

VILLAGE OF RENSSELAER FALLS
REGULAR MEETING SEPTEMBER 6th, 2017

6:00 P.M.

MINUTES

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

Also in Attendance: Sewer Clerk/Deputy Treasurer Esther Gushea, Clerk Treasurer/Deputy Lisa Hammond, Sewer Superintendent Mark Basford, Kyle Hartman, Bob Poor and Renee Stiles, Dallas Denny, Jeff Hammond, Mark Bomyea and Michael Wainwright

Absent: Village Attorney Henry Leader 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 of Previous Meeting: Minutes of the August 7th, 2017 Regular Board meeting were approved:

Motion: Connie McAllister Seconded: Charles Fifield Vote: unanimous

3. Appropriations:

- a. General: \$37,562.09
- b. Sewer: \$9,068.52

Motion: Stacy Gushea Seconded: Jolene LaSieve Vote: unanimous

4. Department Head Reports:

- a. Sewer Report: Mark Basford verbal report was given and approved:

Basford reported that annual pumping has been of the septic tanks. Corning pumping station has also been done. Basford added some lawnmower repairs were also necessary

- b. Code Enforcement Report: Tim Tuttle submitted a written report and it was

approved

Discussion was held on obtaining a fireworks permit for the upcoming Falls Festival

- c. Clerk's Report: Verbal report was given from the Clerk's
- d. Mayor's Report: Mayor Hammond gave a verbal report

Mayor's reminded everyone of the upcoming Mayor's dinner that will be on September 7th, 2017 at Fobare's Fruits at 6 p.m.

e. Committee(s) Report:

Trees - Bob Poor reported that the new trees are at the Sewer Plant and will be planted as soon as possible with help. The tree in honor of Peg Hance will be planted in the park

Playground - none

Small Business - none

Fall Festival - Discussion was held on the upcoming Fall Festival

Motion to approve all of the above reports

Motion: Connie McAllister Seconded: Charles Fifield Vote: unanimous

- a. NYS Retirement - Mayor Hammond stated that he spoke with Mr. Leader and the resolution can go to the State for the purpose of joining the retirement system
- b. Planning Board/ZBA vacancies: Mayor Hammond recommended Logan Gushea for a seat on the ZBA and stated that Andrew Farnham will continue for another term. All in favor . Motion: Charles Fifield Seconded: Connie McAllister
- c. Website/Technology: Discussion was held on technology and it was tabled until October meeting

6. New Business:

- a. Falls Festival: Trustee LaSiegue went through the list of events and discussion was held on the Festival at length.

Bill McAdoo will be leaving a trash container at the Fire Department area for the Festival, discussion was held on a temporary service for lighting on the Main St. Parade

route was discussed. A list a donations was read to date.

Chapins Country Market has been purchased by John and Shelly Washburn

A stage will be rented from the Town of Waddington with the help from the Town of Canton Highway to move it here to the Village. Fire Chief Dallas Denny is renting two golf carts for the weekend events and the Village agreed to rent two also by motion of Jolene LaSiege and seconded by Charles Fifield. all in favor.

Discussion was held on purchasing certain items instead of renting as this will be an annual Festival

b. Harvest Dinner: Mayor Hammond reminded everyone about the annual Harvest Dinner to be held on September 30th starting at 4:30 p.m. at the Fire Hall. All board members were encouraged to volunteer

c. Historical - Steps

Discussion was held on helping the Historical with the cost of the lumber for the new steps. Roger Newcombe donated his labor. Bob Poor was present and thanked the Village Board members for their help

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

7:00 p.m. Meeting adjourned

Motion: Connie McAllister

Seconded: Charles Fifield

Vote: unanimous

Respectfully Submitted:

Lisa Hammond

Village Clerk