

THE RUSHVILLE VILLAGE BOARD MEETING

May 14, 2018

DATE: 5/14/18

TIME: 7:00 pm

PLACE: The Rushville Village Hall

PRESENT: Mayor John Sawers, Deputy Mayor Holly Krossber, Trustees Kimberly Payne, Mark Fargo, Clerk: Joanne Burley, Deputy Clerk, Leslie Jones, DPW Supervisor, Art Rilands, DPW Asst., Mike Pierre, Reading Center Director, Dodie Baker, Code Enforcement Officer, Tim Pagel,

ATTENDANCE: Approximately 8 people attended meeting. Sign in sheet is available in the Village office

At 7:00 p.m. Mayor John Sawers opened the Public Hearing.

Re: Local Laws #1 & #2:

The Mayor told the board that we would be adopting Local Law 1-2018 –Regarding Reimbursement of Professional Consulting Fees. He asked if anyone had any questions regarding this local law. There were none.

Trustee Holly Krossber made a motion to adopt the Local Law #1-2018 Regarding Reimbursement of Professional Consulting Fees. A 2nd was received by Trustee Mark Fargo. All were in favor. A roll call vote was taken. Mayor John Sawers – yes, Trustee Holly Krossber – yes, Trustee Kim Payne- yes & Trustee Mark Fargo – Yes. The motion was unanimously carried.

The Mayor explains that we could not adopt Local Law #2-2018 – Solar Energy until it went before the County Planning Board. Once this is done the law can be adopted. A motion to adopt Local Law #2 – Solar Energy pending approval from the County Planning board. A 2nd was received from Trustee Mark Fargo. A roll call vote was taken. Mayor John Sawers – yes, Trustee Holly Krossber- Yes, Trustee Kim Payne – yes and Trustee Mark Fargo – Yes. The motion was unanimously carried.

A motion to adjourn the public hearing was made by Trustee Mark Fargo and a 2nd from Trustee Kimberly Payne. The motion was unanimously passed. The public hearing was adjourned at 7:07 pm.

At 7:10 p.m. Mayor John Sawers opened the regular board meeting.

RE: Salute to the Flag:

The Mayor asked everyone to rise and join in the Pledge to the Flag.

The Mayor opened the meeting to any comments from the audience. None were made.

RE: Approval of Minutes:

The Mayor asked the Trustees if they had a chance to review the minutes from the April 9, 2018 meeting and the Organizational Meeting of April 30, 2018. The Mayor asked for a motion to approve the April 9th minutes. There were a few typographical errors mentioned The Clerk will make these corrections.

Trustee Mark Fargo made a motion to approve the April 9, 2018 minutes with the corrections. Trustee Kim Payne made a 2nd to the motion. The motion was unanimously carried.

THE RUSHVILLE VILLAGE BOARD MEETING

May 14, 2018

The Mayor asked for a motion to approve the April 30, 2018 Organizational Meeting minutes. Clerk Joanne Burley made a correction to the minutes. She stated that in error we did not appoint Dr. Robert Ostrander as the Health Officer for a 4 year term.

Trustee Holly Krossber asked that there be additions to the minutes regarding discussion of the budget. Clerk Joanne Burley will add these additions to the minutes.

There were also some typographical errors mentioned. A motion was made by Trustee Holly Krossber to accept the April 30, 2018 minutes with the corrections made. A 2nd was received by Trustee Kim Payne. The motion was unanimously carried.

RE: Communications, Petitions & Guests:

The Mayor introduced Greg Hotalling from MRB Group asking him to update us on the Sewer Project.

He told the Board that they only have 1 bid to date. The date was extended to the 18th. He is concerned that he only has 1 bid. He has spoken to several contractors and he has been told that if he could extend it to the 25th they would bid the job. He feels we could get 2 more bids if we extend the date. Of course, he did say that if we extend it we could lose the other bid. So he asked the board what they would like to do. He did not want to make that decision. It is up to the board. By extending it we would probably have to have a winter shut down. Because there is not much inside work this would be necessary so the job would not be complete until the spring.

Trustee Holly Krossber asked if it would be a problem to delay starting the project. Greg said DEC is OK with it as we are in the bidding process there should not be a problem.

All board members were OK with the extension of the bid date. So Greg will extend the bid date to May 25, 2018.

The audience asked what kind of a smell would be produced in the cleaning of the fill. Greg does not anticipate any strong odor. They will be washing the fill before it is spread around the site. If there is any strong odor they can always put a chemical on the site to help with the smell.

Trustee Mark Fargo asked what the Grant status was. Greg said we wouldn't know until July regarding the short term financing.

The Mayor asked if everyone was OK with extending the bid date. All were OK with the extension.

RE: Reports of Committees:

RE: Public Works Supervisor –

The Mayor asked Art to give his report.

Streets:

Art reported they had the pipe in the ditch on Warren St. Also, the top soil and seeding has been done.

There is a problem with the storm pipe that crosses Warehouse St. The pipe might be broken. They will fix it soon.

THE RUSHVILLE VILLAGE BOARD MEETING

May 14, 2018

Water:

They repaired a water service to Bagley's shop. It was on the Village side of the water meter.

Sewer:

Mike has started checking septic tanks. Flows are starting to go back down; we are in DEC compliance this month.

Cemetery:

They will be putting grave corner markers in soon. The scouts will be putting veteran flags up this week and flowers will be planted.

Fire:

9 Incidents were reported this month.

RE: Reading Center Director – Dodie Baker

Dodie reported she attended the fifth monthly class. It was on "Advocacy & Partnerships: Crafting your story to leverage resources."

Autism Awareness fundraising weekend was a success.

She will be away June 8th & 9th. She does have a volunteer keeping the library open.

The Summer Fun Program for this year is gearing up. She has secured a "drums alive" program for our July 17th session. Other programs are also being developed. She will again be getting help from the Yates County Youth Bureau.

Dodie also reported she is filling out paper work to have a youth work with the library through the Yates County Workforce. She will know in June if we are approved for this.

She is also looking into the Summer Food Program to see if it will fit into the library hours. This program is through Yates County.

RE: Code Enforcement officer: - Tim Pagel

Tim reported he will be inspecting 9 Chapel St. on the 21st. He asked if he could get a board member to go with him. Trustee Kim Payne said she will be available to go with him.

He reported he has continued to try to contact Kimmarie Scherzi in order to get the trash picked up in her yard.

Railroad Ave. has been cleaned up after a complaint.

He reported he met with Renee Blum, Exec. Director of Keuka Housing regarding the Rubin Dr. project and timeline. They may have to apply to the state again because the application is now outdated. He has not heard back about the burnt building.

He also said he drives the roads of the Village about every 2 weeks and he has noticed a lot of debris in people's yards. He was wondering if maybe a Clean Up Day might be in order. The Mayor said they will get together and talk about it.

He also reported he will be meeting with Jon Bagley to discuss the completion and dedication of Douglas Dr. They will be meeting on Wednesday at 10:30 am.

The Mayor interjected that he will not be available from Wednesday to Friday and Deputy Mayor Holly Krossber will be the person to contact if anything is needed.

THE RUSHVILLE VILLAGE BOARD MEETING

May 14, 2018

The Mayor asked Tim how the Seneca Gorham Security check went. Tim said it went fine and he hasn't gotten a report back yet.

A question was asked about burning in the Village. Tim reported there is no burning in the Village unless it is no more than 4' wide and 3' high in a contained unit.

RE: Joanne Burley – Clerk/Treasurer

Clerk Joanne Burley announced to the Board that we had received a Boundary Agreement from Atty. Brockbank's office. They had asked the Village to sign the agreement for the sale of the Masters property. The Clerk had sent the agreement to the Attorney's to review. Apparently, there is a 3' area that the Villages encroaches on the Masters property. In order to close the Atty. has asked the Village to sign the agreement. The Atty. saw no reason not to sign it. The Mayor did sign the agreement and we need a vote from the Board that they are ok with this decision. Trustee Kim Payne made a motion to OK the Boundary Agreement. A 2nd was received from Trustee Holly Krossber. The motion was passed unanimously.

The Clerk presented a letter from Ontario County Human Resources approving the job of Part time Code Enforcement. The board has to establish this position. Trustee Kim Payne made a motion to establish a position of Part time Code Enforcement Officer. A 2nd was received from Mark Fargo. The motion was unanimously passed.

RE: Old Business:

Martin Buildings:

The Mayor talked about selling the Martin Property. For us to be able to sell the property, we have to declare the property as Excess Property. Trustee Kim Payne made the motion to adopt the Resolution declaring the Martin Property as surplus property and placing the property for sale. Trustee Holly Krossber made a 2nd to this motion. A roll call was taken. Mayor John Sawers – Yes, Trustee Holly Krossber – Yes, Trustee Kim Payne – Yes and Trustee Mark Fargo – Yes. The motion was unanimously carried.

Middlesex Water:

The Mayor informed the board that we are no further ahead than we were with the solution of the Middlesex Water Contract. The Attorney's will be writing them a letter.

RE: New Business:

Trustee Mark Fargo asked if anyone was looking at the footage on the camera's we installed. He feels this should be looked at because of the Drug problem that is going on in the park. He would be glad to review the cameras if we wanted him too. Art responded that he does look at the cameras. Not every day but he does review them. The Mayor also told Mark that he has informed Yates County that we have the cameras if they need to review them.

THE RUSHVILLE VILLAGE BOARD MEETING

May 14, 2018

Re Bills:

A motion was made by Trustee Kim Payne and seconded by Trustee Mark Fargo to authorize payment of the General Bills in the amount of \$26,114.99, noting \$4,594.95 had already received payment due either to prior authorization or a due date prior to the Board meeting. The motion was unanimously carried.

A motion was made by Trustee Mark Fargo and seconded by Trustee Holly Krossber to authorize payment of the Cemetery Bills in the amount of \$459.51. The motion was unanimously carried.

A motion was made by Trustee Holly Krossber and seconded by Trustee Mark Fargo to authorize payment of the water bills in the amount of \$1,158.39, noting \$3,092.90 had already received payment due either to prior authorization or a due date prior to the Board meeting. The motion was unanimously carried.

A motion was made by Trustee Holly Krossber and seconded by Trustee Mark Fargo to authorize the payment of the Sewer bills in the amount of \$798.60, noting \$918.24 had already received payment due either to prior authorization or a due date prior to the Board meeting. The motion was unanimously carried. .

A motion to adjourn was made by Trustee Mark Fargo and a 2nd from Trustee Holly Krossber. The motion was unanimously passed. The meeting was adjourned at 8:35 pm.

Respectfully submitted,
Joanne Burley, Clerk/Treasurer

THE RUSHVILLE VILLAGE BOARD MEETING
May 14, 2018