

RUSHFORD BOARD MEETING  
July 10, 2017

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

ALSO PRESENT: Tracy Pastorius, Town Clerk	David Brautigam, Attny.
Peter Wade	Elizabeth Weber Worden
Priscilla Cronk	Maria Taylor
Don Godert	RD Schulze
Greg Godert	Shaun Smith
Howard Hunt	Rita Hunt
Robert Swiatkowski	Cal Champlin
David Hirsch	Pat Dudas
Patrick O'Connor	Dave Black
Betsy Black	Marlene Borschel
Dave Gleed	Sandy Gleed
Mary Jo Hubbard	Gary Jaros
Susan Jaros	Bonnie Cady
Muriel Kummer	Mike Holmes
Gerald Tessia	Carolyn Tessia
Julie Walter	Darla Torres
Deb Aumick	Chad Wittenrich

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. Councilmen, Scott Walter stated that an Executive Session would be need tonight for Personnel and Collective Bargaining. Councilmen, Charles Bliss would also like to discuss 3<sup>rd</sup> Party Electrical Inspector Requirements.

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

A motion to approve the minutes of the June 12, 2017 Town Board Meeting was made by Lynn Pomeroy second by Charles Bliss. Motion Carried.

General Fund Bills, Abstract #7, Claims 205 –245 in the amount of \$54,392.33 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 #7, Claims 76– 88 in the amount of \$99,478.06 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 \$467.69.

SUPERVISOR'S REPORT:

The Supervisor's report was submitted and filed. A copy was distributed to the Town Board. Supervisor John Jessop has attended two Shared Services meetings recently. Allegany County Emergency Services are working on getting aide from FEMA for the Towns and individuals affected from the recent flash flood.

HIGHWAY SUPERINTENDENT'S REPORT: No report given.

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:

The Board has still only received one quote for the Town Hall roof.

Charles Bliss will talk with Warren Hawley regarding the quote that the Board received for the insulating of the Highway Garage.

Attorney David Brautigam and Supervisor John Jessop met with the land owner regarding the drainage issues on Balcom Beach. The meeting went very well. The Town Board completed the SEQR. A motion was made by Lynn Pomeroy, second by Scott Walter to accept the Short Environmental Assessment Form. Motion Carried.

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

## NEW BUSINESS:

Windmill and Solar Farm meetings are scheduled for Thursday, July 13<sup>th</sup> at the Rushford Conservation Club and Monday, July 17<sup>th</sup> at the Centerville Town Hall. They are open for the public to attend.

A motion was made by Lynn Pomeroy, second by Don Bliss to allow the Rushford Town Band to put a sidewalk in that goes from the existing sidewalk to the band stand. Motion Carried.

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

The Emergency Plan for the Town need to be updated. John Jessop, Charles Bliss, Bonnie VanHousen (Allegany County Emergency Services) and Randy VanHousen ( Fire Chief) will be meeting to review and update the plan.

A revised copy of the new building permit fees were handed out to the Town board members to review. A motion was made by Lynn Pomeroy, second by Don Bliss to approve the revised building permit fees. Motion Carried.

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

Marlene Borschel spoke regarding the issues with campers being on Lake District property. She and her family have been property owners on Rushford Lake for a long time. She stated that she had to get a variance and took all appropriate steps to add onto her residence because the Law stated that she could not have a camper for living purposes. She also feels that taxes go up to accommodate everyone with campers and that property values decrease.

Supervisor John Jessop stated that the matters regarding campers where not going to be discussed at this meeting.

Charles Bliss handed out a possible Policy for Third Party Electrical Inspection Requirements to the Board members to be review.

## Open Forum:

Mary Jo Hubbard spoke regarding the mess that came from the Town to the Lake during the recent flash flooding. She is wanting to know if FEMA is going to be available for the Lake District also.

A motion was made by Scott Walter, second by Don Bliss to enter Executive Session at 9:15 PM regarding Personnel and Collective Bargaining.

A motion was made by Charles Bliss, second by Don Bliss to adjourn the meeting at 9:28 PM.

Respectfully Submitted