

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

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

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

Absent: Village Attorney Henry Leader, Mark Basford 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. Swear in Deputy Mayor Fifield: Removed:

3. Swear in Trustee LaSiege: Removed

4. Approval of Minutes of Previous Meeting: Minutes of the Januth, 2018 Regular Board meeting were approved:

Motion: Connie McAllister

Seconded: Stacy Gushea

Vote: unanimous

3. Appropriations:

a. General: \$5,168.19

b. Sewer: \$2,504.58

Motion: Charles Fifield

Seconded: Connie McAllister Vote: unanimous

1. Department Head Reports:

a. Sewer Report: Mayor Hammond received a written report from Mark Basford, Hammond read the report.

- b. Code Enforcement Report: No report was received from Tim Tuttle
- c. Clerk's Report: Verbal report was given from Clerk Hammond about the W'2s and 1099 reporting. Clerk Gushea had nothing to add.
- 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. The next Mayors Dinner is going to be at the Sherman Inn in Ogdensburg, March 1st. Trustee's McAllister and Gushea will attend with Mayor Hammond. Fireman's banquet will be on March 31, 2018 with all board members attending, including the Village Clerks. Godwins property management donated a bike rack to the Village - a note was read by Mayor Hammond from the Godwins thanking the Village for providing business to their company. A \$500.00 donation from Community Bank was received, the balance in playground account not including tonights donation is \$4,263.85
- e. Committee Reports:
 - Trees - none
 - Playground - covered above in Mayor's report
 - Fall Festival - Discussion was held on what date will be set for this years upcoming Festival

Motion to approve all of the above reports

Motion: Charles Fifield Seconded: Stacy Gushea Vote: unanimous

5. Updates:

- a. Playground Grant: Mayor Hammond went over a SAM Grant application with the board members and discussed his conversation with engineer Robert Burnett for the new building to be located on the State Street, Playground property .
- b. Comprehensive Plan: Mayor Hammond covered this above in his Mayor's report. Next Comp meeting is slated for February 6th.
- c. NYS Retirement: Clerk Hammond read over a resolution that needed to be approved. Resolution providing Section 75c and 75e was discussed and

approved.

Motion: Connie McAllister Seconded: Stacy Gushea Vote: unanimous

6. New Business:

a. Budget - Future Plans

Mayor Hammond discussed with the board getting budget figures on the quickbooks and hiring Margie Sherman to help set the budget up on the computer.

A brief discussion was held on planning in the 2018-2019 budget for possible new facility at the State Street property.

7. Any other business that may come before the Board: none

6:45 p.m. Meeting adjourned

Motion: Connie McAllister Seconded: Stacy Gushea Vote: unanimous

Respectfully Submitted:

Lisa Hammond
Village Clerk