

TOWN OF RUSHFORD PUBLIC HEARING
January 8, 2018

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

ALSO PRESENT: Tracy Pastorius, Town Clerk

The Supervisor called the public hearing to order at 7:00 PM regarding the adoption of a Local Law of the Town of Rushford for the year 2018 which would amend the Town of Rushford Zoning Ordinance.

The Town Clerk read the Notice of Public Hearing.

The public hearing was open to the public for comments.

All persons desiring to be heard, having been heard, a motion was made by Ken McElheny, second by William Tucker to adjourn the Public Hearing at 7:50 PM.

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

Respectfully Submitted

Tracy Pastorius
Town Clerk

RUSHFORD BOARD MEETING
January 8, 2018

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 8:23 PM.

Supervisor Peter Wade asked the Town Board if there were any addition to the agenda.

A motion to approve the agenda was made by Scott Walter, second by Ken McElheny.

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

Motion Carried.

A motion to approve the minutes of the December 11, 2017 Town Board Meeting, December 29, 2017 Special Year End Meeting and the January 4, 2018 Organizational Meeting was made by Scott Walter, second by William Tucker.

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

Motion Carried.

General Fund Bills, Abstract #1, Claims 1 -20 in the amount of \$22,732.89 were reviewed. A motion was made by Scott Walter, second by William Tucker to approve the payment of these claims and any other utility bills not received by the Board Meeting.

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

Motion Carried.

Highway Fund Bills, Abstract #1, Claims 1 - 18 in the amount of \$129,187.73 were reviewed. A motion was made by William Tucker, second by Ken McElheny to approve payment of these claims.

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

Motion Carried.

The Town Clerk's monthly report and fees of \$97.54.

SUPERVISOR'S REPORT:

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

HIGHWAY SUPERINTENDENT'S REPORT:

Nothing to report.

LAKE COMMISSIONER'S REPORT:

Deb Aumick submitted a written report to the Board.

OLD BUSINESS:

The dates for the upcoming Town Board Meetings have been published and posted and all meeting start at 7 PM.

A motion was made by Scott Walter, second by Charles Bliss to approve the contract from Baldwin Business Services for bookkeeping and payroll services.

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

Motion Carried.

REDO/playground committee meeting January 10 at 7 PM.

Marguerite Wells from Invenergy Turbines regarding the proposal for possible 9 turbines to go up in Rushford.

At the January 22, 2018 Audit meeting the Board will also interview Cal Champlin and Michael Burke for the position of Town Attorney.

The Zoning change proposal was tabled until the February Meeting.

NEW BUSINESS:

Southern Tier West has a training on February 27, 2018

Town Audit will be January 22 at 7 PM.

A motion to adjourn the Board Meeting at 9:22 PM was made by Charles Bliss, second by Ken McElheny.

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

Motion approved.

Respectfully Submitted

Tracy Pastorius
Town Clerk