

TOWN OF RUSHFORD ORGANIZATIONAL MEETING
JANUARY 9, 2017

Present: John A. Jessop, Supervisor
Councilmen: Scott Walter, Don Bliss, Lynn Pomeroy, Charles Bliss

Other Present: Rita Hunt, Deputy Town Clerk Howard Hunt
Tom Dudas Pat Dudas

The organizational meeting was called to order by John Jessop, Supervisor at 7:00 PM.

A list of the Town Board Meetings for 2017 were presented to the Town Board members for their approval, All dates are for the second Monday of the month at 8 PM except for October which is on the second Tuesday of the month.

January 3	Organizational Meeting - 7 PM
January 9	Regular Board Meeting
January 23	Town Board Audit of Books
February 13	Regular Board Meeting
March 13	Regular Board Meeting
April 10	Regular Board Meeting
May 8	Regular Board Meeting
June 12	Regular Board Meeting
July 10	Regular Board Meeting
August 14	Regular Board Meeting
September 11	Regular Board Meeting
October 9	Columbus Day Holiday
October 10	Regular Board Meeting
November 9	Budget Approval Meeting
November 13	Regular Board Meeting
December 11	Regular Board Meeting

A motion to accept the meeting schedule by Scott Walter, second by Charles Bliss.

Motion Carried.

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

A motion to accept the following appointments for 2017 by Don Bliss, second by Charles Bliss.

TOWN ATTORNEY	Dave Brautigam
DEPUTY SUPERVISOR	Lynn Pomeroy
DEPUTY TOWN CLERK AND	
TAX COLLECTOR	Rita Hunt
DOG CONTROL OFFICER	Peter Wade
TOWN HISTORIAN	Becky Cole
COURT CLERK	Nancy Fusco

GENERAL FUND COMMITTEE

John A. Jessop
Lynn Pomeroy
Don Bliss
Scott Walter
Charles Bliss

CHAIRMAN GENERAL FUND
HIGHWAY GENERAL FUND

John A. Jessop
Lynn Pomeroy
Will Westfall
Scott Walter

CHAIRMAN HIGHWAY FUND
DEPUTY HIGHWAY SUPERINTENDENT
CODE ENFORCEMENT/BLDG. INSP.
DEPUTY CODE ENFORCEMENT/BLDG. INSP.
PLANNING BOARD CHAIRMAN
PLANNING BOARD COMMITTEE
ZONING BOARD OF APPEALS CHM.
ZONING BOARD OF APPEALS COMM.

Lynn Pomeroy
Sam Austin
Clair Beeman
Kevin Margerum
John Morse
Robert McNeill
Dennis Bliss

REGISTRAR
DEPUTY REGISTRAR
RECORDS ADVISORY COMMITTEE

Tracy Pastorius
Rita hunt
John Jessop
Don Bliss

LAKE COMMISSIONER

Deb Aumick

Motion Carried.

Scott Walter – Aye
Don Bliss - Aye
Charles Bliss - Aye

Lynn Pomeroy – Aye
John Jessop – Aye

A motion by Don Bliss, second by Scott Walter to approve the following policies:

POLICIES

OFFICIAL NEWSPAPER
OFFICIAL DEPOSITORY
MILEAGE

Cuba Patriot
M & T Bank
.535/ mile

Motion carried.

Scott Walter - Aye
Don Bliss - Aye
Charles Bliss - Aye

Lynn Pomeroy – Aye
John Jessop - Aye

A motion to pre-approve utility bills and insurance for the year to be paid as they arrive by, Lynn Pomeroy second by Scott Walter. Motion Carried.

The Supervisor stated that the Sexual Harassment Policy was reviewed at the Employee Christmas Luncheon on December 22, 2016.

RENEWAL OF THE POLICIES FOR THE TOWN FOR THE YEAR

The 2012 Computer Systems Security Breach Notification Policy
Public Access to Records
Sexual Harassment Policy
Procurement Policy
Investment Policy
Emergency Action Policy
Code of Ethics
Resolution of the Day-to Day Operations
Official Undertaking of Town Officials
Travel & Education Policy
Returned Check Policy

A motion by Lynn Pomeroy, second by Don Bliss to approve the renewal of our procedures and policies for 2017. Motion Carried.

Scott Walter - Aye
Don Bliss - Aye
Charles Bliss - Aye

Lynn Pomeroy – Aye
John Jessop – Aye

A motion to adjourn at 7:20 PM by Don Bliss, second by Scott Walter. Motion Carried.

Respectfully Submitted,