

TOWN BOARD ORGANIZATIONAL MEETING
Monday January 9, 2023
6:57 PM
TOWN BOARD MEETING ROOM

ELECTED OFFICIALS PRESENT: Supervisor Mark E. Hammond, Councilman John Hartzell, Councilman Al Ricci, Councilman Craig Warner, Superintendent of Highway Roger Crandall and Town Clerk Jennifer Holmes

ABSENT: Councilman Tim Dunn

OTHERS PRESENT: Deputy Supervisor Matt McLoughlin, Town Attorney Steve Gottmann, Town Comptroller Julia Smith, Building & Planning Coordinator Jaime O’Neill, Director of Parks & Recreation Kristan Gottmann and Confidential Secretary to the Supervisor Roseanne Clavin

PUBLIC PRESENT: Woody Sloat, Patricia Hatlee, Jared Stockwell, Rick Handley, Marian Crandall, Murray & Kathy Eitzmann, Cynthia Young, Eric Litwin, Barbara Conner, J. Zalewsky, Grayson Zalewsky, Michael Funk and Gayle Buckley, MD

RESOLUTION NO. 12, January 9, 2023

SET TOWN HALL HOURS

Motioned by: Councilman Hartzell	Seconded: Councilman Warner
Vote: Supervisor Hammond-Aye	Councilman Dunn-Absent
Councilman Hartzell-Aye	Councilman Ricci-Aye
Councilman Warner-Aye	

RESOLVED that the offices of the Town Building and Planning Department, the Town Assessor’s office, the Town Clerk’s office, shall be open to the public and operating from 8:00AM to 5:00PM Monday through Friday, and the Town Parks and Recreation Office (David R. Meager Community Center) shall be open to the public and operating from 8:30 AM to 8:00 PM Monday through Friday, holidays excepted.

FURTHER RESOLVED that the Malta Town Hall shall be open to the public and operate from 8:00 AM to 4:00 PM, Monday through Friday excepting holidays, during the months of July and August thru Labor Day.

RESOLUTION NO. 13 January 9, 2023

AUTHORIZE SUPERVISOR TO EXECUTE CERTAIN CONTRACTS

Motioned by: Councilman Hartzell	Seconded: Councilman Warner
Vote: Supervisor Hammond-Aye	Councilman Dunn-Absent
Councilman Hartzell-Aye	Councilman Ricci-Aye
Councilman Warner-Aye	

RESOLVED that the Town Supervisor of the Town of Malta is hereby authorized to execute all permits and contracts on behalf of the Town to which an annual budgetary appropriation exists, and which extend existing, routine permits or contracts, without specific Town Board Approval, provided they are in a form approved by the Town Attorney, and be it further

RESOLVED that the Town Supervisor is authorized to apply for grants as may be beneficial to the Town. Acceptance of such grants will be subject to Town Board approval.

RESOLUTION NO. 14 January 9, 2023

AUTHORIZE SUPERVISOR TO EXECUTE CONTRACTS WITH ORGANIZATIONS

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

RESOLVED that Town Supervisor *Mark E. Hammond* is authorized to execute contracts, in a form acceptable to the Town Attorney, with various not-for-profit organizations identified and at the amounts set forth in the 2023 budget.

RESOLUTION NO. 15 January 9, 2023

SUPERVISOR AS BUDGET OFFICER

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

RESOLVED that Town Supervisor *Mark E. Hammond* is confirmed as Budget Officer for 2023.

RESOLUTION NO. 16 January 9, 2023

SET REGULAR MEETING DATE

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

RESOLVED that the regular meeting of the Town Board of the Town of Malta business meeting shall be held on the first Monday of each month at 6:00 PM and the Town Board agenda meeting will be held on the last Monday of each month at 6:00 PM. Alternate meeting dates and times due to holiday or other conflicts shall be announced by the Supervisor.

RESOLUTION NO. 17 January 9, 2023

NAME OFFICIAL TOWN NEWSPAPERS

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

RESOLVED that the **Daily Gazette** is hereby designated as the Town of Malta Official Newspaper for the year 2023.

RESOLUTION NO. 18 January 9, 2023

AUTHORIZE TWO TOWN NEWSLETTERS PER YEAR

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

RESOLVED that the Town Supervisor of the Town of Malta is hereby authorized and directed to prepare and distribute electronically two (2) newsletters to the residents of the Town of Malta relative to the activities of the Town Board during the year of 2023.

RESOLUTION NO. 19 January 9, 2023

WAIVE TOWN BUILDING USE FEE – BALLSTON SPA SCHOOL DISTRICT AND LEAGUE OF WOMEN VOTERS

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

WHEREAS, the Town has promulgated rules, regulations and fees for the use of Town buildings; and

WHEREAS, the Town has received requests to waive rental fees for the use of the David R. Meager Malta Community Center from the Ballston Spa Central School District to hold public budget presentations and meet the candidate opportunities and the Town Hall for the Ballston Spa School District elections and tax vote; and

WHEREAS, these fora provide the public benefit by giving it an opportunity to review and become familiar with the proposed budget and candidates prior to voting; and

WHEREAS, the Town has received requests to waive the rental fees for the use of the David R. Meager Malta Community Center from the Saratoga County League of Women Voters to hold local Town candidate fora; and

WHEREAS, these fora provide the public an opportunity to meet Town candidates and gather information in an open forum; now, therefore be it

RESOLVED that the Town Board of the Town of Malta hereby waives rental fees for the use of the David R. Meager Malta Community Center and Town Hall for the Ballston Spa Central School District for public budget presentations and meet the candidates opportunities and for the Ballston Spa School District elections and tax vote provided that it coordinates the use of the voting machines with the Board of Elections and pays for the services of the duly appointed voting machine custodian during the time of their said use of the voting machines; and now, therefore be it

RESOLVED that the Town Board of the Town of Malta waives rental fees for the use of the David R. Meager Malta Community Center for the Saratoga County League of Women Voters to hold local Town candidate fora provided the building is available and all of the rules and regulations are adhered to.

RESOLUTION NO. 20 January 9, 2023

PERFORMANCE OF ANNUAL ACCOUNTING

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

RESOLVED that the Town Board of the Town of Malta directs the Town Comptroller to perform an annual accounting of all persons who, as a Town officer or employee, received or disbursed any monies in the previous year, except for the Comptroller's office which will be audited by a certified public accountant hired by the Town.

RESOLUTION NO. 21 January 9, 2023

APPROVE INVESTMENT POLICY AND DESIGNATE DEPOSITORIES

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

WHEREAS, the Town Board of the Town of Malta has previously amended the Investment Policy; and

WHEREAS, the Town Board of the Town of Malta desires to designate depositories pursuant to Section 64 of the Town Law; now therefore, be it

RESOLVED that the Town Board of the Town of Malta hereby designates the following depositories of monies received by the Town Official indicated:

Adirondack Trust Company	Tax Receiver
Adirondack Trust Company	Town Justices
Ballston Spa National	Bldg. & Planning
Ballston Spa National	Town Clerk
Ballston Spa National	Town Comptroller
Adirondack Trust Company	Town Comptroller
Capital Bank & Trust	Town Comptroller
Key Bank, N.A.	Town Comptroller
Citizen's Bank	Town Comptroller
T. D. Bank, N.A.	Town Comptroller
Pioneer Commercial Bank	Town Comptroller
RBC Wealth Management	
(Service Award Program)	Town Comptroller
Catskill Hudson Bank	Town Comptroller
Berkshire Bank	Town Comptroller
Saratoga National Bank	Town Comptroller
New York Class	Town Comptroller

RESOLVED that the banks, trust and investment companies listed above are authorized for the deposit of monies up to a combined maximum amount of \$12,000,000 per depository; and be it further

RESOLVED that the Supervisor is authorized to enter into the necessary agreements with the banks and trust companies listed above in order to open said accounts, and be it further

RESOLVED that the Supervisor, the Deputy Supervisor, and the Comptroller of the Town of Malta, are each authorized to enter into collateral agreements with the banks and trust companies listed above, if necessary, to ensure that the Town of Malta's deposits are adequately secured; and be it further

RESOLVED that the Supervisor, the Deputy Supervisor and Comptroller of the Town of Malta are each authorized as signatures on the Town's accounts; and

RESOLVED that the Supervisor, Tax Receiver and Deputy Tax Receiver are each authorized as signatures on the Tax Receiver Accounts; and

RESOLVED that the Town Supervisor, Building & Planning Coordinator & Town Comptroller are each authorized as signatures on the Building & Planning account; and

RESOLVED that the Town Board of the Town of Malta has reviewed and readopts the Town of Malta Investment Policy.

RESOLUTION NO. 22 January 9, 2023

AMENDING PROCUREMENT POLICY

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner

Vote: Supervisor Hammond-Aye Councilman Dunn-Absent

 Councilman Hartzell-Aye Councilman Ricci-Aye

 Councilman Warner-Aye

WHEREAS, the Town Board of the Town of Malta has previously adopted a procurement policy for the Town of Malta as set forth in the Town Code of the Town of Malta; and

WHEREAS, the Town Comptroller has recommended to the Town Board of the Town of Malta that Town of Malta Code Chapter 31 Procurement Policy be amended to provide for procedures relating to Federal Grant Procurement Requirements; and

WHEREAS, the Town Board of the Town of Malta desires to amend the Town of Malta’s Procurement Policy as recommended by the Town Comptroller; now, therefore, be it

RESOLVED that the Town Board of the Town of Malta hereby amends the Town of Malta’s Procurement Policy Section 31-8 to read as follows:

In compliance with GML Section 104-b. 2(f) policies and procedures shall contain provisions which, among other things identify the individual or individuals responsible for purchasing and their respective titles. Such information shall be updated annually. The Town authorizes the following:

Department	Title	Name
Town Board	Supervisor	Mark E. Hammond
Comptroller	Comptroller	Julia Smith
Comptroller	Account Clerk	Meagan Conley Deborah Tanski
Building and Planning	Building and Planning Director	Jaime O’Neill
Buildings and Grounds	Bldgs. Maintenance	Terry Barnes Kevin Thull, John Silverstruck
Town Clerk	Town Clerk	Jennifer Holmes
Tax Receiver	Tax Receiver	Candace Schmidt
Assessor	Assessor	Rae Lyn Dussault
Highway	Highway Superintendent	Roger Crandall
Highway	Highway Account Clerk	Nancy Fodera
Highway	Working Supervisor	Brian Cline, Stephen Gori
Highway	Mechanic	Kevin Thompson, Richard McKeever
Court	Clerk to the Town Justice	Jennifer Miller
Parks and Recreation	Recreation Director	Kristan Gottmann
Youth	Youth Director	Barb Mazurak
Artistic	Artistic Director	Elyse Young

AND, FURTHERMORE RESOLVED that the Town Clerk be and hereby is authorized to have the aforementioned changes reflected in the Town Code.

RESOLUTION NO. 23 January 9, 2023

AUTHORIZE HIGHWAY SUPERINTENDENT TO PURCHASE SURPLUS STATE PROPERTY

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

RESOLVED that the Town Superintendent of Highways of the Town of Malta is hereby authorized to purchase surplus state property by bid at auctions conducted by the State of New York, and other New York State municipalities, school districts and special districts, including an auction by the New York State Thruway Authority, provided that such amounts which are bid by the Superintendent are within the appropriations which are provided in the Town Budget.

RESOLUTION NO. 24 January 9, 2023

AUTHORIZE HIGHWAY SUPERINTENDENT TO PURCHASE EQUIPMENT

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

RESOLVED that the Highway Superintendent of the Town of Malta is hereby authorized to purchase any equipment or supplies pursuant to either State Contract or at prices established by the County of Saratoga Purchasing Department subject to any budget limitations.

RESOLUTION NO. 25 January 9, 2023

AUTHORIZE SALE OF SURPLUS TOWN EQUIPMENT

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

IT IS RESOLVED that the Town Superintendent of Highways and the Town Comptroller of the Town of Malta are hereby authorized to sell surplus equipment by bid at auctions conducted by the Town of Malta or by the Town contracting with an auction service.

RESOLUTION NO. 26 January 9, 2023

APPOINTMENT OF SPECIAL TOWN ATTORNEY – ASSESSMENT MATTERS

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

RESOLVED that the law firm of *E.S. Jones, Hacker & Murphy, LLP; Law Firm of Dan G. Vincelette*, and *Schopf Law, PLLC* are hereby appointed as Special Town Attorneys for the Town of Malta for the year 2023, to handle matters involving property tax assessment suits and other matters which the Town Board shall deem appropriate, to serve at the pleasure of the Town Board of the Town of Malta; and further

RESOLVED that the Town Supervisor is authorized and directed to execute the necessary contracts.

RESOLUTION NO. 27 January 9, 2023

APPOINTMENT OF VALUATION CONSULTANT – ASSESSMENT MATTERS

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner

Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

RESOLVED that *Empire State Appraisal Consultants; MAI; Integrated Valuations; GAR Associates, Inc., The Appraisal Company* and *Hilco Appraisers* are hereby appointed as Special Valuation Consultants for the Town of Malta for the year 2023, to handle matters involving real property valuation and any other matters which the Town Board shall deem appropriate, to serve at the pleasure of the Town Board of the Town of Malta; and be it further

RESOLVED that the Town Supervisor is authorized and directed to execute the necessary contracts.

RESOLUTION NO. 28 January 9, 2023

ADOPT TOWN OF MALTA ADMINISTRATIVE FEE MATRIX – SCHEDULE A*

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner

Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

WHEREAS, the Town Board of the Town of Malta adopted Chapter 88 of the Code of the Town of Malta, “FEES AND REIMBURSEMENTS OF COSTS AND EXPENSES”, which

Chapter revised many existing fees related to building and zoning, and set in place procedures for the enforcement of those fees and the reimbursement of expenses. Further, fees set forth in Chapter 88 or elsewhere within the Code of the Town of Malta may be revised, amended, supplemented or eliminated by resolution of the Malta Town Board; and

WHEREAS, Chapter 88 of the Code of the Town of Malta also states that, absent action by the Town Board, the fees set forth in the *Building and Planning Fees Schedule* and elsewhere in the Code of the Town of Malta, shall be increased by 2.5% per year to account for inflation, on the first of January, 2023, and on the first of January each year thereafter; and

WHEREAS, the Town Board of the Town of Malta desires to formally adopt the Town’s Administrative Fee Matrix – Schedule A for 2023 which is attached hereto; now, therefore it is

RESOLVED that the Town Board of the Town of Malta hereby adopts Town’s Administrative Fee Matrix – Schedule A for 2023 and be it further

RESOLVED that the Town Board of the Town of Malta approves the use of the Town facilities by Department Heads to host business meetings and training programs that benefit Town employees and to allow other governmental agencies to use the Town facilities in the spirit of inter-municipal cooperation with the following conditions:

- All facility use is based on complying with the rules and regulations promulgated under Section 40-4 of the Town Code of the Town of Malta.
- Fees are waived. However, the Town Department Heads shall inquire as to whether the fees related to the sessions or courses can be waived for Town employees.
- Town meetings, functions and programming take precedence over requests.
- Requests should be submitted 60 days prior to the requested date.
- Requests are scheduled based on the availability of facilities.
- All entities making a request must fill out a Building Use Permit Application and submit it to the Department of Parks, Recreation and Human Services for scheduling and approval.
- Deposit fees and insurance certificates will be reviewed on an individual basis and may be waived by the Director of Parks, Recreation and Human Services.
- This policy may be amended or revoked at any time by resolution of the Town Board.

TOWN ADMINISTRATIVE FEES MATRIX- SCHEDULE A (JANUARY 2023)
Open attachment or see file on record in Town Clerks Office.

RESOLUTION NO. 29 January 9, 2023

APPOINTMENTS TO THE BOARD OF HEALTH

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner

Vote: Supervisor Hammond-Aye Councilman Dunn-Absent

 Councilman Hartzell-Aye Councilman Ricci-Aye

 Councilman Warner-Aye

RESOLVED that the members of the Town Board of the Town of Malta be and they hereby are appointed as members of the Board of Health of the Town of Malta; and be it further

RESOLVED that Supervisor, *Mark E. Hammond* is hereby appointed as Chair of the Board of Health of the Town of Malta; and be it further

RESOLVED that Town Clerk, *Jennifer Holmes* is hereby appointed Secretary of the Board of Health of the Town of Malta

RESOLUTION NO. 30 January 9, 2023

GLOBALFOUNDRIES, U.S. INC. CONFIDENTIAL POLICY

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner

Vote: Supervisor Hammond-Aye Councilman Dunn-Absent

 Councilman Hartzell-Aye Councilman Ricci-Aye

 Councilman Warner-Aye

WHEREAS, the Town of Malta entered into a Confidential Information Policy by a Letter of Agreement between the Town of Malta and GlobalFoundries, USA, Inc. by Resolution #64 dated the 2nd day of February, 2009; and

WHEREAS, the Letter of Agreement states “*the Town shall provide the Records Access Officer and GlobalFoundries, USA, Inc. with a list of the names of officers, employees and consultants to the Town who are to be considered “Authorized Personnel” hereunder;* now, therefore be it

RESOLVED that the Town Board of the Town of Malta be and hereby appoints the following person(s) as “Authorized Personnel” for the Town of Malta for the year 2023:

Tom Rinaldi	Code Enforcement Officer	Town of Malta
Jaime O’Neill	Building & Planning Coordinator	Town of Malta
Floria Huizinga	Planner/Stormwater Manager	Town of Malta
Newt Traver	Fire Marshal	Town of Malta
Robert Agans Jr.	Fire Marshal	Town of Malta
Ed Larkin	Sr. Director Buildings Engineering	LaBella Associates
Roger Fast	Sr. Building Code Consultant	LaBella Associates
Dean Wolanin	Manager, Bldg. Code/LSS	LaBella Associates

And it is further, **RESOLVED** that said “Authorized Personnel” be and hereby are directed to sign attached *The Town of Malta Officer/Employee/Consultant Confidentiality Agreement* to be placed on file with the Malta Records Access Officer and GlobalFoundries USA, Inc.

RESOLUTION NO. 31 January 9, 2023

APPOINTMENT OF REGISTRAR OF VITAL STATISTICS

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

RESOLVED that *Jennifer Holmes* be and she hereby is appointed Registrar of Vital Statistics of the Town of Malta, for a term which shall be co-terminus with her term of office as Town Clerk, pursuant to Section 4123 of the Public Health Law of the State of New York.

RESOLUTION NO. 32 January 9, 2023

APPOINTMENT OF TOWN HISTORIAN

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

RESOLVED that *Paul Perreault* is hereby appointed as Town Historian of the Town of Malta to serve at the pleasure of the Town Board of the Town of Malta for the year 2023 until the 2024 Organizational Meeting.

RESOLUTION NO. 33 January 9, 2023

DESIGNATE TOWN STORMWATER OFFICER

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

RESOLVED that *Floria Huizinga* and *Adrian Cattell* are appointed as Stormwater Officer for the year 2023 until the 2024 Organizational Meeting, to serve at the pleasure of the Town Board of the Town of Malta.

RESOLUTION NO. 34 January 9, 2023

APPOINT AMERICANS WITH DISABILITIES ACT (ADA) COORDINATOR

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

RESOLVED that *Greg Berg*, Malta Code Enforcement Officer, is be and hereby appointed the Town of Malta Americans With Disabilities Act (ADA) Coordinator for year 2023, until the 2024 Organizational Meeting, to serve at the pleasure of the Town Board of the Town of Malta.

RESOLUTION NO. 35 January 9, 2023

APPOINT TWO (2) SERVICE AWARD COMMITTEE MEMBERS

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

RESOLVED that *Councilperson Craig Warner* and *Councilperson Al Ricci* are appointed representatives to the Volunteer Firefighters Service Award Program Committee for the year 2023

until the 2024 Organizational Meeting, to serve at the pleasure of the Town Board of the Town of Malta

RESOLUTION NO. 36 January 9, 2023

APPOINTMENT OF SPECIAL TOWN ATTORNEY TO PLANNING BOARD

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

RESOLVED that *Miller, Mannix, Schachner & Hafner, LLC*, is hereby appointed as Special Town Attorney to the Planning Board for the Town of Malta, to serve at the pleasure of the Town Board of the Town of Malta.

RESOLUTION NO. 37 January 9, 2023

APPOINTMENT OF SPECIAL TOWN ATTORNEY TO ZONING BOARD OF APPEALS

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

RESOLVED that *Miller, Mannix, Schachner & Hafner, LLC* is hereby appointed as Special Town Attorney for the Town of Malta Zoning Board of Appeals, to serve at the pleasure of the Town Board of the Town of Malta.

RESOLUTION NO. 38 January 9, 2023

APPOINTMENT OF SPECIAL TOWN ATTORNEY - BUILDING & PLANNING DEPARTMENT

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

RESOLVED that *Bartlett, Pontiff, Stewart & Rhodes, P.C.*, is hereby appointed as Special Town Attorney for the Town of Malta Building & Planning Department to handle zoning enforcement and code enforcement/animal control, to serve at the pleasure of the Town Board of the Town of Malta.

RESOLUTION NO. 39 January 9, 2023

APPOINTMENT TO ZONING BOARD OF APPEALS

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

RESOLVED that *Steve Koebrich* and *Bill Steele* be and hereby is reappointed to the Town of Malta Zoning Board of Appeals for a 5-year term ending December 31, 2027 until the 2028 Organizational meeting; and

RESOLVED that *Thomas Nicholson* is hereby appointed as a member of the Town of Malta Zoning Board of Appeals, to fill the term vacated by Tim Larson ending December 31, 2024 or until the 2025 Organizational meeting; and further

RESOLVED that *Matt McLoughlin* be and hereby be appointed as an Alternate to the Town of Malta Zoning Board of Appeals to fill the remaining 2-year term vacated by Thomas Nicholson ending December 31, 2024 until the 2025 Organizational Meeting; and further

RESOLVED that *Warren Cressman* is hereby reappointed as Chair of the Town of Malta Zoning Board of Appeals for the year 2023 until the 2024 Organizational meeting, to serve at the pleasure of the Town Board of the Town of Malta.

RESOLUTION NO. 40 January 9, 2023

APPOINTMENTS TO PLANNING BOARD

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

RESOLVED that *Ron Bormann* is hereby reappointed to the Town of Malta Planning Board for five-year term expiring December 31, 2027 until the 2028 Organizational Meeting; and further

RESOLVED that *Frank Mazza* be and hereby be appointed as member to the Town of Malta Planning Board to fill the term vacated by Laina Peters ending December 31, 2024; and further

RESOLVED that *Dwight Havens* be and hereby be appointed as member to the Town of Malta Planning Board to fill the term vacated by Matt McLoughlin ending December 31, 2024; and further

RESOLVED that *Bill Smith and Leejun Taylor* be and hereby be appointed as an Alternate to the Town of Malta Planning Board for a 2-year term ending December 31, 2024 until the 2025 Organizational Meeting; and further

RESOLVED that *John Viola* and *Jean Loewenstein* are hereby appointed as Co-Chairs of the Town of Malta Planning Board for the year 2023 until the 2024 Organizational Meeting to serve at the pleasure of the Town Board of the Town of Malta.

RESOLUTION NO. 41 January 9, 2023

APPOINT TWO AD HOC MEMBERS TO MALTA PLANNING BOARD

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

WHEREAS, the Town of Stillwater and the Town of Malta have agreed to appoint two *Ad Hoc* Planning Board members to each Town's Planning Board with respect to matters relating to the review of the Luther Forest Technology Campus (LFTC); now, therefore be it

RESOLVED that the Town Board of the Town of Malta hereby appoints *John Viola* and *Jean Loewenstein* from the Malta Planning Board to be *ad hoc* members of the Town of Stillwater Planning Board with respect to matters relating to the review of the LFTC; and

RESOLVED that the Town Board of Malta approves and accepts *Carol Marrotta* and *Frank Bisnett* from the Stillwater Planning Board as *ad hoc* members of the Town of Malta Planning Board with respect to matters relating to the review of the LFTC; and further

RESOLVED that the Town Board of the Town of Malta requests that the Town of Stillwater approve and accept *John Viola* and *Jean Loewenstein* as *ad hoc* members of the Town of Stillwater Planning Board with respect to matters relating to the review of the LFTC.

RESOLUTION NO. 42 January 9, 2023

APPOINTMENT TO COMMUNITY DAY COMMITTEE

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

RESOLVED that the following persons shall be appointed as members of the Town of Malta Community Day Committee for the year 2023 until the 2024 Organizational meeting, to serve at the pleasure of the Town Board; ***Barbara Mazurak; Kathy Eitzmann; Phyllis Mullany; Amanda Keeter*** and ***Joe Mazurak***; and be it further

RESOLVED that ***Barbara Mazurak*** is hereby appointed Chair of said Committee for the year 2023 until the 2024 Organizational meeting, to serve at the pleasure of the Town Board of the Town of Malta.

RESOLUTION NO. 43 January 9, 2023

APPOINTMENT TO MALTA YOUTH COMMISSION

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

RESOLVED that the following persons are hereby reappointed as members of the Town of Malta Youth Commission for the year 2023 until the 2024 Organizational meeting, to serve at the pleasure of the Town Board of the Town of Malta: ***Barbara Mazurak, Kathy Eitzmann, Michelle Mahoney; Joe Mazurak, Phyllis Mullany*** and ***Dianne Greene***, and be it further

RESOLVED that ***Barbara Mazurak*** is hereby appointed as Chair to said Commission for the year 2023 until the 2024 Organizational meeting, to serve at the pleasure of the Town Board of the Town of Malta

RESOLUTION NO. 44 January 9, 2023

APPOINTMENT TO THE VETERAN'S COMMITTEE

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

RESOLVED that the following be and they hereby are appointed to the Town of Malta Veteran's Committee for the year 2023 until the 2024 Organizational meeting, to serve at the pleasure of the Town Board of the Town of Malta: ***David Wallingford*** and ***Tom Clavin***.

RESOLVED that ***Dave Wallingford*** is hereby appointed as Chair of said Committee for the year 2023 until the 2024 Organizational meeting, to serve at the pleasure of the Town Board of the Town of Malta; and further

RESOLVED that the Parks & Recreation Department shall provide technical assistance, support and service in an advisory capacity to the committee

RESOLUTION NO. 45 January 9, 2023

APPOINTMENT TO LFTC COMMUNITY RESPONSE BOARD

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner

Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

RESOLVED that the following persons be and they hereby are reappointed as members of the Town of Malta LFTC Community Response Board for the year 2023 until the 2024 Organizational meeting, to serve at the pleasure of the Town Board of the Town of Malta; ***Pete Shaw; Ann Klotz; Roy Muermann; Matt Sutphen; and Mark Mincher*** and be it further

RESOLVED that ***Ann Klotz*** is hereby appointed as Chair of said Committee for the year 2023 until the 2024 Organizational meeting, to serve at the pleasure of the Town Board of the Town of Malta.

RESOLUTION NO. 46 January 9, 2023

APPOINTMENT TO UNION LABOR MANAGEMENT COMMITTEE

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner

Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

RESOLVED that the following persons be and they hereby are appointed as members of the Town of Malta Union Labor Management Committee for the year 2023 until the 2024 Organizational Meeting, to serve at the pleasure of the Town Board of the Town of Malta: ***Steve Gottmann, Roger Crandall, Steve Gori, Brian Cline, Rob Gizzi and Paul Miller and Teamsters Local 294's Business Agent;*** and be it

FURTHER RESOLVED that the Union Labor Management Committee shall select from its membership the Chair of the Committee and determine its own structure, procedures and schedule.

RESOLUTION NO. 47 January 9, 2023

APPOINTMENTS TO THE HISTORIC PRESERVATION REVIEW COMMISSION

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner

Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

RESOLVED that ***Paul Perreault*** be and hereby is reappointed to the Town of Malta Historic Preservation Review Commission for a 5-year term ending December 31, 2027 until the 2028 Organizational meeting; and

RESOLVED that ***Kathy Eitzmann*** is reappointed as Chair of the Malta Historic Preservation Review Commission for the year 2023 until the 2024 Organizational meeting; to serve at the pleasure of the Town Board of the Town of Malta; and

RESOLVED that ***Yvonne Palasik*** is reappointed as Secretary of the Malta Historic Preservation Review Commission for the year 2023 until the 2024 Organizational meeting; to serve at the pleasure of the Town Board of the Town of Malta.

RESOLUTION NO. 48 January 9, 2023

APPOINTMENT OPEN SPACE, AGRICULTURAL AND TRAILS (OAT) COMMITTEE

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner

Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye

Councilman Warner-Aye

RESOLVED that the following persons shall be reappointed as members of the Town of Malta Open Space Preservation Committee for the year 2023 until the 2024 Organizational meeting, to serve at the pleasure of the Town Board of the Town of Malta: **Barbara Conner, Joyce Soltis, Paul Loomis**, and **Debra Mulry** and, further

RESOLVED that **Joyce Soltis** is hereby reappointed as Chair of said Committee for the year 2023 until the 2024 Organizational meeting, to serve at the pleasure of the Town Board of the Town of Malta; and be it further

RESOLVED that the Building & Planning Department and Department of Parks and Recreation shall provide technical assistance, support and service in an advisory capacity to the committee.

RESOLUTION NO. 49 January 9, 2023

APPOINT MEDIA/WEBSITE COMMITTEE

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

RESOLVED that **Floria Huizinga and Maegan Conley, Kristan Gottmann and Ashley Ostrander** be and hereby are appointed to the Malta Media/Website Committee for the year 2023 until the 2024 Organizational Meeting, to serve at the pleasure of the Town Board of the Town of Malta, and further

RESOLVED that **Floria Huizinga** serve as Chair of the Malta Media/Website Committee for the year 2023 until the 2024 Organizational Meeting, to serve at the pleasure of the Town Board of the Town of Malta.

RESOLUTION NO. 50 January 9, 2023

APPOINTMENT TO ETHICS COMMITTEE

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

RESOLVED that the Town Board of the Town of Malta be and hereby reappoints

Chris Morell and **Joseph Lopez** on the Malta Ethics Committee for a 3-year term ending the 31st day of December, 2025, until the 2026 Organizational meeting, to serve at the pleasure of the Town Board.

RESOLUTION NO. 51 January 9, 2023

APPOINTMENT TO RECORDS ADVISORY BOARD

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

WHEREAS, as per Chapter 124 Article II §124-17 the Town Board of the Town of Malta shall appoint a Records Advisory Board composed of three (3) members based on recommendations by the Records Management Officer (RMO); and

WHEREAS, the functions of the Records Advisory Board shall be to advise and make suggestions to the RMO on the records management program; and

WHEREAS, said Records Advisory Board shall meet at least twice a year; now therefore be it

RESOLVED that the following persons be and hereby are appointed to the Records Advisory Board for the year 2023, to serve at the pleasure of the Town Board of the Town of Malta; **1) Town Attorney Steve Gottmann, 2) Deputy Town Clerk, Glenda DeVore; and 3) Confidential Secretary to the Supervisor, Roseanne Clavin.**

RESOLUTION NO. 52 January 9, 2023

APPOINTMENTS TO WRLIS LIBRARY ASSOCIATE TRUSTEES

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner

Vote: Supervisor Hammond-Aye Councilman Dunn-Absent

Councilman Hartzell-Aye Councilman Ricci-Aye

Councilman Warner-Aye

RESOLVED that the Town Board of the Town of Malta be and hereby reappoints **Barbara Warn** to replace **Steve Ames** on the WRLIS Library Associate Trustees for a 3-year term ending the 31st day of December, 2025, until the 2026 Organizational meeting, to serve at the pleasure of the Town Board.

RESOLUTION NO. 53 January 9, 2023

APPOINT STORMWATER MANAGEMENT COMMITTEE

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner

Vote: Supervisor Hammond-Aye Councilman Dunn-Absent

Councilman Hartzell-Aye Councilman Ricci-Aye

Councilman Warner-Aye

RESOLVED that the Town Board of the Town of Malta reappoints **Floria Huizinga, Roger Crandall, Greg Berg** and **Steve Gori** to the Malta Town Stormwater Management Committee; for the year 2024 until the 2025 Organizational meeting; to serve at the pleasure of the Town Board.

RESOLUTION NO. 54 January 9, 2023

APPOINTMENT COMMUNITY EMERGENCY RESPONSE TEAM (CERT)

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner

Vote: Supervisor Hammond-Aye Councilman Dunn-Absent

Councilman Hartzell-Aye Councilman Ricci-Aye

Councilman Warner-Aye

RESOLVED that the following persons are hereby reappointed as members of CERT for the year 2023 until the 2024 Organizational meeting, to serve at the pleasure of the Town Board of the Town of Malta; **Charles Weintraub (Team Leader); Arlene Schmidt (Assistant Team Leader); Albert Schmidt; Kathleen Kimball, Lynn Mayack, Barbara Floryshak, Elaine Briceland, John Blaum, Helen Endres*, Darlene Allen, Allan Miller, Laura Principe, Laura Crummack** and **Christine Bourgeois**; and further

RESOLVED that **Charles Weintraub** is hereby appointed as CERT Chair for the year 2023 until the 2024 Organizational meeting, to serve at the pleasure of the Town Board of the Town of Malta.

**Helen Endres is exempt from CERT Training Qualifications, due to her training as a Registered Nurse.*

RESOLUTION NO. 55 January 9, 2023

APPOINTMENT TO EMERGENCY MANAGEMENT COMMITTEE

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

RESOLVED that the following persons shall be appointed as members of the Town of Malta Emergency Management Committee for the year 2023 until the 2024 Organizational meeting, to serve at the pleasure of the Town Board of the Town of Malta: *Charles Weintraub; Helen Endres, Peter Klotz; Roger Crandall; Art Lyons; Peter Shaw; Frank Mazza, Arlene Schmidt; Rick Jennings; John Blaum; James Mulligan (GF) Andrew Werner (State Police); Patrick Maswich (Sheriff's Dept.);* and be it further

RESOLVED that *Charles Weintraub* is hereby appointed as Emergency Management Chair for the year 2023 until the 2024 Organizational meeting, to serve at the pleasure of the Town Board of the Town of Malta; and be it further

RESOLVED that *Matt McLoughlin* is hereby appointed as **Emergency Management Coordinator** for the year 2023 until the 2024 Organizational meeting, to serve at the pleasure of the Town Board of the Town of Malta.

RESOLUTION NO. 56 January 9, 2023

APPOINT TOWN HIGHWAY SAFETY ADVISORY COMMITTEE

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

RESOLVED that the Town Board of the Town of Malta appoints *Graham Bailey, Larry Levine, Marcia Murray, Anthony Pirrone* and *Stanley Gee* to the Malta Town Highway Safety Advisory Committee; for the year 2023 until the 2024 Organizational meeting; to serve at the pleasure of the Town Board; and it is further

RESOLVED *Graham Bailey* is reappointed as the Town Highway Safety Advisory Committee Chair, for the year 2023 until the 2024 Organizational meeting; to serve at the pleasure of the Town Board; and

RESOLVED that the Malta Town Highway Safety Advisory Committee shall first refer any matter or request to the Highway Superintendent for his review and recommendation prior to the Highway Safety Advisory Committee undertaking its review, technical assistance, support, which service shall solely be in an advisory capacity to the Town Board.

RESOLUTION NO. 57 January 9, 2023

APPOINTMENT OF THE BALLSTON AREA RECREATION REPRESENTATIVE

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Supervisor Hammond-Aye Councilman Dunn-Absent
 Councilman Hartzell-Aye Councilman Ricci-Aye
 Councilman Warner-Aye

RESOLVED that the Town of Malta shall participate in the activities of the Ballston Area Recreation Commission (BARC); and be it further

RESOLVED that *Garry Preece* be and he hereby is reappointed as the Town of Malta's representative to the Ballston Area Recreation Commission for the year 2023 until the 2024 Organizational Meeting, to serve at the pleasure of the Town Board of the Town of Malta; and be it further

RESOLVED that the Town of Milton shall act as the disbursing agent for municipalities comprising such commission.

ADJOURN: 6:58 PM

Motioned by: Councilman Hartzell **Seconded:** Councilman Warner

Vote: Ayes-4 Nays-0 Absent-1

Respectfully submitted,

Jennifer Holmes
Malta Town Clerk