

VILLAGE OF RENSSELAER FALLS

Regular Meeting Minutes

April 1, 2019
(6:00 P.M.)

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

Also in Attendance: Sewer Clerk/Deputy Treasurer Esther Gushea, Clerk Treasurer/Deputy Lisa Hammond, Sewer Superintendent Mark Basford, Ernie Swartfigure, Mark Bomyea and Bob Poor

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

Mayor Michael Hammond added Executive Session personnel sewer

1. Pledge of Allegiance: the Pledge of Allegiance was said by all in attendance.
2. Approval of Minutes:

Minutes of February 4 , 2019 Board meeting were approved.

Motion: Connie McAllister Seconded: Charles Fifield Vote: unanimous

3. Appropriations:

- a. General: \$1,961.58
- b. Sewer: \$1,632.71

Motion: Charles Fifield Seconded: Stacy Gushea Vote: unanimous

4. Department Head Reports:

- a. Sewer Report: Mark Basford submitted a written report and was present for questions.
Motion to approve Sewer Report by Trustee Charles Fifield, seconded by Trustee Stacy Gushea. All voted in Favor. Motion carries.
- b. Code Enforcement Report: a written report was submitted by Tim Tuttle via text

message, read by Clerk Lisa Hammond.

Motion to approve Code Enforcement Officer report by Trustee Charles Fifield, seconded by Trustee Connie McAllister,. All voted in favor. Motion carries.

Mayor Michael Hammond added that he will be reaching out to Tuttle about overlay waterfront districts again.

- c. Clerk's Report: Clerk Hammond reported that she has received confirmation back from SLC that vital statistics had been approved at the County level.

Motion to approve Clerk's report as presented by Trustee Connie McAllister, seconded by Trustee Stacy Gushea. All voted in favor, motion carries.

- d. Mayor's Report: Mayor Michael Hammond gave a verbal report with not much to share.

- e. Committee Reports:

Trees - No activity at this time.

Playground - No activity at this time.

Fall Festival - A committee meeting will be held at the end of May.

Motion was made by Trustee Stacy Gushea to accept the committee reports, seconded by Trustee Charles Fifield. All voted in favor. Motion carries.

5. New Business:

- a . Village Logo - Discussion & Possible Approval: Discussion was held all board members were in agreement that they liked the new Village Logo and that moves could be made to have to printed on letterhead and business cards. Discussion was briefly held on creating new entrance signs for the village and using the logo on new banners.

- b. Street Lights - Discussion & Possible Approval: Discussion was held on the upgrade of village street lights to LED bulbs. A motion was made by Stacy Gushea and seconded by Charles Fiefield to go ahead with National Grids resolution to upgrade. Motion carries.

c. Waterfront Overlay District - Discussion: Mayor Hammond will contact code enforcement officer Tuttle regarding the pros and cons of such a district in the village.

7. Updates:

a. Town Highway - Discussion was held no significant updates at this point. Another joint meeting with the Town Highway committee will be held soon.

b. Budget Meeting - Discussion: A date of April 23, 2019 was set for a public hearing regarding the proposed 2019-20 Village Budget.

c. Electrical Work - Discussion was held Steve Hammond will be contacted to work on a few small electrical projects the village and library are in need of.

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

7:00 p.m. meeting adjourned

Motion: Connie McAllister Seconded: Stacy Gushea Vote: unanimous

Respectfully Submitted:

Lisa Hammond
Village Clerk