

VILLAGE OF RENSSELAER FALLS
Regular Meeting Minutes
February 12th, 2024
6:00 P.M. Regular Monthly Meeting

Present:, Deputy Mayor Charles Fifield,, Trustee Connie McAllister,, Trustee Samatha Booth and Village Clerk Lisa Hammond, Sewer Superintendent Mark Basford, Shirley and Nicholas Calton, Ralph Hammond and Bob Poor

Absence: Mayor Michael Hammond, Trustee Jolene LaSiege, Attorney Henry Leader and Code Enforcement Officer Grant Backus

6:00 p.m. Deputy Mayor Charles Fifield opened the regular monthly meeting

1. Pledge of Allegiance was said by all in attendance
2. Appropriations: Sewer and General

Bills were audited by Trustees Charles Fifield and Samantha Booth

Motion: Charles Fifield Seconded: Samantha Booth Vote: unanimous

3. Approval of Minutes:

Minutes of January 8th, 2024 were tabled to February

4. Reports: Departments and Committees

- a. Sewer Report: Mark Basford was present and stated things are going smooth at the plant. Atlantic Testing told Basford that our sand is good to use and Basford looks forward to moving forward. A written report was received from Basford.

Motion: Samantha Booth Seconded: Connie McAllister Vote: unanimous

33 Hours reported by Basford for and 33 Hours reported for Jared Murray.

- b. Code Enforcement Report: Backus was absent. Clerk Lisa Hammond noted that she spoke with him on phone about a possible permit, but it was not required as it was a roof job. Hammond purchased a laptop for Backus and gave it to him, along with his

employment papers. Email has been set up for Backus.

- c. Clerk's Report: Clerk Lisa Hammond reported that Hammond noted a sales tax check was received in the amount of \$17,000.00. Hammond worked with Community Bank on Corning's direct deposit for sewer payments. No payment has been received yet from Corning. Hammond and Becky Donnelly are working on the AUD, now called AFR "Annual Financial Report"

Motion: Connie McAllister Seconded: Samantha Booth Vote: unanimous

- d. Mayor's Report: Mayor Michael Hammond absence.

- e. Committee Reports:

Trees - None

Playground/Falls Festival Committee - None

Motion: Samantha Booth Seconded: Connie McAllister Vote: unanimous

5. New Business:

- a. Approval of New FireFighters:

Fire Chief Roger Newcombe was present with two new Firemen to be approved by the Village Board. Applications were reviewed, which included completed physicals. Motion to approve Troy Parla and Christophor Linchy to the Rensselaer Falls Vol. Fire Department.

Trustee: Connie McAllister Seconded: Samantha Booth Vote: unanimous

Village board members thanked the men for joining the Department.

6. Updates. None

ANY OTHER BUSINESS THAT MAY COME BEFORE THE VILLAGE BOARD: none

6:11 p.m. Closed Regular Monthly Board Meeting:

Motion: Samantha Booth

Seconded: Connie McAllister Vote: Unanimous

Respectfully Submitted:

Lisa Hammond, Village Clerk