

RUSHFORD BOARD MEETING
May 13, 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 additions 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 April 8, 2019 Town Board Meeting was made by Scott Walter, second by Ken McElheny.

Carried 5 Ayes 0 Nay

General Fund Bills, Abstract #5, Claims 96 – 126 in the amount of \$9,514.26 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 #5, Claims 60 - 82 in the amount of \$51,545.37 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 \$135.88.

SUPERVISOR'S REPORT:

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

HIGHWAY SUPERINTENDENT'S REPORT:

Clean – up date will be Tuesday, June 4, 2019

Balcom Beach Road will be closed on Wednesday, May 15, 2019 for paving.

LAKE COMMISSIONER'S REPORT:

The Lake is full. Gate keys are now available. New launch site for kayaks.

ZONING OFFICER'S REPORT:

No report

OLD BUSINESS:

A. A motion was made by Scott Walter, second by Peter Wade to pass Resolution #3 of 2019 regarding the ZEO position.

Carried 5 Ayes 0 Nay

B. Town Attorney Michael Burke will draft the request for bids for the Brooks Avenue property for the June Town Board meeting.

C. A motion was made by Will Tucker, second by Scott Walter to have the request for proposal sent to the Cuba Patriot and to be posted on the bulletin board at the Town Hall.

Carried 5 Ayes 0 Nay

D. The request for proposal for the gazebo roof will be re-written to add the checking of the structure and the ceiling. A motion was made by Charles Bliss, second by Ken McElheny to have the proposal sent to the Cuba Patriot and posted on the Town Hall bulletin board when corrections are made.

Carried 5 Ayes 0 Nay

E. REDO Update:

The Main Street property –Flags and poles were picked up today by Will Tucker. August 17, 2019 is the build date at the Legion Park for the Playground. All are welcome to come and help out.

NEW BUSINESS:

- A. A motion was made by Scott Walter, second by Will Tucker to approve to have the Blink phone system bills pre-paid.
Carried 5 Ayes 0 Nay
- B. David Hirsch spoke regarding the Town Zoning and Planning. The Town Board asked David to please refer to the Chairpersons for Zoning and Planning with his question.
- C. A motion was made by Charles Bliss, second by Ken McElheny to accept the fuel bid from Short's Oil and Propane for the Highway Department.
Carried 5 Ayes 0 Nay
- D. Fire Department Proclamation – Tabled until the June Board Meeting.

SUPERVISORS STATEMENT:

Supervisor Wade has spoken with the Masons regarding cleaning the second floor of the Library.

OPEN FORUM:

David Hirsch spoke again regarding the re-evaluation and that property values went up so the taxes will go up but that campers do not raise the values or lower the values.

A motion to adjourn the Board Meeting at 7:35 PM was made by Will Tucker, second by Scott Walter.

Carried 5 Ayes 0 Nay

Respectfully Submitted

Tracy Pastorius
Town Clerk