

RESOLUTION NO. ____ - DECEMBER 18, 2017

AWARD TOWN SECURITY GUARD CONTRACT

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

WHEREAS the Town of Malta has solicited and received quotes for security guard services primarily for the Town's Courts; and

WHEREAS based upon the solicitation, one proposal was received from the current company the Town has a contract with to meet the 2018 security guard services needs of the Town; now, therefore, be it

RESOLVED that the Town Board of the Town of Malta does hereby award the Town Security Guard contract to U.S. Security Associates for armed guard services at an hourly rate of \$38.50; and

BE IT FURTHER RESOLVED that said contract is subject to renewal in 2019 and 2020 at the discretion of the Town Supervisor and Town Comptroller, after consultation with the Town Judges, based on the performance of said contractor.

RESOLUTION NO. ____ - December 18, 2017

ESTABLISH RATE & ACCEPT APPOINTMENT FOR FULL TIME DEPUTY CLERK

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

WHEREAS the Town Clerk of the Town of Malta has appointed Angela Koenig as Full-Time Deputy Clerk; and

WHEREAS the Town Board of the Town of Malta has already established and funded this position in the 2018 Town Budget; now, therefore, it is

RESOLVED that the Town Board of the Town of Malta hereby acknowledges the appointment of *Angela Koenig* as Full-Time Deputy Clerk, and sets her compensation at \$14.25 per hour; and

BE IT FURTHER RESOLVED the Town Supervisor and Town Comptroller are authorized and directed to file the necessary paperwork with the County of Saratoga Department of Personnel.

RESOLUTION NO. ____ - December 18, 2017

APPOINT ACTING BUILDING & PLANNING COORDINATOR

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

WHEREAS the Town of Malta currently has no Building and Planning Coordinator (“Coordinator”); and

WHEREAS certain approvals and actions necessary for projects to advance require action by a Coordinator, especially with respect to projects within the Downtown controlled by the Town’s Form Based Code; now, therefore, it is

RESOLVED that Senior Planner Jaime O’Neill is appointed acting Coordinator pending appointment of a Coordinator or further action of the Town Board.

RESOLUTION NO. ____ - DECEMBER 18, 2017

APPOINT ACCOUNTING ADMINISTRATIVE ASSISTANT

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

WHEREAS Linda Gamache has resigned from her position as full time job sharing clerk; and

WHEREAS as the Building and Planning Department has a vacant full time clerical position as a result of a retirement; and

WHEREAS the Building and Planning Department desires to amend the previously adopted accounting administrative assistant job description to eliminate the job sharing duties with the Comptroller's Office; and

WHEREAS the County of Saratoga Department of Personnel has verbally indicated that the civil service position would be classified as competitive; and

WHEREAS the Building and Planning Department recommends that Laura Kohler be provisionally appointed to the full time position as classified by Saratoga County Civil Service at an hourly rate of \$15.50; now therefore be it

RESOLVED that the Town Board of the Town of Malta hereby amends the accounting administrative assistant position job description and provisionally appoints Laura Kohler to said position at an hourly rate of \$15.50 with said appointment effective January 1, 2018, subject to civil service testing and a probationary period of not less than eight weeks and not more than fifty-two weeks; and be it further

RESOLVED the Town Supervisor and Town Comptroller are authorized and directed to file the necessary paperwork with the County of Saratoga Department of Personnel.

RESOLUTION NO. ____ - DECEMBER 18, 2017

APPROVE CODE ENFORCEMENT OFFICERS' 2018 CONFERENCE ATTENDANCE

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 approves attendance by Code Enforcement Officers **Tim Murphy, Wayne Hoffman** and **Barbara Kearney** at the annual Northern Adirondack Code Enforcement Officials Association conference from March 4 through March 8, 2018 at the Crowne Plaza Resort in Lake Placid, NY with expenses paid from the 2018 budget for hotel, mileage and food expenses.

RESOLUTION NO. ____ - DECEMBER 18, 2017

APPROVE AMENDMENT TO THE MALTA DOG PARK EASTLINE ROMP & PLAY AGREEMENT

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

Seconded: DeLucia; Dunn; Hartzell; Ruisi; Warner

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

Vote: Unanimous; Dunn; Hartzell; Ruisi; Warner

IT IS RESOLVED that the License Agreement with East Line Romp-and-Plan, Inc. and the Town of Malta dated the 19th day of September, 2016 is hereby amended in the form annexed hereto, providing for an annual report to the Malta Town Board, and the Town Supervisor is authorized and instructed to execute the same, and to take all steps necessary to effectuate the same.

RESOLUTION NO. ____ - DECEMBER 18, 2017

**APPROVE AMENDMENT TO THE MALTA ATHLETIC ASSOCIATION
BALLFIELD AGREEMENT**

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

Seconded: DeLucia; Dunn; Hartzell; Ruisi; Warner

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

Vote: Unanimous; Dunn; Hartzell; Ruisi; Warner

IT IS RESOLVED that the Contract and Lease Agreement with the Malta Athletic Association, Inc. and the Town of Malta authorized by Resolution #195 and dated the 1st day of October, 2012 is hereby amended in the form annexed hereto, and the Town Supervisor is authorized and instructed to execute the same, and to take all steps necessary to effectuate the same.

RESOLUTION NO. ____ - DECEMBER 18, 2017

SCHEDULE PUBLIC HEARING FOR MORATORIUM ON CONSTRUCTION OF CERTAIN SOLAR AND WIND ENERGY STRUCTURES

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

Seconded: DeLucia; Dunn; Hartzell; Ruisi; Warner

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

Vote: Unanimous; Dunn; Hartzell; Ruisi; Warner

WHEREAS the Town Board of the Town of Malta wishes to amend Chapter 167, Zoning Law, to provide for a six-month moratorium, subject to extension, on the construction and installation of ground mount solar energy systems and solar farms, in order to provide the Town a reasonable period of time to engage in the necessary studies, meetings, hearings, environmental review and other appropriate and necessary actions regarding oversight of the construction and installation of ground mount solar energy systems, including both singular systems and solar farms, but not including roof-mounted systems or ground-mount solar energy systems for which the Town's Code Enforcement Officer has already issued a building permit, all in the form annexed hereto; it is

RESOLVED that the Town Board of the Town of Malta designates itself lead agency for purposes of the administration of the State Environmental Quality Review Act pursuant to 6 NYCRR 617.6(b), and finds that there are no other involved agencies; and it is further

RESOLVED that the proposed legislation be provided to the Saratoga County Planning Board and to all other entities entitled to notice by law or regulation; and it is further

RESOLVED that the Town Board of the Town of Malta will hold a public hearing with respect to the amendment of Chapter 167, Zoning Law, to provide for a six-month building moratorium on ground mount solar energy systems and solar farms, on the 8th day of January, 2018, at 6:10 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 will be heard; and it is lastly

RESOLVED that the Town Clerk is directed to publish notice of the 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 with respect to the amendment of Chapter 167, Zoning Law, to provide for a six-month building moratorium on ground mount solar energy systems and solar farms, on the 8th day of January, 2018, at 6:10 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 will be heard.

Dated: December 18, 2017

**BY ORDER OF THE TOWN
BOARD OF THE TOWN OF MALTA**

JENNIFER HOLMES, TOWN CLERK

DRAFT

RESOLUTION NO. ____ - DECEMBER 18, 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: Unanimous; Dunn; Hartzell; Ruisi; 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 2017 Town Budget; and

WHEREAS the Town Board of the Town Board of Malta desires to amend the 2017 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 2017 Town-wide General Fund, Part-town General Fund and Highway Fund to be amended as follows:

Increase Network Contractual	A1680.414	\$ 1,000
Increase Accounting Computer	A1680.42	\$ 200
Decrease Computer Equipment	A1680.2	\$ 1,200
Increase Highway Superintendent Contr	A5010.4	\$ 200
Decrease Garage Utilities	A5132.41	\$ 200
Increase CC Payroll Arts	A7989.11	\$ 500
Increase CC Theater Payroll	A7989.12	\$ 500
Decrease CC Payroll	A7989.1	\$ 1,000
Increase CC Senior Discounts	A7989.52	\$ 3,000
Decrease CC Programs	A7989.50	\$ 3,000
Increase Other Employee Benefits	A9089.8	\$ 2,000
Decrease Hospitalization	A9060.8	\$ 2,000
Increase Traffic Control Contractual	B3310.4	\$ 500
Decrease Street Lighting	B5182.4	\$ 500
Increase Building and Planning Computer	B8010.49	\$ 1,000
Increase Planning Attorney	B8020.49	\$ 2,000
Decrease Planning Engineering	B8020.41	\$ 3,000

Increase General Repairs Payroll	DB5110.1	\$27,000
Increase Machinery Payroll	DB5130.1	\$ 2,000
Decrease Snow Removal Payroll	DB5142.1	\$ 7,000
Decrease Insurance	DB1910.4	\$ 3,000
Decrease Brush and Weed Payroll	DB5140.1	\$ 2,000
Decrease Brush Weed Contractual	DB5140.4	\$ 2,000
Decrease Retirement	DB9010.8	\$ 2,000
Decrease Hospitalization	DB9060.8	\$10,000
Decrease General Repairs Contractual	DB5110.4	\$ 3,000

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