

Town Board Meeting**7:00 pm****Rushford Town Hall**

September 13, 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 Dennis Bliss, seconded by Ken McElheny to approve minutes of the August 9, 2021 and August 25, 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 #9-Claim #'s 212 – 234 Amount \$12,511.42)

Carried 5 Ayes 0 Nay

A motion was made by Charles Bliss, seconded by Ken McElheny to approve payment of Highway Fund Bills (Abstract #9 Claim #'s 110 - 125 Amount \$124,710.65)

Carried 5 Ayes 0 Nay

A motion was made by Ken McElheny, seconded by Dennis Bliss to approve payment of Assessor Fund Bills (Abstract #9 Claim #'s 11 - 12 Amount \$ 566.94)

Carried 5 Ayes 0 Nay

The following reports were received and filed:

1. Supervisor's Report for Month of August 2021.
2. Town Clerk's Report for Month of August 2021.
3. Minutes of Rushford Lake Recreation District Commissioners held July 17, 2021 & August 7, 2021
4. MACE- June Budget Report

Public Hearing:

This is the Time and Place to hold a Public Hearing on Local Law Intro #1 of 2021 entitled "A Local Law to "Opt-out of Licensing and Establishing Retail Cannabis Dispensaries and/or On-Site Cannabis Consumption Establishments Within the Town of Rushford, Pursuant to Chapter 7 (a), Article 6, Section 131. NYS Marihuana Regulation and Tax Act."

Ann Weaver spoke in favor of opting out.

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

Carried 5 Ayes 0 Nay

A motion was made by Ken McElheny, seconded by Dennis Bliss to adopt Local Law #1 of 2021.

Carried 5 Ayes 0 Nay

Resolutions:

A motion was made by Charles Bliss, seconded by Dennis Bliss to call a Public Hearing on October 12, 2021, at 7:00 PM in the Town Hall to consider Local Law intro #2 of 2021 Town of Rushford, County of Allegany, State of New York. "A Local law to Override the Tax Levy Limit Established in General Municipal Law Section 3-c".

Carried 5 Ayes 0 Nay

A motion was made by Charles Bliss, seconded by Ken McElheny to accept the proposal of Dennis Cooke P.E. for Engineering Services regarding Highway Garage repairs. ⁵³

Carried 5 Ayes 0 Nay

A motion was made by Charles Bliss, seconded by Dennis Bliss approve and authorize the Supervisor to execute the agreement for Bookkeeping and Payroll Services with Baldwins for the 2022 fiscal year.

Carried 5 Ayes 0 Nay

Town Boards Reports & Discussion:

1. Cassandra Hatch- Halloween on Main Street cancelled. To be held at Fire Hall.
2. Councilmen Tucker – Snowmobile lease at Highway – Meeting with Supervisor to discuss terms.
3. Flood District/Zoning – F1 of Zoning to have a Board review.

Delegation/Public Portion:

A motion was made by Charles Bliss, seconded by Dennis Bliss to adjourn to the next Town Board meeting to be held Tuesday, October 12, 2021.

Carried 5 Ayes 0 Nay

Tracy Pastorius
Town Clerk