

ALIVE Meeting 1/11/18

- I. Meeting called to order by President Christine Chafty
- II. Attendance-13

Liz Clair	Ginny Fitzgerald	Jim and Christine Chafty
Steve Kraeger	Doug Hunt	Larry and Donna Dolhoff
Rosalie Jarvis	Anne Huntress	Susie& Roy Hammecker
Mary Fawcett		
- III. Moment of Silence in honor of Roscoe "Rocky" Fawcett- County Legislature for District 9 (Greig and Lyonsdale) and ALIVE vice-president. He passed away on January 1, 2018 and will be greatly missed.
- IV. Minutes for November were reviewed.
Motion made be Susie/Larry to accept. Approved.

Treasurer's Report was presented:
 \$2959.68-ALIVE
 \$1054.30-Market
- V. History:
 - a. Filling in papers with the Legislature to receive \$1000.00 Thank you to all who voted to approve this undertaking
 - b. Steve Allen brought another tool chest to the museum to go with the one from Gould Mansion that already is there
- VI. Farmers' Market
 - a. Liz attended two webinars that didn't relate to small markets
 - b. Letters were submitted to the Village for permission to hold the Market next year and to Dolhoff's for placement of signage.
 - c. Taylor Eaton will not be a vendor next year. Other bakers are being investigated.
- VII. Mayor's report:
 - a. Thank you for the donation of the lining to the ice rink. It is up and running and is a beautiful addition to the village
 - b. We will begin having budget work-sessions in February
 - c. Next week we will investigate feasibility study for DPW/Fire Hall restoration vs. replacement with DANC
 - d. The Board will be revisiting many Policies at the next meeting, January 22nd, and invite all to attend
 - i. There was a suggestion made to ask Gov. Cuomo for funds to help with the construction

- VIII. Welcome Baskets
- a. There are possibly four new residents that need to be welcomed: Mannings, Rogers, Spinks (sp?), and possibly one other
- IX. Tree Lighting:
- a. It went well. The new tree was well accepted.
 - b. Santa is retiring, but the North Pole has been contacted. They will coordinate with Steve Kraeger for next year's event.
- X. Deck the Falls:
- a. We toured and loved them all, but since it wasn't advertised, we did not award prizes. We will pick up that event next year.
- XI. Falls Festival:
- a. Cane Magic Company has been contracted for next year's festival. He will have illusions and family friendly jokes in a 45-minute show.
 - b. AJ and the Village Band will be asked to march in the parade (or have a float)
- XII. Salvation Army Bell Ringing:
- a. All participation was greatly appreciated. The \$1500 goal was met by a few last minute donations.
 - b. Special thanks to Cliff's, Dolhoff's, LF Liquor, LF Pharmacy, Community Bank, and Pioneer Café for allowing placement of the little kettles for donations.
- XIII. Spring Black Moose Event
- a. Will be Memorial Day Weekend
 - b. Doug will handle set-up of speakers
 - c. Steve will have Bonfire
 - d. Mary will contact musician
 - e. Anne will continue the Smore's for kids to enjoy
 - f. Liz and all will make the chilli

New Business:

- XIV. Constableville's equivalent to ALIVE had "A Christmas Carol" Play that was seeking donations. Steve made a motion to donate \$100 to them. Seconded by Donna. All approved.

Motion to adjourn made by Mary/Liz. Approved.

Next meeting will be February 8th at the Fire Hall