

VILLAGE OF MALTA  
Board of Trustees Meeting  
115 S. Third Street, Malta Municipal Building  
December 13, 2017  
7:00 P.M.

- 1) **CALL TO ORDER**
- 2) **CITIZEN'S/GUEST HEARING**
- 3) **ACCEPT MINUTES**
- 4) **POLICE REPORT**
  - a) **Monthly Report**
- 5) **LEGAL REPORT**
  - a) **Monthly Report**
- 6) **COMPTROLLER'S REPORT**
  - a) **Quarterly Balance Report/ Financial Report/Board Report**
- 7) **UNFINISHED BUSINESS**
- 8) **NEW BUSINESS**
  - a) **Resolution to adopt Minimum Fee Schedule**
  - b) **Ordinance Disposition of Property**
  - c) **Memorandum Regarding Animal Control Program**
  - d) **Sanitary Sewer Repair – Repair Completed 12/6/2017**
  - e) **Family Service Agency Donation – Malta Senior Center**
  - f) **Mediacom Rate Increase Correspondence**
  - g) **Syndeo Networks Proposed Internet Tower**
  - h)
- 9) **ADJOURNMENT**