

**AGENDA**  
**Malone Village Board of Trustees**  
**Regular Meeting**  
**Monday, December 9, 2024 @ 9:00AM**  
**At 343 West Main Street**

**Open Regular Meeting**

**Pledge of Allegiance**

**Approval of the Minutes**

- Regular Full Board Meeting Minutes 11/25/2024
- Organizational Meeting Minutes 12/02/2024

**Treasurer's Report**

- Pay Bills
- **Resolution 188-2024** – 2024-2025 Budget Amendment #9

**Police Report**

**Code Report**

- Code Update

**DPW Report**

- **Resolution 189-2024** – Approval of Amendment #1 for HydroSource on Third Well Project
- DPW Report for the dates of: 11/25/2024 – 12/08/2024
- **Resolution 190-2024** – Approval to Hire an Additional Laborer for DPW

**Correspondence**

**Unfinished Business**

- **Resolution 191-2024** – Approval of the 2024-2025 Malone Minor Hockey Association Agreement

**New Business**

## **Next Meeting**

- Regular Meeting, Monday, December 23, 2024 at 9:00AM; Work Session, TBD

## **Public Comments**

## **Executive Session**

## **Adjournment**