

RUSHFORD BOARD MEETING
July 11, 2016

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

ALSO PRESENT: Tracy Pastorius, Town Clerk
David Brautigam, Atty.
Howard Hunt
Betsy Black
Tom Dudas
Tim Cansdale
Mike Bird
Glenn O'Connor
Joe Miller
Audrey Wolfer
2 illegible names

Will Westfall, Hwy. Supt.
Rita Hunt
David Black
Pat Dudas
Bob Clark, Olean Times Herald
Brad Falsion
Jim Johnson
Deb Aumick
Les Clark
George Maw

The Supervisor called the meeting to order at 8:05 PM.

A motion to approve the minutes of the June 13, 2016 Town board Meeting was made by Scott Walter, second by Lynn Pomeroy. Motion Carried.

A motion to approve the minutes of the June 27, 2016 Town Board Meeting was made by Don Bliss, second by Charles Bliss. Motion Carried.

General Fund Bills, Abstract #7, Claims 341 – 388 in the amount of \$44,518.79 were reviewed. A motion was made by Scott Walter, second by Don 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 #7, Claims 96 -109 in the amount of \$67,669.11 were reviewed. A motion was made by Lynn Pomeroy, second by Charles Bliss to approve payment of these claims. Motion Carried.

The Town Clerk's monthly report and fees of \$179.30 were submitted to the Supervisor.

SUPERVISOR'S REPORT:

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

A motion to approve the line transfers on the current budget was made by Lynn Pomeroy, second by Scott Walter. Motion Carried.

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

HIGHWAY SUPERINTENDENT'S REPORT:

A motion was made by Charles Bliss, second by Lynn Pomeroy to approve the Resolution regarding the Snow Removal and Ice Control Contract between Allegany County and the Town of Rushford. Motion Carried.

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

Will Westfall also reported that the new Town truck should be all done within a week.

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 table the Proposed Boat Launching Law for the Rushford Lake Recreational District. Motion Carried.

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

A Grant in the amount of \$15,000 has been awarded through Education Bullet Aid and \$8,500 has been awarded from Senator Young for all libraries in her senate district this year. These Grants will help with the repair of the Library side facing the Baptist Church.

NEW BUSINESS:

A motion to schedule a Public Hearing on August 8, 2016 at 7:30 PM for a Local Law regarding Straying Animals was made by Lynn Pomeroy, second by Don Bliss. Motion Carried.

David Brautigam Atty. has not received the survey of the Towns land yet. He will be in contact with the surveyors.

John Jessop explained that Southern Tier Wireless is planning to install a wireless sector system on the roof of the Rushford Library. However, a written agreement is needed between the Town of Rushford and Southern Tier Wireless before this can be done. Wayne Hawley, owner of Southern Tier Wireless, was not present at the meeting to explain the process.

George Maw and his Attorney Joe Miller were present with questions regarding the "Grandfathering" of George's animals. The Attorney asked about a book of the Zoning Laws. He was advised that they are for sale at the Town Hall for \$30. He did purchase a Zoning Law book. Attorney Joe Miller also stated that he had discussed with George that the animals will probably have to be contained to George's property.

OPEN FORUM:

Les Clark asked the Town Board if they were still interested in the playground equipment being it has been some time since he had offered it to them. John Jessop explained that pictures were taken and had to be sent to the manufacturer in order to get the blueprints to the unit. The Town Board also stated that they were not sure if the playground would be able to be moved depending on how it was placed in the ground.

A motion was made by Lynn Pomeroy, second by Don Bliss to not get the swing sets or the playground equipment from the "old school" because it would be too costly. Motion Carried.

The Town Board thanked Les Clark for the offer of the swing sets and the playground.

John Jessop thanked everyone for their cooperation through the Public Hearing tonight.

A motion was made by Don Bliss, second by Charles Bliss to adjourn the meeting at 8:55 PM.

Respectfully Submitted