

Village of Rensselaer Falls

Meeting Agenda

December 6, 2021
5:30 PM Executive Session
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 8, 2021
4. **Trustees Sworn in:**
 - Jolene LaSeige & Stacy Gushea
5. **Appointments:**
 - Clerk - Lisa Hammond
 - Deputy Mayor - Charles Fifeild
 - Planning Board - Full
 - Zoning Board - Full
 - Official Newspaper - North Country This Week
 - Mileage
6. **Reports: Departments and Committees**
 - Sewer Plant – Mark Basford – Chief Operator
 - Code Enforcement – Tim Tuttle
 - Clerk – Lisa Hammond
 - Mayor – Michael Hammond
 - Committee – Trees, Playground/Fall Festival
7. **New Business:**
 - Canton Recreation Invitation - Discussion
 - CR 14 & Congress Street Ditches - Discussion
 - Tractor Purchase - Discussion & Possible Approval
 - Town of Canton Fire Contract - Discussion & Possible Approval
 - Marijuana Regulation and Taxation Act (MRTA) - Discussion
8. **Updates:**
 - Fire Department Request - Discussion & Possible Approval
 - CHIPS Submission - Discussion
 - Senator Ritchie Grant - Discussion

Village of Rensselaer Falls

Meeting Agenda

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

10. 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.

Next Meeting January 10, 2021
