

VILLAGE OF RENSSELAER FALLS
Regular Meeting Minutes
November 4, 2024
6:00 P.M. Regular Monthly Meeting

Present: Deputy Mayor Charles Fifield, Trustee Connie McAllister, Trustee Samantha Booth
Village Clerk Lisa Hammond, Sewer Superintendent Mark Basford and Nick Calton

Absence: Mayor Michael Hammond, Attorney Henry Leader, Trustee Jolene LaSiege

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 to approve bills.

Motion: Connie McAllister Seconded: Samantha Booth Vote: unanimous

3. Approval of Minutes:

Minutes of October 7, 2024 were tabled.

4. Reports: Departments and Committees

- a. Sewer Report: Mark Basford was present with a written and verbal report.

31 Hours reported by Basford for and 36 Hours reported for Jared Murray for the Month of October. Lift stations have been painted. Basford reported a quote on the lift station on Heuvelton Street of around \$350,000.00.

Discussion was held on getting fire extinguishers replaced. Basfor and Clerk Hammond will work on this matter.

Motion to approve report by Trustees Samantha Booth ed and Connie McAllister
Vote: unanimous

Clerk Lisa Hammond noted that the County did its inspection at both the Sewer Plant and the Village/Library Building. Written report was received by all board members.

- b. Code Enforcement Report: Clerk Lisa Hammond notes that the Potential Code Officer and Mayor Hammond are scheduled to meet again on a possible proposal and start date.
- c. Clerk's Report: Clerk Lisa Hammond reported that the tree on Heuvelton St. has been taken down courtesy of National Grids contracting company. Clerk Hammond reported that Mayor Hammond submitted paperwork to FEMA on behalf of the Village.

Clerk Lisa Hammond thanked the board for allowing her to attend the Local Government Conference in Potsdam last month. Hammond noted that it was very informational.

Motion: Samantha Booth Seconded: Charles Fifield Vote: unanimous

- d. Mayor's Report: none

- e. Committee Reports:

Trees - Discussed in Clerk Lisa Hammonds report

Falls Festival/Playground: Clerk Lisa Hammond reported that Troy Trombley came and looked at the equipment, but has not returned an estimate to date.

Committee reports approved by motion of:

Motion: Connie McAllister Seconded: Charles Fifield Vote: Unanimous

- 6. New Business:

- a. Affidavit of Tax Collection - Approval

Board members reviewed Tax Collection paperwork and signed

Motion: Connie McAllister Seconded: Samantha Booth Vote: unanimous

b. Mayors Dinner - December 9th, Massena

Deputy Mayor Charles Fifield noted to let Mayor Michael Hammond if anyone would like to go.

7. Updates: none

ANY OTHER BUSINESS THAT MAY COME BEFORE THE VILLAGE BOARD

6:08 p.m. Closed Regular Monthly Board Meeting

Motion: Connie McAllister Seconded: Samantha Booth Vote: Unanimous

Respectfully Submitted:

Lisa Hammond, Village Clerk