

RUSHFORD BOARD MEETING
March 12, 2018

PRESENT: Peter Wade, Supervisor
Councilmen: Charles Bliss, William Tucker, Ken McElheny
ABSENT: Scott Walter
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 to approve the agenda with additions was made by Ken McElheny, second by William Tucker.

Carried 4 ayes

A motion to approve the minutes of the February 12, 2018 Town Board Meeting was made by William Tucker, second by Charles Bliss.

Carried 4 ayes

General Fund Bills, Abstract #3, Claims 59 – 80 in the amount of \$11,757.22 were reviewed. A motion was made by Charles Bliss, 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

Highway Fund Bills, Abstract #3, Claims 33 - 49 in the amount of \$ 19,723.47 were reviewed. A motion was made by Ken McElheny, second by William Tucker to approve payment of these claims.

Carried 4 ayes

The Town Clerk's monthly report and fees of \$304.00.

SUPERVISOR'S REPORT:

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

HIGHWAY SUPERINTENDENT'S REPORT:

Taylor Lane issue is being worked on. Waiting for information from the attorney. Taylor Lane will have to be surveyed.

LAKE COMMISSIONER'S REPORT:

A written report was submitted and distributed to the Town Board members.

OLD BUSINESS:

Dennis Cook (Engineer) will be looking at the Library on Monday, March 19, 2018.

Steve Langworthy and Kirby Cook from the Masonic Lodge spoke regarding the item that are still in the upstairs of the Library from when it was a Masonic Meeting Room. They will be getting all the furniture and item out of the room and given to appropriate people and places.

A motion was made by William Tucker, second by Charles Bliss to pay \$1,058.00 for the 2 charging stations that were purchased by Peter Wade.

Carried 4 Ayes

Peter Wade attended a meeting regarding the Wind Turbines. Rushford and Freedom will be sharing an Engineer to save on costs. Estimated time for Rushford's Wind Turbines is 2020.

The Town Attorney checked into the Town sponsoring the Historical Society and found that it cannot be done. However, it was discussed that the Town may be able to give money to them if it is thru a contract. The Town will look into this further.

A motion was made by Charles Bliss, second by Ken McElheny to have a work session to work on the Zoning Ordinance.

2 Ayes
2 Opposed

Charles Bliss and Ken McElheny gave Supervisor Peter Wade a request to hold a Special Meeting within 10 days for working on the Zoning Ordinance.

There was a discussion regarding the Vault and how space is getting very limited. Some ideas are to: 1. Expand the Vault 2. Purchase mechanical equipment that would hold more records. 3. Take the old safe out of the vault to give more room. 4. Have the building permits sorted and stored at the appropriate Town that they belong to.

NEW BUSINESS:

Dakota Swain resigned as the Town of Rushford Dog Control Officer. Supervisor Peter Wade would like to appoint Leslie Clagett as the new DCO. Supervisor Peter Wade has to check with the Town Attorney as to whether Town residency is not an issue regarding appointing Leslie Clagett as DCO.

A motion was made by Charles Bliss, second by William Tucker to approve a wage increase for Jeff McElheny (Highway Dept. Employee) from \$14.00 per hour to \$15.00 per hour.

Carried 3 ayes

Supervisor recently attended a meeting of the Shared Services. They have discussed many ideas that could take place in the future.

Charles Bliss met with Phil Stockin regarding the Code Consortium regarding the budget issues that the Consortium is facing. There are a couple other Towns that are interested in joining the Consortium that would definitely help with the budget issues.

Two persons are interested in the opening for the RLRD Commissioner. They are William Sikorski and Dave Sabato. This was tabled until the next meeting.

A motion was made by Charles Bliss, second by Ken McElheny to classify the Registrar as unsalaried.

Carried 4 ayes

The Board discussed possibly having a community clean-up and then having a Picnic at the Legion Park following it. As a way of Beautifying the Town.

OPEN FORUM:

Mary Jo Hubbard asked about when the burned out house would be demolished. It was explained that there is an ongoing investigation and nothing can be done at this time. A letter was sent to the home owner telling her what violations she is in.

Cal Champlin asked questions regarding the ongoing camper issues. They was much discussion and comments on the actual definitions of ordinance. Kevin is waiting to hear back for the Town Attorney regarding questions that have arouse regarding this matter.

A motion was made by William Tucker, second by Ken McElheny to enter Executive Session at 8:15 PM regarding purchasing of real property.

Carried 4 ayes

A motion was made by Ken McElheny, second by Charles Bliss to adjourn Executive Session at 8:50 PM.

Carried 4 ayes

A motion to adjourn the Board Meeting at 8:53 PM was made by Charles Bliss, second by Ken McElheny.

Carried 4 ayes

Respectfully Submitted

Tracy Pastorius
Town Clerk