

RUSHFORD SPECIAL TOWN BOARD MEETING  
September 4, 2018

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

ALSO PRESENT: Tracy Pastorius, Town Clerk  
Robert Weig, Zoning Attorney

The Supervisor called the budget meeting to order at 7:00 PM.

Supervisor Peter Wade stated that there are two (2) Zoning issues to discuss.

1. Section 10.3 A. of the Zoning Book- The Town Board had much discussion regarding adding the word contiguous to this section and if the amount of acres should be changed from 2 acres to 5 or 10 acres.
2. Section 6.3 B. of the Zoning Book- The Town Board had much discussion regarding adding shelter and/or removing living purposes. Also, discussion regarding specifying the definition of living purpose. Attorney Robert Weig also mentioned to the Board that campers/RV's could be banned all together to solve all the problems. Some of the Board members were in favor to this idea.

A motion was made by Peter Wade, second by Will Tucker to table the two (2) Zoning issues at this time.

Carried 5 Ayes 0 Nay

A motion was made by Peter Wade, second by Ken McElheny to enter into Executive Session at 8:23 PM regarding legal matters. John Cady, Dick Hubbard and Attorney Robert Weig were all invited to attend the Executive Session.

Carried 5 Ayes 0 Nay

A motion was made by Charles Bliss, second by Ken McElheny to exit Executive Session at 9:15 PM and return to the Special Board meeting.

Carried 5 Ayes 0 Nay

A motion was made by Will Tucker, second by Scott Walter for a \$30,000.00 retainer to be in place for Attorney Robert Weig regarding the legal matter at hand.

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

Carried.

When asked how this retainer is going to be paid Supervisor Peter Wade stated that there is \$330,000.00 in the savings account.

A motion to adjourn the Special Board Meeting at 9:18 PM was made by Charles Bliss, second by Ken McElheny.

Carried 5 Ayes 0 Nay

Respectfully Submitted

Tracy Pastorius  
Town Clerk