

AGENDA

MALTA TOWN BOARD MEETING *

Revised 8/29/12

Date: Tuesday, September 4, 2012

Time: 6:50pm

Place: Malta Town Hall

A. PUBLIC HEARINGS

- a) 6:50pm Removal Of Inspections Sewer Laterals
- b) 6:55pm Joint Fire Station - Approve Certificate Of Incorporation

B. INTRODUCTIONS/PUBLIC COMMENTS

- 1. Salute to the Flag and Silent Prayer
- 2. Accept Minutes of 8/6/12 & 8/20/12 Meetings
- 3. Presentations:
 - a. Chazen Engineering Service Plan - Joe Lanaro, Principal
 - b. Three Silos PDD Extension Request - Bill Hoblock
- 3. Comments or Questions from Town Residents
- 4. Reports from Town Officials

E. OLD BUSINESS

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- a) Adopt Removal Of Inspections Sewer Laterals
- b) Approve Joint Fire Station Certification Of Incorporation
- c) Three Silos PDD Extension Request - Set Date For Public Hearing (10/1 6:50pm)

F. NEW BUSINESS

- a) GF-Town of Malta Foundation – Approve Revised Development Agreement
- b) Cramer Road North PDD Amendment – Refer To Planning Board
- c) Driveway Maintenance Local Law – Set Public Hearing (10/1 6:55pm)
- d) **Award Backhoe Bid**
- e) Authorize Sewer Easement – **Highway Garage Expansion**
- f) Authorize Grant Application – Court Renovation (Porch/Steps/Ramp)
- g) Accept Malta Athletic Association Agreement
- h) Amend LFTC Recreation Field Capital Project Budget
- i) Approve Chazen/GF Expansion Construction Contract Amendments
- j) Amend/Clarify GEIS Implementation Policy
- k) Authorize Closing of Community Center Expansion Capital Project
- l) Board Of Assessment Review Commission – Reappoint Cynthia Young
- m) Approve Conference Rae Lyn Dussault– NYSAA 9/30-10/3, Lake Placid, NY
- n) Approve Conference James Fauci-Magistrate Conference 9/10-9/11, Syracuse, NY
 - Budget Transfers

G. COMMENTS

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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.*