

RUSHFORD BOARD MEETING
September 11, 2017

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

ALSO PRESENT: Rita Hunt, Deputy Town Clerk	Dave Brautigam, Attny.
Howard Hunt	David Hirsch
Allen Hirsch	Audrey Wolfer
Betsy Black	Dave Black
Judy Waldmiller	Rob Waldmiller
Julie Walter	Dave Gleed
Sandy Gleed	Deb Aumick
Michele Smith	Greg Godert
Dave Covell	Peter Wade
Cheri Wade	Ken McElheny
Kevin Margerum, C.E.O.	Mike Holmes
Jonathan Finley	John Cady
Mary Jo Hubbard	Bonnie Cady

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.

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

A motion to approve the minutes of the August 14, 2017 Town Board Meeting by Lynn Pomeroy and second by Charles Bliss. A motion to approve the minutes of the August 23, 2017 Public Hearing was made by Don Bliss and second by John Jessop. Motion Carried.

General Fund Bills, Abstract #9, Claims 291–318 in the amount of \$8,367.01 were reviewed. A motion was made by Lynn Pomeroy, second by Don Bliss to approve the payment of these claims and any other utility bills not received by the Board Meeting. Motion Carried.

Highway Fund Bills, Abstract #9, Claims 105–117 in the amount of \$43,375.08 were reviewed. A motion was made by Don Bliss, second by Scott Walter to approve payment of these claims. Motion Carried.

The Town Clerk's monthly report and fees of \$388.86.

SUPERVISOR'S REPORT:

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

HIGHWAY SUPERINTENDENT'S REPORT: He will report on the Lakeshore Dr. issue under new business.

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 issue of partial tax payment was discussed by Scott Walter. He will meet with Terri Ross, Allegany County Treasurer in October to do a follow-up.

NEW BUSINESS: Charles Bliss discussed the insulation and fire coating for the Highway Garage. He will get a quote to bring to the Town Board at the next meeting.

Judy Waldmiller read a letter that was presented to the Town Board regarding a fence on Lakeshore Drive. Kevin Margerum, Code Enforcement Officer, responded that a fence requires a permit.

The issue is a 25 ft. right of way that was deeded in 2012. This is parcel number 77.9-1-38.2 and Mr. Walter asked the Town Clerk to research the minutes regarding this matter. This issue is tabled until the next meeting.

David Brautigam, Town Attorney, distributed the Local Law No. 2 of 2017 regarding appointment of Code Enforcement Officer and Zoning Officer.

A motion by Don Bliss, second by Lynn Pomeroy, to set a Public Hearing on Local Law #2 on October 4, 2017 between 7 PM to 7:30 PM. Motion approved.

John Jessop – Aye
Scott Walter – Aye
Charles Bliss – Aye

Don Bliss – Aye
Lynn Pomeroy – Aye

Following the hearing, the Town Board will review and discuss the Tentative Budget. There will be a Public Hearing on the budget before the General Election.

John Jessop told the Board that on September 20 at 10:30 AM there will be a seminar at University of Buffalo to discuss housing mortgages and “zombie” mortgages.

There is a District 1 meeting on September 25 in Angelica.

Phil Stockin and John Jessop had a meeting and there are low-cost loans available for housing. Mr. Jessop has pamphlets if anyone is interested. The Lake District would like to borrow money but only the Towns of Caneadea and Rushford have the authority to sign for loans.

Open Forum: Dave Hirsch asked for our insurance company regarding our roads.

David Black informed the Town Board about the conditions of the house on the corner of Lewellyn and Buffalo. Kevin Margerum told him that they are aware of the problems and pursuing correcting them.

Audrey Wolfer suggested that a new library building be erected in the lot behind the existing Library. John Jessop said that the lot was big enough to build on but they would have to check on the septic system. There is already a well on the property. The Town Board encouraged her to pursue obtaining grants and information on this project.

Peter Wade announced that there will be R.E.D.O. meeting and a discussion of a playground will be on their agenda.

Dave Hirsch told the Board that he will bring a list of properties that have two houses on a lot for the next meeting.

A motion was made by Scott Walter, second by Don Bliss to enter into Executive session at 8:50 PM regarding Personnel. Motion approved.

A motion was made by Charles Bliss, second by Scott Walter to adjourn the Executive meeting at 9:30 PM. Motion approved.

A motion to adjourn the General Meeting at 9:35 P.M. by Lynn Pomeroy, second by Scott Walter. Motion approved.

Respectfully Submitted

Rita M. Hunt
Deputy Town Clerk

RUSHFORD PUBLIC HEARING

October 4, 2017

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

ALSO PRESENT: Tracy Pastorius, Town Clerk John Cady
 Dave Gleed Sandy Gleed
 Julie Walter Will Tucker

The Supervisor called the public hearing to order at 7:00 PM regarding the adoption of a Local Law of the Town of Rushford for the year 2017 which would provide that a Code Enforcement Officer or Zoning Officer need not be an elector of the Town of Rushford so long as he or she is a resident of the State of New York.

The Town Clerk read the Notice of Public Hearing.

The public hearing was open to the public for comments.

John Cady commented that he felt that the proposed law is to generalized having the Law state that the Code Enforcement Officer or Zoning Officer need not be an elector of the Town of Rushford so long as he or she is a resident of the State of New York.

All persons desiring to be heard, having been heard, a motion was made by Lynn Pomeroy , second by Charles Bliss to adjourn the Public Hearing at 7:30 PM.

Respectfully Submitted

Tracy Pastorius
Town Clerk