

AGENDA
MALTA TOWN BOARD MEETING*

Revised 12/02/16

Date: Monday, December 5, 2016

Time: 6:00pm

Place: Malta Town Hall

A. SALUTE TO THE FLAG AND SILENT PRAYER

B. PUBLIC HEARINGS

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

C. PRESENTATIONS

1. Award Open Space Photo Contest Certificates
2. 48 Route 9P (Valenti) Proposed Planned Development District – *Joe Valenti*

D. REPORTS FROM TOWN OFFICIALS

E. COMMENTS OR QUESTIONS FROM TOWN RESIDENTS

F. ACCEPT MINUTES OF 11/14/16 MEETING

G. OLD BUSINESS

- a) Adopt Sewer District #1 & #2 Scale of Charges
- b) Road Dedication – Travers Meadows Phase 2
- c) Multi-Family - Discussion

H. NEW BUSINESS

- a) Set Dates for January 2017 Town Board Meetings (January 9 & January 23)
- b) 2017 Fire Protection Contracts – Set Date For Public Hearing (12/19 6pm)
- c) Establish 2017 Wage & Salary Structure
- d) Adopt 2017 Wage & Salary Schedule
- e) Authorize 2016 Vacation Carryover
- f) Authorize Chazen-GlobalFoundries 2017 Contract
- g) Appoint Town CPA – *Cusack & Company*
- h) Appoint Route 9 North Comp Plan Study Committee
- i) Stipulation of Settlement – Saratoga Trustco Company
- j) Stipulation of Settlement – Home of the Good Shepherd
- k) Authorize Closing of Highway Garage Expansion Capital Project
- l) Support Resolution For Adirondack Aquatic Center
- m) Appoint Fire Inspector – *Todd Green*
- n) Offer Malta Sewer District #1 To Saratoga County Sewer District #1 For Dedication
- o) Budget Transfers

I. COMMENTS

J. ADJOURN

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