

**RESOLUTION #\_\_ - JANUARY 23, 2017**

**VILLAGE OF ROUND LAKE AUDITORIUM PIPE ORGAN – NATIONAL REGISTER OF HISTORIC PLACES**

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

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

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

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

**WHEREAS** the Village of Round Lake houses within its Auditorium a unique and beautiful organ constructed 170 years ago which remains fully-functional, and which annually provides music for residents of the Village, the Town of Malta and the public at large; and

**WHEREAS** a group of dedicated volunteers, including Dixie Lee Sacks, Lydia Hoffman and Heather Elford , fully supported by the Village Board of Trustees, embarked on a long, arduous and convoluted process of seeking national recognition for this local treasure; and

**WHEREAS** on January 11, 2017 the U.S. Department of the Interior announced the designation of National Historic Landmark for the organ, in a press release reading in part:

The Davis-Ferris Organ, built for a New York City Episcopal church in 1846-1847, is an example of the technical and mechanical achievements in the pre-Civil War American organ-building industry. Forty years later, the organ was sold to the Round Lake Camp Meeting in Upstate New York to accompany the popular Methodist summer gatherings. It eventually anchored a transition to a Chautauqua-style institution of culture, education, and enlightenment. This organ is a record of American music-making covering both sacred and secular genres.

**NOW, THEREFORE, IT IS RESOLVED** that the Town Board of the Town of Malta, on behalf of all Town residents, extends its heart-felt congratulations to the Village of Round Lake for this prestigious recognition, and expresses its gratitude to the individuals who facilitated this recognition through their lengthy and skilled efforts.

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**RESOLUTION #\_\_ - JANUARY 23, 2017**

**FIRE PROTECTION AGREEMENT – FIRE COMPANIES OF MALTA (FCOM)**  
**– SET DATE FOR PUBLIC HEARING**

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

**WHEREAS** a written agreement between the Town of Malta and the *Malta Fire Companies of Malta, Inc. (FCOM)* (henceforth “*Agreement*”) is under consideration, which proposed *Agreement* 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; now, therefore, be it

**RESOLVED** that the Town Board of the Town of Malta will hold a public hearing concerning such proposed *Agreement* between the Town of Malta and the *Malta Fire Companies of Malta, Inc. (FCOM)* for the provision of fire protection and emergency services for the period January 1, 2017 to December 31, 2021, with the *Agreement* providing for fire protection management and support services within said fire protection district, at a cost of \$1,000.00 per calendar year, said hearing to be held on the 6<sup>th</sup> day of February, 2017, at 6:10 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 such proposed *Agreement* between the Town of Malta and the *Malta Fire Companies of Malta, Inc. (FCOM)* for the provision of fire protection and emergency services for the period January 1, 2017 to December 31, 2021, with the *Agreement* providing for fire protection management and support services within said fire protection district, at a cost of \$1,000.00 per calendar year, said hearing to be held on the 6<sup>th</sup> day of February, 2017, at 6:10 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: January 23, 2017

BY ORDER OF THE TOWN  
BOARD OF THE TOWN OF MALTA

PATRICIA RUGGLES, Town Clerk

**RESOLUTION #\_\_ - JANUARY 23, 2017**

**ASSOCIATION OF TOWNS 2017 – APPROVE ATTENDANCE**

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

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

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

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

**BE IT RESOLVED** that the Town Board of the Town of Malta does hereby authorize **Jane Curtis** and **Jim Fauci** to attend the 2017 Association of Towns Meeting in New York City, February 19 to February 22, 2017.

**RESOLUTION #\_\_ - JANUARY 23, 2017**

**APPROVE NYSDOT SHARED SERVICES AGREEMENT FOR EMERGENCY ASSISTANCE**

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

**WHEREAS** the New York State Department of Transportation (“NYSDOT”) has invited the Town of Malta to contract with it for the use by NYSDOT of Town equipment and/or labor in the event of any emergency, on for the use by the Town of Malta for the use of NYSDOT equipment and/or labor in the event of emergency; and

**WHEREAS** that Town Board of the Town of Malta finds that such an agreement would be in the best interests of the residents of the Town of Malta and of the State of New York; now, therefore, it is

**RESOLVED** that the Town Board of the Town of Malta hereby approves the proposed contract between the Town of Malta and the New York State Department of Transportation in substantially the form annexed hereto\*.

\* Contract on file in Town Clerks Office

**RESOLUTION #\_\_ - JANUARY 23, 2017**

**APPROVE HIGHWAY 284 AGREEMENT**

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

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

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

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

**WHEREAS** the Town of Malta Highway Superintendent has proposed an agreement with the Town of Malta in the form set forth below; and

**WHEREAS** the Town Board of the Town of Malta finds the same to be acceptable and consistent with the 2017 Budget; now, therefore, it is

**RESOLVED** that the Town Board of the Town of Malta approves the following form of contract between the Town and the Town Highway Superintendent, and authorizes and directs the Town Supervisor to execute the same:

**RESOLUTION NO. \_\_\_\_ - JANUARY 23, 2017**

**ACCEPT HEAVY EQUIPMENT OPERATOR APPOINTMENT**

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

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

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

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

**BE IT RESOLVED** that the Town Board of the Town of Malta hereby acknowledges the appointment by Town Highway Superintendent Roger Crandall of *Paul T. Miller* as Heavy Equipment Operator as of January 17, 2017; and it is

**FURTHER RESOLVED** that the newly appointed Heavy Equipment Operator will be paid at the rate of \$20.64 per hour in 2017.

**ADOPTED: VOTE – AYES – NAYS –**

**RESOLUTION #\_\_ - JANUARY 23, 2017**

**APPOINT PT MAINTENANCE WORKER**

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

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

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

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

**IT IS RESOLVED** the Town Board of the Town of Malta hereby appoints *Justin E. Furgason* to the position of Part-Time Maintenance/Custodian Worker (copy of job description attached) at an hourly rate of \$13.10 which has a standard work week of 20 hours per week, with said appointment subject to a probationary period of not less than eight weeks and not more than fifty-two weeks, subject to a background check.

**ADOPTED: VOTE – AYES – NAYS –**

**RESOLUTION \_\_\_\_\_ January 23, 2017**

**ESTABLISH COMMUNITY CENTER CLERK POSITION**

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

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

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

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

**WHEREAS** the Director of Parks, Recreation and Humans Services has reviewed the Department's staffing as a result of recent staff turnover; and

**WHEREAS** the Director of Parks, Recreation and Human Services has recommended the establishment of a full time clerk position in the Department rather than fill the vacant account clerk typist position;

**WHEREAS** the Director of Parks, Recreation and Human Services has drafted a job description for said position which is attached and made a part hereof; and

**WHEREAS** the Town Board of the Town of Malta desires to approve said recommendation of the Director of Parks, Recreation and Human Services; now, therefore, be it

**RESOLVED** that the Town Board of the Town of Malta hereby creates the full time clerk in the Town of Malta Parks and Recreation Department.

**RESOLUTION #\_\_ - JANUARY 23, 2017**

**BUDGET TRANSFERS**

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

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

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

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

To follow....

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