

**RUSHFORD TOWN BOARD MEETING****March 9, 2020**

PRESENT: Cal Champlin, Supervisor

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

At 7:00 PM Supervisor Champlin opened the Public Hearing pursuant on Introductory Local Law No. 1 of 2020 entitled "A Local Law to Amend Local Law No. 2 of 2013 and on amendments to the 'Zoning Officer's Authority to Enforce the Zoning Ordinance and Authorize the Zoning Officer to Enforce the 'Zoning Ordinance of the Town of Rushford."

A motion was made by Ken McElheny, seconded by Will Tucker to close the Public Hearing.

Carried                      5 Ayes                      0 Nay

A motion was made by Jen McElheny, seconded by Will Tucker to approve the amendments to the Zoning Ordinance of the Town of Rushford and to prepare the amendments contained in the Introductory Local Law #1 of 2020 into its "Final Form".

Carried                      5 Ayes                      0 Nay

A motion was made by Dennis Bliss seconded by William Tucker to approve the minutes of the February 10, 2020 Town Board meeting.

Carried                      5 Ayes                      0 Nay

A motion was made by Ken McElheny, seconded by Charles Bliss to approve payment of the General Fund bills. (Abstract #3 Claims 49-73 totaling \$12,895.87)

Carried                      5 Ayes                      0 Nay

A motion was made by William Tucker, seconded by Dennis Bliss to approve payment of the Highway Fund bills. (Abstract #3 Claims 31-41 totaling \$12,870.87)

Carried                      5 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

Emergency Action Plan for the RLRD Caneadea Dam At Rushford Lake

Minutes of the Rushford Lake Recreation District Commissioners meeting held January 25, 2020.

Minutes of the Zoning Board of Appeals meeting held February 24, 2020

Monthly reports for December 2019 and January 2020 from MACE (Code Enforcement Consortium)

"Recommended Decision" prepared by the hearing examiners and administrative law judges before the NYS Board of Electric Generating Siting and the Environment issued February 27, 2020.

Annual Update Documents filed in the Town Clerks Office on March 3, 2020

A motion was made by Charles Bliss, seconded by Ken McElheny to approve the "Decommissioning Agreement" between the Town of Rushford and Rushford 1. LLC and authorize the Supervisor to execute the same.

Carried                      5 Ayes                      0 Nay

A motion was made by Will Tucker, seconded by Dennis Bliss to authorize Nathan Jarosz, an Eagle Scout candidate, to prepare a plan for the improvement and

beautification of the Town's "Veteran's Park".

Carried                      5 Ayes                      0 Nay

A motion was made by Charles Bliss, seconded by Dennis Bliss to approve to amend the 2020 Town Budget by transferring (not a Loan) \$33,500 from the General Fund "Unassigned, Unappropriated Fund Balance, (Acct #A911) to the Highway Fund "Assigned Appropriated Fund Balance" (Acct #DAUB), pursuant to Sec.113(1) of the Town Law and Sec.141(3) of the Highway Law and to Further Amend the 2020 Town Budget to increase the appropriation for Account #DA9730.6A "Debt Principal Bond Anticipation Notes" by the amount of \$33,500. The purpose of these amendments is to pay-off in full a Bond Anticipation Note dated March 29, 2020 with Greene County Commercial Bank.

Carried                      5 Ayes                      0 Nay

A motion was made by Will Tucker, seconded by Ken McElheny to call a Public Hearing on April 13, 2020 at 7:00 PM at the Town Hall on Proposed Amendments to the "Zoning Ordinance of the Town of Rushford" (Article 5- District Regulations, Schedule 1; Article 6-Supplementary Regulations, Sec. 6.3"Recreational Trailers or Campers in the R-C and R-2 Districts; and Article 3- Rules and Definitions #63, #80 and#84) all relating to the use of Recreational Vehicles/Trailers.

Carried                      4 Ayes                      1 Nay (Charles Bliss)

#### Town Board Reports & Discussion:

1. Statue of the sale of the Brooks Avenue property

Closing on this property should be the end of this week or next week.

2. Solar Energy Law

The Town Board is wanting to put a law in place regarding Solar Energy.

#### Delegations/Public Portion:

Supervisor Champlin asked for a concerned citizen that if you are walking your dog in Town please pick up after him or her.

Bill Yale (Portville, NY) questioned why only the RC and R-2 districts are the concern regarding campers. Why not the rest of the Town?

Dennis Galluzzo spoke regarding the downfalls of having Wind Turbines.

A motion was made by Charles Bliss, seconded by Ken McElheny to adjourn this meeting at 8:31 PM to the next Town Board meeting to be held on Monday, April 13, 2020.

Carried                      5 Ayes                      0 Nay

Tracy Pastorius  
Town Clerk