

TOWN OF RUSHFORD ORGANIZATIONAL MEETING
JANUARY 4, 2016

Present: Supervisor John A. Jessop
Councilmen: Charles Bliss, Lynn Pomeroy, Don Bliss

Others Present: Tracy Pastorius, Town Clerk

Absent: Scott Walter

The organizational meeting was called to order by John Jessop at 10:00 AM.

The Town Clerk swore-in the Supervisor John Jessop and Councilmen Scott Walter and Charles Bliss.

A list of the Town Board Meetings for 2016 were presented to the Town Board members for their approval. All dates were for the second Monday of the month AT 8 PM except October which is the second Tuesday of the month.

January 1	Organizational Meeting
January 11	Regular Board Meeting
January 25	Town Audit of Books
February 8	Regular Board Meeting
March 14	Regular Board Meeting
April 11	Regular Board Meeting
May 9	Regular Board Meeting
June 13	Regular Board Meeting
July 11	Regular Board Meeting
August 8	Regular Board Meeting
September 12	Regular Board Meeting
October 10	Columbus Day Holiday
October 11	Town Board Meeting
November 10	Budget Approval Meeting
November 14	Regular Board Meeting
December 12	Regular Board Meeting

A motion to accept the meeting schedule by Lynn Pomeroy, second by Don Bliss.

Motion Carried.

Charles Bliss – Aye
Don Bliss – Aye

Lynn Pomeroy - Aye
John Jessop - Aye

A motion to accept the following appointments for 2016 by Charles Bliss, second by Lynn Pomeroy.

TOWN ATTORNEY
DEPUTY SUPERVISOR

Dave Brautigam
Lynn Pomeroy

DEPUTY TOWN CLERK AND
TAX COLLECTOR
DOG CONTROL OFFICER
TOWN HISTORIAN
COURT CLERK

Rita Hunt
Peter Wade
Becky Cole
Nancy Fusco

GENERAL FUND COMMITTEE

John A. Jessop
Lynn Pomeroy
Don Bliss

CHAIRMAN GENERAL FUND
HIGHWAY GENERAL FUND

Scott Walter
Charles Bliss
John A. Jessop
Lynn Pomeroy
Scott Walter

CHAIRMAN HIGHWAY FUND
DEPUTY HIGHWAY SUPERINTENDENT
CODE ENFORCEMENT/BLDG. INSP.
DEPUTY CODE ENFORCEMENT/BLDG. INSP.
PLANNING BOARD CHM.
PLANNING BOARD COMM.
ZONING BOARD OF APPEALS CHM.
ZONING BOARD OF APPEALS COMM.
REGISTRAR
DEPUTY REGISTRAR
RECORDS ADVISORY COMMITTEE

Lynn Pomeroy
Sam Austin
Clair Beeman
Kevin Margerum
John Morse
Michael Ronan
Dennis Bliss
Matt Chuff
Tracy Pastorius
Rita Hunt
John Jessop
Don Bliss
Deb Aumick

LAKE COMMISSIONER

Motion carried. All Approved

A motion by Lynn Pomeroy, second by Don Bliss to approve the following policies:

POLICIES

OFFICIAL NEWSPAPER
OFFICIAL DEPOSITORY
MILEAGE

Cuba Patriot
M & T Bank
.54/mile

Motion Carried.

A motion to pre-approve utility bills & insurance for the year to be paid as they arrive by Don Bliss, second by Lynn Pomeroy. Motion Carried.

The Supervisor stated that the Sexual Harassment Policy was reviewed at the Employee Christmas Luncheon on December 21, 2015.

RENEWAL OF THR POLICIES FOR THE TOWN FOR THE YEAR

The 2012 Computer Systems Security Breach Notification Policy
Public Access to Records
Sexual Harassment Policy
Procurement Policy
Personnel Policy
Investment Policy
Emergency Action Policy
Code of Ethics
Resolution of the Day-to-Day Operations
Official Undertaking of Town Officials

A motion by Lynn Pomeroy, second by Don Bliss to approve the renewal of our procedures and policies for 2016. Motion Carried.

Charles Bliss - Aye
Don Bliss -Aye

Lynn Pomeroy-Aye
John Jessop -Aye

A letter was received and distributed to the Board members from Deb Aumick, Thanking the Town for allowing her to serve as the appointee to the Rushford Lake Board of Commissioners.

A motion to adjourn at 10:30 AM by Lynn Pomeroy, second by Charles Bliss. Motion Carried.

Respectfully Submitted,