

RUSHFORD BOARD MEETING

June 27, 2016

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

ALSO PRESENT: Tracy Pastorius, Town Clerk David Brautigam, Atny.
Genevieve Harris Danny Harris
Deb Aumick Daryl Stevenson
Phil Stockin Curt Crandall
Kathy Hock William Witkopf
Morman Leyh Gina Dubick
Richard Dubick William Szabo

The Supervisor called the meeting to order at 7:30 PM.

A quote was received from Kinley Corporation of NY for the work requested at the Rushford Library. The estimated cost of work is to be \$37,000. More quotes will be received before a decision is made.

Casella gave quotes on garbage dumpsters: 8 yard (approx. 48 – 30 gallon bags) \$121.16
6 yard (approx. 36 – 30 gallon bags) \$90.87
Pick-up every 14 days

LaForge has not submitted a quote yet.

The Dumpster would be located at the Town Highway barns and would also be locked at all times.

An increase to Benny Bialy's wages was tabled until the next Town Board meeting.

Summer Recreation is in need of soccer goals for their program. The Cuba-Rushford was going to provide some however they do not need huge goals. They only need smaller portable ones. New Goals were priced thru BSN Sports for \$149.99 plus shipping for the pair.

A motion was made by Scott Walter, second by Don Bliss to purchase the portable soccer goals for the Summer Recreation Program in the amount of \$149.99 plus shipping. Motion Carried.

A question was asked to the Town Board in regards to the "Old School" being sold, can the community still use the playground that is on that property. The Supervisor explained that the "Old School" was purchased by an individual and the playground can no longer be used by community. The Town was given the playground however, there is quite a process to go through before it can be moved (if it can be moved at all). The Supervisor also stated that if it is not possible for it to be moved to the Legion Park the Town will look into purchasing a new one for the community to use.

On Monday, June 20, 2016 Phil Stockin, Daryl Stevenson, John Jessop and William Szabo met in regards to a Grant being offered to help fund the repairs to the Caneadea Dam that have to be done. This Grant is offered by the New York State Department of Environmental Conservation. The Grant can cover up to 50% of the project. The Grant has to be applied for by July 29, 2016. KHOEPS works with municipalities in the Grant writing process for a relatively small fee. It will take approximately 6 – 9 months to hear if awarded the Grant.

After much discussion in regards to the Climate Smart Communities Pledge a Motion was made by Scott Walter, second by Don Bliss to adopt a resolution for the Climate Smart Communities Pledge. Motion Carried.

Scott Walter – Aye
John Jessop - Aye

Don Bliss – Aye

After much discussion regarding the Climates Smart Grant a motion was made by Scott Walter, second by Don Bliss to retain KHOEPS to pursue the Climates Smart Grant for the Caneadea Dam in the amount of \$1.4 million. Motion Carried.

Scott Walter- Aye
John Jessop – Aye

Don Bliss – Aye

A meeting with Senator Cathy Young's office is also going to be arranged for Rushford and Caneadea Town Supervisors and Rushford Lake Recreational District Officers to attend in regards to other possible funding for the repairs that have to be done to the Dam.

A motion was made by Charles Bliss, second by Don Bliss to adjourn the meeting at 8:30 PM.

Respectfully Submitted