

RUSHFORD TOWN BOARD MEETING
January 13, 2020

PRESENT: Cal Champlin, Supervisor
Councilmen: Charles Bliss, Ken McElheny, Dennis Bliss and William Tucker
Also Present: Tracy Pastorius, Town Clerk

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

Supervisor Champlin asked everyone to stand for the Pledge of Allegiance and also asked Marilyn Kellogg to say the Prayer.

A motion was made by Ken McElheny seconded by Dennis Bliss to approve minutes of December 9, 2019 and December 30, 2019 Town Board Meetings.

Carried 5 Ayes 0 Nay

A motion was made by Will Tucker, seconded by Dennis Bliss to approve payment of General Fund bills.

Carried 5 Ayes 0 Nay

A motion was made by Charles Bliss, seconded by Dennis Bliss to approve payment of Highway Fund Bills.

Carried 5 Ayes 0 Nay

The following reports were received and filed:

- Supervisor's Report for Month of December 2019
- Town Clerk's Report for Month of December 2019
- Minutes of Rushford Lake Recreation District Commissioners meeting held November 23, 2019
- Minutes of Zoning Board of Appeals meeting held November 25, 2019
- Minutes of Planning Board meeting held December 19, 2019

A motion was made by Dennis Bliss, seconded by Ken McElheny to appoint the following to the Town of Rushford Board of Ethics

- 1. Carrie Swain- term to expire 12/31/24
- 2. Lynn Pomeroy- term to expire on 12/31/23
- 3. Ty Cobb- term to expire 12/31/22
- 4. Will Westfall- term to expire 12/31/21
- 5. Marilyn Kellogg- term to expire 12/31/20

Carried 5 Ayes 0 Nay

A motion was made by Dennis Bliss, seconded by Charles Bliss to approve and authorize the Supervisor to attend the Association of Towns Annual Meeting and Training School to be held in New York City from February 16, 2020 through February 19, 2020 at no expense to the Town.

Carried 5 Ayes 0 Nay

Town Board Reports & Discussion:

- 1. Status on sale of Brooks Rd. property
The sale should be completed by the end of this week.
- 2. Podunque Rd. Solar Wind Farm- Decommissioning Plan approval
Attorney Buck will be in contact with the appropriate persons on Tuesday morning regarding this.
- 3. Solar Panel Grant on Town Buildings

The Grant application was not completed. Have to have the "4 Things" through NYSERDA

4. Amendments to Zoning Enforcement Local Law & Ordinance

Attorney Buck presented the Town Board with proposed changes to be reviewed and to ask questions and/or make changes to. The Town Board will review and discuss at a later Board meeting.

5. Surveys on proposed Water District

The last of the surveys that the town received were sent to Catherine Reese.

6. General Code Publishers- codification of town laws & ordinances

Questions that were supposed to have been sent in by October 2019 were not. The Supervisor will get with the Town Attorney regarding what has to be done.

Delegations/Public Portion:

Dennis Galluzzo presented the Town Board with a letter regarding his opposition to having the Wind turbines in the Town of Rushford. He also read the letter aloud to the audience.

A motion was made by Dennis Bliss, seconded by Charles Bliss to adjourn at 7:51 PM to the next Town Board Meeting to be held Monday, February 10, 2020.

Carried

5 Ayes

0 Nay

Tracy Pastorius
Town Clerk