

RUSHFORD BOARD MEETING

January 11, 2016

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

ALSO PRESENT: Tracy Pastorius, Town Clerk Will Westfall, Hwy. Supt.
 David Brautigam, Attorney Rita Hunt
 Howard Hunt Betsy Black
 David Black Sandy Gleed
 Julie Walter

The Supervisor called the meeting to order at 8 PM.

A motion to approve the minutes of the December 14, 2015 and December 31, 2015 Town Board Meeting, also the January 4, 2016 Organizational Meeting was made by Lynn Pomeroy, second by Scott Walter. Motion Carried.

The Town Clerk's monthly report and fees of \$60.66 were submitted to the Supervisor.

General Fund Bills, Abstract #1, Claims 1 - 28 in the amount of \$18,125.30 were reviewed. A motion was made by Charles Bliss, second by Scott Walter to approve the payment of these claims and any other utility bills not received by the Board Meeting. Motion Carried.

Highway Fund Bills, Abstract #1, Claims 1 - 8 in the amount of \$7,961.33 were reviewed. A motion was made by Don Bliss, 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:

A motion was made by Lynn Pomeroy, second by Don Bliss to pass the Resolution regarding Mutual Aid Agreement between Municipalities of Allegany County. Motion Carried.

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

The bridge is coming along. Plan to keep it closed throughout the winter due to all the fill that had to be used.

LAKE COMMISSIONER'S REPORT:

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

OLD BUSINESS:

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

Sandy Gleed has been in contact with Time Warner since last meeting and continuing to do an excellent job with trying to get Time Warner into Rushford.

NEW BUSINESS:

A motion was made by Scott Walter, second by Charles Bliss to award the truck bid for a 2017 Tandem Axle Truck Chassis to Fleet Maintenance, Inc. for a 2017 Western Star for the price of \$115,411.00 and to purchase the optional extended warranty at the cost of \$5,735.00. Motion Carried.

Scott Walter- Aye	Don Bliss- Aye
-------------------	----------------

Lynn Pomeroy- Aye
John Jessop- Aye

Charles Bliss- Aye

The lowest bid was from Buffalo Truck Center, Inc. for a 2017 Volvo. However, the specifications were not met in the sealed bid.

A motion was made by Lynn Pomeroy, second by Scott Walter to pay for the Code Enforcement Officer's conference that will be held in January and March. Kevin Margeson attend in Buffalo in January and Clair Beeman attend in March in Rochester. Motion Carried.

Tracy Pastorius and Charles Bliss discussed the Association of Towns Schooling in Rochester. It was very informational and a great experience. Learned many new and helpful ideas for being a newly elected official. Would recommend all officials to attend.

A motion was made by Scott Walter, second by Don Bliss to get new Insurance Quotes to be reviewed at the April 2016 Board meeting. Motion Carried.

A letter of Resignation from the Assessment Review Board was received from Charles Bliss, dated effective December 31, 2015. A motion was made by Charles Bliss, second by Don Bliss to appoint Aaron Brooks to the Board of Assessment Review. Motion Carried.

COMMUNICATION:

A written report was given to the Town Board from Rebecca Cole, Town of Rushford Historian.

A written Preliminary Report was given to the Town Board from Clair Beeman, Code Enforcement Officer.

A motion was made by Don Bliss, second by Scott Walter for enter into Executive Session at 8:32 PM to discuss property maintenance issues. William Westfall, Highway Superintendent; Tracy Pastorius, Town Clerk and Dave Brautigam, Town Attorney were all asked to attend also.

A motion was made by Don Bliss, second by Lynn Pomeroy to return to regular Town Board Meeting at 9:10 PM.

A motion was made by Lynn Pomeroy, second by Scott Walter that the Town Board authorizes Clair Beeman to contact Eldon Davies and his tenants regarding the many unlicensed cars that are behind the house on County Road 7B. Also the property of Richard Schaffers on Buffalo Street for the garbage that is piling up outside and the property next to C-R Landscaping on Lower Street regarding the garbage in the garage on the property. Motion Carried Unanimously.

A motion was made by Lynn Pomeroy, second by Scott Walter to have Dave Brautigam write a letter to the Cuba-Rushford School District in regards to the possibility of someone living in the school. Motion Carried Unanimously.

A motion was made by Scott Walter, second by Charles Bliss to have a letter written to the Thorington's that own property on West Branch Road regarding the Zoning Laws to having unlicensed vehicles on the property. Motion Carried Unanimously.

A motion was made by Scott Walter, second by Don Bliss to have a letter written to James Knight thanking him for cleaning up the roadsides over the Holidays. Motion Carried.

A motion was made by Charles Bliss, second by Don Bliss to adjourn the meeting at 9:20 PM.

Respectfully Submitted

Tracy Pastorius