

**RUSHFORD TOWN BOARD MEETING
February 10, 2020**

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

Supervisor Cal Champlin called the meeting to order at 7:00 PM.
Supervisor Cal Champlin asked everyone to stand for the Pledge of Allegiance and asked Pastor Welch to say the Prayer.

A motion was made by Ken McElheny, seconded by William Tucker to approve the minutes of the January 2, 2020 and the January 13, 2020 Town Board meetings.
Carried 4 Ayes 0 Nay

A motion was made by Dennis Bliss, seconded by William Tucker to approve payment of the General Fund bills. (Claim #19-#48 in the amount of \$102,167.00)
Carried 4 Ayes 0 Nay

A motion was made by William Tucker, seconded by Ken McElheny to approve payment of the Highway Fund bills. (Claim #16-30 in the amount of \$18,767.18)
Carried 4 Ayes 0 Nay

The following reports were received and filed:

- Supervisor's Report for Month of January 2020
- Town Clerk's Report for the Month of January 2020
- Minutes of the Rushford Lake Recreation District Commissioners meeting held December 14, 2019.
- Minutes of the Planning Board meeting held January 15, 2020
- NYS Dept. of Agriculture and Markets- Dog Control Officer Inspection Report

A motion was made by Dennis Bliss, seconded by Ken McElheny to approve and authorize the Town Board to execute "An Agreement for the Expenditures of the Highway moneys" pursuant to Sec. 284 of the Highway Law.
Carried 4 Ayes 0 Nay

A motion was made by Ken McElheny, seconded by Dennis Bliss to approve and authorize the Town Board to execute the "Mutual Aid Agreement Between the Municipalities of Allegany County, New York"
Carried 4 Ayes 0 Nay

A motion was made by William Tucker, seconded by Dennis Bliss to Adopt a Resolution Pursuant to Sec. 20(4)(c)(ii) authorizing the Use of Email by the Town Board for the Introduction and Adoption of Local Laws.

Ken McElheny – yes Dennis Bliss - yes
Cal Champlin – yes William Tucker – yes Charles Bliss -
Absent
Carried

A motion was made by Ken McElheny, seconded by Dennis Bliss to adopt a Resolution determining that Justice Joseph Fusco, Justice of the the Rushford Town Court has presented his records and docket as required; that said records and docket have been examined, and that fines therein have been collected and turned over to the Town Supervisor as required by law, and that a copy of this resolution be sent to the New York State Office of Court Administration-Internal Audit Services Unit.

Carried 4 Ayes 0 Nay

A motion was made by William Tucker, seconded by Dennis Bliss to call a Public Hearing on March 9, 2020 at 7:00 PM at the Town Hall regarding Introductory Local Law No. 1 of 2020 entitled "A Local Law to Amend Local Law No. 2 of 2013 and the 'Zoning Ordinance of the Town of Rushford' to Nullify the Code Enforcement Officer's Authority to Enforce the Zoning Ordinance and Authorize the Zoning Officer to Enforce the 'Zoning Ordinance of the Town of Rushford.'

Carried 4 Ayes 0 Nay

Town Board Reports & Discussion:

1. Statue of the sale of the Brooks Avenue property

Already to close – (death in the family of the buyer's attorney)

2. Podunque Road Solar Farm-Decommissioning Plan approval

The Town Board received information from the Attorney today and will review and discuss at the nest Town Board meeting. The landowner will also be present at this months Zoning Board meeting regarding the landscaping requirements.

3. Planning Board Recommendations concerning Zoning Ordinance Amendments

The Town Board received these recommendations and will review/discuss at the next Town Board meeting.

4. The Town Board completed the Town Audit at of the books for the Town Clerk, Town Justice and Town Supervisor for the year 2019 prior to the Town Board meeting held on this date.

Delegations/Public Portion:

There were no concerns/questions

A motion was made by William Tucker, seconded by Dennis Bliss to adjourn this meeting at 7:10 Pm to the next Town Board meeting to be held on Monday, March 9, 2020.

Carried 4 Ayes 0 Nay

Tracy Pastorius
Town Clerk