

MALTA TOWN BOARD MEETING

July 2, 2018

6:00 PM

Malta Town Hall

ELECTED OFFICIALS PRESENT: Supervisor Vincent DeLucia, Councilwoman Cynthia Young, Councilman Tim Dunn, Councilman John Hartzell, Councilman Craig Warner, Town Clerk Jennifer Holmes and Highway Superintendent Roger Crandall

OTHERS PRESENT: Comptroller Kevin King, Building & Planning Coordinator Jaime O'Neill, Acting Director of Parks & Recreation Alyssa Benway, Deputy Supervisor Darren O'Connor, Town Attorney Tom Peterson

PUBLIC PRESENT: Woody Sloat, Tim Downey, Murray & Kathy Eitzmann, David R. Long, Mike Relyea, Joyce Soltis, Stephen Grandeau, Mick McDonough, Laura Davis, Sara Gregory, JoAnn Faucett, Kara Haraden, Chuck Dunham, Mark E Hammond, Bala Kantjmahanthu, Bob English Alisa Davenport, Kate Carstens, Cynthia B Troischt, Ron Hart, Kim E. Scott, Jim Todd, Christine Page, Richard Cold, Richard D. Jennigs, Barbara Connor, Tony Orlando, David Haight, Peter Bardunias, Terry Harlow, Katie Jensen, Mark Smachlo, Emily Barno K. Williams, Lisa Hoffman, Patty Rowledge , and David Fizer

SALUTE TO FLAG AND SILENT PRAYER: 6:00 PM- Supervisor DeLucia asked the public to keep State Trooper Nicholas Clark's family in our prayers. Trooper Clark was killed today in the line of duty when responding to a domestic disturbance call in the Town of Erwin NY.

PRESENTATIONS: Historic Preservation Acknowledgement-Collamer House – letter submitted by Kathy Eitzmann. A plaque was presented to owner Mr. Les Plaines on behalf of the HPRC.

Background on the Wiggins-Collamer House and Les Plaine's Stewardship

The Wiggins-Collamer House, located at the northwest corner of the intersection of East High Street and Rt. 9, was built about 1835 by George Wiggins on land purchased in 1821. The home passed down to Wiggins descendants until a daughter married William Collamer in 1855 and then the home stayed in the Collamer family until 1972, at which time Nelson Collamer gave the home and two acres of land to the Town of Malta. He envisioned that the land would be used as a public park and the home used either as a library or for public meetings.

The house is a blend of Federal and Greek Revival architectural styles, as it was built during a period of transition between the two styles.

In 1980, the home was recognized with a Malta historic marker, which reads and In 2007 was placed on the National Registry of Historic Places by the United States Department of the Interior, one of only five such designations in the town.

After the Town built a new Town Hall, the home ceased being used for public functions and was rented to a retail business for a while. However, the cost of maintaining an old building proved onerous (described by a Town Board member as a "money pit") and so the town sold the building in 2013 to Plaine & Sons, a family owned business, who operate the Collamer House Bike & Ski Shop.

Prior to opening for business, Les had a great deal of work to do with the building. He installed a handicapped ramp and made the interior handicapped accessible, installed additional hardwood flooring that was compatible to the existing flooring, replaced windows, doors and the front porch so that they were all appropriate to the original design of the building. Additionally, he removed a number of interior divides that had been installed over the years so that the building now is very open and he exposed and painted the original ceiling beams.

Les has transformed a building that was in danger of becoming an eyesore into an attractive and vibrant business that is an asset to our Town.

Certificate of Appreciation- Eagle Scout Evan Piscitelli was presented with a Certificate of Appreciation by the Town Board Members for his accomplishment of constructing flower beds and planting of wild flower seeds for all to enjoy at the Malta Ecological Park.

Adirondack Aquatic Center's President Karen Haraden and Mike Relyea Vice President presented a video featuring the proposed 80,000 square foot complex. Featuring Olympic size pool, diving pools, therapy pools, work out centers, classrooms, outdoor pools, retail shops, and conference rooms. The future facility will become a viable reality with a partnership of surrounding towns that have supported the AAC by resolution. Mike Relyea said he wanted to thank supporters, stating that the finalization of shoring up business supporters like the surrounding Towns, Saratoga Chamber of Commerce and Tourism, Orthopedic practices, and Saratoga County Board and other usage partners. The AAC will be a non-for profit center.

Councilman Hartzell asked Mike Relyea "What would you like town government to do"?

Mr. Relyea answered he would like the town to partnership with the Recreation Department offering a facility with fierce competition in the aquatic sporting division.

Councilman Hartzell asked how close the reality of the facility with securing funds was.

Mr. Relyea stated that the AAC Board of directors has interviewed with two banks and looking at a third for the 25 Million dollar facility. He said confidence is "super high", the level of support from residents, competitors, townships, the County and other recreational facilities has been tremendous.

Councilwoman Young said with the perseverance shown since 2012 that partnering would be an economical and recreational boost to the town.

Councilman Dunn said that when the YMCA was under construction residents would always ask "There is going to be a pool right"? He feels that Malta will find ways to partner.

Councilman Warner said the instructional swimming facility would be an economic win.

The Supervisor stated that the YMCA believes in AAC becoming a reality with proper partnering.

Deputy Supervisor O'Connor said it would be the only 50 meter pool in the area, the closest one would be Utica, Buffalo or Long Island.

The Supervisor thanked the Adirondack Aquatic Board of Directors for keeping the TB updated on where the project stands.

Resident Kathy Eiztman asked Mr. Relyea if there was a time frame that residents should be expecting the facility.

Mr. Relyea jokingly stated "bring your suit and checkbook"

Peter Bardunias the President of the Chamber of Southern Saratoga took the podium and said the Chamber's opinion is that it is the "right thing to do" partnering with AAC. Bringing growth, quality of life, a great asset for the community. He said that the BPA Board is also a supporter of the facility.

REPORT FROM DEPUTY SUPERVISOR, DARREN O'CONNOR: Deputy O'Connor reminded the crowd in attendance of the Summer Concert and thanked the sponsors Global Foundries and Catskill Hudson Bank, Adirondack Trust, CT Male Assoc. BSNB, Croteau's Service Center and the Town of Malta Foundation. He then reminded everyone that with the extreme temperature that the cooling centers in Saratoga County are available.

REPORTS FROM TOWN OFFICIALS & DEPARTMENT HEADS: Kevin King pointed out that there has been a solicitation sent out to engineering firms looking to construct complete streets for the downtown area. The bids are expected to be received by the middle of July. The complete street project will be from Stonebreak Road and Route 9 traffic circle and continue north to the Route 67 and Route 9 traffic circle. Completion of sidewalks for pedestrians as well as improvements to the Saratoga Village Blvd. and Hemphill intersections with possible restriction deterrents, such as right hand only turns only onto Route 9. Once the bids are returned and evaluated the TB will determine if they will award a contract for the project taking place over the 2019/2020. Funds for the project consist of multimodal funding, Town of Malta mitigation fees, a multimodal grant, and traffic mitigation fees

COMMENTS OR QUESTIONS FROM TOWN RESIDENTS: Kathy Eitzmann wearing her HPRC hat said the committee is always looking for new members. Switching to her Malta Seniors hat she announced the July meeting would be held July 9th with a guest speaker from Saratoga County Health speaking on the importance of protecting yourself from ticks and Lyme disease. The non-sponsored trip with the Malta Seniors has 39 members traveling to Lancaster, PA. August 7th & 8th.

Supervisor DeLucia reminded residents that if they are in need of mosquito dunks to control mosquito breeding in standing water on your property to contact the Town Clerk's Office on how to acquire your dunks.

Woody Sloat town resident inquired on the funds being used for the complete street project that is out for solicitation. He asked about Route 9 being a State road and why mitigation fees are being used for a State road. Tom Peterson clarified that is a federal road that is taken care of by the State. Mr. Sloat inquired why money would be spent on roads not controlled by the town. Kevin King explained how the mitigation fees are designed for that purpose and are only being used on intersections described in the Town Wide GEIS. The multimodal funds were earmarked by NYS and approved for improvements to the pedestrian connection along Route 9 near the Stonebreak Road traffic circle. Mr. Sloat asked if any of the money could be used on town roads. Mr. King answered that only if the roads are described in the Town Wide Generic Impact Statement adopted last adopted in January 2017.

ACCEPT MINUTES OF 06/25/2018:

Motioned by: Councilman Hartzell Seconded: Councilman Warner
Vote: Councilman Dunn-Aye Supervisor DeLucia-Aye
 Councilman Hartzell-Aye Councilman Warner-Aye
 Councilwoman Young-Aye

OLD BUSINESS:

The Supervisor recused himself from the meeting room while TB members discussed and voted on the rezoning of Rt. 9N. Councilman Dunn motioned the resolution Councilwoman Young seconded. Councilman Hartzell moved to modify the Local Law excluding the single family residence parcels within the Steeplechase HOA. Councilwoman Young second to open for discussion inquiring that if the local law were subject to change would another public hearing have to be held. Councilman Dunn stated that the HOA is protected under the PDD that exists as a matter of law and there is no need to delay the efforts that have been put into zoning overhauls. Councilman Hartzell felt it was a small step for "Peace of mind" for the residents of the HOA. Councilman Warner questioned if the HOA had other concerns as well. Town Attorney Peterson confirmed that they would have to hold another public hearing, publish the announcement of the meeting send public notice. Councilwoman Young said she could understand the HOA concern but their fears are unfounded. Councilman Dunn agreed, stating he could sympathize with the homeowners but they have legal protection under the PDD. Councilman Warner asked how long it would be pushed out for. Deputy O'Connor said it would need to go back before the County Board in time. A vote was taken on amending the local law with a 2-2 vote the local law stays as presented.

RESOLUTION NO 115 JULY 2, 2018

ADOPT ROUTE 9 NORTH REZONING

Motion by: Councilman Dunn **Seconded:** Councilwoman Young
Vote: Councilman Dunn-Aye Supervisor DeLucia-Recused
 Councilman Hartzell-Aye Councilman Warner-Aye
 Councilwoman Young-Aye

WHEREAS the Town Board of the Town of Malta has proposed rezoning portions of real property proximate to U.S. Route 9 in the northern portion of the Town of Malta in a manner consistent with the Town's Comprehensive Plan (the "Project"); and
WHEREAS that the Town Board of the Town of Malta designated itself as lead agency for purposes of administration of the State Environmental Quality Review Act (6 NYCRR

617.6(b)) with respect to the Project, has given notice to all interested and involved agencies, and has received no objection to said designation; and

WHEREAS that the Project is a Type I Action pursuant to 6 NYCRR 617.4(b)(2) and 617.6(a)(1)(iv), and accordingly a Long Environmental Assessment Form has been prepared pursuant to 6 NYCRR 617.6(a)(2) to determine the Project's environmental significance; and

WHEREAS the proposed legislation has been provided to the Saratoga County Planning Board for its review and comment, together with all other interested and involved agencies entitled to notice by law or regulation; and

WHEREAS the Town Board of the Town of Malta held a public hearing with respect to the proposed rezoning of that portion of the Town of Malta proximate to the northern section of Route 9, on the 25th day of June, 2018, 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 were heard, together with having held several previous workshops; now, therefore, it is

RESOLVED that the Town Board of the Town of Malta issues a negative declaration with respect to the Project; and it is further

RESOLVED that the Town Board of the Town of Malta adopts a local law amending Chapter 167 of the Code of the Town of Malta to include the proposed amendments and directs the Malta Town Clerk to file such local law with the New York State Secretary of State forthwith.

Section I. Name: This Local Law is titled "Local Law Number .3 of 2018 Amending Chapter 167 (Route 9 North)".

Section II. Substantive Law:

A. Article 1 of Chapter 167, §167-2 (Definitions) is amended by the following:

1. The following text is added to §167-2 (Definitions): "SCHOOL, COMMERCIAL: A school under the financial and managerial control of a private body or charitable trust, accepting mostly fee-paying pupils."
2. The following text is added to §167-2 (Definitions): "DWELLING, MULTIPLE, SENIOR: A portion of a building containing more than three dwelling units used for occupancy by individuals living independently of each other occupied by at least one person who is fifty-five years of age or older, unless otherwise qualifying as a handicapped adult."
3. The existing definition contained in §167-2 (Definitions) "DRIVE THRU SERVICE ESTABLISHMENTS" is deleted in its entirety and replaced by the following: "A commercial establishment where business is transacted between the establishment and its customer while the customer is in a vehicle. Examples include, but are not limited to: banks, fast-food restaurants and pharmacies."
4. The following text is added to §167-2 (Definitions): "RETAIL, AGRICULTURE an establishment for the wholesale and/or retail sale of agricultural commodities and products, including, but not limited to feed, crops, trees, shrubs, plants, flowers, vines, sod, Christmas trees, compost, lawn and garden materials, livestock products, and associated equipment, tools, materials and supplies related thereto."

- B. The contents of §167-19.5. "C-7 Highway Commercial North Exit 13 East District (extending 500 feet from NYS Route 9)" are replaced in their entirety by the following sentence: "The uses, special use and area requirements for Zone C-7 are set forth in the table annexed at the end of Chapter 167 titled: 'C-7 Route 9 North '. All construction occurring after the effective date of this law be in conformity with the Route 9 North Commercial Corridor Standards and Guidelines, as the same may be from time-to-time amended, a copy of which is available from the Town of Malta Building and Planning Department."
- C. The contents of §167-19.6. "C-8 Highway Commercial Exit 13 West District (extending 500 feet from NYS Route 9)" are replaced in their entirety by the following sentence: "The uses, special use and area requirements for Zone C-8 are set forth in the table annexed at the end of Chapter 167 titled: 'C-8 Exit 13'. All construction occurring after the effective date of this law shall be in conformity with the Route 9 North Commercial Corridor Standards and Guidelines, as the same may be from time-to-time amended, a copy of which is available from the Town of Malta Building and Planning Department."
- D. A new §167-19.6. "C-9 Gateway" is added reading in full: "The uses, special use and area requirements for Zone C-9 are set forth in the table annexed at the end of Chapter 167 titled: 'C-9 Gateway'. All construction occurring after the effective date of this law shall be in conformity with the Route 9 North Commercial Corridor Standards and Guidelines, as the same may be from time-to-time amended, a copy of which is available from the Town of Malta Building and Planning Department."
- E. Table 4.4 provided in Article XVI Downtown Malta Form-Based Code is replaced by and with the Table 4.4 annexed hereto.
- F. The Zoning Map provided in §167-4 of the Code of the Town of Malta is replaced by and with the "Zoning Map amended June 25, 2018" maintained for public access in the Town of Malta Building and Planning Department located at 2540 U.S. Route 9, Malta, New York 12020, and on the Town's web-site at <http://www.malta-Town.org/DocumentCenter/View/441>.
- G. The Zoning Map provided in Article XVI Downtown Malta Form-Based Code is replaced by and with the "Zoning Map amended June 25, 2018" maintained for public access in the Town of Malta Building and Planning Department located at 2540 U.S. Route 9, Malta, New York, and on the Town's web-site at <http://www.malta-town.org/DocumentCenterNiew/>.
- H. All development in the Route 9 North Commercial Corridor shall have a 50' minimum building setback from the Route 9 right of way.

- I. All One-family and Two-family dwellings will be prohibited within the first 500' of Route 9 in the Route 9 North Commercial Corridor.

With respect to construction within the C7, C8 and C9 zones, a suitable buffer area, as the Planning Board determines, shall be left between the closest lot line of any lot in an existing residential development area or a conventionally platted residential map that has been filed with the Saratoga County Clerk and any portion of the subject lot that interferes with vegetation. If the buffer area is less than 40 feet in width, it shall: (1) contain a vinyl or wood fence or masonry wall (unless such fence or wall is otherwise prohibited) six feet in height (or up to eight feet if otherwise permitted and required by the Planning Board) achieving 100 percent opacity; and, (2) unless the Planning Board determines that the burden on the lot development outweighs the interests of owners in the adjoining residential area, contain natural and/or planted vegetation achieving, within three years of planting, at least 75 percent opacity of the fence or wall, and at least 50 percent opacity (during all seasons) overall. The vegetation may include, as determined by the Planning Board, evergreen trees, canopy trees, understory trees, and evergreen shrubs. Applicants to whom this requirement applies shall submit a landscaping plan showing compliance herewith prepared by a licensed landscape architect, or by another professional approved by the Planning Board. Prior to the granting of a certificate of occupancy, the Applicant must demonstrate that the landscaping has been completed, or the cost fully paid.

Section III. Supersession: This local law is hereby adopted pursuant to the provision of §10 of the New York State Municipal Home Rule Law and §10 of the New York State Statute of Local Governments, it being the intent of the Town Board to supersede any and all contrary or inconsistent State Laws.

Section IV. Inconsistency: All other local laws and, ordinances of the Town of Malta, if any, that are inconsistent with the provisions of this local law are hereby repealed: provided, however, that such repeal shall only be to the extent of such inconsistency and in all other respects this local law shall be in addition to such other local laws or ordinances, if any, regulating and governing the subject matter covered by this local law.

Section V. Savings Clause: If any clause, sentence, paragraph, word, section or part of this local law shall be adjudged by any court of competent jurisdiction to be unconstitutional, illegal or invalid, such judgment, order and/or decision shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation of the clause, sentence, paragraph, worked section or part thereof directly involved in the controversy in which such judgment shall have been rendered.

Section VI. Effective Date: This local law shall take upon its filing with the New York State Secretary of State.

RESOLUTION NO 116 RESOLUTION NO 116 JULY 2, 2018

ACCEPT/REJECT STIPULATION OF SETTLEMENT – 68 RILEY COVE ROAD

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

Vote: Councilman Dunn-Aye Supervisor DeLucia-Aye

Councilman Hartzell-Aye
Councilwoman Young-Aye

Councilman Warner-Aye

WHEREAS, Margarita Kodogiannis and the Town of Malta are desirous of having certain assessment issues resolved as to property owned by Margarita Kodogiannis, in the Town of Malta, and

WHEREAS, a settlement proposal resolving pending tax certiorari litigation was recommended by the Vincelette Law Firm, trial counsel to the Town of Malta, and reviewed by the Malta Town Board at its regular monthly meeting, and

WHEREAS, such a proposed settlement would present the parties with an expeditious and economic alternative to further litigation so as to resolve issues between the parties, and

WHEREAS, the Town Board has determined that the proposed settlement is in the best interests of the Town; now

THEREFORE, BE IT RESOLVED that the Town Board does hereby accept a proposed settlement for the 2017 tax certiorari proceeding filed by Margarita Kodogiannis in which the 2017 assessed value of the subject property shall be reduced as follows:

<u>Parcel No.</u>	<u>Prior Assessed Value</u>	<u>New Assessed Value</u>	<u>Reduction</u>
205.18-1-2	\$595,000	\$540,000	\$55,000

and it is further

RESOLVED that Margarita Kodogiannis shall be entitled to a refund of excess taxes paid based upon the above revision; and it is further

RESOLVED, that the Town Board does hereby adopt this resolution to end the litigation between Margarita Kodogiannis and the Town of Malta as to the above referenced assessment.

RESOLUTION NO 117 JULY 2, 2018

WAIVE PLANNING FEES – MALTA RIDGE VOLUNTEER FIRE COMPANY

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

Vote: Councilman Dunn-Aye Supervisor DeLucia-Aye
Councilman Hartzell-Aye Councilman Warner-Aye
Councilwoman Young-Aye

WHEREAS The Malta Ridge Volunteer Fire Company Inc. by letter received by the Town Board on the 6th day of June, 2018 has requested that *“all mitigation fees including Planning fees be waived for site plan as well as ZBA application and Building Permit application”* for a building addition to the south side of the main station on 5 Hearn Road; and

WHEREAS §88-3 provides that the Town Board of the Town of Malta “may vary or waive the same at a duly noticed public meeting or hearing for a not-for-profit or charitable organization”; and

WHEREAS the Town Board of the Town of Malta finds that good cause for waiver of the fees detailed below has been demonstrated; now, therefore, it is

RESOLVED that, pursuant to §88-3 of the Code of the Town of Malta, the following fees or reimbursements of costs and expenses are waived: ZBA application fee; Planning Board Site Plan application fee; Building Permit fee; Mitigation fees; and GEIS Preparation fees. In the event the proposed retaining wall requires review by the Town’s Engineers, an escrow fund in the amount of \$1,200.00 will be established and funded by the applicant, and is not waived by this resolution.

RESOLUTION NO 118 JULY 2, 2018

DESIGNATE STORMWATER MANAGEMENT OFFICER

Motion by: Councilman Warner **Seconded:** Councilman Hartzell
Vote: Councilman Dunn-Aye Supervisor DeLucia-Aye
Councilman Hartzell Councilman Warner-Aye
Councilwoman Young-Aye

RESOLVED that *Dalia Garcia* is designated as Stormwater Management Officer, replacing Jaime O’Neill for the year 2018 until the 2019 Organizational Meeting, to serve at the pleasure of the Town Board of the Town of Malta. She will serve along with Floria Huizinga who is already so designated.

RESOLUTION NO 119 JULY 2, 2018

APPOINT OPEN SPACE, AGRICULTURAL & TRAILS COMMITTEE MEMBERS

Motion by: Councilman Warner **Seconded:** Councilwoman Young-Aye
Vote: Councilman Dunn-Nay Supervisor DeLucia-Aye
Councilman Hartzell-Aye Councilman Warner-Aye
Councilwoman Young-Aye

BE IT RESOLVED that the following persons shall be appointed as new members of the Town of Malta Open Space, Agricultural & Trails Committee for the year 2018 until the 2019 Organizational meeting, to serve at the pleasure of the Town Board; *Mary Osborne, Xi Shi & Paul Loomis*.

RESOLUTION NO 120 JULY 2, 2018

APPOINTMENT TO PLANNING BOARD

Motion by: Councilman Dunn **Seconded:** Councilman Warner
Vote: Councilman Dunn-Aye Supervisor DeLucia-Aye
Councilman Hartzell-Aye Councilman Warner-Aye
Councilwoman Young-Aye

BE IT RESOLVED that *Stephen Grandeau* is hereby appointed to the Town of Malta Planning Board as an Alternate member, to replace Leonard Smith’s term to expire December 31, 2018.

RESOLUTION NO 121 JULY 2, 2018

ADOPT/REJECT EXTENSION OF MORATORIUM ON CONSTRUCTION OF CERTAIN SOLAR ENERGY STRUCTURES

Motion by: Councilman Hartzell-Aye **Seconded:** Councilwoman Young
Vote: Councilman Dunn-Aye Supervisor DeLucia-Aye
Councilman Hartzell-Aye Councilman Warner-Aye
Councilwoman Young-Aye

WHEREAS the Town Board of the Town of Malta adopted a local law on February 5, 2018 providing for a moratorium on the construction and installation of ground mount solar energy systems and solar farms; and

WHEREAS said local law includes a provision that “[t]he Board may extend the length of the moratorium once for a period of up to three months by resolution;” now, therefore, upon the request of the Town of Malta Planning Department, it is

RESOLVED that the “Local Law establishing a moratorium regarding the construction and/or installation of ground mount solar energy systems and solar farms” enacted February 5, 2018 is extended for a period of three months.

RESOLUTION NO 122 JULY 2, 2018

BUDGET TRANSFERS

Motion by: Councilwoman Young **Seconded:** Councilman Dunn
Vote: Councilman Dunn-Aye Supervisor DeLucia-Aye
Councilman Hartzell-Aye Councilman Warner-Aye
Councilwoman Young-Aye

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 2018 Town Budget; and

WHEREAS the Town Board of the Town Board of Malta desires to amend the 2018 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 2018 Town-wide General Fund and Part-town General Fund to be amended as follows:

Increase Bldg. Dept Education	B8010.43	\$	500
Decrease Planning Education	B8020.43	\$	500
Increase Zoning Professional Fees	B8010.41	\$	3,000
Decrease Engineering Fees`	B8020.41	\$	3,000
Increase Highway Supervisor Contractual	A5010.4	\$	1,000
Decrease Garage Utilities	A5132.41	\$	500
Decrease Garage Maintenance	A5132.46	\$	500

COMMENTS: None

ADJORN: 7:05 PM

Motioned: Councilman Hartzell Seconded: Councilman Dunn

Vote: Ayes-5 Nays-0

Respectfully Submitted,

Jennifer Holmes
Malta Town Clerk