

VILLAGE OF RENSSELAER FALLS
Regular Meeting Minutes
June 12th, 2023
6:00 P.M. Regular Monthly Meeting

Present: Trustee Jolene LaSiege, Trustees Samatha Booth and Connie McAllister, Village Clerk Lisa Hammond, Sewer Superintendent Mark Basford, Ralph Hammond, Bob Poor, Nicholas and Shirley Calton

Absence: Mayor Michael Hammond, Deputy Mayor Charles Ffield, Attorney Henry Leader

6:00 p.m. Trustee Jolene LaSiege opened the Regular monthly meeting

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

Bills were audited by Trustee Samantha Booth and Charles Ffield

Motion: Connie McAllister Seconded: Samatha Booth Vote: unanimous

3. Approval of Minutes:

Minutes of May 8, 2023

Motion: Samatha Booth Seconded: Connie McAllister Vote: unanimous

4. Reports: Departments and Committees

- a. Sewer Report: Mark Basford was not present but provided a written report, Trustee Jolene LaSiege read over the report aloud and a brief discussion was held about Corning usage.

28 Hours reported by Basford for March and 34 Hours reported for Jared Murray

Motion: Connie McAllister Seconded: Samantha Booth Vote: unanimous

- b. Code Enforcement Report: Clerk Lisa Hammond reported that Mayor Michael Hammond has reached out to both the Town of Oswegatchie Supervisor and Code

Enforcement Officer about a shared service agreement. Grant Backus has brought 2 permits for pools to Clerk Hammond.

c. Clerk's Report:

Clerk Lisa Hammond reported that tax collecting is going well. Hammond continues to work on Code Enforcement issues and Building permits with Russell Lawrence from Oswegatchie.

Motion: Samatha Booth Seconded: Connie McAllister Vote: unanimous

d. Mayor's Report: No written report - Clerk Lisa Hammond noted that the Mayor met with Town Highways Superintendent Steven Smith about Village projects.

e. Committee Reports:

Trees - None

Playground/Falls Festival Committee - None

Small Business - none

5. New Business: none

6. Updates. Library Revitalization - Discussion was held on survey that has been sent out to residents and surrounding area

7. ANY OTHER BUSINESS THAT MAY COME BEFORE THE VILLAGE BOARD

Board members thanked Michael Wainwright for doing a great job on mowing and weed-eating the Village as needed.

Debbie Hannan donated two hanging baskets to the Village Historical building.

6:18 p.m closed regular monthly board meeting

Motion: Connie McAllister Seconded: Samatha Booth Vote: unanimous

Respectfully Submitted:

Lisa Hammond, Village Clerk