

Village of Rensselaer Falls
Meeting Agenda
December 12, 2022
6 PM Regular Board Meeting

1. **Executive Session:** Upon 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 7, 2022

4. **Trustee Oath**

- Connie McAlister (2 yr.) & Charles Fifield (2 yr.) & Samantha Booth (1 yr.)

5. **Appointments:**

- Committees - Trees, The Falls Festival, Historical Society, Library, Small Business
- Code Officer
- Attorney
- Planning Board
- Zoning Board of Appeals
- Official Newspaper
- Mileage

2. **Reports: Departments and Committees**

- Sewer Plant – Mark Basford – Chief Operator
- Code Enforcement – Tim Tuttle
- Clerk – Lisa Hammond
- Mayor – Michael Hammond
- Committee – Trees, Playground & The Fall Festival

3. **New Business:**

- Canton Comprehensive Oversight Committee - Discussion & Possible Approval
- Local Law #5 - Discussion & Possible Approval

4. **Updates:**

- Village Office / Library Renovations - Discussion & Possible Approval

5. **ANY OTHER BUSINESS THAT MAY COME BEFORE THE VILLAGE BOARD**

Next Meeting January 9, 2023
