

PLEASE SILENCE CELLPHONES

MALTA TOWN BOARD MEETING*

Revised 5/20/19

Date: Monday, May 20, 2019

Time: 6:00pm

Place: Malta Town Hall

AGENDA

A. SALUTE TO THE FLAG AND SILENT PRAYER

B. ACCEPT TOWN CLERK MINUTES 5/6/19

C: TONIGHT'S (5/20) PRESENTATIONS

1. Eastline Romp & Play Dog Park Annual Report – *Dave Sanford*

D. COMMENTS FROM TOWN BOARD & DEPARTMENT HEADS

E. COMMENTS OR QUESTIONS FROM TOWN RESIDENTS

F. TONIGHT'S (5/20) DISCUSSION ITEMS

- a) Discuss Authorize Sale of Millings
- b) Discuss Volunteer Ambulance Worker Defined Contribution Plan
- c) Discuss Chapter 139 Sidewalks Amendment
- d) Discuss Installation of Raylinsky Crosswalk(s)

G. REVIEW THE FOLLOWING DRAFT AGENDA FOR THE 6/3/19 TOWN BOARD MEETING

6/3/19 TOWN BOARD MEETING DRAFT AGENDA

1. PUBLIC HEARINGS (6/3)

6:00pm - Town Code/Form Based Code Amendments – Townhouses Definition

2. NEW BUSINESS

- a. Adopt Amendment to Town Code/Form Based Code “Townhouses”
- b. Award/Reject Highway Admin Fit-Up Bid
- c. Authorize Out-Of-Scope Request #2 Complete Streets Project
- d. Create & Appoint Semiconductor/Industrial PT Code Enforcement Officer Position
- e. Create Highway Working Supervisor Position
- f. Appoint Fire Marshal
- g. Approve Stipulation of Settlement – 2245 Route 9
- h. Approve Assessment Conference (Deprey & Cronin) July 14-19, Ithaca, NY
- i. Budget Transfers

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.*