

7:00 pm

Rushford Town Hall

August 9, 2021

PRESENT: Cal Champlin, Supervisor

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

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

A motion was made by Charles Bliss, seconded by Ken McElheny to approve minutes of the July 12, 2021 Town Board Meetings.

Carried 5 Ayes 0 Nay

A motion was made by Ken McElheny, seconded by Dennis Bliss to approve payment of General Fund bills (Abstract #8-Claim #'s 185 - 211 Amount \$7,521.79)

Carried 5 Ayes 0 Nay

A motion was made by Charles Bliss, seconded by Dennis Bliss to approve payment of Highway Fund Bills (Abstract #8 Claim #'s 98 - 109 Amount \$17,998.30)

Carried 5 Ayes 0 Nay

A motion was made by Dennis Bliss, seconded by Will Tucker to approve payment of Assessor Fund Bills (Abstract #8 Claim #'s 9 - 10 Amount \$631.02)

Carried 5 Ayes 0 Nay

The following reports were received and filed:

1. Supervisor's Report for Month of July 2021.
2. Town Clerk's Report for Month of July 2021.
3. Minutes of Rushford Lake Recreation District Commissioners held June 19, 2021
4. MACE- June Budget Report

Resolutions:

A motion was made by Ken McElheny, seconded by Dennis Bliss to approve the purchase of a 2021 Bomaq BW138-AD Double Crum Roller from Five Star Equipment, Inc. In the amount of \$54,102.50 to be paid for out of Consolidated Highway Improvement Program (CHIPS) funds. (State Contract- Sourcewell #03211-BA1)

Carried 4 Ayes 1 Nay

A motion was made by Cal Champlin, seconded by X to approve the appointment of Mary Jo Hubbard to the Town Planning Board, to fill the vacancy by the resignation of Timothy Cansdale. Term to expire 12/31/2025

Motion fails for lack of a second.

Town Boards Reports & Discussion:

1. **Proposed ETV Local Law- Gregory J. Muller-** Supervising Forester, Division of Lands and Forest (has a conflict-cancelled on 8/9/2021)

The Supervisor will contact Mr. Muller to set up a meeting for a later date. The Board wants to continue with the ATV Local Law.

2. **NYS Marihuana Regulation and Tax Act- opt-out by municipalities**

A motion was made by Will Tucker, seconded by Ken McElheny to hold a public hearing on September 13, 2021, regarding the opt-out of the NYS Marijuana Regulation and Tax Act.

Carried 5 Ayes 0 Nay

3. Councilmen Charles Bliss:

a. Engineering Study – Highway Garage

Charles Bliss has contacted an engineer but no return call. The study will be on the entire structure including the roof. Charles' ideas are to cut and replace the lower portion of the steel around the building, insulate, paint the entire building (possibly 2 different colors) and new heating source.

b. Pavilion Roof Replacement

A motion was made by Will Tucker, seconded by Ken McElheny to replace the Pavilion roof (beside the Demo field) by JR'S Construction with a metal roof that includes end caps and drip edge at the cost of \$3826.00 but not to exceed \$5000.00 and must provide to the Town Clerk Proof of Liability Insurance before the beginning the work.

Carried 5 Ayes 0 Nay

Councilmen Tucker also asked about the progress of the Proposed Abandoned Vehicle Law and the Proposed Unsafe Building Law. Supervisor Champlin will contact the Town Attorney on these.

Delegation/Public Portion:

David Black – (Commander of the American Legion Post Arcade, NY) stated that starting this Sunday and every other Sunday forth there will be a food distribution for any military persons. It starts at 11 AM in Arcade at the Legion. Please pass the word.

Sam Clark – The trees were planted at the Solar Farm the day after the last Town Board meeting. However, there are only 6 or 7 trees on the side toward his barn. Supervisor Cal Champlin has contacted Kevin Margerum (Building and Codes) to inspect and make sure it conforms to the conditions in the contract and report back to him. Sam is also still not happy about the noise level from the solar farm. He said that it is very loud at his house which sets at the same level as the boxes. The noise level study was sent to Sam from the Supervisor, and it is within the limits.

A motion was made by Dennis Bliss, seconded by Charles Bliss to adjourn to the next Town Board meeting to be held Monday, September 13, 2021.

Carried 5 Ayes 0 Nay

Tracy Pastorius

Town Clerk