

RUSHFORD BOARD MEETING

March 11, 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 addition to the agenda. A motion was made by Scott Walter, second by Will Tucker to approve the agenda with additions/subtractions.

Carried 5 Ayes 0 Nay

A motion to approve the minutes of the February 11, 2019 Town Board Meeting was made by Scott Walter, second by Ken McElheny.

Carried 5 Ayes 0 Nay

A motion to approve the minutes of the February 21, 2019 Joint Board meeting was made by Will Tucker, second by Charles Bliss.

Carried 5 Ayes 0 Nay

General Fund Bills, Abstract #3, Claims 48- 75 in the amount of \$12,966.77 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 #3, Claims 37 - 50 in the amount of \$17,456.74 were reviewed. A motion was made by Ken McElheny, second by Will Tucker to approve payment of these claims.

Carried 5 Ayes 0 Nay

The Town Clerk's monthly report and fees of \$166.50.

SUPERVISOR'S REPORT:

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

HIGHWAY SUPERINTENDENT'S REPORT:

No report

LAKE COMMISSIONER'S REPORT:

No report

ZONING OFFICER'S REPORT:

No report

OLD BUSINESS:

- A. The Town Board will rescind the Recording policy that was put into effect at the June 11, 2018 Town Board Meeting.
- B. Resolution #2 of 2019 –
 A motion was made by Scott Walter, second by Will Tucker to approve Resolution #2 of 2019 with the addition of NYS Department of State.
 Carried 5 Ayes 0 Nay
- C. Lake District Taxes – Supervisor Wade explained that the taxes for the Lake District were not correct. The Town of Rushford and Allegany County were in contact with the State Comptroller's office as to the best solution. The State Comptroller suggested that the Town hold the extra monies and deduct from the next years Lake district budget the amount over this year.
- D. Brooks Avenue – Will Tucker handed the Town Board a Preliminary Survey of this property.

NEW BUSINESS:

- A. A motion was made by Scott Walter, second by Ken McElheny to transfer Parcel 76.12-1-72 to the RLRD with no fees to the Town of Rushford.
Carried 5 Ayes 0 Nay
- B. Mike Hassett presented a PowerPoint presentation regarding the REDO plans for the Legion Park. He also stated that the RESO meetings are the 2nd Thursday of the Month at 7 Pm at the Town Hall. Community member stated that that night interferes with the Fire Departments monthly meeting. So REDO will look into a different night following this upcoming meeting.
- C. The Town Board agreed that the Agenda will be emailed to the Board members and to the Town Clerk 5 business days prior to the next board meeting. All Board members were in favor.
- D. Local Law #2 of 2013 needs changes made to it. The changes are wherever Code Enforcement Officer's is mentioned to now read Code Enforcement Officer's and/or Zoning Enforcement Officer.

A motion was made by Scott Walter, second by Ken McElheny to send this Local Law to Attorney Michael Burke to revise.

Carried 5 Ayes 0 Nay

A Public Hearing will be set for Monday, April 8, 2019 at 6:00 PM for Local Law #2 of 2019 and also for the change in section 11.4 of the Zoning Ordinance to read Code Enforcement Officer and /or the Zoning Enforcement Officer.

- E. As discussed prior in the meeting—The Agenda will be emailed to the Town Board and to the Town Clerk 5 business days prior to the Board meeting.
- F. A motion was made by Will Tucker, second by Scott Walter to approve the Ethics Policy #2.

Roll Call: Charles Bliss – No Ken McElheny – No
Peter Wade – Yes Scott Walter – Yes
Will Tucker – Yes

Carried

- G. Leslie Clagett- Dog Control Officer reported that there will be a Rabies Clinic on June 1st behind the Fillmore Fire Hall from 9-11 AM the Total cost is approximately \$360.00 and was hoping that Rushford would share the cost with Caneadea and Hume.

A motion was made by Scott Walter, second by Will Tucker to share the expense with the other Towns.

Carried 5 Ayes 0 Nay

Leslie also stated that there will be some training At Alfred State College in May for Dog Control Officers. The cost is \$99.00 per registration and mileage. She and her deputy would like to attend this.

A motion was made by Charles Bliss, second by Scott Walter to pay \$99.00 for the registration for Leslie to attend this training.

Carried 5 Ayes 0 Nay

- H. Councilmen Charles Bliss reported regarding the Flood Plan Law and that it does not have to be changed and that John Cady is the Administrator for this.
- I. Supervisor Wade stated that the Community Café will be closing on March 23, 2019 due to the fact that the landlord raised the rent by double and that they cannot afford this amount. There will be free food on March 22nd and 23rd. The Café is trying to find a new location. Possibly the Corner Market that is owned by Jeff Mowens. There is still a lot of details to work out.

NYClass statement showed over \$1,000.00 in interest on the accounts that are handled through them.

Supervisor Wade is meeting with a Grant writer tomorrow morning.

Supervisor Wade read a letter aloud from a community member regarding the sound of drums coming from her neighbor's house and the burning of plastic and garbage from the residences stove. This issue has been ongoing and will be handled through the NYS State Police.

OPEN FORUM:

None

A motion was made by Scott Walter, second by Will Tucker to enter in Executive Session at 8:40 PM regarding personnel issues.

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 9:13 PM.

Carried 5 Ayes 0 Nay

A motion was made by Peter Wade to appoint Suzanne Cansdale to the Zoning Board of Appeals.

Carried 5 Ayes 0 Nay

A motion was made by Scott Walter, second by Will Tucker to hire Jeff McElheny as Park Maintenance.

Carried 5 Ayes 0 Nay

A motion to adjourn the Board Meeting at 9:16 PM was made by Will Tucker, second by Ken McElheny.

Carried 5 Ayes 0 Nay

Respectfully Submitted

Tracy Pastorius
Town Clerk