

MALTA TOWN BOARD MEETING*

Revised 1/19/17

Date: Monday, January 23, 2017

Time: 5:00pm Workshop/6:00pm Regular Meeting

Place: Malta Town Hall

AGENDA

5:00 PM WORKSHOP

Best Procedures Major Infrastructure Projects - Delaware Engineering Proposal – *Mary Beth Bianconi*

6:00 PM TOWN BOARD MEETING

A. SALUTE TO THE FLAG AND SILENT PRAYER

B. PRESENTATIONS

1. Town Historian Annual Report – *Paul Perreault*
2. Summary of Water & Sewer Survey Results – *Craig Warner*

C. COMMENTS OR QUESTIONS FROM TOWN RESIDENTS

D. ACCEPT MINUTES OF 1/9/17 MEETING

E. OLD BUSINESS - None

F. NEW BUSINESS

- a) Village of Round Lake Auditorium Pipe Organ – National Register of Historic Places
- b) Fire Companies of Malta (FCOM) Fire Protection Agreement Set Public Hearing (2/6 6:10pm)
- c) Malta-Stillwater Ambulance Special District Request - Discussion
- d) Discuss Amendments to Chapter 139 Streets & Sidewalks
- e) Approve Association of Towns NYC Conference – *Jim Fauci & Jane Curtis*
- f) Approve NYSDOT Shared Services Agreement For Emergency Assistance
- g) Approve Highway 284 Agreement
- h) Appoint Highway Heavy Equipment Operator – *Paul Miller*
- i) Appoint PT Maintenance Worker – *Justin Furgason*
- j) Establish Community Center Clerk Position
- k) Budget Transfers

H. COMMENTS

I. ADJOURN