

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

**AUGUST 12, 2019**

**AGENDA**

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

**Pledge of Allegiance**

**Adoption of Minutes**

- August 2, 2018 Town Board Special Meeting

**Correspondence**

**Public Comment Period**

**New Business**

- Resolution to Authorize Justice Thomas Meacham to Attend the New York State Magistrates Association Annual Conference
- Discussion of Liquor License Request for the Truck Stop
- Audit of Claims

**Upcoming Meetings**

- August 26, 2019 Town Board Work Meeting at 7 PM
- September 4, 2019 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- September 9, 2019 Town Board Regular Meeting at 7 PM
- September 12, 2019 Planning Board Meeting at 7 PM
- September 21, 2018 Townwide Yard Sale 9 AM, Maps Available at Town Hall at 8 AM
- September 22, 2019 Honor of Service Ceremony at 2 PM
- September 23, 2019 Town Board Work Meeting

**Public Comment Period/Community Events**

**Adjournment**

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

## **GUIDELINES FOR PUBLIC CONDUCT DURING TOWN BOARD MEETINGS**

1. The Supervisor shall preside at the meetings of the Town Board. In the absence of the Supervisor, the Deputy Supervisor shall be the acting Supervisor. In the event both the Supervisor and the Deputy Supervisor are absent, the other members shall designate one of their members to act as temporary chairman. A majority of the Board shall constitute a quorum for the transaction of business, but a lesser number may adjourn.
2. Town residents who wish to speak shall fill out a card at the entrances of the meeting room listing their name, contact information, and the subject matter in which they would like to speak. These cards will be collected prior to the beginning of the Town Board meeting and given to the Town Supervisor or Deputy Supervisor in the absence of the Supervisor.
3. Speakers must be recognized by the presiding officer and then proceed to the lectern and state their name and address. They must limit their remarks on official town business to up to three minutes on a given topic and may not yield any remaining time to another speaker. They must address their remarks to the Board as a body and not to any member thereof and not to other members of the audience in the form of a debate.
4. Speakers should present their remarks in a courteous manner and may not make disparaging remarks or personal comments about public officials, town residents, or others. All speakers will observe the commonly accepted rules of courtesy, decorum, dignity, and good taste with no cursing, swearing, clapping, booing, finger pointing, bullying, whispering, or talking that disrupts the proceedings of the business of the Town Board.
5. Any speaker who disregards the directives of the presiding officer in enforcing the rules, disturbs the peace at a meeting, makes impertinent or slanderous remarks, or generally conducts themselves in an inappropriate manner shall be barred from further participation and will forfeit any balance of time remaining for their comments.
6. After a final warning, if a speaker willfully refuses to step down, the Town Supervisor shall contact the appropriate authorities to remove the speaker from the meeting room and to restore order.
7. The Town Supervisor, or in their absence the Deputy Supervisor, shall ensure compliance with these rules.

**This policy will be amended by Majority vote of the Town Board.**

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

**RESOLUTION 123-2019**

**AUGUST 12, 2019**

**RESOLUTION TO AUTHORIZE JUSTICE THOMAS MEACHAM  
TO ATTEND THE NEW YORK STATE  
MAGISTRATES ASSOCIATION ANNUAL CONFERENCE**

***RESOLVED*** that the Town Board does hereby authorize Justice Thomas Meacham to attend the New York State Magistrates Association Annual Conference to be held in Lake Placid, New York from September 15-18, 2019 and will be reimbursed the Registration Fee and lodging (includes meals) estimated at \$650.25 and mileage.

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

**RESOLUTION 124-2019**

**AUGUST 12, 2019**

**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 2019-08-01 to 2019-08-, it is

**REVOLVED** that the Supervisor is hereby authorized to pay claims 2019-08-01 to 2019-08-.

**BE IT FURTHER RESOLVED** that the Town Clerk will prepare an abstract and hold it for public review until September 30, 2019.