

RUSHFORD SPECIAL BOARD MEETING
November 26, 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 6:00 PM.

A motion was made by Charles Bliss, second by Peter Wade to accept the retainer agreement from Attorney Robert Weig but to have it include an itemized statement of monthly accounting by the 5th of every month either by mail or email to the Supervisor and the Town Clerk.

Carried 5 Ayes 0 Nays

There was discussion regarding the Contractor for the Town Hall roof. The Contractor has provided the correct insurance needed for him to do the job. The Town Board feels that 40% down payment once the materials are delivered to the Town Hall is adequate. (Instead of the 75% that the contractor had asked for) The Town Board also discussed that they would like the job to be completed by December 31, 2018 weather permitting.

If the roof project is not completed by December 31, 2018 an encumbrance would have to be done. Baldwin Business Services would have to be contacted to figure out how this is done.

A motion to adjourn the Special Board Meeting at 7:12 PM was made by Will Tucker, second by Peter Wade.

Carried 5 Ayes 0 Nays

Respectfully Submitted

Tracy Pastorius
Town Clerk