

**AGENDA**  
**Malone Village Board of Trustees**  
**Regular Meeting**  
**Monday, September 25, 2023 @ 5:30PM**  
**At 343 West Main Street**

**Approval of the Minutes**

- |                                      |            |
|--------------------------------------|------------|
| ➤ Regular Full Board Meeting Minutes | 09/11/2023 |
| ➤ Executive Session Meeting Minutes  | 09/15/2023 |
| ➤ Executive Session Meeting Minutes  | 09/19/2023 |
| ➤ Work Session Meeting Minutes       | 09/22/2023 |

**Treasurer's Report**

- Pay Bills
- Resolution 156-2023 – 2023-2024 Budget Amendment No. 8
- Resolution 157-2023 – Town's East and West Water Districts Relevy List
- National Grid Adjustment on Power Supply Hookup Charge at Rec Park Building

**Police Chief Report**

- Background Check Services -- \$10/\$15 per Regular Background Check; \$25/\$30 per In-Depth Background Check

**DPW Report**

- DANC Monthly Update - August 2023
- DPW Departmental Updates from 9.12.2023 – 9.25.2023
- Bob Cat Repair Estimate
- Resolution 158-2023 – Franklin County General Agreement – Hepatitis A & B Vaccination Services
- Habitat for Humanity Home – Water Supplu

**Code Report**

- Building Permit and Violation Reports from 9.12.2023 – 9.25.2023

**Correspondence**

- Resolution 159-2023 – Friends of the North Country – CDBG Final Payment Request #15

**Sewer Tap Application**

- 8 Homestead Park – Ellis Automotive

## **Water Tap Application**

- 8 Homestead Park – Ellis Automotive

## **Unfinished Business**

- Complete Streets
- Closing of Hillsdale Terrace and Jane St. (Harison Place hill) to Commercial Traffic
- Malone Civic Center

## **New Business**

- Resolution 160-2023 – Approval of Lien Release for Timothy LaVoie and James LaVoie at 31 Spruce Street.

## **Next Meeting**

- Regular Board Meeting, NEED TO RESCHEDULE DUE TO HOLIDAY (October 9); Work Session, TBD at 9:00AM.

## **Public Comments**

## **Executive Session**

- Contractual

## **Adjournment**