

RUSHFORD BOARD MEETING  
December 10, 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 7:00 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 0 Nay

A motion to approve the minutes of the November 13, 2018 Town Board Meeting was made by Scott Walter, second by Ken McElheny.

Carried 5 Ayes 0 Nay

A motion to approve the minutes of the November 26, 2018 Special Town Board meeting was made by Will Tucker, second by Ken McElheny.

Carried 5 Ayes 0 Nay

General Fund Bills, Abstract #12, Claims 350—379 in the amount of \$51,400.43 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 0 Nay

Highway Fund Bills, Abstract #12, Claims 178—193 in the amount of \$37,249.64 were reviewed. A motion was made by Scott Walter, second by Peter Wade to approve payment of these claims.

Carried 5 Ayes 0 Nay

The Town Clerk's monthly report and fees of \$107.01.

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:

Valves are installed on back of outlet buildings. 60% done just mechanicals have to be done. Thanks to the Rushford Highway Department for all the help to get this done.

ZONING OFFICER'S REPORT:

No Report

OLD BUSINESS:

- A. ZBA/Town Board Proposal—There was discussion regarding this. However, the Zoning Ordinances need to still be reworded and gone through.

NEW BUSINESS:

- A. Supervisor Peter Wade discussed the issue regarding the current phone system not always working correctly. Supervisor Wade has check into Blinkvoice Communication, Inc. to install a new phone system and internet service. This would also save the Town money yearly. However, the Town Board is questioning whether this company can really do this because of the fiber optic lines are not installed as far as they know throughout the Town. Supervisor Wade is going to check into this further. Tabled until further information is available.
- B. Supervisor Peter Wade spoke regarding the REDO/Town Affiliation. He would like to see the Town and REDO work together for the reason a applying for grants. Supervisor Wade

explained that the Village of Perry has done a lot of improvements. The Town Board asked Supervisor Wade to check with the Village of Perry regarding a contract of affiliation.

- C. A motion was made by Scott Walter, second by Charles Bliss to accept Resolution #11 of 2018 approving the Mutual Aid Agreement between the municipalities of Allegany County, NY.

Carried                    5 Ayes                    0 Nay

- D. A motion was made by Charles Bliss, second by Ken McElheny to re-appoint Robert McNeill to the Board of Assessment Review for the term of 5 years.

Carried                    5 Ayes                    0 Nay

- E. Supervisor Peter Wade discussed that the Rushford Lake Recreation District lease for the office space downstairs needs to be updated. Also, The Town Board feels that the rent should be raised. It had not been raised since the initial lease was written in 2000 and the rent was \$250.00 per month.

A motion was made by Will Tucker, second by Peter Wade to raise the rent for the office space rental from \$250.00 per month to \$350.00 per month starting January 2019 and to also have the lease agreement updated.

Carried                    5 Ayes                    0 Nay

- F. The date for the Organizational Meeting will be Wednesday, January 2, 2019 at 7 PM.

#### OPEN FORUM:

Edla Reynolds spoke regarding having a phone line in the Community Room available for elections. When a new phone system is installed they will have one installed in the Community Room also.

A motion was made by Peter Wade, second by Will Tucker to enter in Executive Session at 7:44 PM regarding personnel

Carried                    5 Ayes                    0 Nay

A motion was made by Scott Walter, second by Peter Wade to enter back into regular Town Board meeting at 7:54 PM.

Carried                    5 Ayes                    0 Nay

A motion to adjourn the Board Meeting at 7:56 PM was made by Charles Bliss, second by Ken McElheny.

Carried                    5 Ayes                    0 Nay

Respectfully Submitted

Tracy Pastorius  
Town Clerk