

**Village of Big Falls Meeting Minutes
September 10th 2020, 6:30 at Village Hall,
REGULAR MEETING**

Members Present: Lee Baldwin, Ken Norton, Sandy Krause and also present Clerk Amy Bazile

Absent:

Residents and Guests Present: Mike Forbes and Wendy Skola

Call to Order: Lee Baldwin called the meeting to order at 6:35 p.m.

Pledge of Allegiance: Pledge was recited by all in attendance.

Approve Agenda: Ken made a motion to approve agenda for September 10th, 2020. Seconded by Sandy. Motion carried..

Approve Minutes: Ken made a motion to approve August meeting minutes. Seconded by Sandy. Motion carried.

Resident / Guests comments: Sandy mentioned some road maintenance that could be done on Harrison Street.

OLD BUSINESS:

A. Election grant: Amy updated the board on the Election grant and the amount received. Amy is working on installing and updating the new computer.

NEW BUSINESS:

A. Fall Newsletter: Discussion on a fall newsletter and possible articles. Article will include address visibility, dog licenses, and flower watering.

B. Fall Maintenance: Discussion on fall maintenance to be done around the village, including some painting, flag maintenance and flower removal.

C. Upcoming Election: Amy updated the board on the upcoming election and the availability of works.

D. Snow plowing of aprons and sidewalks: Discussion by the board on who will do the plowing of the aprons and sidewalks this winter.

E. Pit toilets in park: The pit toilets in the park will be pumped this month and then filled in. This building will then be used for cold storage.

Reports:

President's report: Lee shared information with the board on the upcoming fire dept. meeting he will be attending.

Trustee's report:

Clerk/Treasurer's report: Amy shared information about Fire Dept. reports for month, donation for flower watering and thank you send, and resident emails.

Financials: Financials were submitted by Amy Bazile. Ken made a motion to approve Financials for August 2020. Seconded by Sandy. Motion carried.

Payment of bills: Sandy made a motion to pay the bills as presented. Seconded by Ken. Motion carried.

Adjourn: Sandy made a motion to adjourn meeting at 7:10 pm. Seconded by Ken. Motion carried.

The date of the next regular meeting will be Oct 8th, 2020.

Respectfully submitted

Amy Bazile, Clerk/ Treasurer