

RUSHFORD BOARD MEETING
February 8, 2016

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

ABSENT: Charles Bliss

ALSO PRESENT: Tracy Pastorius, Town Clerk	Will Westfall, Hwy. Supt.
Rita Hunt	Betsy Black
Howard Hunt	Dave Black
Leslie Testani	Tom Dudas
Pat Dudas	Jim Johnson
Mike Bird	

The Supervisor called the meeting to order at 8 PM.

A motion to approve the minutes of the January 11, 2016 Town Board Meeting was made by Scott Walter, second by Don Bliss. Motion Carried.

The Town Clerk's monthly report and fees of \$92.50 were submitted to the Supervisor.

General Fund Bills, Abstract #2, Claims 29 – 87 in the amount of \$10,028.54 were reviewed. A motion was made by Don Bliss, second by Lynn Pomeroy to approve the payment of these claims and any other utility bills not received by the Board Meeting. Motion Carried.

Highway Fund Bills, Abstract #2, Claims 9 - 26 in the amount of \$25,256.35 were reviewed. A motion was made by Scott Walter, second by Lynn Pomeroy to approve payment of these claims. Motion Carried.

SUPERVISOR'S REPORT:

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

HIGHWAY SUPERINTENDENT'S REPORT:

Only one bid was received for the Dump body and Plow Equipment. The Bid was from Valley Fab & Equipment, Inc. in the amount of \$91,867.56. The Town Board took a recess to discuss the bid. They returned to regular meeting at 8:15 PM. A motion was made by Scott Walter, second by Lynn Pomeroy to accept the bid from Valley Fab & Equipment, Inc. Motion Carried.

A motion was made by Don Bliss, second by Scott Walter to pass the Resolution regarding combining the Chassis bid of \$121,146.00 (including the Extended Warranty) minus the trade-in of \$18,000.00 and the Dump body & Plow equipment bid of \$91,867.56 for the BAN.

Scott Walter – Aye

Don Bliss – Aye

Lynn Pomeroy – Aye

John Jessop – Aye

Motion Carried.

A motion was made by Don Bliss, second by Scott Walter to increase Cory Armison's work week to 30 hours per week and a pay increase to \$15.00 per hour. With a stipulation that if he quits the part-time job again that he will not be re-hired as a part-time employee highway employee again.

Lynn Pomeroy – Nay

Don Bliss – Aye

Scott Walter – Aye

John Jessop – Aye

Motion Carried.

The bridge is getting closer to being done. Planning on keeping closed until spring.

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:

Resolution of RLRD designating Boat Launching Sites was tabled until a future meeting.

Internet service is still ongoing with no current updates.

John Jessop had been in contact with Kevin LaFarge regarding garbage pick-up for the Town of Rushford. John will continue to look into other garbage pick-up and cost for the services.

NEW BUSINESS:

Jim Johnson was present and inquiring about the RLRD designating Boat Launch Sites. However, no information has been given to the Town Board at this time. Jim also asked if the Town had received a letter from Senator Cathy Young in regards to this and John Jessop replied that the Town Board has not received a letter at this time.

COMMUNICATION:

A letter has been received from Carlos Gildemeister from Cuba-Rushford Central School in response to the letter that Dave Brautigam had written to the School district. The letter has been distributed to the Board members

A motion was made by Lynn Pomeroy, second by Don Bliss to adjourn the meeting at 8:36 PM.

Respectfully Submitted