

RUSHFORD SPECIAL BOARD MEETING
 May 24, 2018

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

ALSO PRESENT: Tracy Pastorius, Town Clerk
 Cal Champlin

The Supervisor called the meeting to order at 1:28 PM.

Supervisor Wade brought up information regarding the Registrar being paid as unsalaried and that after talking with Baldwin's Business Service it would be much easier to have it classified as salaried.

A motion was made by Scott Walter, second by Will Tucker to have the Registrar classified as salaried at the amount of \$500 per year to be paid quarterly (\$125) and to be retro paid from January 2018.

Carried 5 ayes

Justin from Baldwin's explained that money should be left in the Unexpended Balance-Savings for emergencies and unexpected expenses. There is approximately \$30,000 for spend for the remainder of the year.

A motion was made by Scott Walter, second by Will Tucker to set aside \$16,000 (\$5,000 for General Code and \$11,000 for the demolition of the house on Main Street). The following Transfers of Funds were approved.

GENERAL FUND – TOWNWIDE			
Transfer from:	AUB	Unexpended Balance-Savings	\$16,000.00
	A1990.4	Contingency	<u>500.00</u>
	TOTAL		\$16,500.00
Transfer to:	A4020.1	Registrar, Services	\$ 500.00
	A3620.4	Demo of Unsafe Blds, Contr.	11,000.00
	A1460.4	Records Management, Contr.	<u>5,000.00</u>
	TOTAL		\$16,500.00
Carried	5 ayes		

Supervisor Wade will set up a meeting with Russ Heslin regarding the Assessors budget/Retirement.

Roof on the Gazebo needs to be looked at. The shingles are falling off from it.

Town Board discussed that they need to look into a 5 year plan to repair all buildings.

The consortium is having some problems. Question was asked if it was moving the office from Rushford. No answer was given.

Code Enforcement Officials have nothing to do with Asbestos. They do explain that an Asbestos Abatement has to be done when a person applies for a demolition permit. Code officials cannot deny demolition permits.

A motion to adjourn the Board Meeting at 2:24 PM was made by Will Tucker, second by Ken McElheny.

Carried 5 ayes

Respectfully Submitted

Tracy Pastorius
 Town Clerk