

Village of Rensselaer Falls
Regular Meeting
Agenda
September 16, 2019

1. **Executive Session:**
 - Personnel - Identified as proper by Public Officer Law Section 105(1)(F)

2. **Appropriations:**
 - Sewer
 - General

3. **Approval of Minutes:**
 - August 5, 2019

4. **Reports: Departments and Committees**
 - Sewer Plant – Mark Basford – Chief Operator
 - Code Enforcement – Tim Tuttle
 - Clerk – Lisa Hammond
 - Mayor – Michael Hammond
 - Committee – Trees, Playground, The Falls Festival

5. **New Business:**
 - Second Notice Fee - Discussion & Possible Approval
 - Sewer Quote - Discussion & Possible Approval
 - Comprehensive Plan Contribution - Discussion & Possible Approval
 - Comprehensive Plan Adoption - Discussion & Possible Approval
 - Mayor’s Association Dinner (December 5, 2019) - Discussion
 - Canton Community Fund (Grant Opportunities) - Discussion

6. **Updates:**
 - Local Government Conference - Discussion
 - Fire Task Force - Discussion
 - National Grid - Discussion
 - Street Project - Discussion
 - Sand Investment Transfer - Discussion

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

Next Meeting October 7, 2019
