

Village of Rensselaer Falls Meeting Agenda

February 6, 2023

5:30 PM Executive Session

6 PM Regular Board Meeting

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. **Appointments:**
 - Interim Code Officer
3. **Appropriations:**
 - Sewer
 - General
4. **Approval of Minutes:**
 - January 9, 2023
5. **Reports: Departments and Committees**
 - Sewer Plant – Mark Basford – Chief Operator
 - Code Enforcement – Tim Tuttle
 - Clerk – Lisa Hammond
 - Mayor – Michael Hammond
 - Committee – Trees, The Falls Festival, Historical Society, Library, Small Business
2. **New Business:**
 - Schedule Budget Workshop - Discussion & Possible Approval
 - Sewer Debt Paydown - Discussion & Possible Approval
 - Summer Projects - Discussion
3. **Updates:**
 - Village Office / Library Renovations - Discussion & Possible Approval
4. **ANY OTHER BUSINESS THAT MAY COME BEFORE THE VILLAGE BOARD**

Next Meeting March 6, 2023
