

## RUSHFORD BOARD MEETING

August 14, 2017

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

ALSO PRESENT: Tracy Pastorius, Town Clerk	David Brautigam, Attny.
Shaun Smith	Pat Dudas
Tom Dudas	David Hirsch
Sean Edwards	Cal Champlin
Allen Hirsch	Dave Gleed
Sandy Gleed	Howard Hunt
Rita Hunt	Patrick O'Connor
Betsy Black	Dave Black
Dennis Gaffin	Greg Godart
Dave Covelli	Don Godert
Bonnie Cady	Muriel Kummer
John Cady	Audrey Wolfer
Scott Johnson	Julie Walter
Judy Waldmiller	Rob Waldmiller
Susan Jaros	Gary Jaros
Peter Wade	Michele Smith

The Supervisor called the meeting to order at 8:00 PM.

Supervisor John Jessop asked the Town Board if there were any addition to the agenda. The Town Board replied with additions to Old Business - the Library Wall and Balcom Beach drainage. Also add Partial tax payments and review letter from Dave Brautigam from 8/1/17 to new business.

A motion to approve the agenda with additions was made by Lynn Pomeroy, second by Don Bliss. Motion Carried.

A motion to approve the minutes of the July 10, 2017 Town Board Meeting was made by Don Bliss second by Lynn Pomeroy. Motion Carried.

General Fund Bills, Abstract #8, Claims 246 -290 in the amount of \$10,931.61 were reviewed. A motion was made by Scott Walter, second by Charles 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 #8, Claims 89-104 in the amount of \$56,970.90 were reviewed. A motion was made by Lynn Pomeroy, second by Don Bliss to approve payment of these claims. Motion Carried.

The Town Clerk's monthly report and fees of \$188.97.

## SUPERVISOR'S REPORT:

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

HIGHWAY SUPERINTENDENT'S REPORT: No report

## 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:

RESOLUTION APPROVING THE EMERGENCY OPERATION PLAN AND THE STANDARD OPERATING PROCEDURES (SOP) FOR THE TOWN OF RUSHFORD

Whereas, the Town of Rushford has approved the Emergency Operations Plan and the Standard Operating Procedures (SOP) for the Town of Rushford that was updated on August 3, 2017. Resolution Carried.

Lynn Pomeroy – Aye  
John Jessop – Aye  
Charles Bliss - Aye

Don Bliss – Aye  
Scott Walter – Aye

John Jessop will be meeting with a gentlemen from East Aurora regarding the repair of the Library Wall. John will report back to the board.

The Balcom Beach drainage is coming along well. The easement from Mr. Liquori has been recorded and waiting for the easement from the Lake District.

**NEW BUSINESS:**

The following resolution for the standard workday for all the position in the Town was offered by Lynn Pomeroy, second by Scott Walter:

Assessor	8 hours
Data Collector	6 hours
Code Enforcement	8 hours
Asst. Code Enforcement	8 hours
Highway Supt.	8 hours
MEO (Highway)	8 hours
Justice	6 hours
Court Clerk	6 hours
Town Clerk	6 hours
Deputy Town Clerk	6 hours
Supervisor	6 hours
Councilmen	6 hours
Dog Control Officer	6 hours
Summer Recreation Director	6 hours
Summer Rec Aides	6 hours
Summer Rec Bus Driver	6 hours
Housekeeping (Custodian)	6 hours

Resolution adopted.

**REPORTING RESOLUTION FOR THE NEW YORK STATE RETIREMENT SYSTEM**

The following resolution was offered by Charles Bliss, second by Don Bliss

WHEREAS, the NYS Retirement System requires a Standard Workday and Reporting Resolution for elected or appointed officials in their retirement system,

THEREFORE, the Town Board establishes the regular workday for the following officials in the Retirement System:

Highway Superintendent, William Westfall, 40 hours per week, Reg. #37559218  
Justice, Joseph Fusco, 3 days a month, Reg. #60381837  
Town Clerk, Tracy Pastorius, 32 hours per week, Reg. #61338430  
Justice Clerk, Nancy Fusco, 4 days a month, Reg. #  
Assessor, Russell Heslin, 40 hours per week, Reg. #41167024  
Code Enforcement, Clair Beeman, 40 hours per week, Reg. #395095294  
Dog Control Officer, Peter Wade, 2 days per month, Reg. #

Resolution adopted

Lynn Pomeroy – Aye  
 John Jessop – Aye  
 Charles Bliss – Aye

Don Bliss – Aye  
 Scott Walter – Aye

A motion was made by Scott Walter, second by Lynn Pomeroy to approve landowner permission for crossing Town Property for the Rushford Snowmobile Club. Motion Carried.

A motion was made by Lynn Pomeroy, second by Don Bliss to approve the Re-evaluation for the Town of Rushford for 2018 for the 2019 Assessment Roll. Motion Carried.

A Community Street Dance will be held on Friday, September 1<sup>st</sup> from 7 – 10 PM in front of the Community Café. The Community Café will be open that evening with a limited menu. We really hope to see the community come out and enjoy the evening.

A motion was made by Lynn Pomeroy, second by Don Bliss to hold a public hearing on Wednesday, August 23, 2017 at 7 PM at the Rushford Town Hall regarding the adoption of regulations setting forth terms and conditions for issuance by the Town Superintendent Highways to hold a neighborhood block party, celebration or event on a Town Street, highway or road. Motion Carried.

After discussion regarding the complaints of animal “droppings” not being cleaned up within the Town. Supervisor John Jessop tabled the matter until the next board meeting.

A motion was made by Charles Bliss, second by Don Bliss to approve the Transfer of money within General Funds of \$8,630.00 and Highway Funds of \$22,119.00. Motion Carried.

Councilmen Scott Walter provided a proposal regarding Partial Tax Payments. Allegany County Town Clerks have a meeting with Treasurer Terri Ross on Thursday, August 17<sup>th</sup> regarding partial tax payment.

Dave Brautigam, Town Attorney, reviewed the letter that he sent to the Town Board members regarding Amending Zoning Ordinance.

Councilmen Scott Walter questioned when the Comprehensive plan was going to be updated. Supervisor John Jessop apologized for wrongly sending changes to the County Planning Board. The Rushford Planning Board will be reviewing the Comprehensive Plan and the changes regarding the RV/Camper regulations at the Thursday, August 17<sup>th</sup> meeting.

Open Forum:

Dennis Gaffin spoke briefly regarding the proposal of wind farms with in Centerville, Rushford, Freedom, Farmersville and Arcade. He also handed out a sheet to the board members regarding his thoughts on the wind farms.

Many commented regarding the RV/Camper issues that is of increased concern.

A question was asked as to whether the Planning Board meeting was posted. The Planning Board is posted on the Town of Rushford website.

A motion was made by Don Bliss, second by Charles Bliss to enter into Executive session at 9:06 PM regarding pending Union Contract and Personnel.

A motion was made by Scott Walter, second by Lynn Pomeroy to adjourn the meeting at 10:13 PM.

Respectfully Submitted