

THE RUSHVILLE VILLAGE BOARD MEETING

August 13, 2018

DATE: 8/13/18

TIME: 7:00 pm

PLACE: The Rushville Village Hall

PRESENT: Mayor John Sawers, Deputy Mayor Holly Krossber, Trustees Kimberly Payne,
Clerk: Joanne Burley, DPW Super. Art Rilands, Code Enforcement Officer, Tim Pagel
Excused: Mark Fargo, Dodie Baker

ATTENDANCE: Approximately 13 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: Salute to the Flag:

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

The Mayor announced that he had decided to fill the Trustee position that was vacated by Dave Masters. Chandra J. Gilman was officially appointed as Trustee of the Rushville Village Board. Chandra took her seat at the board table to begin her duties.

RE: Approval of Minutes:

The Mayor asked the Trustees if they had a chance to review the board minutes from the July 9, 2018 and the Public Hearing minutes of July 18, 2018. The Mayor asked for a motion to approve the July 9th minutes. Trustee Holly Krossber made some typographical corrections to both minutes

Trustee Kim Payne made a motion to approve the July 9, 2018 minutes with corrections.

Trustee Chandra Gilman made a 2nd to the motion. The motion was unanimously carried.

Trustee Holly Krossber made a motion to approve the Public Hearing minutes of July 18, 2018 with corrections. Trustee Chandra Gilman made a 2nd to the motion.

RE: Communications, Petitions & Guests:

RE: Reports of Committees:

RE: Public Works Supervisor –

Streets:

Art report they had trimmed the ditches before Community Days and Liddiards had done some Tree removal.

The railings were painted at the Village office. He is going to have Frank Kelly take a look at the Village steps as they are cracked.

Sewer:

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Art reported that they should be starting minor construction this month or the 1st part of September, with a completion date of July or August next year.

Water:

The water usage is up.
Some curb stops have been replaced.

Fire:

9 Incidents were reported.
Art mentioned the new Fire Fighter cancer Insurance Policy that will go into effect in January 2019. It will be a mandatory insurance that will cost \$400 to \$450 per fire fighter which includes the physical. Not much is known at this time. Hopefully, details will follow.

Trustee Holly Krossber asked how the Raffle went. He said it went well and that all the tickets were sold.

RE: Reading Center Director – Dodie Baker

Dodie was on vacation this week so she did not attend this meeting. She submitted her report that was given to the Trustees.

She reported that the Summer Fun Program was a big success. Kids and adults have read over 200 books.

They also continued to serve lunch on Tues. in July and Fridays for July and August.
They took in about \$200 in the book sale this year. She scaled down the sale this year.

Still working on the library expansion.

She will have another LEAD schooling on Fri. 8/24. The volunteers will keep the library open.

RE: Code Enforcement officer: - Tim Pagel

Tim reported that he has been following up on 4 Bryant Square. A resident and neighbor of 4 Bryant Sq, Ryan King stood up and added that he has had an infestation of mice on his property and would like to know if something could be done.

Tim also reported that progress is being made on 3 Rubin Dr. The house is framed in.

He also followed up on 8 Chapel St. and things are still looking ok.

The roof for the Village Hall drawings are 75% done and we should have the plans by the 17th of August.

Tim also told the board that he has been trying to get in touch with management of Castle St. Apts. He has had some complaints about maintenance issues. He will stop there again on Tuesday and hopefully be able to talk to someone.

Re: Village Clerk: Joanne Burley

Clerk Joanne announced that there will be a public hearing before the next board meeting on September 10th. This will be to present the Best Value Local Law to the public. A motion was made by Trustee Holly Krossber to hold a public hearing on Sept. 10th at 6:45 pm. A second was received by Trustee Chandra Gilman. The motion was unanimously passed.

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Joanne presented the 2017/2018 budget transfers to the board. She explained that this does not change the budget it just changes the dollar amounts in difference line items. We did not overspend our budget. We do this so if we are audited it shows that our budget was not overspent. A motion was received from Trustee Kim Payne to approve the budget transfers. A 2nd was received from Trustee Chandra Gilman. The motion was passed unanimously.

RE: Old Business:

Middlesex Water:

The Mayor stated that had been no change in the status of the Town of Middlesex water agreement. They are now over \$10,000 in arrears. He had talked to the Attorney and he said the only other thing we can do is to proceed with litigation. A motion was made by Trustee Kim Payne to proceed with litigation. A second was received from Trustee Holly Krossber. The motion was passed unanimously.

Douglas Dr.: The Mayor reported that there had been no response from Mr. Bagley regarding the paving of Douglas Dr. He will ask the Attorney to send a follow-up letter.

RE: New Business:

Cemetery – The Mayor reported he had a person stop by his house regarding her stone in the cemetery not being level and she claimed it had been damaged. Art commented that Finger Lakes Monument explained to him that it depends on the type of granite you buy for your monument. The cheaper grade will have more damage than the higher grade. He assured the board that they did not hit the stone. He said this person's stone is not as bad as many other stones in the cemetery. The Mayor asked if we were still doing maintenance on the cemetery stones yearly. Art said the board had decided to stop doing that several years ago. Art believed that they used to do around 20 per year to keep up with the maintenance of the cemetery. Trustee Kim Payne made a motion to start maintaining the cemetery yearly. A 2nd was received from Trustee Holly Krossber. The motion was passed unanimously.

The Mayor also reported that he had been to a meeting in Ontario County and there is a Mega program out there that we may be able to get a decrease in our Electric & Gas bills. He said Joanne had sent in the application and we would report the findings when we get them.

The Mayor also reported that Marcus Whitman has their new water/sewer contract and we hoped to get it signed soon.

The Mayor asked if there were any further comments.

Re Bills:

A motion was made by Holly Krossber and seconded by Trustee Kim Payne to authorize payment of the General Bills in the amount of \$38,558.03, noting \$2,230.40 had already received

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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 Chandra Gilman to authorize payment of the Cemetery Bills in the amount of \$1,911.21. The motion was unanimously carried.

A motion was made by Trustee Kim Payne and seconded by Trustee Holly Krossber to authorize payment of the water bills in the amount of \$3,676.85, noting \$1,411.69 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 Chandra Gilman and seconded by Trustee Holly Krossber to authorize the payment of the Sewer bills in the amount of \$1,392.50, noting \$2,703.86 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 Kim Payne and a 2nd from Trustee Chandra Gilman. The motion was unanimously passed. The meeting was adjourned at 8:00 pm.

Respectfully submitted,
Joanne Burley, Clerk/Treasurer

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