

VILLAGE OF RENSSELAER FALLS
REGULAR VILLAGE BOARD MEETING MINUTES
MONDAY JANUARY 2ND, 2017
6:00 P.M.

MINUTES

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

Also in Attendance: Sewer Clerk/Deputy Treasurer Esther Gushea, Clerk Treasurer/Deputy Lisa Hammond, Sewer Superintendent Mark Basford, Code Enforcement Officer Tim Tuttle, Ralph Hammond and Kyle Hartman

Absent: Village Attorney Henry Leader

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 of Previous Meeting(s): Minutes of the December 3rd, 2016 Regular Board meeting were approved:

Motion: Jolene LaSiege Seconded: Stacy Gushea Vote: unanimous

3. Organizational

- a. General: \$1,853.64
- b. Sewer: \$36,804.50

Motion: Charles Fifield Seconded: Connie McAllister Vote: unanimous

4. Appropriations:

- a. Sewer Report: Mark Basford gave a verbal report
- b. Code Enforcement Report: Tim Tuttle was present and gave a written and verbal report
- c. Clerks Report: Verbal report given
Discussion was held on possibly purchasing a lap top for clerks use
- d. Mayors Report: Verbal report was given

e. Committee(s) Report:

Motion to approve reports

Motion: Stacy Gushea Seconded: Jolene LaSieve Vote: unanimous

5. Department Head Reports:

a. Snowplow Bids: Discussion was held and it was decided to hire Bruce Lester at \$400.00 for the season.

Motion: Connie McAllister Seconded: Jolene LaSieve Vote: unanimous

b. Economic Development:

- Technology Upgrade – Discussion was held on upgrading
- Blueway Trail – need to have an active participant
- Start Up Grant – Talk to Leigh R. with the Town of Canton
- Comprehensive Plan:

Mayor Hammond informed the board that the Town of Canton wants the Village of Rensselaer Falls to participate in their Comprehensive Plan next meeting will be February 15th at 7pm.

- Meeting with Local Business Owner:

Discussion was held on holding a work session with business owners at the Fire Hall on January 19th at 7 p.m.

Trustee LaSieve will spear head and invite business owners by contacting them directly.

- Street Lights – discussion was held on street lights that are out
- Winter Banners – Banners have been ordered

7. New Business:

- Fall Festival/Spring Fling – discussion was held on planning this event
- Budget Workshop – moved to February meeting
- Fire Hall Security System – discussion was held on the Fire Department adding on to our existing camera system.

6. Any other business to come before the Village Board:

7. 6:50 p.m. Motion to adjourn meeting

Motion: Stacy Gushea
unanimous

Seconded: Charles Fifield

Vote: