

RUSHFORD TOWN BOARD MEETING

JANUARY 22, 2017

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

ALSO PRESENT: Tracy Pastorius, Town Clerk

The Supervisor called the meeting to order at 6.57PM for the purpose of auditing the books of the Town.

A motion was made by Charles Bliss, second by Ken McElheny to go into Executive Session regarding a Personnel matter.

Charles Bliss – Aye	Ken McElheny – Aye
Peter Wade – Aye	William Tucker – Aye
Scott Walter – Aye	

Motion Carried.

A motion was made by Charles Bliss, second by Ken McElheny to adjourn Executive Session at 7:23 PM and return to the Board Meeting.

Charles Bliss – Aye	Ken McElheny – Aye
Peter Wade – Aye	William Tucker – Aye
Scott Walter – Aye	

Motion Carried.

A motion was made by Scott Walter, second by William Tucker to retain the Law Firm of Michael Burke to represent the Town of Rushford.

Charles Bliss – No	Ken McElheny – Aye
Peter Wade – Aye	William Tucker – Aye
Scott Walter – Aye	

Motion Carried.

The Town Clerk presented the checkbook and all the reports for the month of July. A motion by Scott Walter, second by Ken McElheny to approve the Town Clerk's reports.

Charles Bliss - Aye	Ken McElheny – Aye
Peter Wade - Aye	William Tucker – Aye
Scott Walter – Aye	

Motion Carried.

The Court supplied information on the Bail Bond Account and the regular checkbook. A motion by Charles Bliss, second by Ken Mcelheny to approve the audit of books.

Charles Bliss - Aye	Ken McElheny – Aye
Peter Wade - Aye	William Tucker – Aye
Scott Walter – Aye	

Motion Carried.

The Code Enforcement Office provided a list of the bank deposits and the receipt book. A motion to approve the report by Charles Bliss, second by William Tucker.

Charles Bliss - Aye	Ken McElheny – Aye
Peter Wade - Aye	William Tucker – Aye
Scott Walter – Aye	

Motion Carried.

The General Fund and Highway Fund abstracts and bank statements were reviewed. A motion by Scott Walter, second by William Tucker to approve the reports.

Charles Bliss - Aye	Ken McElheny - Aye
Peter Wade -Aye	William Tucker - Aye
Scott Walter - Aye	

Motion Carried.

A motion was made by William Tucker, second by Ken McElheny to adjourn the meeting at 7:55 PM.

Charles Bliss - Aye	Ken McElheny - Aye
Peter Wade - Aye	William Tucker - Aye
Scott Walter -Aye	

Motion Carried.

Respectfully submitted

Tracy Pastorius
Town Clerk