

PLEASE SILENCE CELLPHONES

MALTA TOWN BOARD MEETING*

Revised 11/20/18

Date: Monday, November 26, 2018

Time: 6:00pm

Place: Malta Town Hall

AGENDA

A. SALUTE TO THE FLAG AND SILENT PRAYER

B. TONIGHT'S PRESENTATION – MALTA VETERANS APPRECIATION PROGRAM (MVAP)

C. REPORT FROM DEPUTY SUPERVISOR, DARREN O'CONNOR

D. ACCEPT TOWN CLERK MINUTES 11/5/18 TB MEETING

E. COMMENTS OR QUESTIONS FROM TOWN RESIDENTS

F. TONIGHT'S 11/26 ACTION ITEMS

1. Sewer District #2 Scale of Charges – Set Date For Public Hearing 12/3 6:00pm
2. Approve Seasonal Path Winter 2018-2019

G. TONIGHT'S 11/26 DISCUSSION ITEMS FOR 12/3/18 TOWN BOARD MEETING

1. **5:00 PM – 12/3/18 TOWN BOARD/ATTORNEY CLIENT PRIVILEGE***
2. **6:00 PM - 12/3/18 TOWN BOARD MEETING – REVIEW DRAFT AGENDA**

1. PUBLIC HEARINGS

12/3 6:00pm - Sewer District #2 Scale of Charges

2. OLD BUSINESS

- a) Adopt Sewer District #2 Scale of Charges

3. NEW BUSINESS (NEED FURTHER TB DISCUSSION)

- a) Discuss 2019 Fire Protection Contracts
- b) Discuss Create Court Guard Position
- c) Discuss Create Position of Engineer
- d) Discuss Authorize Highway Garage Proposal

NEW BUSINESS (READY FOR 12/3 ACTION)

- a) Accept Vacant Property – Chango Drive (250.-1-43.12)
- b) Stipulation of Assessment – 40 Stony Point Road
- c) Create Valuation Assistant Position
- d) Create Recreation Director Position
- e) Convert Part-Time Maintenance Worker to Full Time
- f) Establish 2019 Wage & Salary Structure
- g) Adopt 2019 Wage & Salary Schedule
- h) Authorize 2018 Vacation Carryover
- i) Authorize Chazen Engineering-GlobalFoundries Contract
- j) 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.*