

MALTA TOWN BOARD
Malta Town Hall
6:00 pm
October 3, 2016

BOARD MEMBERS AND ELECTED OFFICIALS PRESENT: Vincent DeLucia, Supervisor; Councilperson Timothy Dunn; Councilperson John Hartzell; Councilperson Craig Warner; Deputy Supervisor Darren O'Conner; Councilperson Maggie Ruisi; Town Clerk Patricia Ruggles

OTHERS PRESENT: Tom Peterson, Town Attorney; Kevin King, Comptroller; Anthony Tozzi, Director of Building and Planning Department; Roger Crandall, Highway Superintendent; Audrey Ball, Director of Parks & Recreation; Paul Perreault, Town Historian

PUBLIC PRESENT Leo Martin, Patrick Guilbault, Murry and Kathy Eitzmann, Cyndie Troischt, Woody Sloat, Pat Carlton, Bruce Carlton, Erica Hickey, Tom Hickey, Kara Haraden, Marian Crandall, Cynthia DeRubertis, Karla Dendor, John Canney, Mel Pennacchia, Lynn Pennacchia, Phyllis Jenkins, John Jenkins, Ted Willette,

SALUTE TO THE FLAG AND SILENT PRAYER: 6:02 PM

TOWN BOARD ANNOUNCEMENTS

Wednesday, October 26, 2016 7:00am

Budget Workshop #5 (previously announced) & Special Meeting

- 1) Set Date for Public Hearing for 2017 Preliminary Budget

Monday, November 14, 2016 6:00pm

- 1) Adopt 2017 Preliminary Budget
- 2) Regular Town Board meeting*

**regular Town Board meeting on Monday, November 21 is cancelled*

Supervisor Vincent DeLucia announced that Bill Dake of Stewarts Ice Cream Co. has donated an antique church bell for the downtown Malta region.

The Supervisor also praised Kevin King the Comptroller for saving more money than expected with the interest savings in refinancing the bond on the Malta Community Center. Over a ten year period it was anticipated to save \$214,000 the actual interest savings will equate closer to \$260,000.

PRESENTATIONS - Tentative 2017 Budget Handout*- The first step in several workshops, a preliminary budget, and public hearing.

* on file in the Town Clerks Office

REPORTS FROM TOWN OFFICIALS Supervisor DeLucia suggested department heads submit their monthly reports via email. If Town Board members have questions about the reports they can inquire at the meetings. The Supervisor stated the reports from department heads take time out of the meetings that can be better used for public questions and inquiries.

COMMENTS OR QUESTIONS FROM TOWN RESIDENTS a resident inquired if the tentative budget was available on the town web page. The answer was yes. Mr. Carlton inquired if the Town Comprehensive Master Plan for neighborhood 7 had specifics on the change in zoning regarding the entrance way on Raymond Road. Councilman Hartzell said yes the amendment states the entrance way will only be accessed by emergency vehicles. The roadway connects to a parcel owned by the Roman Catholic Diocese of Albany.

ACCEPT MINUTES OF 9/19/2016

Motioned by: Councilman Hartzell **Seconded by:** Councilman Dunn

Vote Adopted: Ayes-4 Nays-0 Abstained -1 Councilman Warner

NEW BUSINESS

RESOLUTION 183 OCTOBER 3, 2016

RENEW FIRE SERVICE AWARD AGREEMENT

Motion by: Councilwoman Ruisi **Seconded:** Councilman Dunn

Vote: Ayes-5 Nays-0

WHEREAS the Town of Malta has adopted a volunteer firefighter service award program for active volunteer firefighter members of the Malta Ridge Volunteer Fire Company, Inc. and the Village of Round Lake Hose Company in accordance with Article 11-A of the New York State General Municipal; and

WHEREAS the Town of Malta contracted with Penflex, Inc. to establish the Volunteer Service Award Program; and

WHEREAS the Town of Malta recognizes that a certain degree of expertise is required to properly calculate service award costs and to properly administer the program; and

WHEREAS Penflex, Inc. has provided administrative and actuarial services for the Volunteer Service Award Program for the year ending December 31, 2015 and prior years; and

WHEREAS Penflex, Inc. has submitted a proposal to continue to provide administrative and actuarial services for the Volunteer Service Award Program at an estimated total base standard fee of \$5,700; and

WHEREAS the Town of Malta desires to engage the services of Penflex, Inc. to perform all necessary administrative services relating to the Volunteer Service Award Program; now, therefore, be it

RESOLVED that the Town Board of the Town of Malta hereby accepts the proposal of Penflex, Inc. to provide actuarial and administrative services for the Town of Malta Volunteer Firefighter Service Award Program Plan for calendar year 2016 and authorizes the Town Supervisor to enter an agreement on behalf of the Town relating for the provision of such services in a form acceptable to the Town Attorney.

RESOLUTION 184 OCTOBER 3, 2016

THREE SILOS PLANNED DEVELOPMENT DISTRICT #51 EXTENSION– SET DATE FOR PUBLIC HEARING

Motion by: Councilman Dunn **Seconded:** Councilman Warner

Vote: Ayes-5 Nays-0

WHEREAS the zoning amendment which established Planned Development District #58, Three Silos PDD, is due to sunset on November 7, 2016; after a two-year extension granted by Resolution #171 (September 4, 2014); and

WHEREAS Bill Hoblock, Capital District Properties, came before the Town Board on the 19th day of September, 2016 requesting to amend the zoning to extend the sunset period; now, therefore, it is

RESOLVED that the Town Board of the Town of Malta designates itself lead agency for purpose of the administration of the State Environmental Quality Review Act with respect to the proposed amendment; and it is further

RESOLVED that the application be forwarded to the Town and County Planning Boards for their review and recommendation, 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 pertaining to the application of Three Silos Planned Development District to extend the sunset provision for an additional two-year period, on the 17th day of October, 2016, at 6:00 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 further

RESOLVED that the Town Clerk of the Town of Malta be and she hereby is directed to publish notification of the said 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 pertaining to the application of Three Silos Planned Development District to extend the sun-set provision for an additional two-year period, on the 17th day of October, 2016, at 6:00 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: October 3, 2016

BY ORDER OF THE TOWN
BOARD OF THE TOWN OF MALTA
PATRICIA RUGGLES, TOWN CLERK

RESOLUTION 185 OCTOBER 3, 2016

**APPROVE HISTORIC INFORMATION MARKER – LUTHER FOREST
TECHNOLOGY CAMPUS**

Motion by: Councilwoman Ruisi **Seconded:** Councilman Hartzell

Vote: Ayes-5 Nays-0

WHEREAS the Malta Town Historian and Historic Preservation Review Commission has requested several historic informational markers, with permission granted from the property owner be placed at the entranceways to the original Luther Forest Preserve at locations designed to maximize exposure. Suggested locations include near the intersection of Rt. 67 and Luther Forest Blvd. (240.-2-23.1 Luther Forest Tech Campus), near the intersection of Rt. 9 and Stonebreak Road (240.-2-2 Pierce Hardy Ltm.) on Dunning Street at the intersection of Fox Wander (Town of Malta) and a site on Rt. 9P and Plains Road (218.18-1-.35 Joseph DiDonna), or on Saratoga County property between such parcels and the paved portion of the road, as presented to the Town Board of the Town of Malta in a memorandum from the Town Historian on behalf of the Malta Historic Preservation Review Committee (HPRC) dated the 22nd of September, 2016; and

WHEREAS these historic informational markers will read as follows:

LUTHER FOREST
A 7,000 ACRE FOREST PRESERVE
CREATED BY THE LUTHER FAMILY
10,000,000 TREES PLANTED
BETWEEN 1898 AND 1937

Town of Malta 2016

Now, therefore be it

RESOLVED that the Town Board of the Town of Malta be and hereby approves the said historic informational markers for Luther Forest, and directs the Town Historian and HPRC to coordinate with the Highway Superintendent to schedule the placement of said historic informational marker, and expresses its thanks to the Town Historian and HPRC for their dedication and diligence in this matter; and it is further

RESOLVED that the Town Board of the Town of Malta recognizes that said historic marker is for information purposes only and does not bind the property owner(s) in any way to the Town of Malta Article XV, Historic Preservation Chapter §167-72 or the Town of Malta Historic Preservation Review Commission 2009 Landmarks and Commemorations Policy.

RESOLUTION 186 OCTOBER 3, 2016

AMEND CODE ENFORCEMENT OFFICER JOB QUALIFICATIONS

Motion by: Councilman Warner **Seconded:** Councilman Dunn
Vote: Ayes-5 Nays-0

RESOLVED the Town Board of the Town of Malta amends the following employee job qualifications for the Malta Code Enforcement Officer position and said amended job qualifications are annexed hereto and made a part hereof be and the same hereby is adopted by the Town Board of the Town of Malta.

RESOLUTION 187 OCTOBER 3, 2016

ACCEPT SARATOGA COUNTY JOB QUALIFICATIONS

Motion by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Ayes-5 Nays-0

WHEREAS it has been the Town's procedure to individually accept job qualifications adopted by the Saratoga County Civil Service Department by separate Town Board resolution; and

WHEREAS upon review it is apparent that such a procedure is unnecessary; now, therefore, it is

RESOLVED that the Town Board of the Town of Malta accepts all job qualifications of the Saratoga County Civil Service Department, as they have been or may in the future be adopted, and as such job qualifications may from time-to-time be amended.

RESOLUTION 188 OCTOBER 3, 2016

APPOINTMENT TO SEWER & WATER FEASIBILITY STUDY COMMITTEE

Motion by: Councilman Warner **Seconded:** Councilman Dunn
Vote: Ayes-5 Nays-0

IT IS RESOLVED that the Town Board of the Town of Malta accepts the resignation of Tim Dunn from the Malta Sewer & Water Feasibility Study Committee and be and hereby appoints **Roger Hyndman** to the Malta Sewer & Water Feasibility Study Committee to serve at the pleasure of the Town Board for the remainder of 2016;

RESOLUTION 189 OCTOBER 3, 2016

AMEND JOB DESCRIPTIONS – PARKS & RECREATION DEPARTMENT

Motion by: Councilman Dunn **Seconded:** Councilman Warner
Vote: Ayes-5 Nays-0

WHEREAS the Town Board of the Town of Malta has previously adopted employee job descriptions for the various positions within the Town of Malta; and

WHEREAS certain of the adopted job descriptions have changed over time due to changes in policies, procedures or other various reasons within the Parks & Recreation Department; now, therefore be it

RESOLVED the Town Board of the Town of Malta amends the annexed employee job descriptions and said amended job descriptions are annexed hereto and made a part hereof be and the same hereby is adopted by the Town Board of the Town of Malta.

RESOLUTION 190 OCTOBER 3, 2016

SUPPORT SARATOGA COUNTY TRAILS, FARMLAND & OPEN SPACE FUNDS FOR 2017

Motion by: Councilman Warner **Seconded:** Councilman Dunn
Vote: Ayes-5 Nays-0

WHEREAS, the Saratoga County Farmland and Open Space Fund has saved thousands of acres of farmland, ecological areas and outdoor recreational resources that are important to our residents; and

WHEREAS these initiatives are supported by the Saratoga County Green Infrastructure Plan and the Town of Malta's comprehensive, GEIS, open space, agricultural and recreation plans; and

WHEREAS this funding helps the Town of Malta and other communities leverage state and federal funds resulting in an economic advantage to the people of Saratoga County; and

WHEREAS the restoration of this funding directly supports priorities identified in the Saratoga County Economic Development Strategic Plan; now, therefore be it

RESOLVED, that the Town Board of the Town of Malta supports the continuation of the Saratoga County Farmland/Open Space Protection Grant Program at a minimum level of \$250,000 and the Saratoga County Trails Program at a minimum level of \$100,000 for the fiscal year of 2017.

RESOLUTION 191 OCTOBER 3, 2016

BUDGET TRANSFERS AND COMPTROLLER'S REPORT

Motion by: Councilman Hartzell **Seconded:** Councilman Warner
Vote: Ayes-5 Nays-0

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 2016 Town Budget; and

WHEREAS the Town Board of the Town Board of Malta desires to amend the 2016 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 2016 Town-wide General Fund, Part-Town General Fund and Highway Funds to be amended as follows:

Increase Youth Supplies	A7310.461	\$ 1,000
Decrease Youth Counselors	A7310.1603	\$ 1,000
Increase Park Maintenance	B7110.43	\$ 2,000
Decrease Parks Contractual	B7110.4	\$ 500
Decrease Trail Clean-up	B7140.41	\$ 500
Decrease Park Utilities	B7110.41	\$ 1,000
Increase Building Department Office Supplies	B8010.47	\$ 1,000
Decrease GIS Contractual	B8020.5	\$ 1,000
Increase Veteran's Contractual	A6510.4	\$ 650
Increase Contributions	A2705	\$ 450
Decrease Supervisor Contractual	A1220.4	\$ 200
Increase Highway Equipment	DB5130.2	\$ 1,000
Decrease General Repairs	DB5110.4	\$ 1,000

OLD BUSINESS

RESOLUTION 192 OCTOBER 3, 2016

ADOPT SEQRA WITH RESPECT TO PROPOSED AMENDMENTS TO TOWN ZONING LAW (NEIGHBORHOOD 7 AND ROUTE 67 WEST) AND RELATED AMENDMENTS TO TOWN ZONING LAW

Motion by: Councilman Hartzell **Seconded:** Councilman Dunn

Vote: Ayes-5 Nays-0

WHEREAS request was made to the Town Board of the Town of Malta by residents of Neighborhood 7 of the Town for a review of the Town's Comprehensive Plan for the Neighborhoods and the zoning laws therein; and

WHEREAS The Town Board of the Town of Malta established the 'Malta Route 67 West Comprehensive Plan Update Committee (Steering Committee), which was asked to "review and make recommendations for possible revisions to the comprehensive master plan and recommendations for zoning amendments, specifically Neighborhood 7, NYS Route 67 West from Exit 12 of Interstate-87 to East Line Road"; and

WHEREAS the Steering Committee submitted their recommendations as outlined in a memorandum to the Town Board of the Town of Malta dated June 30, 2016 which were presented to the Town Board at its July 18, 2016 Malta Town Board Meeting, and also submitted proposed draft amendment of the Town Comprehensive Master Plan Neighborhood 7; and

WHEREAS the Town Board of the Town of Malta conducted the first of two public hearings on the proposed Amendments to the Comprehensive Plan on August 15, 2016 at 6:00 PM during a Malta Town Board Meeting; and

WHEREAS the Town Board of the Town of Malta designated itself as Lead Agency pursuant to the State Environmental Quality Review Act to conduct the environmental review of the 'whole action' consisting of proposed Comprehensive Master Plan amendments to Neighborhood 7, proposed zoning amendments, establishment of a 'Route 67 Overlay District Design Standards and Guidelines', other related documents and information, and identified the whole proposed action as Type I; and

WHEREAS further review, analysis and comment was made by the Town of Malta Building and Planning Department to the Town of Malta Town Board regarding the proposed zoning amendments; and

WHEREAS the Town Board of the Town of Malta reviewed and considered the “Saratoga County Agricultural & Farmland Protection Plan” of 1997, as well as information provided as reported to the Town Board from the Town of Malta Building and Planning Coordinator; and

WHEREAS the following information was distributed to the Town Board of the Town of Malta for review, and the Town Board identified information related to the proposed amendments noted herein to be final drafts:

- Neighborhood 7 Comprehensive Master Plan text revisions DRAFT
- Route 67 West Overlay Standards DRAFT
- Local Law establishing revising C-2 zoning DRAFT
- Neighborhood 7 boundary map
- Neighborhood 7 rezone map DRAFT
- Neighborhood 7 – C-2 Route 67 West Overlay zoning table DRAFT
- Neighborhood 7 – Environmental Assessment Form
- Neighborhood 7 Steering Committee recommendations
- Neighborhood 7 Steering Committee meeting notes

and that the Town Board further directed that this information be published on the Town’s web-page and available for public review; and

WHEREAS the Building and Planning Department posted all information as directed by the Town of Malta Town Board by September 02, 2016; and

WHEREAS a public hearing was conducted September 19, 2016 at 5:45 PM regarding proposed amendments to the Town Comprehensive Plan for the area generally surrounding the Route 67 West corridor and Neighborhood 7; and

WHEREAS a public hearing was conducted September 19, 2016 at 5:45 PM regarding proposed amendments to the Town Zoning Law as it relates to the area generally surrounding the Route 67 West corridor and Neighborhood 7; and

WHEREAS the Town Board of the Town of Malta reviewed Parts 1, 2 and 3 of a full Environmental Assessment Form with respect to those proposed amendments, which EAF has been distributed to the Board, published on the Town’s web-page and available from the Town Planning Department; and

RESOLVED that the Malta Town Board issues a negative declaration with respect to the proposed amendments to the Town’s Comprehensive Plan with respect to the area generally surrounding the Route 67 West corridor and Neighborhood 7, and related proposed zoning amendments, in the form annexed hereto.

RESOLUTION 193 OCTOBER 3, 2016

ADOPT AMENDMENTS TO TOWN ZONING LAW (NEIGHBORHOOD 7 AND ROUTE 67 WEST)

Motion by: Councilman Dunn **Seconded:** Councilman Warner

Vote: Ayes-5 Nays-0

WHEREAS request was made to the Town Board of the Town of Malta by residents of Neighborhood 7 of the Town for a review of the Town’s Comprehensive

Plan for the Neighborhoods and the zoning laws therein; and

WHEREAS The Town Board of the Town of Malta established the ‘Malta Route 67 West Comprehensive Plan Update Committee (Steering Committee), which was asked to “review and make recommendations for possible revisions to the comprehensive master plan and recommendations for zoning amendments, specifically Neighborhood 7, NYS Route 67 West from Exit 12 of Interstate-87 to East Line Road”; and

WHEREAS the Steering Committee submitted their recommendations as outlined in a memorandum to the Town Board of the Town of Malta dated June 30, 2016 which were presented to the Town Board at its July 18, 2016 Malta Town Board Meeting, and also submitted proposed draft amendment of the Town Comprehensive Master Plan Neighborhood 7; and

WHEREAS the Town Board of the Town of Malta conducted the first of two public hearings on the proposed Amendments to the Comprehensive Plan on August 15, 2016 at 6:00 PM during a Malta Town Board Meeting; and

WHEREAS the Town Board of the Town of Malta designated itself as Lead Agency pursuant to the State Environmental Quality Review Act to conduct the environmental review of the ‘whole action’ consisting of proposed Comprehensive Master Plan amendments to Neighborhood 7, proposed zoning amendments, establishment of a ‘Route 67 Overlay District Design Standards and Guidelines’, other related documents and information, and identified the whole proposed action as Type I; and

WHEREAS further review, analysis and comment was made by the Town of Malta Building and Planning Department to the Town of Malta Town Board regarding the proposed zoning amendments; and

WHEREAS the Town Board of the Town of Malta reviewed and considered the “Saratoga County Agricultural & Farmland Protection Plan” of 1997, as well as information provided as reported to the Town Board from the Town of Malta Building and Planning Coordinator; and

WHEREAS the following information was distributed to the Town Board of the Town of Malta for review, and the Town Board identified information related to the proposed amendments noted herein to be final drafts:

- Neighborhood 7 Comprehensive Master Plan text revisions DRAFT
- Route 67 West Overlay Standards DRAFT
- Local Law establishing revising C-2 zoning DRAFT
- Neighborhood 7 boundary map
- Neighborhood 7 rezone map DRAFT
- Neighborhood 7 – C-2 Route 67 West Overlay zoning table DRAFT
- Neighborhood 7 – Environmental Assessment Form
- Neighborhood 7 Steering Committee recommendations
- Neighborhood 7 Steering Committee meeting notes

and that the Town Board further directed that this information be published on the Town’s web-page and available for public review; and

WHEREAS the Building and Planning Department posted all information as directed by the Town of Malta Town Board by September 02, 2016; and

WHEREAS a public hearing was conducted September 19, 2016 at 5:45 PM regarding proposed amendments to the Town Zoning Law as it relates to the area

generally surrounding the Route 67 West corridor and Neighborhood 7; and

WHEREAS the Town Board of the Town of Malta has previously issued a negative declaration with respect to the proposed zoning amendments and adopted a full Environmental Assessment Form with respect to the same, which EAF has been distributed to the Board, published on the Town's web-page and available from the Town Planning Department; now, therefore, it is

RESOLVED that the Malta Town Board adopts the proposed amendments to the Town's Zoning Law annexed hereto, and further directs the Town Clerk to file said amendments with the New York State Secretary of State forthwith.

RESOLUTION 194 OCTOBER 3, 2016

ADOPT AMENDMENTS TO COMPREHENSIVE MASTER PLAN FOR NEIGHBORHOOD 7 AND ROUTE 67 WEST

Motion by: Councilman Dunn **Seconded:** Councilman Warner

Vote: Ayes-5 Nays-0

WHEREAS request was made to the Town Board of the Town of Malta by residents of Neighborhood 7 of the Town for a review of the Town's Comprehensive Plan for the Neighborhoods and the zoning laws therein; and

WHEREAS The Town Board of the Town of Malta established the 'Malta Route 67 West Comprehensive Plan Update Committee (Steering Committee), which was asked to "review and make recommendations for possible revisions to the comprehensive master plan and recommendations for zoning amendments, specifically Neighborhood 7, NYS Route 67 West from Exit 12 of Interstate-87 to East Line Road"; and

WHEREAS the Steering Committee submitted their recommendations as outlined in a memorandum to the Town Board of the Town of Malta dated June 30, 2016 which were presented to the Town Board at its July 18, 2016 Malta Town Board Meeting, and also submitted proposed draft amendment of the Town Comprehensive Master Plan Neighborhood 7; and

WHEREAS the Town Board of the Town of Malta conducted the first of two public hearings on August 15, 2016 at 6:00 PM during a Malta Town Board Meeting; and

WHEREAS the Town Board of the Town of Malta designated itself as Lead Agency pursuant to the State Environmental Quality Review Act to conduct the environmental review of the 'whole action' consisting of proposed Comprehensive Master Plan amendments to Neighborhood 7, proposed zoning amendments, establishment of a 'Route 67 Overlay District Design Standards and Guidelines', other related documents and information, and identified the whole proposed action as Type I; and

WHEREAS further review, analysis and comment was made by the Town of Malta Building and Planning Department to the Town of Malta Town Board regarding the proposed amendments and related actions described herein; and

WHEREAS the Town Board of the Town of Malta reviewed and considered the "Saratoga County Agricultural & Farmland Protection Plan" of 1997, as well as information provided as reported to the Town Board from the Town of Malta Building and Planning Coordinator; and

WHEREAS the following information was distributed to the Town Board of the Town of Malta for review, and the Town Board identified information related to the proposed amendments noted herein to be final drafts:

- Neighborhood 7 Comprehensive Master Plan text revisions DRAFT
- Route 67 West Overlay Standards DRAFT
- Local Law establishing revising C-2 zoning DRAFT
- Neighborhood 7 boundary map
- Neighborhood 7 rezone map DRAFT
- Neighborhood 7 – C-2 Route 67 West Overlay zoning table DRAFT
- Neighborhood 7 – Environmental Assessment Form
- Neighborhood 7 Steering Committee recommendations
- Neighborhood 7 Steering Committee meeting notes

and that the Town Board further directed that this information be published on the Town's web-page and available for public review; and

WHEREAS the Building and Planning Department posted all information as directed by the Town of Malta Town Board by September 02, 2016; and

WHEREAS a second public hearing was conducted regarding proposed Comprehensive Master Plan amendments for the area generally surrounding the Route 67 West corridor and Neighborhood 7 at 5:45 PM at the September 19, 2016 Malta Town Board Meeting; and

WHEREAS the Town Board of the Town of Malta has previously issued a negative declaration with respect to the proposed Comprehensive Plan amendments and adopted a full Environmental Assessment Form with respect to the same, which EAF has been distributed to the Board, published on the Town's web-page and available from the Town Planning Department; now, therefore, it is

RESOLVED that the Malta Town Board adopts the proposed amendments to the Town's Comprehensive Plan with respect to the area generally surrounding the Route 67 West corridor and Neighborhood 7; and it is further

RESOLVED that the Malta Town Board adopts the proposed Route 67 West Overlay Standards; the Neighborhood 7 rezone map; and the Neighborhood 7 C-2 Route 67 West Overlay zoning table.

COMMENTS Kathy Eitzmann expressed her appreciation for Paul Perrault the Town Historian. His effort, determination, passion for the history of Malta is certainly a benefit to the residents of Malta, the residents of Saratoga County, as well as the State of New York. Thank you.

ADJOURN 7:10PM

Motioned by: Councilman Dunn **Seconded by:** Councilman Hartzell

Vote: Ayes-5 Nays-0

Respectfully Submitted,

Patricia Ruggles