

RUSHFORD BOARD MEETING
June 12, 2017

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

ALSO PRESENT: Tracy Pastorius, Town Clerk	Will Westfall, Hwy. Supt.
David Brautigam, Attny.	Sandy Gleed
David Hirsch	Jeff Mowins
Chad Francis	Dave Black
Betsy Black	Shaun Smith
Howard Hunt	Rita Hunt
Dale Wittig	Chris Wittig
Tom Dudas	Greg Godert
Mary Jo Hubbard	Audrey Wolfer
Deb Aumick	Patrick O'Connor
Robert Swiatkowski	Julie Walter
Dave Gleed	Allen Hirsch
Peter Wade	Valentine Galante

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. The Town Board replied that they had no additions to the agenda.

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

A motion to approve the minutes of the May 8, 2017 Town Board Meeting was made by Scott Walter, second by Don Bliss. Lynn Pomeroy abstained due to absence from that meeting. Motion Carried.

General Fund Bills, Abstract #6, Claims 158 –204 in the amount of \$14,130.05 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 #6, Claims 61–75 in the amount of \$54,482.35 were reviewed. A motion was made by Don Bliss, second by Charles Bliss to approve payment of these claims. Motion Carried.

The Town Clerk's monthly report and fees of \$187.50.

SUPERVISOR'S REPORT:

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

HIGHWAY SUPERINTENDENT'S REPORT:

Lewellen Street and part of Upper Street was paved on this last Saturday.

Councilmen Scott Walter brought up the issue regarding the drainage easement on Balcom Beach Road. He suggests that the Town pursues the issue again starting with having Dave Brautigam sending another letter to the land owners.

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.

Supervisor John Jessop asked for a joint meeting with the Town Boards from Rushford and Caneadea and the Lake District to be planned as it was very beneficial last time.

OLD BUSINESS:

Charles Bliss offered the following resolution, second by Scott Walter:

RESOLUTION AUTHORIZING A LEASE OF REAL PROPERTY TO RUSHFORD SNOWMOBILE CLUB SUBJECT TO PERMISSIVE REFERENDUM

Whereas, The Town of Rushford, by deed recorded in the Allegany County Clerk's Office in Liber 1413 of Index at Page 794 acquiring certain premises in the Town known as 9069 Brooks Avenue, tax number 76.-1-2.21, and

WHEREAS, the Town has no immediate use for said premises,

NOW, THEREFORE, the Town Board of the Town of Rushford, in a regular session duly convened, authorizes the Town Supervisor to execute and deliver to the Rushford Snowmobile Club a written lease, a copy of which is appended hereto, of a part of said premises, subject to the prior payment to the Town of Rushford by said tenant of so much of the insurance premiums attributable to said premises during the term of said lease as have already been paid by the Town, and the prior payment to the Town of the Rushford by said tenant of the costs of preparation of said lease and publication of a notice of this resolution pursuant to law and the costs of any referendum conducted hereon; subject further to a permissive referendum.

Resolution Carried.

John Jessop – Aye
Don Bliss – Aye
Charles Bliss – Aye

Scott Walter – Aye
Lynn Pomeroy – Aye

The Library wall is tabled until next month. Still trying to get estimates to repair it.

An estimate from Robin Hood Home Improvements was received in the amount of \$24,800 for the Town Hall roof.

An estimate from Healthy Home Insulation Systems was received in the amount of \$4,794.00 for one bay and \$5,814.00 for the end bay with gable ends for the Highway Garage. The board would really like Warren Hawley to be present at a board meeting to discuss the estimate with them.

A motion was made by Don Bliss, second by Lynn Pomeroy to purchase an AED (Automated External Defibrillator) at a price not to exceed \$1,400.00. Motion Carried.

John Jessop – Aye
Don Bliss – Aye
Charles Bliss – Aye

Scott Walter – Aye
Lynn Pomeroy – Aye

Supervisor John Jessop explained that the furnace in the Town Hall is not working correctly. There seems to be a shorted line to the thermostat and the circulator pump has to be replaced. Rinker will be fixing the problem as soon as the parts come in.

NEW BUSINESS:

Scott Walter offered the following resolution, second by Lynn Pomeroy:

RESOLUTION ACKNOWLEDGING THE AUDIT OF THE 2016 COURT RECORDS AND FINANCIALS FOR THE TOWN OF RUSHFORD, NY

WHEREAS, The Rushford Town Board, on January 23, 2017, reviewed the Justice Department records and financials for 2016. The Board found all records and financials to be in order. Resolution Carried.

Jon Jessop – Aye

Scott Walter – Aye

Lynn Pomeroy – Aye Charles Bliss – Aye
Don Bliss – Abstained-(Absent at 1/23/17 meeting)

Supervisor John Jessop mentioned that the Highway Departments Union Contract will be coming due in January 1, 2018.

The Summer Recreation Program is coming together well again this year. Cassandra Riquelme will be the Director again this year and is planning some really nice trips for the kids. Including going to the movies in Warsaw, NY and a trip to Moss Lake followed by a picnic at the Legion Park. She is also looking into going to Good Times in Olean, NY for Putt Putt Golf.

Shaun Smith spoke regarding his disapproval of the RV trailers that are around the lake and that something needs to be done with them. Mr. Smith became very loud and disrespectful, therefore, Supervisor John Jessop stopped the regular Board Meeting abruptly.

A motion was made by Lynn Pomeroy, second by Don Bliss to enter Executive session at 8:47 PM regarding Proposed Pending Litigation and Collective Bargaining.

A motion was made by Charles Bliss, second by Lynn Pomeroy to adjourn Executive session at 9:40 PM.

A motion was made by Don Bliss, second by Lynn Pomeroy to adjourn the meeting at 9:45 PM.

Respectfully Submitted