AGENDA Malone Village Board of Trustees Regular Meeting Wednesday, October 09, 2024 @ 10:00AM At 343 West Main Street

Open Regular Meeting

Pledge of Allegiance

Well #3 Project Update

Approval of the Minutes

Regular Full Board Meeting Minutes

09/23/2024

Treasurer's Report

- > Pay Bills
- ▶ **Resolution** ____**-2024** 2024-2025 Budget Amendment #6

Police Chief Report

Monthly Updates and Details

Code Report

▶ Building Permit and Violation Reports: 09/21/2024 – 10/08/2024

DPW Report

▶ DPW Departmental Updates: 09/24/2024 – 10/08/2024

Correspondence

Unfinished Business

Resolution _____-2024 – Authorization for Mayor to Sign MOU with Community Connections for Employee Support Program Resolution _____-2024 – Approval of New Service Charge Rates for Water and Sewer Additional Services

New Business

- Resolution _____-2024 Approval of AES Amendment #4 Third Well Project
- Resolution _____-2024 Standard Medical Annual Contact Renewal 2025

Next Meeting

Regular Board Meeting, Monday, October 28, 2024 @ 9:00AM; Work Session, TBD

Public Comments

Executive Session

Adjournment