

RUSHFORD BOARD MEETING

April 8, 2019

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

ALSO PRESENT: Tracy Pastorius, Town Clerk
 Michael Burke, Town Attorney

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 was made by Scott Walter, second by Ken McElheny to approve the agenda with additions/subtractions.

Carried 5 Ayes 0 Nay

A motion to approve the minutes of the March 11, 2019 Town Board Meeting was made by Scott Walter, second by Will Tucker.

Carried 5 Ayes 0 Nay

General Fund Bills, Abstract #4, Claims 76- 95 in the amount of \$10,351.18 were reviewed. A motion was made by Will Tucker, second by Scott Walter to approve the payment of these claims and any other utility bills not received by the Board Meeting.

Carried 5 Ayes 0 Nay

Highway Fund Bills, Abstract #4, Claims 51 - 59 in the amount of \$10,453.72 were reviewed. A motion was made by Will Tucker, second by Ken McElheny to approve payment of these claims.

Carried 5 Ayes 0 Nay

The Town Clerk's monthly report and fees of \$233.25.

SUPERVISOR'S REPORT:

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

HIGHWAY SUPERINTENDENT'S REPORT:

A spring clean-up will be scheduled for the end of May.

LAKE COMMISSIONER'S REPORT:

No report given

ZONING OFFICER'S REPORT:

No report given

OLD BUSINESS:

- A. Pat Berringer-Library Board of Trustees- Spoke to the Town Board regarding having the soil tested behind the current library before they decide to build a new library in that location. The Town Board decided that they do not want to get a soil test done.

- B. The 9021 Main Street property is getting ready to be made into a Memorial Park. A new sidewalk, flag poles and possibly the monument from in front of the Town Hall will be placed at this location. The Kaboom grant came in for \$15,000.00.

A motion was made by Scott Walter, second by Ken McElheny for REDO to put in new flag poles and sidewalk on the 9021 Main Street property.

Carried 5 Ayes 0 Nays

- C. The Zoning Policy 6.3 Section B is on hold at this time.
- D. Southern Tier West Training is May 9th at Houghton College.
- E. The motion from June 11, 2018 Town Board meeting regarding recording of meetings is to be rescinded.

NEW BUSINESS:

- A. A motion was made by Ken McElheny, second by Scott Walter to accept the SPCA Agreement.

Carried 5 Ayes 0 Nays

- B. General Code should be reporting back to the Town regarding the Digital Zoning Book progress.

- C. Dennis Galluzzo spoke regarding the Windmills that are to be installed by Invenergy in the Town of Rushford. He had a handout for the Town Board with his opinion of the windmill project. This handout will be on file in the Town Hall.

- D. Supervisors Statement:

AIM amount of \$8,900.00 will be received this year.

NY Class earned \$2,104.00 in interest last month.

Allegany County Planning Board passed a new Comprehensive plan and a copy is in the Town Hall.

M&T Bank Ban was paid off in the amount of \$122,678.40. And is now through Greene County Bank for less interest.

- E. A motion was made by Charles Bliss, second by Peter Wade to postpone the public hearings until the attorney is able to review the changes better.

Carried 5 Ayes 0 Nays

OPEN FORUM:

George Maw offered to mow the Town property that is behind his house. The Town Board stated that someone has been hire to maintain the properties. George also asked Will Westfall to replace the concrete in front of his house. Will stated that he was not sure if this will be done this year.

A motion was made by Peter Wade, second by Scott Walter to enter in Executive Session at 8:04 PM regarding personnel issues.

Carried 5 Ayes 0 Nay

A motion was made by Peter Wade, second by Ken McElheny to enter back into regular Town Board meeting at 8:43 PM.

Carried 4 Ayes 0 Nay

(Charles Bliss left the Executive Session)

A motion to adjourn the Board Meeting at 8:46 PM was made by Ken McElheny, second by Will Tucker.

Carried 4 Ayes 0 Nay

(Charles Bliss Was not present)

Respectfully Submitted

Tracy Pastorius
Town Clerk