

RUSHFORD BOARD MEETING  
June 10, 2019

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

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            5 Ayes            0 Nay

A motion to approve the minutes of the May 13, 2019 Town Board Meeting was made by Will Tucker, second by Scott Walter.

Carried            5 Ayes            0 Nay

General Fund Bills, Abstract #6, Claims 127 – 155 in the amount of \$6,981.02 were reviewed. A motion was made by Scott Walter, second by Charles Bliss 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 #6, Claims 83 - 106 in the amount of \$116,825.51 were reviewed. A motion was made by Ken McElheny, second by Scott Walter to approve payment of these claims.

Carried            5 Ayes            0 Nay

The Town Clerk's monthly report and fees of \$153.80.

SUPERVISOR'S REPORT:

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

HIGHWAY SUPERINTENDENT'S REPORT:

The sidewalk will be done by end of the month in front of the Main Street property.

LAKE COMMISSIONER'S REPORT:

Everything is going well.

ZONING OFFICER'S REPORT:

Dick Hubbard will be taking the Civil Service test on Saturday, June 22nd

OLD BUSINESS:

- A. A motion was made by Scott Walter, second by Will Tucker to approve the Brooks Avenue Property Sale Proposal and to post in the Cuba Patriot.

Carried            5 Ayes            0 Nay

- B. Invenenergy Update – Information Forums and Public Statement Hearings will be held Tuesday, June 11, 2019 at 1:30 PM at the Arcade Fire Hall and at 6:00 PM at the Pioneer Central High School.

- C. Two sealed bids were received for the repair of the Gazebo in front of the Town Hall:

APR Construction (Paul Canazzi) gave a bid of \$3,000.00 for a steel roof and to refasten the loose boards on the ceiling of the gazebo. And a bid of \$2,300.00 for a shingled roof to be put on and refasten the loose boards on the ceiling.

The second bid was from Robin Hood Construction for the amount of \$7,800.00 to install shingles to the roof and install vinyl soffit material on the ceiling.

A motion was made by Peter Wade, second by Will Tucker to accept the APR Construction bid in the amount of \$2,300.00 (Shingle roof and refasten loose boards on the ceiling)

Carried            5 Ayes            0 Nay

D. One sealed bid was received for the Playground equipment:

John Curtiss Design provided a bid in the amount of \$34,404.00.

However, the Town Board does not want the retaining wall (\$1,944.00) or the Fall Surface (\$3,263.00) so the bid would therefore be for \$29,197.00.

A motion was made by Peter Wade, second by Will Tucker to accept the bid from John Curtiss Design in the amount of \$29,197.00. (This bid includes the Playground Equipment, the Freight and the Assisted Supervision.)

Carried                    5 Ayes                    0 Nay

Also, Supervisor Wade stated that the build date for the Playground at the Legion Park is set for August 17, 2019. Anyone and everyone are welcome to come help out.

E. A motion was made by Scott Walter, second by Ken McElheny to rescind Resolution #2 Of 2019.

Carried                    5 Ayes                    0 Nay

A motion was made by Charles Bliss, second by Scott Walter to accept Resolution #5 of 2019 replacing Resolution #2 of 2019 regarding the Training Policy for the Town of Rushford.

Carried                    5 Ayes                    0 Nay

NEW BUSINESS:

A. A motion was made by Scott Walter second by Will Tucker accept Resolution #4 of 2019 regarding the reappointment of Russell J. Heslin as the Assessor for the Town of Rushford for a period of 6 years starting the 1<sup>st</sup> day of October 2019 thru the 30<sup>th</sup> day of September 2025.

Carried                    5 Ayes                    0 Nay

B. Supervisor Peter Wade read aloud and signed the Rushford Rescue Squad Proclamation. Councilmen Charles Bliss read aloud the people that 1<sup>st</sup> started the Rescue Squad 50 years ago. The original sign Proclamation will be at the Rushford Fire Hall and a copy will be at the Rushford Town Hall.

OPEN FORUM:

David Hirsch spoke regarding the Planning and Zoning Boards. His case was brought in front of the Planning Board in October of 2018 and Zoning did not meet until March 2019 regarding the same matter. He would really like to know if he is compliance. The next Zoning Board meeting will be held Monday, June 24 at 7 Pm at the Town Hall.

John Cady (Zoning Board Chairman) stated that he was not notified of the October 2018 Planning Board meeting.

Dick Hubbard stated that the next Planning Board meeting is Thursday, June 20, 2019 at 7 PM at the Rushford Town Hall and the next Zoning Board meeting is Monday, June 24, 2019 at 7 PM at the Rushford Town Hall.

Dick Hubbard also is wondering about the Zoning Laws regarding Windmills. This information needs to be checked into.

A motion was made by Peter Wade, second by Scott Walter to enter in Executive Session at 7:55 PM regarding pending litigation.

Carried                    5 Ayes                    0 Nay

A motion was made by Scott Walter, second by Will Tucker to enter back into regular Town Board meeting at 8:21 PM.

Carried                    5 Ayes                    0 Nay

A motion to adjourn the Board Meeting at 8:22 PM was made by Ken McElheny, second by Scott Walter.

Carried                    5 Ayes                    0 Nay

Respectfully Submitted

Tracy Pastorius  
Town Clerk