

RUSHFORD BOARD MEETING

August 12, 2019

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

ABSENT: William Tucker

ALSO PRESENT: Tracy Pastorius, Town Clerk

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

Supervisor Peter Wade asked the Town Board if there were any additions to the agenda. A motion was made by Scott Walter, second by Ken McElheny to approve the agenda with additions/subtractions.

Carried 4 Ayes 0 Nay

A motion to approve the minutes of the July 8, 2019 Town Board Meeting was made by Scott Walter second by Ken McElheny.

Carried 4 Ayes 0 Nay

General Fund Bills, Abstract #8, Claims 192 – 218 in the amount of \$55,092.75 were reviewed. A motion was made by Scott Walter, second by Ken McElheny to approve the payment of these claims and any other utility bills not received by the Board Meeting.

Carried 4 Ayes 0 Nay

Highway Fund Bills, Abstract #8, Claims 119 – 135 in the amount of \$31,691.28 were reviewed. A motion was made by Scott Walter, second by Ken McElheny to approve payment of these claims.

Carried 4 Ayes 0 Nay

The Town Clerk's monthly report and fees of \$256.74
Legion Park Rentals for July \$120.00

SUPERVISOR'S REPORT:

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

HIGHWAY SUPERINTENDENT'S REPORT:

Summarized CHIPS money. What has been received, what will be received and what is left to spend.

LAKE COMMISSIONER'S REPORT:

No Report

ZONING OFFICER'S REPORT:

No Report

OLD BUSINESS:

- A. A motion was made by Charles Bliss, second by Ken McElheny to appoint Deb Aumick to the Planning Board.
4 Ayes 0 Nay
- B. One check was received in the amount of \$2,500.00 from Carolyn Bauer. However, no amount of final bid was stated. Supervisor Wade will check with Ms. Bauer and get back to the Town Board at the September meeting.

NEW BUSINESS:

- A. Dennis Galluzzo read a statement that he had written to the Town Board regarding his feelings about having wind turbines in the Town of Rushford. He feels there are many cons to having wind turbines.
- B. Mark Overall from Buffalo Solar Solutions spoke regarding possible ideas of solar power coming to the Town. There are many grants available to have these units installed and the energy goes to the Town. He left some brochures on solar power and is welcome to answering any questions regarding solar power.
- C. Leslie Clagett has resigned as the Town of Rushford Dog Control Officer.
- D. Supervisor Wade presented a Proclamation to John Jessop. As John Jessop had served as Town Supervisor, Fire commissioner, was on the Labor Day Association, was a fireman and helped the community in many ways throughout his years of living in Rushford. John has

sold his home on Rushford Lake and is moving closer to his family. We wish him the best of luck and thanked him for all he had done over the years.

SUPERVISORS STATEMENT:

Supervisor Wade stated that the Summer Recreation program was a great success again this year. Including the clean-up and painting around the Town Hall this year.

The General Code analysis was received and will email to all the Town Board member to review.

OPEN FORUM:

David Hirsch asked who had resigned from the Planning Board. The Board stated that it was Mike Ronan.

Cindy Austin McCullen spoke regarding her not wanting wind turbines in the Town of Rushford. She feels that she was not informed of the possibility of them coming into the town. The Board responded that the Public Hearing regarding the Local Law on Wind Energy was published in the Towns legal paper and on the Towns bulletin board.

Yvonne Bellis spoke that she feels the wind turbines will have a visual impact on her and anyone coming into the Town.

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

Carried	4 Ayes	0 Nay
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A motion was made by Ken McElheny, second by Charles Bliss to enter back into regular Town Board meeting at 8:14 PM.

Carried	4 Ayes	0 Nay
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A motion to adjourn the Board Meeting at 8:16 PM was made by Scott Walter, second by Ken McElheny.

Carried	4 Ayes	0 Nay
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Respectfully Submitted

Tracy Pastorius
Town Clerk