

## Town Board Meeting

7:00 pm.

Rushford Town Hall

October 13, 2020

PRESENT: Cal Champlin, Supervisor  
 Councilmen: William Tucker, Charles Bliss and Dennis Bliss  
 Ken McElheny - Absent

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

The Pledge of Allegiance was said.

A motion was made by Dennis Bliss, seconded by Charles Bliss to approve the minutes of the September 14, 2020 Town Board meeting.

Carried 4 Ayes 0 Nay

A motion was made by Charles Bliss, seconded by Will Tucker to approve the payment of the General Fund bills. (Abstract #10 Claims 202-221 totaling \$15,739.15)

Carried 4 Ayes 0 Nay

A motion was made by Will Tucker, seconded by Dennis Bliss to approve the payment of the Highway Fund bills. (Abstract #10 Claims 133-142 totaling \$9,623.03)

Carried 4 Ayes 0 Nay

The following reports were received and filed:

1. Supervisor's Report for Month of September 2020
2. Town Clerk's Report for Month of September 2020
3. Minutes of Rushford Lake Recreation District Commissioners held 8/22/2020
4. MACE Monthly Budget Report for August 2020
5. Submission of 2021 Tentative Budget to Town Budget Officer (Supervisor) on September 30, 2020 and presented to Town Board

Public Hearing:

This is the time and place to hold a Public Hearing on Local Law 2-2020 entitled "A Local Law to override the tax levy limit established in General Municipal Law 3-c for the budget year 2021, to be held on October 13, 2020 at 7:00 pm at the Town Hall.

There Appeared:

No public comments.

A motion was made by Charles Bliss, seconded by Dennis Bliss to close the Public Hearing.

Carried 4 Ayes 0 Nay

A motion was made by Dennis Bliss, seconded by Charles Bliss to approve the Town Board acting as a Committee of the Whole.

Carried 4 Ayes 0 Nay

Resolution:

A motion was made by Will Tucker seconded by Dennis Bliss to adopt the Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law and containing minimum retention periods for local government records for use by all officers in legally disposing of valueless records listed therein and that in accordance with Article 57-A: that only those records will be disposed of that are described in Retention and Disposition Schedule of New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; and that only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Carried 4 Ayes 0 Nay

A motion was made by Dennis Bliss, seconded by Will Tucker to call a Public Hearing on the Preliminary Budget (including lighting district) to be held on November 5, 2020 at 7:00 pm at the Town Hall.



Carried                      4 Ayes                      0 Nay

A motion was made by Will Tucker, seconded by Dennis Bliss to hold a Town Board work session for purposed of reviewing the proposed 2021 Tentative Budget on October 21, 2020 at 6:00 pm at the Town Hall

Carried                      4 Ayes                      0 Nay

A motion was made by Will Tucker, seconded by Dennis Bliss to approve the appointments of Kevin Margerum and Michael Unfus (currently servicing as Code Enforcement Officers) as Zoning Officers of the Town of Rushford.

Carried                      4 Ayes                      0 Nay

A motion was made by Dennis Bliss, seconded by Charles Bliss to amend the Town Board Resolution of January 2, 2020 to include Community Bank N.A. as an official depository in Which the Supervisor, Town Clerk and Town Justice shall deposit monies coming into their hand by virtue of their offices.

Carried                      4 Ayes                      0 Nay

Town Board Reports & Discussion:

Delegations/Public Portion:

A motion was made by Charles Bliss, seconded by Dennis Bliss to adjourn to the next Town Board Meeting to be held on Tuesday, November 9, 2020.

Carried                      4 Ayes                      0 Nay

Tracy Pastorius  
Town Clerk