

TOWN BOARD MEETING

7:00 pm

Rushford Town Hall (and video-conferencing)

July 13, 2020

MINUTES

PRESENT: Cal Champlin, Supervisor

Councilmen: Ken McElheny, William Tucker, Charles Bliss, Dennis Bliss

Also Present: Rita M. Hunt, Deputy Town Clerk

The Pledge of Allegiance was said followed by a prayer from Marilyn Kellogg.

A motion was made by Dennis Bliss, seconded by Ken McElheny .

Carried 5 Ayes 0 Nay

A motion was made by Will Tucker, seconded by Charles Bliss to approve payment of the General Fund bills. (Abstract #7, Claims 134 – 158 totaling \$52,239.95).

Carried 5 Ayes 0 Nay

A motion was made by Dennis Bliss, second by Will Tucker to approve payment of the Highway Fund bills. (Abstract #7. Claims 94-107 totaling \$135,285.85).

Carried 5 Ayes 0 Nay

The following reports were received and filed:

Supervisor' Report for Month of June 2020

Town Clerk's Report for the Month of June 2020

Minutes of Rushford Lake Recreation District Commission meetings held May 16, 2020 and June 1, 2020

May 2020 Budget Report from MACE (Municipal Alliance for Code Enforcement)

NYS Office of State Comptroller – Audit of Town of Rushford (Procurement)

RESOLUTIONS

A resolution by Ken McElheny, seconded by Will Tucker to approve the adoption of Local Law No. 1 of 2020 entitled "A Local Law to Amend Local Law No.2 of 2013 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." (Public hearing held March 9, 2020)

Carried 5 Ayes 0 Nay

A resolution by Charles Bliss, second by Dennis Bliss to approve and authorize the Supervisor to execute the Host Community Agreement between the Town and NY Rushford I, LLC, a domestic limited liability company duly organized and validly existing under the laws of the State of New York relating to the Podunque Road Solar Project.

Carried 5 Ayes 0 Nay

A resolution presented by Councilman Charles Bliss to approve the request of the Rushford Fire and Rescue Company to use the Town Park to hold a Demolition Derby, Horse Pull, Car Show, Chicken BBQ, Music Events on the Town Park on Labor Day Weekend, (September 4-7, 2020) contingent upon said fire dept. following all rules and regulations set forth by the Governor of New York in his Executive

Orders regarding events such as these, as well as, all rules and regulations set forth by the Empire State Development, New York State Department of Health and New York State Department of Labor.

A motion by Cal Champlin, second by Will Tucker to table this resolution until the August 8, 2020 Town Board meeting.

Carried: Cal Champlin – Aye
Will Tucker – Aye
Ken McElheny- Aye
Dennis Bliss – Aye

Charles Bliss – Nay

Councilman Charles Bliss discussed the Zoning Ordinance regarding use of Recreational Vehicles. A work session will be held on July 23, 2020 at 7 PM with the Zoning Board, Town Board and Deb Aumick representing the Planning Board.

DELEGATIONS/PUBLIC PORTION – None

A motion by Will Tucker, seconded by Ken McElheny to adjourn to the next Town Board Meeting to be held Monday, August 10, 2020.

Carried: 5 Ayes 0 Ayes

Respectfully submitted

Rita M Hunt

Deputy Town Clerk