

RUSHFORD BOARD MEETING
June 13, 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, Atty.	Rita Hunt
Howard Hunt	Betsy Black
David Black	Keith Ames
Rich Ewell	Paul Wedekind
Annabelle Tullar	George Maw
Donna Wheeler	Brad Wheeler
Becky Holland	Tracey Holland
Pat Dudas	Tom Dudas
Steve Tullar	Audrey Wolfer
Jim Johnson	Rhoda Bradshaw
Mac Bradshaw	Peter Wade
Cheri Wade	Sandy Gleed
Julie Walter	

The Supervisor called the meeting to order at 8 PM.

A motion to approve the minutes of the May 9, 2016 Town Board Meeting was made by Scott Walter, second by Don Bliss. Motion Carried.

General Fund Bills, Abstract #6, Claims 260 - 340 in the amount of \$17,687.57 were reviewed. A motion was made by Lynn Pomeroy, 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 #6, Claims 74 - 95 in the amount of \$103,647.76 were reviewed. A motion was made by Charles Bliss, second by Scott Walter to approve payment of these claims. Motion Carried.

The Town Clerk's monthly report and fees of \$193.49 were submitted to the Supervisor.

SUPERVISOR'S REPORT:

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

HIGHWAY SUPERINTENDENT'S REPORT: Will Westfall stated that the new truck is coming along and should be done before long.

The bid for fuel was received from Short's Oil Company. The bid reads Bid price will be 13 cents over rack price. Price will be calculated every delivery. The following prices are a sample based on Thursday 6/3/16: No-Lead Gasoline \$1.74 a gallon and Low Sulfur Diesel \$1.67 a gallon.

A motion was made by Lynn Pomeroy, second by Don Bliss to accept the fuel bid from Short's Oil Company. Motion Carried.

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

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:

Sandy Gleed reported that she has spoken to Time Warner and that they are still working on all the details. Sandy will be in contact with Time Warner again this coming week.

John Jessop spoke with Wayne Hawley from Southern Tier Wireless and an antenna will be placed on top of the Rushford Library soon.

Rich Ewell from Richardson & Stout Insurance Company (NYMIR Insurance) gave the Town Board prices and comparisons for coverage. The Town Board discussed the prices. The Town Board decided to stay with Richardson & Stout Insurance (NYMIR Insurance) for coverage for the Town.

NEW BUSINESS:

Will Westfall will contact some garbage disposal companies for pricing on a garbage dumpster to be placed at the Highway Department for Town use. Then the Town can discontinue having garbage pick-up weekly at the Town Hall.

The SPCA serving Allegany County sent a proposed Dog Control Contract and Dog Control Transfer Policy to the Town. The fee per dog is \$35.00. A copy of the Contract and Policy was distributed to the Town Board members. The Town board decided to enter into the contract with the SPCA serving Allegany County.

George Maw stated that he feels that he is adding to the Community by cleaning up the property behind his house that is owned by the Town of Rushford. The Town Board explained to George that there is a liability issue with the pond(s) that he has built on the Town property. The Town is having a survey done on the Town property. The survey should be completed soon.

George also stated that he feels he is Grandfathered in for having his ducks, geese and peacock. George stated that he has lived in Rushford for 41 years.

Cheri Wade stated that she does not have a problem with the birds. She thinks that the children love to hear them.

Donna Wheeler stated that she is concerned about the ponds that George built on the Town property. There are children in the area.

Mac Bradshaw stated that the improvements that George has done has enhanced Mr. Bradshaw's property.

Audrey Wolfer stated that she does not like that the birds run loose and droppings are left in from of her businesses front door.

A Public Hearing will be held on July 11, 2016 regarding the Local Law to Regulate the Launching of Boats at Rushford Lake.

COMMUNICATION:

A letter was received from the Rushford Lake Recreational District for the great work that has been done by the Highway Department.

A motion by Charles Bliss, second by Don Bliss, to go into Executive Session at 8:40 PM to discuss proposed and pending litigations. Motion carried.

A motion by Charles Bliss, second by Lynn Pomeroy to close the Executive Session at 9:18 PM and return to the General Meeting. Motion carried.

A motion was made by Charles Bliss, second by Don Bliss to adjourn the meeting at 9:30 PM.

Respectfully Submitted