

PLEASE SILENCE CELLPHONES

**MALTA TOWN BOARD MEETING\***

*Revised 6/21/19*

**Date: Monday, June 24, 2019**

**Time: 6:00pm**

**Place: Malta Town Hall**

**AGENDA**

**A. SALUTE TO THE FLAG AND SILENT PRAYER**

**B. ACCEPT TOWN CLERK MINUTES 6/3/19**

**C: TONIGHT'S (6/24) PRESENTATIONS**

1. Malta Athletic Association (MAA) Annual Report

**D. COMMENTS FROM TOWN BOARD & DEPARTMENT HEADS**

**E. COMMENTS OR QUESTIONS FROM TOWN RESIDENTS**

**F. REVIEW THE FOLLOWING DRAFT AGENDA FOR THE 7/1/19 TOWN BOARD MEETING**

**7/1/19 TOWN BOARD MEETING DRAFT AGENDA**

**1. NEW BUSINESS**

- a) Establish Building & Infrastructure Capital Reserve Fund
- b) Amend GlobalFoundries Confidential Policy Communication Log
- c) Amend Town Clerk Salary – Additional Duties – Set Date For Public Hearing (8/5 6pm)
- d) Authorize Outsider User Sewer District # 2 – 222 East Line Road
- e) Authorize Supervisor to Pull Travers Meadows PDD Phase III Performance Bond
- f) Authorize 2019 Court Clerk Conference, Lake Placid NY September 29-October 2
- g) Participate In Clifton Park Hazardous Waste Day (September 7)
- h) Increase Credit Card Limits
- i) Budget Transfers

**G. COMMENTS OR QUESTIONS FROM TOWN RESIDENTS**

**H. ADJOURN**

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