AGENDA
Malone Village Board of Trustees
Regular Meeting
Wednesday, November 23, 2026 @ 9:00 AM
At 343 West Main Street

Pledge of Allegiance

Approval of the Minutes

- Regular Full Board Meeting Minutes 11/09/2026

Police Updates

- October 2026 Updates

Code Report

- Permit and Violation Activity Reports 11/06/2026 – 11/19/2026

DPW Report

- DANC October 2026 Monthly Report
- DPW Departmental Updates from 11/07/2026 – 11/20/2026

Treasurer's Report

- Pay Bills
- **Resolution 124-2026** – 2026-2027 Budget Amendment No. 9
- **Resolution 125-2026** – Authorization of Temporary Transfer of Funds from General Fund to Joint Rec Fund for DASNY Arena Project Expenditures
- **Resolution 126-2026** – Authorization of Five-Year Agreement with Pitney Bowes for Updated Postage Machine

Correspondence

Liquor License

- Class Change 30-Day Notice – Guiseppe's Malone LLC

Unfinished Business

New Business

- Friend of the North Country Board Report for November 23, 2026
- **Resolution 127-2026** – Authorization of CDBG Capital Expenditure #VOM-25-03
- **Resolution 128-2026** – Shared Services Agreement with NYSDOT

Next Meeting

- Community Meeting, Monday, Monday, November 23, 2026 @ 6:00PM; Organizational Meeting, Wednesday, December 2, 2026, at 9:00AM; Regular Full Board Meeting, Wednesday, December 16, 2026, at 9:00AM.

Public Comments

Executive Session – If Warranted

Adjournment