

RUSHFORD TOWN BOARD MEETING

June 8, 2020

Via Video Conferencing

PRESENT: Cal Champlin, Supervisor

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

Also Present: Tracy Pastorius, Town Clerk

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

The Pledge of Allegiance was said.

A motion was made by Dennis Bliss, seconded by Charles Bliss to approve the minutes of the May 11, 2020 Town Board meeting.

Carried 5 Ayes 0 Nay

A motion was made Ken McElheny, seconded by Dennis Bliss to approve payment of the General Fund bills. (Abstract #6 Claims 112- 133 totaling \$6,632.29)

Carried 5 Ayes 0 Nay

A motion was made by Will Tucker, seconded by Charles Bliss to approve payment of the Highway Fund bills. (Abstract #6 Claims 81-93 totaling \$21,303.84)

Carried 5 Ayes 0 Nay

A motion was made by Charles Bliss, seconded by Dennis Bliss to approve the low bid from Short's Oil & Propane for the Highway Department at 13 cents over rack price. Price will be calculated every delivery.

Carried 5 Ayes 0 Nay

The following reports were received and filed:

Supervisor's Report for Month of May 2020

Town Clerk's Report for the Month of May 2020

Minutes of the Rushford Lake Recreation District Commissioners meeting held 4/25/2020

Letter from Craig Clark, Executive Director of the Allegany IDA regarding "proposed PILOT Deviation" letter concerning the "NY Rushford I, LLC Project" (Podungue Rd. Solar Farm)

Notice from the Allegany County IDA that a public hearing (the "Public Hearing") pursuant to Section 859-(2) of the General Municipal Law of the State of New York (will be held by the Allegany County Industrial Development Agency on June 9, 2020 at 10 o'clock a.m., local time. In connection the NY Rushford I, LLC Project (Podunque Rd. Solar Farm). Public Hearing by teleconferencing calling 1-888-850-7158 and entering passcode 299146.

Resolutions:

A motion was made by Dennis Bliss, seconded by Charles Bliss to approve the recommendation of REDO, to approve the request of Nathan Jarosz, an Eagle Scout candidate, to approve plans for landscaping, memorial walkway, etc. for the "Veterans Park" on Main Street as part of his community service project. However, at this time the memorial monument that is currently in front of the Town Hall will not be move.

Carried 5 Ayes 0 Nay

Town Board Reports & Discussion:

A motion was made by Charles Bliss, seconded by Dennis Bliss to approve the Re-opening plan for the Town Hall and the Highway Department.

Carried 5 Ayes 0 Nay

Delegation/Public Portion:

A motion was made by Ken McElheny, seconded by Dennis Bliss to adjourn this meeting at 7:38 PM to the next Town Board meeting to be held on Monday, July 13, 2020.

Carried

5 Ayes

0 Nay

Tracy Pastorius
Town Clerk