

RUSHFORD BOARD MEETING  
October 10, 2017

PRESENT: John Jessop, Supervisor  
Councilmen: Don Bliss, Scott Walter, Charles Bliss, Lynn Pomeroy

ALSO PRESENT: Tracy Pastorius, Town Clerk  
William Westfall, Hwy Supt.  
Howard Hunt  
Tom Dudas  
Dave Black  
Allen Hirsch  
Kenneth McElheny  
Priscilla Cronk  
Joe Hoylnski  
Jonathan Finley  
Dave Gleed  
Julie Walter  
Cheri Wade  
Jessica Grottanelli

Dave Brautigam, Attny.  
Rita Hunt  
Pat Dudas  
Betsy Black  
Dave Hirsch  
Cal Champlin  
Scott Johnson  
Susan Bruce  
Audrey Wolfer  
Sandy Gleed  
Will Tucker  
Peter Wade  
Amy Brautigam  
Michele Smith

The Supervisor called the meeting to order at 8:00 PM.

Supervisor John Jessop asked the Town Board if there were any addition to the agenda.

A motion to approve the agenda with additions was made by Lynn Pomeroy, second by Don Bliss. Motion Carried.

A motion to approve the minutes of the September 11, 2017 Town Board Meeting by Scott Walter and second by Charles Bliss. A motion to approve the minutes of the October 4, 2017 Public Hearing by Lynn Pomeroy and second by Scott Walter. Motion Carried.

General Fund Bills, Abstract #10, Claims 319– 343 in the amount of \$9,465.88 were reviewed. A motion was made by Scott Walter, second by Lynn Pomeroy to approve the payment of these claims and any other utility bills not received by the Board Meeting. Motion Carried.

Highway Fund Bills, Abstract #10, Claims 118–128 in the amount of \$37,883.87 were reviewed. A motion was made by Don Bliss, second by Charles Bliss to approve payment of these claims. Motion Carried.

The Town Clerk's monthly report and fees of \$271.60.

SUPERVISOR'S REPORT:

The Supervisor's report was submitted and filed. A copy was distributed to the Town Board.

HIGHWAY SUPERINTENDENT'S REPORT: No Report

LAKE COMMISSIONER'S REPORT:

A written report of the RLRD Board minutes were submitted by Deb Aumick and were distributed to the Town Board.

OLD BUSINESS:

A motion was made by Lynn Pomeroy, second by Scott Walter to have the insulation and fire coating done to the entire highway garage including the gable end of the building. The money to complete this will come out of unexpended balance. Motion Carried.

Lynn Pomeroy – Aye                      Don Bliss – Aye  
John Jessop – Aye                      Scott Walter – Aye  
Charles Bliss – Aye

A motion was made by Charles Bliss, Second by Lynn Pomeroy to approve the adoption of Local Law #2 of 2017 which would provide that a Code Enforcement Office or Zoning Officer need not be an

elector of the Town of Rushford so long as he or she is a resident of the State of New York. Motion Carried.

Lynn Pomeroy – Aye	Don Bliss – Aye
John Jessop – Aye	Scott Walter – Aye
Charles Bliss – Aye	

NEW BUSINESS:

The Public Hearing date for the 2018 Town budget is set for November 9, 2017 at 7 PM at the Rushford Town Hall.

John Jessop, Supervisor, has set up a Playground committee consisting of Will Westfall, Carrie Swain, Bill Veley, Tracy Pastorius and Peter Wade. John Jessop also stated that \$10,000. Has been earmarked under A7110.2 in the 2018 Town Budget for the Playground. He also stated that Ty Cobb had donated \$1400. Worth of lighting to the Legion Park. We are very grateful for all Ty has done for the Town and the Park.

A motion was made by Lynn Pomeroy, second by Charles Bliss to have the Town Justice apply for a Grant for approximately \$500 to purchase a new chair, table and cross-shredder. Motion Carried.

Lynn Pomeroy – Aye	Don Bliss – Aye
John Jessop – Aye	Scott Walter – Aye
Charles Bliss – Aye	

The Rushford Planning board presented recommendations for changes in the Zoning regarding Recreation Trailers and Campers. After much discussion the matter was tabled until the November Town Board Meeting. The Town Board and The Town Planning Board will meet on October 19, 2017 at 6 PM for a workshop on the changes that were recommended.

OPEN FORUM:

Cheri Wade spoke briefly regarding the Playground and working with REDO.

Dave Hirsch spoke briefly regarding the camper trailer issue.

Jessica Grottanelli spoke about why the local small towns can't work together with issue regarding properties.

Susan Bruce spoke about being a resident of the lake for 50 years and never have an issue regarding camper trailers ever arise before this.

A motion was made by Lynn Pomeroy, second by Don Bliss to enter into Executive session at 8:40 PM regarding Personnel. Motion approved.

A motion was made by Charles Bliss, second by Scott Walter to adjourn the Executive meeting and return to the regular Board meeting at 9:08 PM. Motion approved.

A motion was made by Lynn Pomeroy, second by Don Bliss to have Timberland Trail surveyed. Motion Carried.

Lynn Pomeroy – Aye	Don Bliss – Aye
John Jessop – Aye	Scot Walter – Aye
Charles Bliss – Aye	

A motion to adjourn the General Meeting at 9:12 PM by Charles Bliss, second by Don Bliss. Motion approved.

Respectfully Submitted

Tracy Pastorius  
Town Clerk