

**AGENDA**  
Malone Village Board of Trustees  
Regular Meeting  
**Monday, September 26, 2022 @ 6:00PM**  
**At 343 West Main Street**

**Approval of the Minutes**

- Public Hearing/Regular Meeting Minutes 09/12/2022
- Executive Meeting Minutes 09/22/2022

**Treasurer's Report**

- Pay Bills
- Resolution 156-2022 – 2022-2023 Budget Amendment No. 8
- Verizon Connect Networkfleet GPS Hardware Upgrade Discussion

**Police Chief Report**

- Police Report
- Symquest Quote – Department Copy Machine Update
- Letter of Intent to Retire – Sgt. Sloan Bolster

**DPW Report**

- DANC August 2022 Monthly Report – Dave Rohe
- Resolution 157-2022 – Approval of Contract Change Order GC-CO.03 – Additional Paving and Pad Locks
- Resolution 158-2022 – Approval of Contract Change Order E-CO.03 – Revised Fuel Canopy Electrical
- DPW Building Project Quotes – Knox Box and NCC Systems Cameras & Adirondack Alarms Cameras
- 09/13/2022 – 0926/2022 DPW Supervisor Update
- Sweeper – Quote for New and Quote for Payments

- Resolution 159-2022 – Norther New York Water Works Conference Attendance by Bryan Cole
- Old Radio System Equipment

### **Code Report**

- Building Permit and Violation Reports from 09/13/2022 – 09/26/2022
- Application for Change of Occupancy at 237 West Main Street – Conversion from Muffler Shop to an Assembly
- Application for Change of Occupancy at 2509 West Main Street – Conversion from Dental Office to Business Offices
- Village Code - Sign Discussion

### **Correspondence**

- Friends of the North Country CDBG September 26th Update
- Resolution 160-2022 – Friends of the North Country Request for Payment #6
- Hospice 5K and 1.5 Mile Walk – October 22, 2022
- Lisa Coryea – Continued Discussion on Feral Cat Issue within the Village

### **Unfinished Business**

- Patnode Street Retaining Wall – Updated Retaining Wall Plan and Bid Award
- Resolution 161-2022 – SEQR Resolution Declaring Intent to be Lead Agency
- Review of Short Form Assessment Form Parts 1, 2 & 3
- Resolution 162-2022 – Resolution Determining the Proposed Action to Authorize the Demolition of the Vacant Buildings Known as Flanagan Hotel and Lashomb Located on East Main Street is an Unlisted Action Under SEQR and Will Not Have a Significant Impact on the Environment and Authorizing the Issuance of a Negative Declaration
- Decision on National Grid Replacement Pole at Malone Middle School

### **New Business**

- Resolution 163-2022 – Mountain Medical 2023 Agreement

- Resolution 164-2022 – Malone Civic Center Warming Hut Roof Bid Award
- Resolution 165-2022 – Village of Malone 2022 Cleaning Bid Award for Administration/DPW/Police Department

**Next Meeting**

- Regular Board Meeting – Monday, October 10, 2022 at 6:00 PM (**Holiday** – Need to Reschedule). Next Work Session Wednesday, September 28, 2022 at 9:00AM.

**Public Comments**

**Executive Session:**

**Adjournment**