

COMMON COUNCIL

Regular Session

July 2, 2024

Present: Mayor Deborah Kaufman, City Clerk Kira Miller, Alderman Tim Lyon, Alderman Jonathan Shaffer, Alderman Todd Dillon, Alderwoman Laura Powers, Alderman Mark Ruffing, Alderman Brian Marhaver, Alderman Dave Carpineti, City Treasurer, City Engineer, City Attorney

Absent: Alderman Dan Carter

Minutes:

The minutes of the June 4, 2024, Regular Session of the Common Council, were approved as printed and placed on file in the City Clerk's office on motion of Alderman Marhaver and seconded by Alderman Shaffer.
Ayes all

Bills:

Bills for the period of June 4, 2024 through July 2, 2024 in the amount of \$ Current **Check numbers**, Pre-Paid \$ **Check numbers** were approved as audited on motion of Alderman Carpineti and seconded by Alderman Dillon.
Ayes all

Monthly Report:

The report of the City Clerk, Court Clerk, City Treasurers for the month of June 2024 was accepted and placed on file on motion by Alderman Carpineti and seconded by Alderman Dillon.
Ayes all

EXECUTIVE SESSION was called 7:02pm by the City Attorney to discuss possible litigation with a motion made by Alderman Shaffer and seconded by Alderman Ruffing. All in favor.

RECONVENED at 7:35 pm with a motion made by Alderman Shaffer and seconded by Alderman Lyon with all in favor.

Resolution #35

July 2, 2024

**RESOLUTION No. 35 OF THE COMMON COUNCIL OF THE
CITY OF LITTLE FALLS**

WHEREAS, there is a vacancy/are vacancies on the **Zoning Board**, and

WHEREAS, pursuant to Article 2, Section 204 of the Charter, the Mayor of the City of Little Falls, with the consent of the Common Council, has the authority to re-appoint/appoint members of the **Zoning Board**;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Little Falls, that the Common Council consents to the appointments of **Jill Blauvelt and Chuck Tracy** to the Zoning Board. Said terms to expire 5/2027

This resolution and appointment shall take effect upon passing hereof by the Common Council.

Dated: July 2, 2024

Motion: Alderman Marhaver

Second: Alderman Ruffing

Roll Call: Lyon, Shaffer, Dillon, Ruffing, Marhaver, Carpineti

Abstain: Powers

Absent: Carter

A handwritten signature in cursive script, appearing to read "Kira M. Miller", is written over a horizontal line.

Kira M. Miller, City Clerk of the City of Little Falls

A handwritten signature in cursive script, appearing to read "Deborah Kaufman", is written over a horizontal line.

Deborah Kaufman Mayor of the City of Little Falls

Resolution #36

July 2, 2024

Resolution #36

APPOINTMENT – Housing Authority

Resolution No. 36 OF THE COMMON COUNCIL OF THE CITY OF LITTLE FALLS

WHEREAS, there is a vacancy on the **Housing Authority**, and

WHEREAS, pursuant to Article 2, Section 204 of the Charter, the Mayor of the City of Little Falls, with the consent of the Common Council, has the authority to appoint members of the Housing Authority;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Little Falls, that the Common Council consents to the re-appointment of **Samantha Ackerman** to the Housing Authority: Said term (s) shall expire 7-2028.

This resolution and appointment shall take effect upon passing hereof by the Common Council.

Dated: July 2, 2024

Motion: Alderman Shaffer

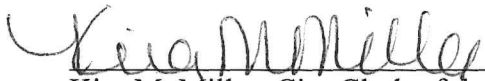
Second: Alderman Dillon

Alderman Lyon did read a statement that he wrote in regards to the resolution and appointment.

Roll Call: Shaffer, Dillon, Ruffing, Marhaver, Carpineti

Abstain: Lyon, Powers

Absent: Carter



Kira M. Miller, City Clerk of the City of Little Falls



Deborah Kaufman, Mayor of the City of Little Falls

July 2, 2024
Resolution #37
APPOINTMENT – Planning Board

Resolution No. 37 OF THE COMMON COUNCIL OF THE CITY OF LITTLE FALLS

WHEREAS, there is a vacancy on the **Planning Board**, and

WHEREAS, pursuant to Article 2, Section 204 of the Charter, the Mayor of the City of Little Falls, with the consent of the Common Council, has the authority to appoint members of the Planning Board;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Little Falls, that the Common Council consents to the re-appointment of **Steve Scaparo** to the Planning Board: .

This resolution and appointment shall take effect upon passing hereof by the Common Council.

Dated: July 2, 2024

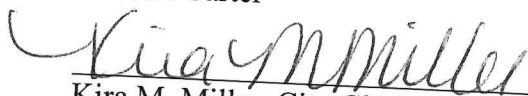
Motion: Alderman Marhaver

Second: Alderman Shaffer

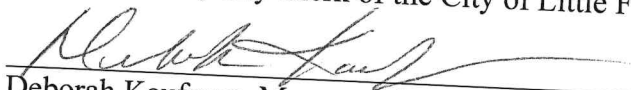
Roll Call: Lyon, Shaffer, Dillon, Ruffing, Marhaver, Carpineti

Abstain: Powers

Absent: Carter



Kira M. Miller, City Clerk of the City of Little Falls



Deborah Kaufman, Mayor of the City of Little Falls

New Business:

Alderwoman Laura Powers read a letter to the Common Council. Alderwoman Powers resigned from the Common Council, Ward 2 effective immediately.

Comments From the Floor:

Jordyan Mueller read a letter to the Common Council.
Erin Lowery read a letter to the Common Council.

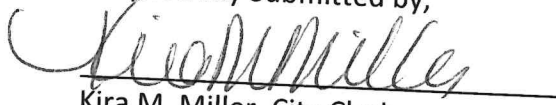
Mayor:

Mayor Kaufman updated the Council on the financial status. The Auditors have completed and the audit will be posted on July 3, 2024 at 12:00 pm. The Planning Board will be meeting with Edgemere to discuss Rockton Plaza work. They will be returning with resubmitted plans. The Zaida project was at the Herkimer County Planning board level. The Mayor is waiting for results from the County. Mayor Kaufman also thanked Legislature Kurt Ackerman for all of his help and the money that he is helping the city with. Mayor Kaufman informed all what the money is going towards and thanked Legislature Ackerman and Legislature Campione for all their help with it. Between Legislature Ackerman and Legislature Campione 21 kids were hired for the County Program here in Little Falls.

Adjournment:

Meeting was adjourned at 7:28p.m. with the motion made by Alderman Shaffer and seconded by Alderman Lyon with all in favor. Next meeting will be August 6, 2024 at 7:00pm regular session. **Any questions please contact City Clerk.** Thank you

Respectfully Submitted by,


Kira M. Miller, City Clerk