

RUSHFORD BOARD MEETING  
April 10, 2017

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

ABSENT: Charles Bliss

ALSO PRESENT: Tracy Pastorius, Town Clerk  
Dave Brautigam, Attny.  
Howard Hunt  
Dave Black  
Deb Aumick  
Tom Dudas  
Audrey Wolfer  
Cheri Wade

Will Westfall, Hwy. Supt.  
Amy Brautigam  
Rita Hunt  
Betsy Black  
Pat Dudas  
Scott Johnson  
Peter Wade

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

A motion to approve the agenda was made by Don Bliss, second by Scott Walter. Motion Carried.

A motion to approve the minutes of the March 13, 2017 Town Board Meeting was made by Lynn Pomeroy, second by Don Bliss. Motion Carried.

General Fund Bills, Abstract #4, Claims 86 – 125 in the amount of \$12,616.65 were reviewed. A motion was made by Scott Walter, second by Lynn Pomeroy to approve the payment of these claims and any other utility bills not received by the Board Meeting. Motion Carried.

Highway Fund Bills, Abstract #4, Claims 42– 50 in the amount of \$10,499.37 were reviewed. A motion was made by Don Bliss, second by Scott Walter to approve payment of these claims. Motion Carried.

The Town Clerk's monthly report and fees of \$194.51.

SUPERVISOR'S REPORT:

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

HIGHWAY SUPERINTENDENT'S REPORT:

The gutters on the Highway garage need to be replaced. Will Westfall, Hwy. Supt., will get quotes for the May Board meeting. Also, the garage really does need to be insulated as we have talked about in past meetings. A written quote for 1 and 2 bays will be given at the May Board meeting.

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. The next RLRD meeting will be on April 22, 2017 at 9:30 AM at the Rushford Town Hall.

OLD BUSINESS:

Some research is being done on repairing the Library wall. There may be some other material to repair the wall that may hold up better. John Jessop will continue to get more information regarding the repair of the wall.

John Jessop will be getting quotes for replacing the Town Hall roof with steel and present them at the May board meeting.

## NEW BUSINESS:

The Local Law No. 1 of 1997 needs to state "second Wednesday following the fourth Tuesday in May." A motion was made by Lynn Pomeroy, second by Scott Walter to hold a public hearing regarding the change to this Local Law on May 8, 2017 at 7:30 PM. Motion Carried.

The Lease with the Snowmobile Club has been tabled until the May meeting. The Board members would like to meet with some of the Snowmobile Club to discuss some matters before entering into a lease.

The information from the Planning Board minutes from 11/19/2015 were read however and further information regarding the changes to the Comprehensive Plan and the Zoning has been tabled. John Jessop, Supervisor, explained that the Planning Board is reviewing the Comprehensive plan and may present some recommended changes to the Town Board. However, this will take some time and all changes if necessary should be done at one time.

The 4H building has had the overhead roll-up door replaced and looks very nice. However, the pedestrian door also needs to be replaced. John Jessop will get a quote on replacing this door for the May meeting.

Nancy Phearsdorf (Rushford Town Band) talked with John Jessop about putting in a Memorial Walk. The bricks could be bought in memory of someone. The walk would run from the sidewalk (going to the Town Hall) to the Band Stand. She will provide more information as it comes available. The Town Board is in favor of this idea and will be waiting to hear more about it.

## COMMUNICATION:

NYMIR magazines were distributed to the Town Board members.

## OPEN FORUM:

Peter Wade announced that there is now a Rushford, NY Facebook page that has many interesting things posted on it. Also, the REDO and Rushford Community Café will have a meeting here at the Town Hall on Wednesday at 7 PM. This meeting is open to the public and all are welcome. Peter wanted to thank everyone that stopped into the Café for the Open House. It was a great success. They are hoping to have the Café open for business in May. They are just waiting on having the floor laid down.

A motion was made by Don Bliss, second by Lynn Pomeroy to adjourn the meeting at 8:52 PM. Motion Carried.

Respectfully Submitted