

RUSHFORD BOARD MEETING  
February 13, 2017

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

ABSENT: Councilmen: Charles Bliss

ALSO PRESENT: Tracy Pastorius, Town Clerk	Will Westfall, Hwy. Supt.
Audrey Wolfer	Rita Hunt
Howard Hunt	Pat Dudas
Tom Dudas	Betsy Black
Dave Black	Peter Wade
Deb Aumick	Jonathan Finley

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

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

A motion to approve the minutes of the January 9, 2017 Organizational Meeting was made by Scott Walter, second by Don Bliss. Motion Carried.

A motion to approve the minutes of the January 9, 2017 Town Board Meeting was made by Don Bliss, second by Lynn Pomeroy. Motion Carried.

A motion to approve the minutes of the January 23, 2017 Audit of the Books Meeting was made by Scott Walter, second by Lynn Pomeroy. Motion Carried.

General Fund Bills, Abstract #2, Claims 21 – 52 in the amount of \$ 16,402.74 were reviewed. A motion was made by Lynn Pomeroy, second by Scott Walter to approve the payment of these claims and any other utility bills not received by the Board Meeting. Motion Carried.

Highway Fund Bills, Abstract #2, Claims 8 – 26 in the amount of \$67,872.82 were reviewed. A motion was made by Don Bliss, second by Lynn Pomeroy to approve payment of these claims. Motion Carried.

The Town Clerk's monthly report and fees of \$107.75.

SUPERVISOR'S REPORT:

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

HIGHWAY SUPERINTENDENT'S REPORT:

Nothing to 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:

Regarding the Weierheiser Property on County Road 23 the board discussed the issue again and the property has not been cleaned up. Therefore, the board feels that Mr. Weierheiser should be summoned to court.

A motion was made by Don Bliss, second by Lynn Pomeroy to have Mr. Weierheiser sent a ticket regarding the lack of clean-up of the property. Motion Carried.

The letter that was presented to the Town Board on January 9, 2017 was read aloud by Supervisor John Jessop. There was no discussion regarding the letter.

The Town Clerk was asked to look into the Notary Review class and see if any are available.

NEW BUSINESS:

Supervisor John Jessop presented to the Town Board the information regarding the electric and the costs. There is a program called MEGA/ Constellation Energy that is to provide a fixed pricing per kWh in the lengths of 1, 2, or 3 years. (Whichever length of time that the board chooses)

A motion was made by Lynn Pomeroy, second by Don Bliss to contract with MEGA/Constellation Energy for the length on 1 year, the term to start in March 1, 2017. Motion Carried.

Supervisor John Jessop talked to the board regarding possible getting some new office furniture for the Town Clerks area and a couple new tables for the area that Bob Heslin previously used. The area where Bob was previously will changed into an area that can be used for preparing mailing instead of having to go into the meeting room. Supervisor John Jessop told the Board that he would present some pictures and pricing for the Town Clerks area at the next board meeting.

REPORTING RESOLUTION FOR THE NEW YORK STATE RETIREMENT SYSTEM

The following resolution was offered by Scott Walter, second by Lynn Pomeroy.

WHEREAS, the NYS Retirement System requires a Standard Work Day and Reporting Resolution for elected and 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  
 Assessor, Russell Heslin, 40 hours per week, Reg. #41167024  
 Data Collector, Dustin Snyder, 40 hours per week, Reg. #61548020  
 Town Clerk, Tracy Pastorius, 40 hours per week, Reg. #61338430  
 Code Enforcement Officer, Clair Beeman, 40 hours per week Reg. # 39509294  
 MEO, Samuel Austin, 40 hours per week, Reg. #38065330  
 MEO, Wayne Hatch, 40 hours per week, Reg. #38751459  
 MEO, Jeffrey Austin, 40 Hours per week, Reg. #43316314  
 Councilmen, Lynn Pomeroy, 1 day per month, Reg. #3738207-4

Resolution Adopted

John Jessop – Aye  
 Scott Walter – Aye

Lynn Pomeroy – Aye  
 Don Bliss - Aye

OPEN FORUM:

Peter Wade gave an update regarding the Rushford Community Café. The Café will be going into the old “Belva’s” restaurant. The spaghetti dinner on February 10, 2017 to help with some of the cost for renovations was a success. New flooring and fresh paint is what is happening next. Anyone interested in helping...the next work day is Wednesday. They are hoping to having it up and running in April.

Audrey Wolfer asked if the fence between George Maw's property and the Library was still going to be put into place. The Town Board replied that it was still be looked into and hope to have it installed this spring. Audrey also stated that George Maw's geese and ducks have been running loose in the evening leaving droppings on the sidewalks and entrance to the Library. Peter Wade will contact NYS Ag and Markets regarding this matter.

A motion was made by Don Bliss, second by Lynn Pomeroy to adjourn the meeting at 8:58 PM.  
Motion Carried.

Respectfully Submitted

RUSHFORD BOARD MEETING

February 27, 2017

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

ALSO PRESENT: Tracy Pastorius, Town Clerk

The Supervisor called the meeting to order at 7.01 PM.

A motion was made by Lynn Pomeroy, second by Scott Walter for the Town of Rushford to be Lead Agency for the Broadway Group project on Route 243. Motion Carried.

The Town Board filled out and signed the State Environmental Quality Review Short Environmental Assessment Form and the Short Environmental Assessment Form Part 2 – Impact Assessment.

A motion was made by Don Bliss, second by Charles Bliss to adjourn the meeting at 7:25 PM. Motion Carried.

Respectfully Submitted