

## RUSHFORD BOARD MEETING

October 9, 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 7:06 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 Ken McElheny to approve the agenda with additions.

Carried 5 Ayes Nay

A motion to approve the minutes of the September 4, 2018 Special Town Board Meeting was made by Will Tucker, second by Scott Walter.

Carried 5 Ayes Nay

A motion to approve the September 10 Town Board Meeting minutes was made by Scott Walter, second by Will Tucker.

Carried 5 Ayes Nay

A motion to accept the September 12, 2018 Public Hearing minutes was made by Scott Walter, second by Charles Bliss.

Carried 5 Ayes Nay

General Fund Bills, Abstract #10, Claims 281 - 306 in the amount of \$10,833.46 were reviewed. A motion was made by Will Tucker, second by Ken McElheny to approve the payment of these claims and any other utility bills not received by the Board Meeting.

Carried 4 Ayes 1 Nay

Highway Fund Bills, Abstract #10, Claims 148 – 160 in the amount of \$32,390.06 were reviewed. A motion was made by Scott Walter, second by Will Tucker to approve payment of these claims.

Carried 4 Ayes 1 Nay

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

The Town Clerk's monthly report and fees of \$286.21.

## SUPERVISOR'S REPORT:

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

## HIGHWAY SUPERINTENDENT'S REPORT:

Library sidewalk looks great. Currently helping with work at the Dam.

## LAKE COMMISSIONER'S REPORT:

No report given

## ZONING OFFICER'S REPORT:

No report given

## OLD BUSINESS:

A. A Budget workshop will be Monday, October 15, 2018 at 6 PM at the Town Hall. The Public Hearing for the 2019 Budget will be Tuesday, November 13, 2018 before the regular board meeting.

## NEW BUSINESS:

A. A motion was made by Scott Walter, second by Will Tucker to pass and adopt Resolution #6 of 2018 regarding the Adoption of the State of New York Deferred Compensation Plan.

Carried 5 Ayes Nay

- B. A motion was made by Charles Bliss, second by Ken McElheny to pass and adopt Resolution #7 of 2018 regarding Investing Town Funds with NYCLASS.

Carried 5 Ayes Nay

- C. A motion was made by Charles Bliss, second by Will Tucker to pass and adopt the Resolution #8 of 2018 regarding Resolution Issuing a Negative Declaration for a Local Law Amending the Town of Rushford Wind Energy Facilities Law.

Carried 5 Ayes Nay

A motion was made by Scott Walter, second by Charles Bliss to pass and adopt Resolution #9 of 2018 regarding the Resolution Adopting a Local Law Amending the Town of Rushford Wind Energy Law.

Carried 5 Ayes Nay

- D. A motion was made by Scott Walter, second by Charles Bliss to hire Leslie Clagett as the new Dog Control Officer effective immediately.

Carried 5 Ayes Nay

- E. The Fund Balance Policy is tabled for review at the Budget Workshop.

- F. Two sealed bids for the Town Hall Roof were received:

1. All Season Contracting from Belfast, NY in the amount of \$17,900.00 for Steel roofing.
2. Boom's from Bolivar, NY in the amount of \$26,000.00 for Shingled and \$22,000.00 for Steel roofing.

A motion was made by Charles Bliss, second by Ken McElheny to accept the Bid from All Season Contracting in the amount of \$17,900.00 for the Steel Roofing of the Town Hall.

Carried 5 Ayes Nay

- G. A motion was made by Scott Walter, second by Ken McElheny to sign the Snowmobile Club Permission slip to cross Town property.

Carried 5 Ayes Nay

OPEN FORUM:

David Hirsch asked if the Town Board knew of either of the contractors that submitted bids. One of the Board members does know All Season Contracting (Mike Unfus) and has seen his work and that it is very good. Mr. Hirsch also asked how the Attorney fees are being calculated for the Town. Attorney Weig replied that he charges the Town \$100 for drive time and then \$250.00 per hour while at meetings. He also stated that he does not charge like most law firms for telephone calls. He is wanting to help the Town.

Kathy Hock asked when the Town Board will review the Proposal regarding the changes to the Zoning Laws that Attorney Pullen's Office has prepared and when will they be discussed in an open meeting. Supervisor Wade stated that he did not know when it will go to an open meeting.

A motion to adjourn the Board Meeting at 8:22 PM was made by Scott Walter, second by Will Tucker.

Carried 5 Ayes Nay

Respectfully Submitted

Tracy Pastorius  
Town Clerk