

MALTA TOWN BOARD & VILLAGE OF ROUND LAKE JOINT MEETING
Wednesday, February 22, 2017
6:00 PM
Malta Town Hall

BOARD MEMBERS AND ELECTED OFFICIALS PRESENT: Vincent DeLucia, Supervisor; Timothy Dunn, Councilman; John Hartzell, Councilman; Craig Warner, Councilman; Maggie Ruisi, Councilwoman, Patricia Ruggles, Town Clerk

VILLAGE BOARD MEMBERS: Dixie Lee Sacks, Village Mayor; Christopher Nellissen, Village Board Trustee; Heidi Parker, Village Board Trustee; Gary Putman, Village Board Trustee; Kim Sheridan-Dugmore, Village Clerk; Robyn Schaffer, Village Treasurer; Peter Sheridan, Village Building Inspector

OTHERS PRESENT: Roger Crandall, Highway Superintendent; Audrey Ball, Director of Parks & Rec; Kevin King, Town Comptroller; Tom Petersen, Town Attorney; Sharon Farley Shiera, Tax Receiver; Anthony Tozzi, director of Building & Planning; Paul Perrault, Town Historian

PUBLIC PRESENT: Woody Sloat, Ted Willette, Cynthia Troist, Diane Garland,

Prior to the meeting refreshments were served in recognition of the Village Mayor, Dixie Lee Sacks, announcing her retirement. Her 27 years of service are greatly appreciated.

SALUTE TO THE FLAG AND SILENT PRAYER: 6:10 PM

PRESENTATION: Congratulatory Resolution-Vincent DeLucia, Town supervisor presented a framed congratulatory resolution (passed January 23, 2017) to the Village Mayor Dixie Lee Sacks. The contents of the resolution follow.

RESOLUTION 56 JANUARY 23, 2017

VILLAGE OF ROUND LAKE AUDITORIUM PIPE ORGAN – NATIONAL REGISTER OF HISTORIC PLACES

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

Vote: Ayes-5 Nays-0

WHEREAS the Village of Round Lake houses within its Auditorium a unique and beautiful organ constructed 170 years ago which remains fully-functional, and which annually provides music for residents of the Village, the Town of Malta and the public at large; and

WHEREAS a group of dedicated volunteers, including Dixie Lee Sacks, Lydia Hoffman and Heather Elford, fully supported by the Village Board of Trustees, embarked on a long, arduous and convoluted process of seeking national recognition for this local treasure; and

WHEREAS on January 11, 2017 the U.S. Department of the Interior announced the designation of National Historic Landmark for the organ, in a press release reading in part:

The Davis-Ferris Organ, built for a New York City Episcopal church in 1846-1847, is an example of the technical and mechanical achievements in the pre-Civil War American organ-building industry. Forty years later, the organ was sold to the Round Lake Camp Meeting in Upstate New York to accompany the popular Methodist summer gatherings. It eventually anchored a transition to a Chautauqua-style institution of culture, education, and enlightenment. This organ is a record of American music-making covering both sacred and secular genres.

NOW, THEREFORE, IT IS RESOLVED that the Town Board of the Town of Malta, on behalf of all Town residents, extends its heart-felt congratulations to the Village of Round Lake for this prestigious recognition, and expresses its gratitude to the individuals who facilitated this recognition through their lengthy and skilled efforts.

Malta/Round Lake Little League- Presented by Lori Sievers (President of the League) a presentation and proposal was discussed regarding the Dominick Pasquarell ballfield located in the Village of Round Lake. The proposal includes ball field construction, fencing and dugouts. The preliminary proposal is on file in the Malta Town Clerk's Office.

NEW BUSINESS/TOWN OF MALTA

RESOLUTION 74 FEBRUARY 22, 2017

AUTHORIZE VILLAGE OF ROUND LAKE INTERMUNICIPAL AGREEMENT (PARK IMPROVEMENTS)

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

Vote: Ayes-5 Nays-0

WHEREAS the existing recreational fields at the Village of Round Lake's Dominick F. Pasquarell Park serve both the Village and Town residents; and

WHEREAS the facilities at the Dominick F. Pasquarell Park are in need of improvements and/or additions to address the need of the users; and

WHEREAS the Town of Malta and the Village of Round Lake desire to enter into an intermunicipal cooperation agreement pursuant to General Municipal Law Article 5-G, Section 119 to clearly set forth the respective rights and obligations of relating to the design and construction and on-going operation and maintenance of these additional and/or improved recreational facilities at the Dominick F. Pasquarell Park; now, therefore, be it

RESOLVED the Town Board of the Town of Malta does hereby authorizes and directs the Town Supervisor of the Town of Malta to enter into an intermunicipal cooperation agreement with the Village of Round Lake relating to the design and construction and on-going operation and maintenance of these additional and/or improved recreational facilities at the Dominick F Pasquarell Park in a form acceptable to the Deputy Town Attorney; and be it further

RESOLVED the Town Board of the Town of Malta authorizes an expenditure of 15% of the total project cost (not to exceed \$15,000) from the Town's LFTC recreation mitigation fees to fund said agreement.

RESOLUTION 75 FEBRUARY 22, 2017

APPOINT MALTA COMMUNITY CENTER TYPIST

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

Vote: Ayes-5 Nays-0

WHEREAS the Director of Parks, Recreation and Humans Services reviewed the Department's staffing as a result of recent staff turnover; and

WHEREAS the Director of Parks, Recreation and Human Services recommended the establishment of a full time clerk position in the Department rather than fill the vacant account clerk typist position; and

WHEREAS the Director of Parks, Recreation and Human Services drafted a job description for said position; and

WHEREAS the Town Board of the Town of Malta created the full time clerk in the Town of Malta Parks and Recreation Department subject to classification by Saratoga County Department of Personnel; and

WHEREAS the Saratoga County Department of Personnel classified the position as a competitive typist and provided a list of the eligible candidates to the Town; and

WHEREAS the Director of Parks, Recreation and Human Services has conducted employment interviews for the typist position from the civil service list provided by the Saratoga County Department of Personnel; and

WHEREAS the Town Board of the Town of Malta desires to approve said recommendation of the Director of Parks, Recreation and Human Services; now, therefore, be it

RESOLVED that the Town Board of the Town of Malta hereby appoints Mackenzie Woods as a typist at the hourly rate of \$14.00 with an anticipated start date of March 13, 2017, with said position to be full time at 35 hours per week, with said appointment subject to a probationary period of not less than eight weeks and not more than fifty-two weeks, and subject to a background check.

RESOLUTION 76 FEBRUARY 22, 2017

APPOINT PART TIME PLANNING CLERK

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

Vote: Ayes-5 Nays-0

WHEREAS the Town Board of the Town of Malta passed a resolution approving the reorganization of the Building & Planning Department; and

WHEREAS the Town Board established the position of a part-time Planning Clerk which the Town expects to be classified as non-competitive; now, therefore be it

RESOLVED that the Town Board of the Town of Malta be and hereby appoints *Laura Kohler* as Part-Time Planning Clerk, replacing Ann Whitmore, which is subject to the classification of the position as non-competitive, in the Building & Planning Department, with a start date of February 27, 2017 at the hourly rate of \$14.00, not to exceed 20 hours per week, with said appointment subject to a probationary period of not less than eight weeks and not more than fifty-two weeks, and subject to a background check.

COMMENTS OR QUESTIONS FROM RESIDENTS: Mayor Dixie Lee Sacks thanked the Malta Town Board for their appreciation of her years of dedication.

ADJOURN JOINT MEETING: 6:45PM

Motioned by: Councilman Dunn **Seconded by:** Councilman Warner

Vote: Ayes-5 Nays-0

Respectfully Submitted,

Patricia Ruggles, Malta Town Clerk