

TOWN OF RUSHFORD PUBLIC HEARING
December 11, 2017

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

ALSO PRESENT: Tracy Pastorius, Town Clerk
Will Westfall
Tom Dudas
Dave Black
Howard Hunt
Ken McElheny
Deb Aumick

Dave Brautigam, Attny.
Pat Dudas
Betsy Black
Rita Hunt
Cal Champlin
John Cady
Julie Walter

The Supervisor called the public hearing to order at 7:30 PM regarding the adoption of a Local Law of the Town of Rushford for the year 2017 which would provide for a partial real property tax exemption for Cold War Veterans as permitted by Real Property Tax Law Section 458-b.

The Town Clerk read the Notice of Public Hearing.

The public hearing was open to the public for comments.

All persons desiring to be heard, having been heard, a motion was made by Scott Walter, second by Lynn Pomeroy to adjourn the Public Hearing at 7:30 PM.

Respectfully Submitted

Tracy Pastorius
Town Clerk

RUSHFORD BOARD MEETING
December 11, 2017

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 was made by Scott Walter, second by Don Bliss. Motion Carried.

A motion to approve the minutes of the November 9, 2017 Public Hearing was made by Scott Walter, second by Lynn Pomeroy.

A motion to approve the minutes of the November 13, 2017 Town Board Meeting was made by Don Bliss, second by Lynn Pomeroy.

A motion to approve the minutes of the November 27, 2017 Special Board Meeting was made by Lynn Pomeroy, second by Charles Bliss. Motion Carried.

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

General Fund Bills, Abstract #12, Claims 380 - 410 in the amount of \$16,344.51 were reviewed. A motion was made by Lynn Pomeroy, second by Don Bliss to approve the payment of these claims and any other utility bills not received by the Board Meeting. Motion Carried.

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

Highway Fund Bills, Abstract #12, Claims 150 - 161 in the amount of \$13,385.42 were reviewed. A motion was made by Don Bliss, second by Scott Walter to approve payment of these claims. Motion Carried.

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

The Town Clerk's monthly report and fees of \$104.93.

SUPERVISOR'S REPORT:

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

HIGHWAY SUPERINTENDENT'S REPORT:

Will Westfall distributed a quote for the new John Deere and flail mower to the Board members to review.

A motion was made by Scott Walter, second by Charles Bliss to purchase the John Deere tractor and mower (Demo Unit) for \$114,000.00, delivery will be after the 1st of the year. Motion Carried.

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

LAKE COMMISSIONER'S REPORT:

Deb Aumick submitted a written report to the Board.

OLD BUSINESS:

A motion to approve the Local Law No. 3 of 2017 to provide a tax exemption for Cold War Veterans was made by Scott Walter, second by Don Bliss. Motion Carried.

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

A motion was made by Lynn Pomeroy, second by Don Bliss to enter into Executive session at 8:12 PM regarding the Union Contract. Motion Carried.

A motion was made by Scott Walter, second by Lynn Pomeroy to adjourn the Executive Session and return to the regular Board meeting at 8:23 PM. Motion Carried.

A motion to accept the Union Contract as corrected was made by Charles Bliss, second by Lynn Pomeroy. Motion Carried.

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

NEW BUSINESS:

A motion to pay the NYS Retirement early to receive a discount on the premium was made by Scott Walter, second by Charles Bliss. Motion Carried.

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

The Highway Department will try to maintain the driveway if it does not work out they will contract out for the snow removal.

A motion to allow Ken McElheny, William Tucker, Charles Bliss and Peter Wade attend the Newly Elected schooling in Rochester on January 17-19, 2018 at the cost of \$200 each plus hotel rooms was made by Don Bliss, second by Lynn Pomeroy. Motion Carried.

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

OPEN FORUM:

Julie Walter thanked Don Bliss for his 29 years of serving on the Rushford Town Board, Lynn Pomeroy for serving 16 years on the Board and also John Jessop for the many years of service to the Town of Rushford.

Cal Champlin asked if a copy of the Proposed New Zoning Law was available. Copies are available and will get one to Cal tonight.

A motion to adjourn the General Meeting at 8:30 PM by Don Bliss, second by Lynn Pomeroy.
Motion approved.

Respectfully Submitted

Tracy Pastorius
Town Clerk