

THE RUSHVILLE VILLAGE BOARD MEETING

April 8, 2019

DATE: 4/8/19

TIME: 7:00 pm

PLACE: The Rushville Village Hall

PRESENT: Mayor John Sawers ,Deputy Mayor Krossber, Trustee Chandra Gilman, Trustee Kim Payne, Trustee Mark Fargo, Clerk Joanne Burley, DPW Art Rilands, Reading Center Director, Dodie Baker, Code enforcement Tim Pagel.

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

The Mayor called the meeting to order at 7:00 pm

RE: Salute to the Flag:

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

RE: Approval of Minutes:

The Mayor asked the Trustees if they had a chance to review the board minutes from the March 11, 2019 meeting. The Mayor asked for a motion to approve the March 8th minutes. Trustee Holly Krossber made a motion to approve the March 8, 2019 minutes.

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

RE: Communications, Petitions & Guests:

MRB – Greg Hotalling from MRB attended the meeting to answer any questions regarding the Bond Resolution.

A motion was made by Trustee Kim Payne to approve the Bond Resolution to raise the Sewer Project to \$4.4 . A second was received by Trustee Chandra Gilman. A Roll Call was taken: Mayor – yes, Holly Krossber – yes, Kim Payne – yes, Mark Fargo – yes & Chandra Gilman – yes.

A motion was made by Trustee, Chandra Gilman to approve the Engineering Agreement Amendment #2. A second was made by Trustee, Kim Payne. A Roll Call was taken: Mayor – yes, Holly Krossber – yes, Kim Payne – yes, Mark Fargo – yes, and Chandra Gilman – yes.

A motion was made to approve payment to HVAC- Crosby-Brownlie by Trustee Kim Payne. An amendment was made by Trustee Mark Fargo to include the amount of \$22,135.00. A second was received by Trustee Chandra Gilman. The motion was unanimously passed.

Greg mentioned that Donagan’s office will be doing the RFP.

The Mayor mentioned that after Wednesday, if anyone had any questions to call the Deputy Mayor, Holly Krossber as he will be having surgery that day.

Trustee, Kim Payne asked if we had heard from the Architect from MRB yet regarding the library. Greg said he should be calling us soon.

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RE: Reports of Committees:

RE: Public Works Supervisor

Streets:

DPW has been fixing pot holes and started spring cleanup.

Cemetery:

They have been picking up leaves in the Cemetery and started cleaning.

Sewer:

They are starting to put the liner down at the sewer plant. It is very labor intensive. They are also getting a lot of piping done. The electrician has also started working.

Water:

Art reported there has been problems with the computer system at the water plant. Hopefully, it is repaired, but it is going to cost approx. \$3,000.

He also reported he is seeing 31% water loss after doing the annual Water withdraw report. He has been looking for leaks, but so far has found none. We are going to check the software to see if it is reporting correctly. It is going to take some time to figure it out.

Fire:

No Fire Report

RE: Reading Center Director – Dodie Baker

Dodie reported they will be walking in the Memorial Day Parade. If anyone is interested in walking, please contact her.

Dodie thanked Mike for staining the Adirondack chair at the library. The Mayor added that John Finnan is interested in donating something more to the library so Dodie should get ahold of him. Dodie said they are getting ready for the Summer Fun at the Library program. The program will run Tuesdays in July starting July 9th. The theme is "A Universe of Stories".

They are doing crafts with the kids this month.

In honor of Poetry month, they will have a station to make your own poetry. You may hang it on our wall or take it home.

RE: Code Enforcement officer: - Tim Pagel

Tim reported that he has a clean-up schedule for 4 Bryant Sq.

He has contacted Cardinal and Casella for quotes on Municipal Trash Pick-up. He has only gotten 1 quote back so far.

He attended 3 days of FLBOA training and 1 day of NYSERDA training.

RE: Clerk:

Joanne presented the board with a list of Water/Sewer to be relieved. The total amount to be relieved is \$45,236.96. The Clerk told the board there would be an amount added to this total for the clean-up at 4 Bryant. She estimated that to be about \$1,000. A motion was made by Trustee Mark Fargo to approve the amount of \$45,236.96 plus the additional cost of the clean-up on 4 Bryant Sq. A second was made by Trustee Chandra Gilman. The motion was passed unanimously.

The Clerk then presented the tentative budget. There was much discussion and corrections were made. A motion was made by Trustee Kim Payne to accept the Tentative budget. A second was received by

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Trustee Mark Fargo. A roll call was taken. Mayor – yes, Holly Krossber – yes, Kim Payne – yes, Mark Fargo – yes and Chandra Gilman – yes.

It was decided that we would have the Public Hearing on Tuesday, April 16th and adopt the budget on April 22nd.

RE: Old Business:

Douglas Dr.

Trustee Holly Krossber reported to the Board that Tom Blair, Atty., Jon Bagley and his Atty. Carl Schwartz have met. It was decided they would come up with an agreement. A conference call was planned for the 12th to discuss the agreement.

Town of Middlesex:

We are waiting for a date to meet with the mediator.

Re Bills:

A motion was made by Trustee Chandra Gilman and seconded by Trustee Mark Fargo to authorize payment of the General Bills in the amount of \$11,721.58 noting \$3,153.54 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 Kim Payne and a seconded by Trustee Mark Fargo to authorize payment of the Capital Project Bills in the amount of \$26,181.16. The motion was unanimously carried.

A motion was made by Trustee Chandra Gilman and seconded by Trustee Mark Fargo to authorize payment of the Cemetery Bills in the amount of \$574.77. The motion was unanimously carried.

A motion was made by Trustee Mark Fargo and seconded by Trustee Holly Krossber to authorize payment of the Water bills in the amount of \$3,267.28, noting \$3,236.54 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 Mark Fargo to authorize the payment of the Sewer bills in the amount of \$419.03, noting \$1,043.38 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 Chandra Gilman and a 2nd from Trustee Kim Payne. The motion was unanimously passed. The meeting was adjourned at 8:25 pm.

The Organizational meeting convened at 8:30 pm. (Minutes are separate)

Respectfully submitted,
Joanne Burley, Clerk/Treasurer

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