

PLEASE SILENCE CELLPHONES

MALTA TOWN BOARD MEETING*

Revised 6/28/19

Date: Monday, July 1, 2019

Time: 6:00pm

Place: Malta Town Hall

AGENDA

A. SALUTE TO THE FLAG AND SILENT PRAYER

B. ACCEPT TOWN CLERK MINUTES 6/24/19

C. COMMENTS FROM TOWN BOARD & DEPARTMENT HEADS

D. COMMENTS OR QUESTIONS FROM TOWN RESIDENTS

E. 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

F. COMMENTS OR QUESTIONS FROM TOWN RESIDENTS

G. ADJOURN

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