

PLEASE SILENCE CELLPHONES

MALTA TOWN BOARD MEETING*

Revised 3/29/19

Date: Monday, April 1, 2019

Time: 6:00pm

Place: Malta Town Hall

AGENDA

A. PUBLIC HEARINGS

1. **6:00PM** Chapter 167 Amendment Non-Conforming Use Extension

B. SALUTE TO THE FLAG AND SILENT PRAYER

C. ACCEPT TOWN CLERK MINUTES 3/25/19

D. TONIGHT'S PRESENTATIONS

1. Government Accounting Standards Board (GASB) Actuarial Valuation Report – *Raymond Cerrone*

E. OLD BUSINESS

- a) Adopt Chapter 167 Amendment

F. NEW BUSINESS

- a) Discussion – Maltaville Water District
- b) Discussion – Ruhle Road Pedestrian Crossing
- c) Approve Service Award Program – *Round Lake Hose Company*
- d) Approve Service Award Program – *Malta Ridge Volunteer Fire Company*
- e) Approve Stipulation of Settlement – *Malta Associates, LLC*
- f) Designate Depository - *Saratoga National Bank & NYLAF*
- g) Confirm Heavy Equipment Operator Appointment – *Matthew Armer*

G. COMMENTS FROM TOWN BOARD & DEPARTMENT HEADS

H. COMMENTS OR QUESTIONS FROM TOWN RESIDENTS

I. ADJOURN

This agenda is subject to a motion to enter into executive session to discuss certain matters and subject to change without prior notice.