 AM
- September 8, 2014 Town Board Meeting

Public Comment Period/Community Events

Adjournment

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
AUGUST 11, 2014**

**RESOLUTION TO ENACT LOCAL LAW #1 OF 2014 AMENDING
CHAPTER 54 GAMES OF CHANCE OF THE CODE OF THE
TOWN OF NEW BALTIMORE**

WHEREAS, the Town of New Baltimore Town Code, Chapter 54 Games of Chance was enacted in 1983 when the Town had a Chief of Police who was appointed as the Enforcement Officer of said local law, and

WHEREAS, the Town of New Baltimore no longer has a Chief of Police and therefore the local law must be amended to appoint the Greene County Sheriff as the Enforcement Officer.

RESOLVED, that the Town Board of the Town of New Baltimore hereby enacts Local Law #1 of 2014 amending Chapter 54 Games of Chance as set forth above following the Public Hearing held on August 11 at 7 PM.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
AUGUST 11, 2014**

**RESOLUTION TO AMEND AGREEMENT FOR THE EXPENDITURE OF
HIGHWAY MONIES IN ACCORDANCE WITH NYS HIGHWAY LAW §284**

WHEREAS, the Town of New Baltimore resolved to enter into the standard Agreement for the Expenditure of Highway Monies by resolution and Agreement dated April 14, 2014, and

WHEREAS, the Town of New Baltimore has received an additional amount of \$17,035.47 from the State of New York for assistance in severe storm recovery and thus the aforementioned resolution and Agreement must be amended to reflect such additional funds.

RESOLVED, that the Town Board of the Town of New Baltimore hereby amends the April 14, 2014 resolution and Agreement for the Expenditure of Highway Monies to include an additional \$17,035.47, as set forth above.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
AUGUST 11, 2014**

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 2014-08-01 to 2014-08- , it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2014-08-01 to 2014-08- ,

BE IT FURTHER RESOLVED that the Town Clerk will prepare and abstract and hold it for public review until September 30, 2014.