

VILLAGE OF RENSSELAER FALLS

Regular Meeting Minutes

April 2, 2018

(6:00 P.M.)

Present: 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, Code Enforcement Officer Tim Tuttle, Ralph Hammond, Bob Poor, Shelly Sanderson, Red & Bonnie St. Denny, Karin & James Blackburn and Kyle Hartman

Absent: Village Attorney Henry Leader, Trustee Jolene LaSiege, and Mayor Michael Hammond

1. Public Hearing 2018-2019 Proposed Budget

Deputy Mayor Charles Fifield opened the Public Hearing at 5:30 p.m.

Deputy Mayor Charles Fifield closed the Public Hearing at 6:00 p.m.

Deputy Mayor Charles Fifield open the regular monthly Village Board meeting

Motion was made to pass the 2018-2019 Budget as presented by Connie McAllister and Seconded by Stacy Gushea - Roll call was taken

Connie McAllister yes

Stacy Gushea yes

Charles Fifield yes

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

3. Approval of Minutes:

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

Motion: Stacy Gushea

Seconded: Connie McAllister

Vote: unanimous

4. Appropriations:

a. General: \$2,517.00

b. Sewer: \$2,177.08

Motion: Connie McAllister

Seconded: Stacy Gushea Vote: unanimous

5. Head Reports:

a. Sewer Report: Mark Basford gave a verbal report

b. Code Enforcement Report: Code Enforcement Officer Tim Tuttle gave a verbal report

c. Clerk's Report: Clerk Gushea did not have anything to add. Clerk Hammond stated that all things are going well

d. Mayor's Report: Mayor Hammond absent

e. Committee Reports:

Trees - none

Playground - New bike rack will be installed this week

Fall Festival - 2nd weekend in September 2018

Historical - none

Comprehensive Plan - public input session to be held this evening at the Fire Station at 7 pm

Motion to approve all of the above reports

Motion: Stacy Gushea

Seconded: Connie McAllister Vote: unanimous

6. Updates:

a. Playground Grant: None

b. Comprehensive Plan: above in committee reports

c. Budget 2018: Deputy Mayor Charles Fifield gave a brief overview of changes to

the budget.

7. New Business:

- a. Village Office & Pavillion - Robert Burnett and Mayor Hammond have met and went over dimensions of the building. Updates to be discussed at May meeting.

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

6:20 p.m. Meeting adjourned

Motion: Connie McAllister Seconded: Stacy Gushea Vote: unanimous

Respectfully Submitted:

Lisa Hammond
Village Clerk