

AGENDA
Malone Village Board of Trustees
Regular Meeting
Monday, January 24, 2022 @ 6:00PM
at 343 West Main Street

Approval of the Minutes

- Regular Meeting Minutes 01/10/2022
- Work Session Meeting Minutes 01/12/2022

Treasurer's Report

- Pay Bills
- Resolution No. 7-2022 – 2021-2022 Budget Amendment No. 18

Police Chief Report

DPW Report

- 01/11/2021 – 01/24/2022 Update
- WWTP Boiler – Cornerstone Invoice & Quote

Code Report

- Building Permit and Violation Reports from 01/11/2021 – 01/21/2022

Correspondence

- Friends of the North Country – CDBG 690HR110-20 Project Status Report
- ARC Letter – Playground Road Sign
- New York Municipal Insurance
- Leeward Frenyea – 126 Duane Street – Water and Sewer Bill
- Rec Commission Committee Update – Trustees Bonner and Boyea

New Business

- Resolution No. 8-2022 – Rescinding of Resolution 244-2021 – DANC Amendment #4
- Resolution No. 9-2022 – Mileage Allowance for 2022
- Resolution No. 10-2022 – LGRMIF Grant Writing Compensation
- Resolution No. 11-2022 – Approval to hire Two Rec Park Directors for the 2022 Season
- Resolution No. 12-2022 – Authorization for Brent Hesseltine to Run FOIL Search of Emails

Next Meeting

- Regular Board Meeting – Monday, February 14, 2022 at 6:00 PM. Next Work Session TBD.

Public Comments

Executive Session

Adjournment