

AGENDA
MALTA TOWN BOARD MEETING*

Revised 5/11/17

Date: Monday, May 15, 2017

Time: 6:00pm

Place: Malta Town Hall

A. SALUTE TO THE FLAG AND SILENT PRAYER

B. PRESENTATIONS

1. NYMIR Insurance – Bounce Houses – *Dave Meager*

C. COMMENTS OR QUESTIONS FROM TOWN RESIDENTS

D. ACCEPT MINUTES OF 5/1/17 MEETING

E. OLD BUSINESS - None

F. NEW BUSINESS

- a) Authorize Closing of Round Lake Road Corridor Capital Project
- b) ReAffirm Title VI Policy
- c) Terminate GlobalFoundries Manager/Escrow Agreement (Resolution #65-2/2/09)
- d) Approve Assessor To Attend Conference, July 16-21, Ithaca, NY
- e) Authorize Sale of Surplus Town Equipment

G. COMMENTS

H. ADJOURN

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