

*PLEASE SILENCE CELLPHONES*

**MALTA TOWN BOARD MEETING\***

*Revised 1/31/2020*

**Date: Monday, February 3, 2020**

**Time: 6:00pm**

**Place: Malta Town Hall**

**AGENDA**

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

**B. REPORTS FROM TOWN OFFICIALS & DEPARTMENT HEADS**

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

**D. ACCEPT MINUTES OF 1/27/2020 MEETING**

**E. OLD BUSINESS**

- a) 12 Hearn Road Zoning – Discuss Preparation For Workshop

**F. NEW BUSINESS**

- a) Shecky PDD Proposal - Refer To Planning Board
- b) Authorize Purchase of Highway Department Bucket Truck
- c) Award Bid For Building & Planning Department Vehicle Bid
- 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

**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.*