

RUSHFORD BOARD MEETING

January 9, 2017

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

ALSO PRESENT: Tracy Pastorius, Town Clerk	Will Westfall, Hwy. Supt.
David Brautigam, Attorney	Rita Hunt
Howard Hunt	Pat Dudas
Tom Dudas	Betsy Black
Dave Black	Peter Wade
Deb Aumick	George Maw

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

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

A motion to approve the minutes of the December 12, 2016 Town Board Meeting was made by Don Bliss, second by Lynn Pomeroy. Motion Carried.

A motion to approve the minutes of the December 29, 2016 Town Board Meeting was made by Charles Bliss, second by Don Bliss. Motion Carried.

General Fund Bills, Abstract #1, Claims 1 - 20 in the amount of \$ 19,678.12 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 #1, Claims 1 – 7 in the amount of \$11,606.10 were reviewed. A motion was made by Charles Bliss, second by Don Bliss to approve payment of these claims. Motion Carried.

The Town Clerk's monthly report and fees of \$138.08.

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:

We are still checking about Grants to help with the expansion of the vault.

NEW BUSINESS:

A workshop will be offered by Southern Tier West on February 8, 2017 at the cost of \$10.00.

A motion was made by Charles Bliss, second by Don Bliss to accept Kristin Pastorius as an additional Deputy Town Clerk. Motion Carried.

A Resolution for Standard Workday and Reporting was tabled until the next Board meeting to look into what it is to consist of.

A motion was made by Scott Walter, second by Lynn Pomeroy to accept the Mutual Aid Agreement Resolution. Resolution #1 of January 9, 2017. Motion Carried.

Auditing of the Books will be January 23, 2017 at 7 PM.

OPEN FORUM:

Peter Wade (Chairman for REDO) is interested in creating a Facebook page to help the community be aware of what is happening throughout the Town. This is a good idea and REDO will be creating the page and anyone can add things to it if they want to.

A letter was received from George Maw and will be reviewed by the Town Attorney and given to the Town Board members.

A motion was made by Scott Walter, second by Don Bliss to adjourn the meeting at 8:25 PM.

Motion Carried.

TOWN OF RUSHFORD PUBLIC HEARING
January 9, 2017

PRESENT: John A. Jessop, Supervisor

Councilmen: Lynn Pomeroy, Don Bliss and Scott Walter, Charles Bliss

OTHERS PRESENT: Tracy Pastorius, Town Clerk

David Brautigam, Attorney

Howard Hunt

Tom Dudas

Dave Black

Deb Aumick

Eric Weierheiser

Will Westfall, Hwy. Supt.

Rita Hunt

Pat Dudas

Betsy Black

Peter Wade

George Maw

The Supervisor called the public hearing to order at 8:30 PM to discuss the purpose of determining the date by which the removal of said structure at 9187 County Road 23 in the Town of Rushford shall be complete, and whether said structure shall be removed by the Town of Rushford in the event of their failure to do so, with all cost and expenses incurred by the Town in connection with these proceedings, including the cost of actually removing the structure, to be assessed against the land on which the structure is located.

The notice of the public hearing was read by the Town Clerk.

Eric Weierheiser was present and stated that he will start the clean-up of the property this week. He also stated that he had planned to have it all cleaned up long before now.

All persons desiring to be heard, having been heard, a motion by Lynn Pomeroy, second by Don Bliss to adjourn the hearing at 8:40 PM. Motion Carried.

Respectfully Submitted