

Village of Rensselaer Falls Meeting Agenda

December 11, 2023
6 PM Regular Monthly Board Meeting

Executive Session - a majority vote upon a motion that identifies the general area or subject to be considered, the Village Board of Trustees will conduct an executive session to discuss the issues identified as proper by Public Officers Law 105.

1. **Pledge of Allegiance**
2. **Appropriations:**
 - Sewer
 - General
3. **Approval of Minutes:**
 - November 13, 2023
4. **Mayor/Trustees Sworn in:**
 - Michael Hammond, Jolene LaSeige & Samantha Booth
5. **Appointments:**
 - Clerk - Lisa Hammond; Deputy Clerk - Rebecca Donnelly
 - Deputy Mayor - Charles Fifeild
 - Planning Board - Full
 - Zoning Board - Full
 - Official Newspaper - North Country This Week
 - Mileage, Federal Rate
6. **Reports: Departments and Committees**
 - Sewer Plant – Mark Basford – Chief Operator
 - Code Enforcement – Grant Backus
 - Clerk – Lisa Hammond
 - Mayor – Michael Hammond
 - Committee – Trees, Playground & The Fall Festival/Playground
7. **New Business:**
 - DANC, Presentation - Discussion & Possible Approval
 - Corning, Sewer - Discussion
8. **Updates:**
 - Library Renovations - Discussion & Possible Approval
 - Executive Session, Fire Department/Rescue Squad - Discussion & Possible Approval

ANY OTHER BUSINESS THAT MAY COME BEFORE THE VILLAGE BOARD

Next Meeting January 8, 2024
