

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

**May 9, 2016**

*Please turn off all cell phones and electronic devices.*

**Pledge of Allegiance**

**Presentation by Frank Desorbo**

**Presentation by Randy Squier from Cossackie-Athens Central School and Ravena-Coeymans-Selkirk Central School**

**Approval of Minutes**

- April 25, 2016 Town Board Work Meeting

**Public Comment Period**

**New Business**

- Resolution to Authorize Purchase of Special Events Liability Insurance for AgFest
- Resolution Appointing Summer Recreation Program Staff from July 11 to August 5, 2016
- Resolution to Amend the Employee Handbook to Require Employee Resignations to be **Given** to the Town Clerk
- Resolution to Approve Zoning Board of Appeals and Planning Board Minutes to be Included on the Town Website
- Audit of Claims

**Upcoming Meetings (ADD SENIORS AND VETS)**

- May 12, 2016 Planning Board Meeting at 7 PM
- May 19, 2016 Friends of New Baltimore Recreation at 7 PM
- May 23, 2016 Town Board Work Meeting at 7 PM
- May 25, 2016 Comprehensive Plan Meeting at 7 PM
- June 1, 2016 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- June 4-5 2016 AgFest at Van Etten Farm
- June 9, 2016 Planning Board at 7 PM
- June 13, 2016 Town Board Regular Meeting at 7 PM
- June 15, 2016 Senior Committee Picnic at 12 Noon Hallock Park
- June 16, 2016 Senior Committee Picnic Raindate
- June 18, 2016 Greene County Household Hazardous Waste Collection Day
- June 27, 2016 Town Board Work Meeting at 7 PM

**Public Comment Period/Community Events**

**Adjournment**

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

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**

**RESOLUTION 101-2016  
MAY 9, 2016**

**RESOLUTION TO AUTHORIZE PURCHASE OF SPECIAL EVENTS  
LIABILITY INSURANCE FOR AGFEST**

***RESOLVED*** that the Town Board of the Town of New Baltimore hereby authorizes the Supervisor to take the necessary actions to purchase special events liability insurance for the annual AgFest event to be held June 4-5, 2016. The premium amount for this coverage will be \$.

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**

**RESOLUTION 102-2016  
MAY 9, 2016**

**RESOLUTION APPOINTING SUMMER RECREATION PROGRAM  
STAFF FROM JULY 11, 2016 THROUGH AUGUST 5, 2016**

***RESOLVED*** that Caitlin Longden and Cory Litchko are hereby appointed as the Summer Recreation Co-Directors at a salary of \$13.00 per hour.

***RESOLVED*** that Julianna Trombley, Jacob Litchko, and Marisa Rosario are hereby appointed as Summer Recreation Counselors at a salary of \$8.75 per hour.

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**

**RESOLUTION 103-2016  
MAY 9, 2016**

**RESOLUTION TO AMEND THE EMPLOYEE HANDBOOK TO REQUIRE  
EMPLOYEE RESIGNATIONS TO BE DIRECTED TO THE TOWN CLERK**

***WHEREAS*** the Town Clerk must provide notification to certain offices when Elected Officials and/or Appointed Officials resign and to Payroll departments when employees resign.

***RESOLVED*** resignation letters should be addressed to and filed with the Town Clerk so timely notification can be made.

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**

**RESOLUTION 104-2016**

**MAY 9, 2016**

**RESOLUTION TO APPROVE ZONING BOARD OF APPEALS AND  
PLANNING BOARD MINUTES TO BE INCLUDED ON THE TOWN WEBSITE..**

**WHEREAS** many residents of the Town of New Baltimore currently review the Minutes of Town Board Regular and Work Meetings on our Town website.

RESOLVED that the Town Board of the Town of New Baltimore approve the addition of the Minutes of the Zoning Board of Appeals and Planning Board to the Town website.

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**

**RESOLUTION 105-2016**

**MAY 9, 2016**

**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 2016-05-01 to 2016-05-, it is

**REVOLVED** that the Supervisor is hereby authorized to pay claims 2016-05-01 to 2015-05-.

**BE IT FURTHER RESOLVED** that the Town Clerk will prepare an abstract and hold it for public review until June 30, 2016.