

**RESOLUTION NO. \_\_\_\_ - DECEMBER 5, 2016**

**ADOPT SCALE OF CHARGES - SEWER DISTRICT #1 AND #2**

**Motion by:** Hartzell; Dunn; Ruisi; DeLucia; Warner

**Seconded:** Hartzell; Dunn; Ruisi; DeLucia; Warner

**Action:** Enacted; Defeated; Tabled to next meeting; No action

**Vote:** Unanimous; Hartzell; Dunn; Ruisi; DeLucia; Warner

**WHEREAS** the intent of the Town of Malta is to set Sewer District Charges for Sewer District #1 & #2; and

**WHEREAS** the Town Board of the Town of Malta designated itself lead agency for purpose of the administration of the State Environmental Quality Review Act with respect to these proposed designations; and

**WHEREAS** the Town Board of the Town of Malta held a public hearing pertaining to the establishment of sewer rates for Sewer Districts #1 & #2 on the 5<sup>th</sup> day of December, 2016, at 6:00 o'clock P.M., at the Town Hall of the Town of Malta, 2540 Route 9, Malta, New York 12020, and at which hearing all persons desiring to be heard thereon were heard; now, therefore be it

**RESOLVED** that the Town Board finds that the proposed action will not have a negative environmental impact and therefore issues a negative declaration with respect to said proposed action; and it is further

**RESOLVED** the Town Board of the Town of Malta hereby adopts the 2016 sewer rates for Sewer District #1 and #2 as annexed hereto.

**RESOLUTION # - DECEMBER 5, 2016**

**DEDICATION OF ROADS – TRAVERS MEADOWS –PHASE 2**

**Motion by:** Hartzell; Dunn; Ruisi; DeLucia; Warner

**Seconded:** Hartzell; Dunn; Ruisi; DeLucia; Warner

**Action:** Enacted; Defeated; Tabled to next meeting; No action

**Vote:** Unanimous; Hartzell; Dunn; Ruisi; DeLucia; Warner

**WHEREAS** John-Luke Development Co., LLC, 796 Burdeck Street, Schenectady, New York 12306 has offered to cede to the Town of Malta roadways and/or portions of roadways by Petition for Acceptance of a Public Roadway by *Offer of Cession* dated October 31, 2016, that is Coronado Way and a portion of Willis Way in the Travers Meadows residential development; and

**WHEREAS** said landowner has provided the Town with those items set forth in §139-14 of the Town Code of the Town of Malta; and

**WHEREAS** said items have been reviewed and approved by the Town Highway Superintendent, Town Planning Department, Town Stormwater Officer, Town Engineers and the Town Attorney; and

**WHEREAS** the Town Highway Superintendent has approved of the acceptance by the Town of said roadways and/or portions of roadway, subject to the receipt of filing fees for filing of the deed of dedication; and

**WHEREAS** the Town Board of the Town of Malta finds that there has been substantial compliance with §139-14 of the Town Code of the Town of Malta, and that it is in the interest of the Town of Malta and its residents that said roads and/or portions of roadways be accepted by the Town of Malta; now, therefore, be it

**RESOLVED** that *Offer of Cession* dated October 31, 2016 be accepted, together with the Warranty Deed with Lien Covenant dated October 31, 2016, for Coronado Way and a portion of Willis Way, Malta, New York and that a *Consent of the Town Board to Highway Dedication* be executed.

**HIGHWAY LAW  
SECTION 171  
CONSENT OF TOWN BOARD TO PROPOSED TOWN HIGHWAY**

In the Matter of the laying out of certain  
Town Highways in the Town of Malta,  
County of Saratoga and State of New York,  
to be known as for **Coronado Way and  
a portion of Willis Way**, Malta, New York.

<b>CONSENT OF TOWN BOARD TO PROPOSED TOWN HIGHWAY</b>
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Upon the offer of cession of John-Luke Development Co., LLC, 796 Burdeck Street, Schenectady, New York 12306, dated October 31, 2016, wherein the owner(s) of lands described therein dedicated and released the same to the Town of Malta and its highway superintendent for highway and stormwater management purposes; now, therefore, be it

**RESOLVED** that, in accordance with the provisions of Section 171 of the Highway Law of the State of New York, consent is given that the Town Superintendent of Highways of the Town of Malta make an order laying out the aforesaid lands described in said dedication for highway purposes, in accordance with the provisions of the Highway Law and other statutes applicable thereto, subject to the conditions set forth in the Resolution authorizing this consent.

Dated: December 5, 2016

TOWN BOARD OF THE TOWN OF MALTA, COUNTY OF SARATOGA, NY

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Vincent R. DeLucia, Supervisor

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John Hartzell, Town Councilman

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Maggi Ruisi, Town Councilwoman

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Craig Warner, Town Councilman

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Tim Dunn, Town Councilman

**RESOLUTION NO. \_\_\_\_ - DECEMBER 5, 2016**

**SET DATES FOR JANUARY 2017 TOWN BOARD MEETINGS**

**Motion by:** Hartzell; Dunn; Ruisi; DeLucia; Warner

**Seconded:** Hartzell; Dunn; Ruisi; DeLucia; Warner

**Action:** Enacted; Defeated; Tabled to next meeting; No action

**Vote:** Unanimous; Hartzell; Dunn; Ruisi; DeLucia; Warner

**IT IS RESOLVED** that the regular Town Board meetings for the month of January, 2017 shall be held on January 9 and January 23, 2017, due to holiday conflicts.

**RESOLUTION NO. – DECEMBER 05, 2016**

**2017 FIRE PROTECTION CONTRACTS – SET DATE FOR PUBLIC HEARING**

**Motion by:** Hartzell; Dunn; Ruisi; DeLucia; Warner

**Seconded:** Hartzell; Dunn; Ruisi; DeLucia; Warner

**Action:** Enacted; Defeated; Tabled to next meeting; No action

**Vote:** Unanimous; Hartzell; Dunn; Ruisi; DeLucia; Warner

**WHEREAS** agreements (1) between the *Malta Ridge Volunteer Fire Company, Inc.* and the Town of Malta, and (2) between the *Village of Round Lake* and the Town of Malta, are under consideration, which proposed agreements would provide for the furnishing of fire protection and emergency services within the Town of Malta Fire Protection District No.1, that is, the territory of which embraces the lands in the Town of Malta and outside the Village of Round Lake s; now, therefore, be it

**RESOLVED** that the Town Board of the Town of Malta will hold a public hearing concerning such proposed agreements (1) between the *Malta Ridge Volunteer Fire Company, Inc.* and the Town of Malta, and (2) the *Village of Round Lake* and the Town of Malta, for the provision of fire protection and emergency services for the period January 1, 2017 to December 31, 2017, with the agreements providing for an administrative, operational and capital replacement funding, of \$915,000 each for contracts (1) & (2), and said hearing to be held on the 19<sup>th</sup> day of December, 2016, at 6:00 o'clock P.M., at the Town Hall of the Town of Malta, 2540 Route 9, Malta, New York 12020, at which time and place all persons desiring to be heard thereon will be heard; and be it further

**RESOLVED** that the Town Clerk of the Town of Malta be and she hereby is directed to publish notification of the said public hearing as required by law.

**PUBLIC NOTICE  
TOWN OF MALTA**

**PUBLIC NOTICE IS HEREBY GIVEN**, that the Town Board of the Town of Malta will hold a public hearing concerning proposed agreements (1) between the *Malta Ridge Volunteer Fire Company, Inc.* and the Town of Malta, and (2) the *Village of Round Lake* and the Town of Malta, for the provision of fire protection and emergency services for the period January 1, 2017 to December 31, 2017, with the agreements providing for an administrative, operational and capital replacement funding, of \$915,000 each for contracts (1) & (2), and said hearing to be held on the 19<sup>th</sup> day of December, 2016, at 6:00 o'clock P.M., at the Town Hall of the Town of Malta, 2540 Route 9, Malta, New York 12020, at which time and place all persons desiring to be heard thereon will be heard.

Dated: December 5, 2016

BY ORDER OF THE TOWN  
BOARD OF THE TOWN OF MALTA

PATRICIA RUGGLES, Town Clerk

**RESOLUTION NO. \_\_\_\_ - DECEMBER 05, 2016**

**ESTABLISH 2017 WAGE & SALARY STRUCTURE**

**Motion by:** Hartzell; Dunn; Ruisi; DeLucia; Warner

**Seconded:** Hartzell; Dunn; Ruisi; DeLucia; Warner

**Action:** Enacted; Defeated; Tabled to next meeting; No action

**Vote:** Unanimous; Hartzell; Dunn; Ruisi; DeLucia; Warner

**IT IS RESOLVED** that the Town Board of the Town of Malta hereby adopts the 2017 wage and salary structure as annexed hereto and made a part hereof.

**RESOLUTION NO. \_\_\_\_ - DECEMBER 05, 2016**

**ADOPT 2017 WAGE & SALARY SCHEDULE**

**Motion by:** Hartzell; Dunn; Ruisi; DeLucia Warner  
**Seconded:** Hartzell; Dunn; Ruisi; DeLucia; Warner  
**Action:** Enacted; Defeated; Tabled to next meeting; No action  
**Vote:** Hartzell; Dunn; Ruisi; DeLucia; Warner

**IT IS RESOLVED** that the Town Board of the Town of Malta hereby adopts the schedule of wage and salaries as annexed hereto and made a part hereof; and be it further

**RESOLVED** that the Town Board of the Town of Malta promotes Holly Kane to Senior Clerk and authorizes the Town Supervisor to prepared the necessary paperwork for the Saratoga County Department of Personnel; and be it further

**RESOLVED** that the Town Board of the Town of Malta hereby authorizes an increase of a COLA of .68% for part-time Committee secretaries and be it further

**RESOLVED** that the Town Board of the Town of Malta hereby authorizes the following longevity plan for full time and part time employees excluding elected and unionized employees:

<u>Employees Reaching</u>	<u>FT</u>	<u>PT</u>
10 Years of Service 1 Time Longevity Payment	\$250	\$125
15 Years of Service 1 Time Longevity Payment	\$500	\$250
20 Years of Service 1 Time Longevity Payment	\$750	\$325
25 Years of Service 1 Time Longevity Payment	\$1,000	\$500
Every 5 Years of Service Thereafter 1 Time Longevity Payment	\$1,000	\$500

Longevity payments for full time employees are based on their full time hire date.  
Longevity Payments will paid by no later than February 15 of the calendar year.

**RESOLUTION NO. – DECEMBER 05, 2016**

**AUTHORIZE 2016 VACATION CARRYOVER**

**Motion by:** Hartzell; Dunn; Ruisi; DeLucia; Warner

**Seconded:** Hartzell; Dunn; Ruisi; DeLucia; Warner

**Action:** Enacted; Defeated; Tabled to next meeting; No action

**Vote:** Unanimous; Hartzell; Dunn; Ruisi; DeLucia; Warner

**WHEREAS** the Town Board of the Town of Malta's vacation policy requires that all requests to defer more than 5 vacation days, with the total not to exceed 10 days, must be approved by the Town Board; and

**WHEREAS** the following individuals have requested to defer more than 5 vacation days but no more than 10 days: **Kevin King, Tony Tozzi, Audrey Ball, Candace Schmidt, Rae-Lyn Dusseault, Roseanne Clavin, Phyllis Mullany, Wayne Hoffman, Shelley Norton, Robert Gizzi Jr., Tim Goman and Tim Murphy;** now, therefore be it

**RESOLVED** the Town Board of the Town of Malta approves this request and grants permission to these individuals to carry over 2016 vacation days.

**RESOLUTION NO. – DECEMBER 05, 2016**

**AUTHORIZE CHAZEN COMPANIES-GLOBALFOUNDRIES 2017  
INSPECTION SERVICES CONTRACT**

**Motion by:** Hartzell; Dunn; Ruisi; DeLucia; Warner

**Seconded:** Hartzell; Dunn; Ruisi; DeLucia; Warner

**Action:** Enacted; Defeated; Tabled to next meeting; No action

**Vote:** Unanimous; Hartzell; Dunn; Ruisi; DeLucia; Warner

**WHEREAS** the Town Building and Planning Department, Chazen Companies, and GlobalFoundries representatives agreed that, as a result of the continued construction at GlobalFoundries, additional plan review, inspection, building & planning coordination and other supporting services would be required in 2017; and

**WHEREAS** Chazen submitted a proposal in the amount not-to-exceed of \$950,000.00 for these services requested by GlobalFoundries and which would be required to be funded by GlobalFoundries into an escrow account; and now, therefore, be it

**RESOLVED** the Town Board of the Town of Malta approves the 2017 contract amendment in the amount not to exceed \$950,000.00 to the Chazen Companies contract for the expanded scope of professional and construction services required for the GlobalFoundries construction projects, and be it further

**RESOLVED** that the cost for said contract will be funded through an escrow account funded by GlobalFoundries; and be it further

**RESOLVED** that the Town Supervisor of the Town of Malta be and hereby is authorized and directed to execute a document to facilitate this contract amendment as described herein in a form acceptable to the Town Attorney.

**RESOLUTION NO. – DECEMBER 05, 2016**

**APPOINT TOWN CERTIFIED PUBLIC ACCOUNTANT**

**Motion by:** Hartzell; Dunn; Ruisi; DeLucia; Warner

**Seconded:** Hartzell; Dunn; Ruisi; DeLucia; Warner

**Action:** Enacted; Defeated; Tabled to next meeting; No action

**Vote:** Unanimous; Hartzell; Dunn; Ruisi; DeLucia; Warner

**WHEREAS** the Town Comptroller has requested proposals to perform an audit of the Town of Malta's financial statements for the year ended December 31, 2016; and

**WHEREAS** the Town Comptroller has reviewed the proposals received from Cusack and Company, the EFPR Group and the Bonadio Group; and

**WHEREAS** the Town Comptroller recommends the acceptance of the proposal of Cusack and Company, LLC to perform an audit of the Town of Malta's financial statements for the year ended December 31, 2016 and whose fee for said services will be \$9,300; now, therefore, be it

**RESOLVED** the Town Board of the Town of Malta hereby appoints Cusack and Company, LLC to perform an audit of the Town of Malta's financial statements for the year ended December 31, 2016 and accepts the proposed fee of \$9,300 for said professional services.

**RESOLUTION NO. – DECEMBER 05, 2016**

**APPOINT ROUTE 9 NORTH COMP PLAN STUDY COMMITTEE**

**Motion by:** Hartzell; Dunn; Ruisi; DeLucia; Warner

**Seconded:** Hartzell; Dunn; Ruisi; DeLucia; Warner

**Action:** Enacted; Defeated; Tabled to next meeting; No action

**Vote:** Unanimous; Hartzell; Dunn; Ruisi; DeLucia; Warner

**BE IT RESOLVED** that the Town Board of the Town of Malta appoints the following individuals; *Christopher Morrell, Ronald Bormann, Peter Balet, Frank Parillo, Rhett Croteau, David Wallingford, Roger Crandall* and *Peter Quartararo* to the Malta Route 9 North Comprehensive Plan Update Committee; to serve at the pleasure of the Town Board; and it is further

**RESOLVED** that *Christopher Morrell* is appointed as Chairman of the Malta Route 9 North Comprehensive Plan Update Committee: and

**RESOLVED** that *Anthony Tozzi, Building & Planning Director* will serve as staff representative to the Malta Route 9 North Comprehensive Plan Update Committee; and further

**RESOLVED**, the mission statement for said committee is as follows:

The mission of this newly formed committee is to review and make recommendations for possible revisions to the comprehensive plan, specifically from Collamer Drive to the boundary of the City of Saratoga Springs (Kayderosseras Creek). The committee will, by March 8, 2017, provide its final recommendations to the Malta Town Board for consideration, including possible zoning changes/updates.

The Committee shall; 1) announce all meetings, 2) make meetings open to the public, 3) keep minutes or notes, 4) keep a record of votes, and 5) report periodically to the Town Board, with a final report due by March 8, 2017.

The Committee shall use staff resources available in the Planning Department, Highway Department, Town Engineer and Planning Attorney if necessary.

**RESOLUTION NO. – DECEMBER 05, 2016**

**STIPULATION OF SETTLEMENT – SARATOGA TRUSTCO COMPANY**

**Motion by:** Hartzell; Dunn; Ruisi; DeLucia; Warner  
**Seconded:** Hartzell; Dunn; Ruisi; DeLucia; Warner  
**Action:** Enacted; Defeated; Tabled to next meeting; No action  
**Vote:** Unanimous; Hartzell; Dunn; Ruisi; DeLucia; Warner

**WHEREAS,** Trustco Bank Corp NY, f/k/a Saratoga Trust Company and the Town of Malta are desirous of having certain assessment issues resolved as to property owned by Trustco Bank Corp NY, f/k/a Saratoga Trust Company in the Town of Malta, and

**WHEREAS,** a settlement proposal resolving pending tax certiorari litigation was recommended by the Vincelette Law Firm, trial counsel to the Town of Malta, and reviewed by the Malta Town Board at its regular monthly meeting, and

**WHEREAS,** such a proposed settlement would present the parties with an expeditious and economic alternative to further litigation so as to resolve issues between the parties, and

**WHEREAS,** the Town Board has determined that the proposed settlement is in the best interests of the Town; now

**THEREFORE BE IT RESOLVED,** that the Town Board does hereby accept a proposed settlement for the 2016 tax certiorari proceeding filed by Trustco Bank Corp NY, f/k/a Saratoga Trust Company in which the 2016 assessed value of the subject property shall be reduced as follows:

<u>Year</u>	<u>Parcel No.</u>	<u>Prior Assessed Value</u>	<u>New Assessed Value</u>	<u>Reduction</u>
2016	250.-1-42.5	\$810,000	\$660,000	\$150,000

and it is further

**RESOLVED** that Trustco Bank Corp NY, f/k/a Saratoga Trust Company shall be entitled to a refund of excess taxes paid based upon the above revision, and that the settlement shall be subject to Real Property Tax Law §727; and it is further

**RESOLVED,** that the Town Board does hereby adopt this resolution to end the litigation between Trustco Bank Corp NY, f/k/a Saratoga Trust Company and the Town of Malta as to the above referenced assessment.

**RESOLUTION NO. – DECEMBER 05, 2016**

**STIPULATION OF SETTLEMENT – HOME OF THE GOOD SHEPHERD**

**Motion by:** Hartzell; Dunn; Ruisi; DeLucia; Warner

**Seconded:** Hartzell; Dunn; Ruisi; DeLucia; Warner

**Action:** Enacted; Defeated; Tabled to next meeting; No action

**Vote:** Unanimous; Hartzell; Dunn; Ruisi; DeLucia; Warner

**WHEREAS**, the Town of Malta, New York and its Assessor have been engaged in litigation with The Church Aide of the Protestant Episcopal Church of the Town of Saratoga Springs, Inc., d/b/a Home of the Good Shepherd, (“Home of the Good Shepherd”) over claimed excessive assessment on parcel 229.8-1-1.2 (26 Rockrose Way) situate within the Town; and

**WHEREAS**, the Town of Malta has relied upon the services of E. Stewart Jones Hacker Murphy, LLP, David R. Murphy, of counsel, to assist it in the defense of contested assessment proceeding on the subject parcel; and

**WHEREAS**, David R. Murphy, Esq. has negotiated in good faith with representatives of Home of the Good Shepherd and has agreed to a disposition of all pending proceedings subject to this Town Board’s approval; and

**WHEREAS**, David R. Murphy, Esq. advises the Town Board that the settlement is fair and equitable, and that approval of the settlement will serve the best interests of the Town and will save the Town substantial future appraisal fees, attorney fees and Court costs; and

**WHEREAS**, the Town Assessor concurs with counsel that the settlement proposed is fair and equitable; and

**WHEREAS**, the Town Board is desirous of eliminating the ongoing expense and uncertainty of outcome of the pending proceedings, and has, after deliberation, determined that the settlement should be adopted and ratified as recommended by counsel.

**NOW, BE IT RESOLVED**, that the settlement of these proceedings and the assessed value revisions, both past and future, set forth as attached, is hereby approved, accepted and ratified; and it is

**FURTHER RESOLVED**, that E. Stewart Jones Hacker Murphy LLP, David R. Murphy, Esq., of Counsel, is directed and authorized by this Town Board to do all things necessary to effect and complete a full and amicable resolution of these matters as soon as practicable.

**RESOLUTION NO. – DECEMBER 05, 2016**

**AUTHORIZE CLOSING OF HIGHWAY GARAGE EXPANSION CAPITAL PROJECT**

**Motion by:** Hartzell; Dunn; Ruisi; DeLucia; Warner

**Seconded:** Hartzell; Dunn; Ruisi; DeLucia; Warner

**Action:** Enacted; Defeated; Tabled to next meeting; No action

**Vote:** Unanimous; Hartzell; Dunn; Ruisi; DeLucia; Warner

**WHEREAS** the Town Board of the Town of Malta has previously established the Highway Garage Expansion Capital Project to construct a new highway garage at an estimated total project cost \$2,918,000 which was financed from the following sources;

Proceeds from Bonds	\$ 680,000
Town General Fund Balance	\$ 2,238,000

**AND WHEREAS** the construction of the new highway garage for which the Town Board had authorized to be constructed has been completed and there remains an unexpended balance in the capital project of approximately \$18,445; and

**WHEREAS** Town Board of the Town of Malta desires to close the Highway Garage Expansion Capital Project and transfer the unexpended portion of this capital project to Town of Malta's General Fund Balance and designate those monies for future improvements to said new Highway Garage; now, therefore, be it

**RESOLVED** the Town Board of the Town of Malta authorizes the Highway Garage Expansion Capital Project to be closed and to transfer the unexpended portion of this capital project to Town of Malta's General Fund Balance and designate those monies for future improvements to said new highway garage.

**RESOLUTION NO. – DECEMBER 05, 2016**

**SUPPORT RESOLUTION FOR ADIRONDACK AQUATIC CENTER**

**Motion by:** Hartzell; Dunn; Ruisi; DeLucia; Warner

**Seconded:** Hartzell; Dunn; Ruisi; DeLucia; Warner

**Action:** Enacted; Defeated; Tabled to next meeting; No action

**Vote:** Unanimous; Hartzell; Dunn; Ruisi; DeLucia; Warner

**WHEREAS** the Adirondack Aquatic Center (AAC), a 501(c)(3) corporation formed in 2014, envisions an aquatic center with a proposed location at the heart of Malta’s Downtown near the I87 Exit 12 interchange; and

**WHEREAS** the Town Board of the Town of Malta recognizes that aquatic sports and pool activities are enjoyed by people of all ages and abilities on a year-round basis; and

**WHEREAS** such activities include learning to swim, aquatic exercise, aquatic therapy and aquatic competition among schools, colleges, etc.; and

**WHEREAS** the 2010 Capital Plan for the Town of Malta identified an aquatic center as a long term priority for the Town; and

**WHEREAS** the identified property location for the Adirondack Aquatic Center is in an area that has recently been re-zoned, which permits via “special use”, the AAC within that district; now, therefore, it is

**RESOLVED** that the Town Board of the Town of Malta expresses its support of the proposed Adirondack Aquatics Center to be located within the Town of Malta; and it is further

**RESOLVED** that the Town Board of the Town of Malta supports AAC’s efforts to secure funding via grants, donations and other legal means, for the purpose of fulfilling the reality of their endeavor.

**RESOLUTION NO. – DECEMBER 05, 2016**

**APPOINT FIRE INSPECTOR**

**Motion by:** Hartzell; Dunn; Ruisi; DeLucia; Warner

**Seconded:** Hartzell; Dunn; Ruisi; DeLucia; Warner

**Action:** Enacted; Defeated; Tabled to next meeting; No action

**Vote:** Unanimous; Hartzell; Dunn; Ruisi; DeLucia; Warner

**BE IT RESOLVED** that the Town Board of the Town of Malta be and hereby appoints *Todd Green* as 2<sup>nd</sup> Fire Marshal for the Town of Malta, to replace Steffen Buck who resigned, at a rate of \$20.63 hour subject to a satisfactory background and driver's license check, with a probationary period of not less than 8 weeks and not more than fifty-two weeks.

**RESOLUTION NO. – DECEMBER 05, 2016**

**OFFER MALTA SEWER DISTRICT #1 TO SARATOGA COUNTY SEWER DISTRICT #1 FOR DEDICATION**

**Motion by:** Hartzell; Dunn; Ruisi; DeLucia; Warner

**Seconded:** Hartzell; Dunn; Ruisi; DeLucia; Warner

**Action:** Enacted; Defeated; Tabled to next meeting; No action

**Vote:** Unanimous; Hartzell; Dunn; Ruisi; DeLucia; Warner

**WHEREAS** the Town Engineer has determined that all necessary improvements have been made in order to offer the infrastructure of the Malta Sewer District # 1 to the Saratoga County Sewer District # 1 (“SCSD#1”); and

**WHEREAS** the Town has been informed by SCSD#1 that the existing maps and easement agreements of record are in acceptable form; now, therefore, it is

**RESOLVED** that the Town Supervisor is authorized and directed to execute those documents necessary to dedicate all components, including infrastructure, of the Malta Sewer District # 1 to the Saratoga County Sewer District # 1 including, but not limited to, a deed of dedication, assignments of any necessary easements, licenses and permits held by the Town, and a written guarantee by the Town of Malta to reimburse SCSD#1 for the cost of any necessary repairs in excess of the sum of \$3,000 for a period of one year following the completion of the recording of all of the municipality’s Deeds of Dedication in the Saratoga County Clerk’s Office, said liability limited to that portion of the cost of an individual repair which is in excess of the amount of \$3,000, in a form acceptable to the office of the Saratoga County Attorney as to form and content.

**RESOLUTION NO. – DECEMBER 05, 2016**

**BUDGET TRANSFERS**

**Motion by:** Hartzell; Dunn; Ruisi; DeLucia; Warner

**Seconded:** Hartzell; Dunn; Ruisi; DeLucia; Warner

**Action:** Enacted; Defeated; Tabled to next meeting; No action

**Vote:** Unanimous; Hartzell; Dunn; Ruisi; DeLucia; Warner

**WHEREAS**, the Town Comptroller has submitted his Comptroller's Report which identifies the disbursements for the Town; and

**WHEREAS** the Town Board of the Town of Malta has adopted the 2016 Town Budget; and

**WHEREAS** the Town Board of the Town Board of Malta desires to amend the 2016 Town Budgets for estimated revenues and appropriations and amend budgetary appropriations between department and intradepartment line items; now, therefore, be it

**RESOLVED** that the Town Board of the Town of Malta hereby authorizes the 2016 Town-wide General Fund, Part-Town General Fund, Highway Fund and Sewer District #2 to be amended as follows:

Increase Historical Commission Contractual	A7520.4	\$ 1,300
Decrease Historian Contractual	A7510.4	\$ 1,300
Increase Parks Coordinator Payroll	B7110.110	\$ 1,500
Increase Park Maintenance	B7110.44	\$ 2,500
Decrease Park Utilities	B7110.41	\$ 1,500
Increase Community Celebrations	B7140.4	\$ 100
Increase Retirement	B9010.8	\$ 5,000
Increase Other Employee Benefits	B9089.8	\$ 1,000
Decrease Social Security	B9030.8	\$ 1,000
Decrease Park Payroll	B7110.1601	\$ 2,600
Increase Planning Office Supplies	B8020.46	\$ 700
Decrease Stormwater Management	B8140.4	\$ 700
Increase Planning Attorney	B8020.49	\$ 5,000
Decrease Planning Engineering	B8020.41	\$ 5,000
Decrease Hospitalization	B9060.8	\$ 5,000
Increase Town Board Professional Fees	A1010.45	\$ 5,000
Decrease Postage	A1670.4	\$ 1,000
Decrease Town Attorney	A1420.4	\$ 2,000
Decrease Drainage	A8540.4	\$ 1,000
Decrease Assessor Professional Fees	A1355.41	\$ 1,000
Increase Garage Maintenance	A5132.46	\$ 5,000
Decrease Garage Utilities	A5132.41	\$ 5,000

Increase CC Miscellaneous	A7989.49	\$ 500
Decrease CC Telephone	A7989.42	\$ 500
Increase CC Senior Discounts	A7989.52	\$ 3,000
Decrease CC Programming	A7989.50	\$ 3,000
Increase General Repairs Payroll	DB5110.1	\$28,000
Increase Highway Improvements Payroll	DB5112.1	\$18,000
Increase Machinery Payroll	DB5130.1	\$11,000
Increase Brush and Weed Payroll	DB5140.1	\$ 8,000
Decrease Snow Removal Payroll	DB5142.1	\$65,000
Increase Sewer Charges	SDC1028	\$ 700
Increase Sewer Collection Contractual	SDC8120.4	\$ 700

DRAFT