

## RUSHFORD BOARD MEETING

September 9, 2019

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

ALSO PRESENT: Tracy Pastorius, Town Clerk

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

Supervisor asked everyone to stand for the Pledge of Allegiance and for a moment to remember all the family and friends that have recently lost loved ones or are sick within the Town. Marilyn Kellogg said the prayer.

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 August 12, 2019 Town Board Meeting was made by Ken McElheny second by Charles Bliss.

Carried 5 Ayes 0 Nay

General Fund Bills, Abstract #9, Claims 219 - 238 in the amount of \$6,012.14 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 5 Ayes 0 Nay

Highway Fund Bills, Abstract #9, Claims 136 - 142 in the amount of \$24,806.28 were reviewed. A motion was made by Charles Bliss, second by Scott Walter to approve payment of these claims.

Carried 5 Ayes 0 Nay

The Town Clerk's monthly report and fees of \$325.95.  
Legion Park Rentals for August \$90.00.

## SUPERVISOR'S REPORT:

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

## HIGHWAY SUPERINTENDENT'S REPORT:

The Veterans Park on the Main Street property will start on Saturday.  
Fencing for the Main Street property and behind the Library will be put up by the highway crew.

## LAKE COMMISSIONER'S REPORT:

No Report  
Lake draw down is October 1<sup>st</sup>.

## ZONING OFFICER'S REPORT:

No Report  
Dick Hubbard passed his Civil Service examine.

## OLD BUSINESS:

A. A sealed bid was received from Carolyn Bauer for \$25,000.00 for the 9069 Brooks Avenue property. A check has previously been received for \$2,500.00 as a deposit.

A motion was made by Will Tucker, seconded by Scott Walter to accept the bid of \$25,000.00 from Carolyn Bauer subject to the requirements of a public referendum.

Carried 5 Ayes 0 Nays

B. Attorney Weig sent a refund check in the amount of \$12,765.00 from the original \$30,000.00 retainer fee for the Deer Valley Ranch East RV Park case.

## NEW BUSINESS:

A. Mark Alianello from MDA Consulting Engineers spoke regarding the Town of Rushford installing public water to the hamlet of the Town.

B. The Legion Park is in need of many repairs. Ken McElheny will email the town board a list of repairs that need to be done to the Park.

Mark Buckley repaired the electrical problem by the bathroom.

A 8-10 foot bench is being donated by Charlie Bares (Mallard Dairy Farms) to be put at the new playground at the Legion Park. Many Thanks to Charlie for this donation.

C. Thursday, September 26, 2019 has been set for the Public Hearing at 6 PM regarding the Proposed Law changes to Local Law #2 of 2013 and Ordinance 11.4. Immediately following this public hearing there will be a work session regarding General Code.

D. A Moratoria was discussed regarding RV parks but was tabled at this time.

E. A motion was made by Ken McElheny, second by Scott Walter to have RG&E analyze the costs and benefits of converting to LED technology.

Carried            5 Ayes            0 Nays

#### SUPERVISORS STATEMENT:

Peter Wade thanked everyone that helped with the installation of the new playground at the Legion Park. The concrete ended up being donated by Haley Concrete and Schwab Aggregates donated the mulch that was needed.

The Labor Day Association is in need of members. They meet the last Thursday of the month.

#### OPEN FORUM:

Muriel Kummer read the Town Board a letter she had written regarding her opposition to the Wind turbines.

Cindy Austin McCullough read the Town Board 2 articles that were published in the Olean Times Herald about Wind turbines.

Audra Becker spoke regarding a fundraiser that is in place to raise money for Bob Pomeroy memorials. One at the Dam and one at Pomeroy/Reynolds business (old School). Anyone can contact her if they would like more information or want to donate. Also the snowmobile club will be dedicating a snowmobile trail in Bob's name.

Dennis Galluzzo stated that the public should be able to review the Host agreement also.

Gary Clements asked the question as to why wind turbines.

Ginger Schroder spoke that there is a seminar on September 10 at Erie Community College regarding Wind Turbines.

A motion to adjourn the Board Meeting at 8:36 PM was made by Will Tucker, second by Ken McElheny.

Carried            5 Ayes            0 Nay

Respectfully Submitted

Tracy Pastorius  
Town Clerk