

RUSHFORD BOARD MEETING

March 13, 2017

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

ABSENT: Scott Walter

ALSO PRESENT: Tracy Pastorius, Town Clerk	Dave Brautigam, Town Attorney
Jonathan Finley	Deb Aumick
Howard Hunt	Rita Hunt
Dave Black	Betsy Black

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

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

A motion to approve the minutes of the February 13, 2017 and February 27, 2017 Town Board Meetings was made by Don Bliss, second by Lynn Pomeroy. Motion Carried.

General Fund Bills, Abstract #3, Claims 53 – 85 in the amount of \$13,346.30 were reviewed. A motion was made by Charles Bliss, 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 #3, Claims 27 – 41 in the amount of \$20,789.40 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 \$122.50.

SUPERVISOR'S REPORT:

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

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:

Regarding the clean-up of the Weirheiser Property on County Road 23, Clair Beeman (Code Enforcement Officer) met with Dave Brautigam. This issue will be filed with the Justice Court for Violating Code.

Regarding the Snowmobile Club building lease, Dave Brautigam will look into further and have all the information prepared for the April Board Meeting.

NEW BUSINESS:

The Rushford Free Library submitted a voucher for \$4,000 at this meeting. The reason for this is that the Town usually gives the Library \$2,000 yearly, however, last year (2016) a voucher was never submitted. Therefore, the Town paid this year and last years in 1 payment to the Library. John Jessop, Supervisor, stated that he feels that the Town should not budget \$2,000 a year for the Library due to the

fact that the Towns people already pay a Library tax in their School taxes. The Library should just add that money to the amount that they budget for the library tax through the School budget.

Tracy Pastorius, Town Clerk, will be attending the Notary class on April 4, 2017 at the Jamestown Community College in Olean.

CP Wade, LLC has applied to the NYS Liquor Authority for a license for the sale of Wine, Beer and Cider. Peter said that the approval can take up to 6-8 months.

The Rushford Community Café will be having an Open House on Wednesday, March 22, 2017 from 6:30 – 7:30 PM. Everyone is welcome to come and see all the work that has been done to the restaurant. A meeting will be held after the open house for anyone that wants to join. They are hoping to have the Café running as soon as possible with a limited menu. They are thinking it will be open Monday – Saturday from 7 AM – 2 PM. They are still looking for volunteers to help. If anyone should have any questions or want to volunteer you can contact Jonathan Finley or Peter Wade.

The Southern Tier West Conference will be held May 10, 2017 at Houghton College. This conference is very beneficial to many positions in the Town. The cost is \$40 per person to attend.

A motion was made by Lynn Pomeroy, second by Don Bliss to have 5 members of the Town attend the Conference at the total cost of \$200. Motion Carried.

Allegany County has provided the town with the properties going up for tax sale this year. This year there is only one property going up and the property is located on Balcom Beach Road.

Baldwin Business Service had submitted the Annual Reports for the Town.

Councilmen, Charles Bliss, asked if the local Laws could be posted to the Town of Rushford website. The Town Attorney and the Town Clerk will look into getting these posted online.

COMMUNICATION:

Allegany County sent a letter to the Supervisor regarding the possible names of a couple families that would benefit from the Mobile Home Replacement Project. A name of a family was given to the Supervisor.

A motion was made by Don Bliss, second by Charles Bliss to adjourn the meeting at 8:36 PM. Motion Carried.

Respectfully Submitted