

VILLAGE OF RENSSELAER FALLS
Regular Meeting Minutes
March 5, 2018
(6:00 P.M.)

Present: Mayor Michael Hammond, Trustee Member's, Connie McAllister, and Stacy Gushea and Deputy Mayor Charles Fifield

Also in Attendance: Sewer Clerk/Deputy Treasurer Esther Gushea, Clerk Treasurer/Deputy Lisa Hammond, Mark Basford and Kyle Hartman

Absent: Village Attorney Henry Leader, Trustee Jolene LaSiege, and Code Enforcement Officer Tim Tuttle

Mayor Michael Hammond opened the Village Board Meeting at 6:00 p.m.

1. Pledge of Allegiance: Pledge of Allegiance was said by all in attendance.

2. Approval of Minutes:

Minutes of February 5, 2018 Regular Board meeting were approved:

Motion: Stacy Gushea

Seconded: Connie McAllister

Vote: unanimous

3. Appropriations:

a. General: \$2,001.74

b. Sewer: \$1,954.52

Motion: Charles Fifield

Seconded: Stacy Gushea Vote: unanimous

1. Department Head Reports:

a. Sewer Report: written report from Mark Basford

b. Code Enforcement Report: Mayor Hammond reported from conversation he held with Tim Tuttle

c. Clerk's Report:

d. Mayor's Report: Mayor Hammond gave a verbal report and Mayor Hammond added that he is looking for some participation in from the board members and any member of public to join in the helping with the Comprehensive Plan. Mayor Hammond reported on attending the Mayors dinner at the Sherman Inn in Ogdensburg. Fireman's banquet March 31, 2018

e. Committee Reports:

Trees - none

Playground - none

Fall Festival - date is set for this upcoming with of September

Motion to approve all of the above reports

Motion: Charles Fifield

Seconded: Connie McAllister Vote: unanimous

5. Updates:

- a. Playground Grant: Mayor Hammond stated that Laura Bomyea has the paper work pertaining to this grant from Patty Ritchie. Robert Burnett was present and gave a presentation on the new building to be built on the State Street Playground property.
- b. Comprehensive Plan: Mayor Hammond stated that there will be an interactive meeting April 2, 2018 following next months monthly meeting hosted by Karin Blackburn and Mayor Hammond. The meeting is a Public Work Session located at the BINGO Hall.
- c. Budget 2018: Clerk Hammond will contact Margie Sherman and set up a time to meet and digitize our budget. This date will also be the time Mayor Hammond, Clerk's, Mr. Basford and Deputy Mayor Fifield meet to discuss the 2018/19 budget.

6. New Business:

- a. Workers Compensation: Mayor Hammond has been in contact with Attorney Leader regarding this matter.
- b. Village Office & Pavilion: A lengthy conversation regarding the blueprints and preliminary ideas of a Multi-purpose community structure was had with trustees, Rob Burnett and Kyle. Plans going forward are to resolve any boundary discrepancies and finalize the size of the structure.

7. Any other business that may come before the Board:

7:20 p.m. Meeting adjourned

Motion: Connie McAllister Seconded: Stacy Gushea Vote: unanimous

Respectfully Submitted:

Lisa Hammond
Village Clerk