

# **RUSHVILLE VILLAGE BOARD MEETING**

**November 8, 2010**

TIME: 7:00 PM

PLACE: Rushville Village Hall

PRESENT: Mayor Jon Bagley

Trustees Charles Elwell, David Field, Timothy Jabaut, and John Sawers

ALSO IN ATTENDANCE: Art Rilands and Mike Pierre

RE: Minutes

A motion was made by Trustee Jabaut and seconded by Trustee Field to adopt the minutes from the October 18, 2010 regular monthly meeting as printed. Unanimously carried.

RE: Art's Report

Copy on file.

Art shared that the Village has received copies of the water project plans and specs. These plans should be almost final. Discussion took place regarding the Board members meeting with Art to review the plans.

RE: Fire Report

Copy on file.

RE: Reading Center Director Position

A motion was made to hire Dolores Baker as Reading Center Director on a part-time basis at a rate of \$12/hour, 20 hours per week, with an official start date of November 5, 2010. Unanimously carried.

RE: Job Description

Discussion took place regarding the amended version of the Reading Center Director job description. It was noted that the percentage time the Director is to be at the reading center should be more than 50%. It was agreed that the time should be raised to 75%.

A motion was made by Trustee Field and seconded by Trustee Jabaut to amend the Reading Center Director job description as provided but to increase the percentage time the Director is to be at the reading center to 75%. Unanimously carried.

RE: Relevy of Unpaid Village Taxes

A motion was made by Trustee Sawers and seconded by Trustee Field to return the unpaid Village taxes to the appropriate County for relevy onto the Town/County Tax Rolls. Unanimously carried.

RE: Election Day

A motion was made by Trustee Jabaut and seconded by Trustee Sawers to declare the next annual election for the Village of Rushville to be held on Tuesday, March 15, 2011. It was further declared that the offices to be voted on are two (2)

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Trustee positions, each having a 3 year term. The term length of 3 years is pursuant to Local Law #1-2010. Unanimously carried.

RE: Fire Protection Agreement

A motion was made by Trustee Sawers and seconded by Trustee Jabaut to accept the Fire Protection Agreement from the Town of Gorham for the year 2011 as provided. Unanimously carried

RE: Reading Center Agreement

A motion was made by Trustee Sawers and seconded by Trustee Jabaut to accept the Reading Center Agreement from the Town of Gorham for the year 2011 as provided. Unanimously carried

RE: Water Project

Final plans and specs are ready to be reviewed. The Board members will meet with Art to review the details. Attorney Kenyon is making progress on the easements and only has one left to be signed by the owner of Document Reprocessors.

RE: Zoning Law

Trustee Sawers shared with the Board that Code Officer Reggie O'Hearn will have the Zoning Law ready within a few days.

RE: Water Use Local Law

A motion was made by Trustee Elwell and seconded by Trustee Sawers to set a public hearing for Local Law #3-2010 for Monday, December 13<sup>th</sup> at 7:00pm at the Village Hall. Unanimously carried.

RE: Creek Maintenance

Information was collected from other Villages regarding creek maintenance policies. The Board reviewed the responses provided. The Clerk was instructed to contact the Army Corp of Engineers.

RE: Budget Transfers

A motion was made by Trustee Sawers and seconded by Trustee Field to authorize the Clerk to perform the necessary budget transfers as provided. Unanimously carried.

RE: Tree Planting

Discussion took place regarding planting trees in the Village. Art received a list of trees available for sale at good prices from Tad Gerace, resident of the Village and employee of the Ontario County Soil and Water Conservation District. The Board discussed cost and all agreed that planting trees would have a positive

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impact on the appearance of the Village. Discussion took place on allocated more money in future budgets for tree planting.

A motion was made by Trustee Sawers and seconded by Trustee Field to authorize Art to purchase trees with guidance from Tad Gerace for an amount not to exceed \$1,000. Unanimously carried.

RE: Bills

A motion was made by Trustee Jabaut and seconded by Trustee Elwell to authorize payment of the general bills in amount of \$15,857.37. No prior payments were made. Unanimously carried.

A motion was made by Trustee Field and seconded by Trustee Jabaut to authorize payment of the capital project bills in amount of \$2,360.47. No prior payments were made. Unanimously carried.

A motion was made by Trustee Elwell and seconded by Trustee Jabaut to authorize payment of the cemetery bills in the amount of \$8,305.00, noting \$10.00 had already received payment due either to prior authorization or a due date prior to the board meeting. Unanimously carried.

A motion was made by Trustee Field and seconded by Trustee Sawers to authorize payment of the water bills in amount of \$5,728.93. No prior payments were made. Unanimously carried.

A motion was made by Trustee Elwell and seconded by Trustee Sawers to authorize payment of the sewer bills in the amount of \$6,049.04. No prior payments were made. Unanimously carried.

RE: Adjournment

A motion was made by Trustee Field and seconded by Trustee Elwell to adjourn the meeting at 7:50pm. Unanimously carried.

Respectfully Submitted,

Jennifer Gruschow  
Clerk-Treasurer