

Town Board Meeting

7:00 pm.

Rushford Town Hall

February 8, 2021

PRESENT: Cal Champlin, Supervisor

Councilmen: William Tucker, Ken McElheny, Dennis Bliss and Charles Bliss (Via Zoom)

Guests Present: Randy Green and Jeff McElheny

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

The Pledge of Allegiance was said.

A motion was made by Ken McElheny, seconded by Dennis Bliss to approve minutes of the January 11, 2021 Town Board Meetings.

Carried 5 Ayes 0 Nay

A motion was made by Dennis Bliss, seconded by Will Tucker to approve payment of General Fund bills (Abstract #2-Claim #'s 17 – 40 Amount \$9,277.35)

Carried 5 Ayes 0 Nay

A motion was made by Will Tucker, seconded by Ken McElheny to approve payment of Highway Fund Bills (Abstract #2 Claim #3 - 17 Amount \$16,683.90)

Carried 5 Ayes 0 Nay

The following reports were received and filed:

- 1. Supervisor's Report for Month of January 2021.
- 2. Town Clerk's Report for Month of January 2021.
- 3. Minutes of Rushford Lake Recreation District Commissioners held 12/12/2020
- 4. MACE- December Budget Report

A motion was made by Dennis Bliss, seconded by Will Tucker to adopt a Resolution determining that Justice Joseph Fusco, Justice of the Rushford Town Court has presented his records and docket as required; that said records and docket have been examined, and that fines therein have been collected and turned over to the Town Supervisor as required by law, and that a copy of this resolution will be sent to New York State Office of Court Administration Internal Audit Services Unit.

Carried 5 Ayes 0 Nay

A motion was made by Will Tucker, seconded by Cal Champlin to accept the proposal from Michael Unfus d/b/a All Seasons Contracting for installation of 100-amp sub service panel to the storage building location at the back of the Town Highway Department property including underground electrical conduit from the main panel to the storage building, at the cost not to exceed \$3,350.00.

Carried 5 Ayes 0 Nay

A motion was made by Dennis Bliss, seconded by Ken McElheny to refer the installation of electrical service, and having Southern Tier Wireless (Wayne Hawley) do any alterations at the Legion Park to the Town Board acting as a Committee as a whole.

Carried 5 Ayes 0 Nay

A motion was made by Ken McElheny, seconded by Dennis Bliss to approve and authorize the Town Board to execute the "Mutual Aid Agreement Between the Municipalities of Allegany County, New York".

Carried 5 Ayes 0 Nay

A motion was made by Will Tucker, seconded by Dennis Bliss to approve and authorize the Supervisor to execute the "Amended and Restated Municipal Cooperation Agreement For Code Enforcement Services".

Carried 5 Ayes 0 Nay

Town Board Reports & Discussion:

A motion was made by Will Tucker, seconded by Ken McElheny to except a proposal from MDA Consulting Engineers from 2\8\2021 to prepare preliminary floor plans, review NYS Code, structural design, and final building design for renovation of the bathroom at the Rushford Legion Park at the cost not to exceed \$2,000.00.

Carried 5 Ayes 0 Nay

Delegations/Public Portion:

Jeff McElheny asked about receiving the boot allowance. Supervisor Cal Champlin replied that he was not comfortable discussing a personnel issue in an open meeting and that Jeff should probably go through the chain of command starting with talking with his immediate Supervisor first.

A motion was made by Dennis Bliss, seconded by Ken McElheny to adjourn to the next Town Board Meeting to be held Monday March 8, 2021

Carried 5 Ayes 0 Nay

Tracy Pastorius

Town Clerk