

Village of Rensselaer Falls Meeting Agenda

December 9, 2024
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:**
 - October 7, 2024 & November 4, 2024
4. **Deputy Mayor & Trustee Sworn in:**
 - Connie McAllister (Deputy Mayor) & Nicholas Calton (Trustee)
5. **Appointments:**
 - Clerk - Lisa Hammond; Deputy Clerk - Rebecca Donnelly
 - Deputy Mayor - Connie McAllister
 - Code Enforcement Office - Ron Dulmage
 - Attorney - Henry Leader
 - Planning Board - Full
 - Zoning Board - Full
 - Official Newspaper - North Country This Week
 - Mileage, Federal Rate - Bank, Communit Bank NA.
6. **Reports: Departments and Committees**
 - Sewer Plant – Mark Basford – Chief Operator
 - Code Enforcement – TBD
 - Clerk – Lisa Hammond
 - Mayor – Michael Hammond
 - Committee – Trees, Playground & The Fall Festival/Playground
7. **New Business:**
 - Library Resolution - Discussion & Possible Approval
 - Fire Department Member (Maddy Hurlbut) - Discussion & Possible Approval
 - Code Enforcement Appointment - Discussion & Possible Approval
8. **Updates:**

ANY OTHER BUSINESS THAT MAY COME BEFORE THE VILLAGE BOARD

Next Meeting January 13, 2025
