

RUSHFORD BOARD MEETING  
December 12, 2016

PRESENT: John Jessop, Supervisor  
Councilmen: Lynn Pomeroy, Don Bliss, Scott Walter, Charles Bliss

ALSO PRESENT: Tracy Pastorius, Town Clerk  
David Brautigam, Attorney  
Howard Hunt  
Dave Black  
Tom Dudas  
Jonathan Finley

Will Westfall, Hwy. Supt.  
Rita Hunt  
Betsy Black  
Pat Dudas  
Deb Aumick

The Supervisor called the meeting to order at 8:00 PM.

A motion to approve the agenda was made by Don Bliss, second by Scott Walter. Motion Carried.

A motion to approve the minutes of the November 14, 2016 Town Board Meetings was made By Don Bliss, second by Lynn Pomeroy. Motion Carried.

General Fund Bills, Abstract #12, Claims 575 – 617 in the amount of \$13,394.37 were reviewed. A motion was made by Scott Walter, second by Charles Bliss to approve the payment of these claims and any other utility bills not received by the Board Meeting. Motion Carried.

Highway Fund Bills, Abstract #12, Claims 178 – 190 in the amount of \$15,041.55 were reviewed. A motion was made by Lynn Pomeroy, second by Scott Walter to approve payment of these claims. Motion Carried.

The Town Clerk's monthly report and fees of \$188.84.

SUPERVISOR'S REPORT:

The Supervisor's report was submitted and filed. A copy was distributed to the Town Board.

HIGHWAY SUPERINTENDENT'S REPORT:

The new truck is working well with no problems.

LAKE COMMISSIONER'S REPORT:

A written report of the RLRD Board minutes were submitted by Deb Aumick and were distributed to the Town Board and attached to the Board minutes.

OLD BUSINESS:

A motion was made by Charles Bliss, second by Lynn Pomeroy to accept the resolution as written regarding the Return Check Fee Policy. Motion Carried.

Scott Walter – Aye                      Don Bliss – Aye  
John Jessop – Aye                      Lynn Pomeroy – Aye  
Charles Bliss – Aye

A motion was made by Lynn Pomeroy, second by Scott Walter to accept the resolution as written regarding the Travel and Educational Policy. Motion Carried.

Scott Walter – Aye                      Don Bliss – Aye  
John Jessop – Aye                      Lynn Pomeroy – Aye  
Charles Bliss – Aye

NEW BUSINESS:

The End of the Year meeting will be on Thursday, December 29, 2016 at 1 pm.

A motion was made by Charles Bliss, second by Scott Walter to assign the Town Board as the Lead Agency for New Business. Motion Carried.

Scott Walter – Aye	Don Bliss – Aye
John Jessop – Aye	Lynn Pomeroy – Aye
Charles Bliss – Aye	

There was a discussion regarding the expansion of the Vault. The Town Clerk will be in contact with Southern Tier West for help with Grant information and if any are available. We will also be in contact with the Senators office with help with a possible Grant.

A public hearing is set for Monday, January 9, 2017 at 7 PM for the purpose of determining a date by which the removal of a structure, at 9187 County Road 23, should be complete, and whether the structure shall be removed by the Town of Rushford in the event of failure to do so, with all cost and expenses incurred by the Town in connection with these proceedings, including the cost of actually removing said structure, to be assessed against the land on which the structure is located.

A motion was made by Don Bliss, second by Charles Bliss to adjourn the meeting at 8:50 PM. Motion Carried.

Respectfully Submitted



RUSHFORD BOARD MEETING  
December 29, 2016

PRESENT: John Jessop, Supervisor  
Councilmen: Don Bliss, Charles Bliss

ALSO PRESENT: Tracy Pastorius, Town Clerk

The Supervisor called the meeting to order at 1:00 PM.

General Fund Bills, Abstract #13, Claims 618 – 639 in the amount of \$4,107.75 were reviewed. A motion was made by Charles Bliss, second by Don Bliss to approve the payment of these claims and any other utility bills not received by the Board Meeting. Motion Carried.

The following adjustments were presented for the Town Board's approval:

GENERAL FUND ADJUSTMENTS:

TO:		FROM:	
		A1990.4 Contingency	\$5,566.00
A1010.4 Legislative Board, Contr. Expense	\$137.00		
A1220.4 Supervisors Contr.	218.00		
A1680.1 Central Data process. Pers. Serv.	1,577.00		
A7110.1 Parks Pers. Serv.	500.00		
A7110.2 Parks, Equip & Cap Outlay	1,546.00		
A7310.4 Youth Program, Contr	343.00		
A7550.4 Celebrations, Contr	328.00		
A9030.8 Social Security	801.00		
A9050.8 Unemployment Ins.	116.00		
<b>TOTAL</b>	<b>\$5,566.00</b>		<b>\$5,566.00</b>

CONSOLIDATED ASSESSOR:

TO:		FROM:	
		CA1355.12 Assessor Senoir Assist	\$7215.00
		CA1355.4 Assessor Contr	6911.00
CA1355.13 Assessor Jr. Assist	\$12,662.00		
CA9010.8 Assessor Retirement	540.00		
CA9030.8 Assessor Social Security	672.00		
CA9050.8 Assessor Unemploy	252.00		
<b>TOTAL</b>	<b>\$14,126.00</b>		<b>\$14,126.00</b>

CONSOLIDATED CODE ENFORCEMENT:

TO:		FROM:	
		C3620.13 Code Enfor Asst	\$ 770.00
		C3620.41 Code Enfor Asst Mileage	2,144.00
		C9010.8 Code Enfor Retirement	\$ 811.00
		C9030.8 Code Enfor Soc Sec	315.00
		C9050.8 Code Enfor Unempl	138.00
		A1620.4 GF-Building Contr	2,372.00
C3620.4 Code Enfor Contr	\$5,862.00		
C9060.8 Code Enfor Medical	688.00		
<b>TOTAL</b>	<b>\$6,550.00</b>		<b>\$6,550.00</b>

HIGHWAY FUND – TOWNWIDE:

TO:		FROM:	
		DA5142.1 Snow Remov Pers Ser	\$ 8,774.00
		DA3501 Consolidated Hgwy Aid	74,933.00
		DA5130.4 Machinery, Equip & Cap	7500.00
		DA5142.4A Snow Remv cont Add. Fuel	8,744.00

DA5110.1 Maint of Str. Pers Serv	\$ 8,774.00	
DA5112.2 Perm Imprv Hgwy ,	88,877.00	
DA9030.8 Social Security	300.00	
DA9060.8 Hosp & Medical	2,000.00	
<b>TOTAL</b>	<b>\$99,951.00</b>	<b>\$99,951.00</b>

A motion was made by Charles Bliss, second by Don Bliss to approve the General Fund, Highway Fund and Special District transfers. All were in favor. Motion Carried.

The Organizational meeting is being rescheduled for January 9, 2017 at the Regular Town Board meeting.

January 23, 2017 at 7 PM will be the Audit of Books.

A motion was made by Don Bliss, second by Charles Bliss to adjourn the meeting at 1:25 PM. Motion Carried.

Respectfully Submitted