

**PLEASE SILENCE CELLPHONES**

**MALTA TOWN BOARD MEETING\***

*Revised 11/28/18*

**Date: Monday, December 3, 2018**

**Place: Malta Town Hall**

**AGENDA**

**5:00PM – TOWN BOARD/ATTORNEY CLIENT PRIVILEGE\***

**6:00PM – TOWN BOARD MEETING**

**A. PUBLIC HEARINGS**

1. 6:00pm – Sewer District #2 Scale of Charges

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

**C. REPORTS FROM TOWN OFFICIALS & DEPARTMENT HEADS**

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

**E. ACCEPT MINUTES OF 11/26/18 MEETING**

**F. OLD BUSINESS**

- a) Adopt Sewer District #2 Scale of Charges

**G. NEW BUSINESS**

- a) 2019 Fire Protection Contracts – Set Date For Public Hearing (1/7/19 6:00pm)
- b) Accept Chazen Highway Garage Proposal
- c) Request Vacant Property – Chango Drive (250.-1-43.12)
- d) Stipulation of Assessment – 40 Stony Point Road
- e) Establish/Appoint Valuation Assistant Position
- f) Establish/Appoint Recreation Director Position
- g) Convert Part-Time Maintenance Worker to Full Time
- h) Create Town Engineer Position
- i) Establish 2019 Wage & Salary Structure
- j) Adopt 2019 Wage & Salary Schedule
- k) Authorize 2018 Vacation Carryover
- l) Authorize Chazen Engineering-GlobalFoundries Contract
- m) Budget Transfers

**H. COMMENTS**

**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.*