

RUSHFORD BOARD MEETING  
November 13, 2018

PRESENT: Peter Wade, Supervisor  
Councilmen: Charles Bliss, Scott Walter William Tucker, Ken McElheny

ALSO PRESENT: Tracy Pastorius, Town Clerk

The Supervisor called the meeting to order at 7:12 PM.

Supervisor Peter Wade asked the Town Board if there were any addition to the agenda. A motion was made by Scott Walter, second by Will Tucker to approve the agenda with additions.

Carried            5 Ayes                    Nay

A motion to approve the minutes of the October 9, 2018 Town Board Meeting was made by Scott Walter, second by Will Tucker.

Carried            5 Ayes                    Nay

A motion to approve the minutes of the November 7, 2018 Public Hearing for the 2019 Budget was made by Scott Walter, second by Ken McElheny.

Carried            5 Ayes                    Nay

General Fund Bills, Abstract #11, Claims 307 – 349 in the amount of \$53,108.70 were reviewed. A motion was made by Scott Walter, second by Will Tucker to approve the payment of these claims and any other utility bills not received by the Board Meeting.

Carried            5 Ayes                    Nay

Highway Fund Bills, Abstract #11, Claims 161 – 177 in the amount of \$17,477.60 were reviewed. A motion was made by Ken McElheny, second by Scott Walter to approve payment of these claims.

Carried            5 Ayes                    Nay

The Town Clerk's monthly report and fees of \$261.56.

SUPERVISOR'S REPORT:

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

HIGHWAY SUPERINTENDENT'S REPORT:

Nothing to report. The Lake District appreciates all the work that the Highway Department has done for them.

LAKE COMMISSIONER'S REPORT:

No Report

ZONING OFFICER'S REPORT:

No Report

OLD BUSINESS:

A. All Season Contractor does not have the correct insurance at this time to do the work at the Town Hall. The Town Attorney will have to draft a new bid that specifies the insurance that is needed in order to complete repairs on town buildings.

This matter was tabled until Supervisor Wade speaks with the Town Attorney.

B. Charles Bliss is willing to provide the necessary training the Zoning Board and the Zoning Enforcement Officer should have. Charles Bliss will look into how many hours are required and get back to the board.

NEW BUSINESS:

A. A motion was made by Scott Walter, second by Will Tucker to approve the 2019 Town Budget.

	3 Ayes	2 Nay
Roll Call:	Charles Bliss – No	Ken McElheny – No
	Peter Wade – Yes	Scott Walter – Yes
	Will Tucker – Yes	

B. A motion was made by Scott Walter, second by Peter Wade to adopt the new Sexual Harassment Policy. Training with all Town employees will be at the end of the year employee luncheon.

5 Ayes                    Nay

- C. The Brooks Avenue Land Sale Proposal was tabled until the December meeting due to an error in the proposed bid notice.
- D. A motion was made by Scott Walter, second by Charles Bliss to accept the Baldwin Business Services Agreement for 2019. 5 Ayes                  Nay
- E. Playground Update- The grant through Kaboom was denied. (Applied for through REDO) Regarding the Main Street property -\$5,000.00 has to be spend by the end of the year. This is money REDO will spend. Also, Supervisor Wade stated that being there is money in the Parks Equipment budget some playground equipment will be purchased this year.
- F. Mark Buckley (Electrician) has been contacted regarding some of the lights not working on the outside of the Town Hall. He will be stopping by the end of this week to look at them.
- G. A motion was made by Scott Walter, second by Ken McElheny to adopt Resolution #10 of 2018 regarding Allegany County Hazard Mitigation Plan. 5 Ayes                  Nay

OPEN FORUM:

Dusty Smith asked if the property on Brooks Avenue will be an open bid for anyone. The Town Board replied that yes the bid notice will be published in the Towns official paper which is the Cuba Patriot.

The Town Board discussed that the end of the year meeting will be held on Thursday, December 27<sup>th</sup> at 6 PM. Also the December 10<sup>th</sup> Town Board meeting will begin at 5 PM to let the Town Board discuss possible Zoning Law changes.

A motion to adjourn the Board Meeting at 8:00 PM was made by Charles Bliss, second by Will Tucker.

Carried 5 Ayes Nay

Respectfully Submitted

Tracy Pastorius  
Town Clerk