

**AGENDA**  
Malone Village Board of Trustees  
Regular Meeting  
**Monday, June 27, 2022 @ 6:00PM**  
**at 343 West Main Street**

**Approval of the Minutes**

- Regular Meeting Minutes 06/13/2022
- Work Session Minutes 06/15/2022
- Work Session Minutes 06/22/2022

**Treasurer's Report**

- Pay Bills
- Resolution No. 91-2022 – 2021-2022 Budget Amendment No. 27
- Resolution No. 92-2022 – 2022-2023 Budget Amendment No. 2

**Police Chief Report**

- Police Report

**DPW Report**

- DANC May 2022 Monthly Status Report
- 06/14/2022 – 06/27/2022 DPW Supervisor Update
- Remaining Water Meters
- New Fuel Contract Needed
- Begor's Supply Quote
- Letter of Resignation – Devin Recore
- Resolution 93-2022 – Hiring of MEO – Robert Doebber

**Code Report**

- Building Permit and Violation Reports from 06/14/2022 – 06/27/2022

**Correspondence**

- Friends of the North Country Client Status Update Report as of June 20, 2022
- Revised Disbursement Request #4 – Amendment of Resolution 82-2022
- AES Grant Program Notification Discussion
- Rich Burns Email – Francis St. Light Pole

**Old Business**

- AES Pre-Engineering Report and DWSRF Intended Use Plan Project Listing Form

**New Business**

- Resolution 94-2022 – Franchise Agreement – Deduction of Taxes from Franchise Fee

### **Next Meeting**

- Regular Board Meeting – Monday, July 11, 2022 at 6:00 PM. Next Work Session TBD @ 9:00AM.

### **Public Comments**

### **Executive Session**

### **Adjournment**