

AGENDA

Malone Village Board of Trustees
Regular Meeting
Monday, May 9, 2022 @ 5:00PM
at 343 West Main Street

Zoom Link:

<https://us02web.zoom.us/j/85948570627?pwd=OTFHNzhVRVVyN1cvK3IPVWh6Sjk5Zz09>

Dial: 1-929-205-6099 Meeting ID: 859 4857 0627 Passcode: 281809

PUBLIC HEARING:

INTENT TO FILE A UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT COMMUNITY FACILITIES GRANT APPLICATION – RETAINING WALL PROJECT

OPEN PUBLIC HEARING

Approval of the Minutes

- Regular Meeting Minutes 04/25/2022
- Work Session Meeting Minutes 05/06/2022

Treasurer's Report

- Pay Bills
- Resolution No. 60-2022 – 2021-2022 Budget Amendment No. 24

Police Chief Report

- Police Report
- Resolution 61-2022 – Approval to Hire Part-Time Dispatcher

DPW Report

- Resolution 62-2022 – Authorization for Mayor to Sign DANC 2022-2027 Service Contract
- 04/26/2022 – 05/09/2022 DPW Supervisor Update
- WWTP Boiler Updated Quotes
- Truck # 2 Repairs – Update
- Truck # 5 Request for Repairs
- Air Compressor Update
- Sidewalks
- Water Meter Final Installs
- Rifenbrug and Brunell – Milling and Paving

Code Report

- Building Permit and Violation Reports from 04/26/2022 – 05/09/2022

Correspondence

- Friends of the North Country Monthly Update and Payment Application Request

1. Resolution 63-2022 – Payment Disbursement #3 Request Approval

- American Legion Post 219 – Poppy Days Proclamation Presentation
- Office of State Comptroller Email – Notice of No Findings
- Malone Fish and Game Club Letter of Request
- Liquor License Standardized Notice Form – Shooters Lounge LLC
- Assemblyman Billy Jones Letter – CHIPS Funding

Water Service Application

- 128 Porter Road – Tax ID 113.-3-3 – Paul Richards

Old Business

➤ **Updates:**

1. SAM Grant – Arena Renovations Update
2. Alice Hyde Medical Center Representatives – Update
3. Citizen Advocates – James Button and Jennifer Dishaw
4. WWTP Pre-Leachate Planning Project
 - A. Resolution 65-2022 – SEQR Type II
 - B. Resolution 66-2022 – Acceptance of Engineering Planning Grant Application #111347

New Business

- Resolution 67-2022 Approval of Hiring Rec Park Staff

CLOSE PUBLIC HEARING

- Resolution 68-2022 – Authorization for Mayor to Sign USDA-RD Compliance Items for Application

Next Meeting

- Regular Board Meeting – Monday, May 23, 2022 at 6:00 PM. Next Work Session TBD @ 9:00AM.

Public Comments

Executive Session

Adjournment