

**MALTA TOWN BOARD MEETING\***

*Revised 1/23/20*

**Date: Monday, January 27, 2020**

**Time: 6:00pm**

**Place: Malta Town Hall**

**AGENDA**

**A. SALUTE TO THE FLAG AND SILENT PRAYER**

**B. ACCEPT TOWN CLERK MINUTES 12/23/19 & 1/6/20**

**C. TONIGHT'S PRESENTATIONS**

1. Shecky PDD Proposal – *Scott Lansing*

**D. COMMENTS FROM TOWN BOARD & DEPARTMENT HEADS**

**E. COMMENTS OR QUESTIONS FROM TOWN RESIDENTS**

**F. TONIGHT'S ACTION ITEMS**

1. Approve Association of Towns Conference – *Jim Fauci*
2. Acknowledge Highway Laborer Appointment – *Michael Metzger*

**G. TONIGHT'S DISCUSSION ITEMS**

1. Malta Highway Advisory Safety Committee Recommendation - See Me Flags-Round Lake Road
2. Dog Enumeration Program
3. Extending Terms of Office
4. 12 Hearn Road – Proposed Split Zoning

**H. REVIEW THE FOLLOWING DRAFT AGENDA FOR THE 2/3/20 TOWN BOARD MEETING**

**2/3/20 TOWN BOARD MEETING DRAFT AGENDA**

**NEW BUSINESS**

- a) Shecky PDD Proposal - *Refer To Planning Board?*
- b) Amend Chapter 167-Article XVI-Planned Development Districts – Set Public Hearing 3/2/20
- c) Authorize Purchase of Highway Department Bucket Truck
- d) County Deceased Veteran Program Honorees – John & Doris Principe
- e) Establish Summer Pay Rates/Authorize Staff Hire
- f) Authorize NYSDOT Permit Request – 2020 Malta Veterans Parade May 16
- g) Appoint Open Space, Agricultural & Trails Committee Chair – *Mark Hammond*
- h) Budget Transfers

**I. COMMENTS OR QUESTIONS FROM TOWN RESIDENTS**

**J. ADJOURN**