

MALTA TOWN BOARD MEETING*

Revised 5/15/2020

Date: Monday, May 18, 2020

Time: 6:00pm

Place: Malta Town Hall Via Zoom Meeting**

AGENDA

A. SALUTE TO THE FLAG AND SILENT PRAYER

B. ACCEPT TOWN CLERK MINUTES 5/4/2020

C. COMMENTS FROM TOWN BOARD & DEPARTMENT HEADS

D. COMMENTS OR QUESTIONS FROM TOWN RESIDENTS

E. TONIGHT'S (5/18) ACTION ITEMS

- 1) Chapter 88 Amendments – Set Date For Public Hearing 6/1 6:10pm

F. TONIGHT'S (5/18) DISCUSSION ITEMS

- 1) Update Implementation Measures in Response to COVID-19

G. REVIEW THE FOLLOWING DRAFT AGENDA FOR THE 6/1/2020 TOWN BOARD MEETING

6/1/2020 TOWN BOARD MEETING DRAFT AGENDA

1. PUBLIC HEARINGS (6/1)

6:00pm – Chapter 167 XVI Amendments

6:05pm – Establish Weight Limits On Designated Town Roads

6:10pm – Chapter 88 Amendments

2. PRESENTATION (6/1)

- a) Audit Presentation by Cusack and Company, Ken Claflin

3. DISCUSSION

- a) Discussion & Public Input Regarding 12 Hearn Road Rezoning Pursuant To January 6, 2020 Public Hearing
- b) Highpointe Sidewalks Update
- c) Luther Forest Drainage

4. OLD BUSINESS

- a) Amend Chapter 167 XVI Amendments
- b) Establish Weight Limits On Designated Town Roads
- c) Adopt Chapter 88 Amendments
- c) Adopt 12 Hearn Road Rezoning
- d) Traffic Mitigation Fees – Master Plan Committee Recommendation

5. NEW BUSINESS

- a) Amend Information and Security Breach Notification Policy
- b) Approve Maltaville Water Assistance Program Applications

H. COMMENTS OR QUESTIONS FROM TOWN RESIDENTS

I. ADJOURN

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

****You are invited to the Town of Malta Town Board Agenda Zoom meeting. Register in advance for this meeting: https://us02web.zoom.us/meeting/register/tZAtcuGrqj0jHtzPob2bTp4-hHja_aLB50xZ After registering, you will receive a confirmation email containing information about joining the meeting.**