

**AGENDA**  
Malone Village Board of Trustees  
Regular Meeting  
**Monday, August 8, 2022 @ 5:00PM**  
**At 343 West Main Street**

**Public Discussion on Community Needs and Available Grant Opportunities**

**Approval of the Minutes**

- Regular Meeting Minutes 07/25/2022
- Work Session Minutes 08/03/2022

**Treasurer's Report**

- Pay Bills
- Resolution 129-2022 – 2022-2023 Budget Amendment No. 5

**Police Chief Report**

- Police Report
- NY State Main Street Accidents

**DPW Report**

- Resolution 130-2022 – Authorization to Award OSHA Required Crane and Hoist Inspections
- DPW Building Project – Westelcom Quote for Phone and Internet
- DPW Building Project – Adirondack Alarms Camera Quote
- 07/26/2022 – 08/08/2022 DPW Supervisor Update
- Kuhlman Corporation Quote – Steel Concrete Forms
- Resignation Letter – MEO Robbert Doebber

**Code Report**

- Building Permit and Violation Reports from 07/26/2022 – 08/08/2022
- DPW Garage Report

**Correspondence**

- Friends of the North Country Client Status Update Report as of August 8, 2022
- Letter from Department of Corrections and Community Supervision

## **Sewer Service Application**

- 21 Monroe Street – Mary Scharf

## **Unfinished Business**

- InSite Architecture and Franklin County LDC (Local Development Corporation) – Adoption of Downtown Design Guidelines
- DELTA Engineers, Architects, & Surveyors Payment Application #2 – Malone Physical Enhancement Project
- WIIA (Water Infrastructure Improvement & Intermunicipal) State Water Grant – Bond Documentation Review

## **New Business**

## **Next Meeting**

- Public Hearing and Regular Board Meeting – Monday, August 22, 2022 at 5:00 PM.  
Next Work Session Monday, August 29, 2022 at 9:00AM.

## **Public Comments**

## **Executive Session**

## **Adjournment**