

# THE RUSHVILLE VILLAGE BOARD MEETING

## June 10, 2019

DATE: 6/10/19

TIME: 7:00 pm

PLACE: The Rushville Village Hall

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

Absent: Trustee Chandra Gilman

ATTENDANCE: Approximately 10 people attended this meeting. Sign in sheet is available in the Village office

The Mayor called the meeting to order at 7:05 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 May 13, 2019 meeting. The Mayor asked for a motion to approve the May 13<sup>th</sup> minutes. Trustee Mark Fargo made a motion to approve the May 13, 2019 minutes.

Trustee Kim Payne made a 2<sup>nd</sup> to the motion. The motion was unanimously carried.

The Mayor introduced our Candidate for Deputy Clerk, Mary Beth Braman. He said Leslie Jones will be leaving us and Mary Beth has applied for the position and he would like to appoint her at tonight's meeting. Trustee Kim Payne made a motion to appoint Mary Beth Braman as Deputy Clerk for the Village of Rushville. A 2<sup>nd</sup> was received from Trustee Holly Krossber. The motion was unanimously passed. The Clerk stated that Leslie will be training Mary Beth over the next few weeks on our water/sewer program.

### **RE: Communications, Petitions & Guests:**

Jay Grasso came as a guest tonight to discuss Grants. We discussed the CDBG Grant that has decreased in value since we were approved. Jay is unsure as to why this is and the board gave him permission to see if he could find out the reason why.

Jay went on to discuss the different grants that were available to the Village. He mentioned a tree survey grant that had no match. We would have the trees evaluated and then the next year we could get a grant. Jay will send us a formal proposal.

We discussed a possible Water grant. Due to the work that is going to have to be done for the algae bloom we have to be thinking about how much it will cost us. Jay said we would have to do a cost estimate. This would be something we would have to do next summer.

Jay said there is a Federal DOT grant that would open in June 2020. This could be used for sidewalks.

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There was discussion about Fire Dept. Grants. Jay said there are FEMA grants, which the Fire Dept has already taken advantage of in the past.

Trustee Holly Krossber asked if there was anything out there for Rescue trucks. Unfortunately, there is not. Jay said we could get a 20-year loan through USDA and there is no prepayment penalty. Along with that loan you could get a grant for tools with no match.

Trustee Holly Krossber asked if there was anything out there for the roof, but there is no construction grants. Again, that would be a loan process. Jay asked if the building was a Historical Building, but we did not think it was. He said you might want to check into that. Of course, if the building is deemed Historical then you are limited to what you can do.

We thanked Jay for attending our meeting and we will be in touch with him.

## **RE: Reports of Committees:**

### **RE: Public Works Supervisor**

#### **Streets:**

Art reported they have been putting up new street signs and they are cleaning catch basins as needed. The banners and flags are up for the season.

#### **Cemetery:**

The new graves were seeded before the holiday. The scouts put the veteran's flags on the graves.

#### **Sewer:**

There has been a major problem with the construction at the plant. Some of the material that was hauled in for one of the filter beds didn't meet the specs. About 1,500 ton of material was hauled away at the vendors expense. New material is being made that supposedly meets the specs.

#### **Trail:**

There was a little repair done on one of the bridges.

#### **Water:**

We continue to put in new water meters. And one broken curb stop was replaced.

#### **Martin Building:**

Art said he would like to rent a dumpster to clean out the Martin Buildings before the sale is final. We are not sure about the closing, but it is supposed to be on or about June 21<sup>st</sup>. He wants to have it cleaned out the first of the week.

Art also submitted a Project list for 2019-2020 to the board.

**RE: Fire Report** – No Fire Report was submitted.

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### **RE: Reading Center Director – Dodie Baker**

Dodie attended the Boy Scout Eagle Court of Honor for Alex Lyons (Troop 43 – Rushville) She presented him with a “Certificate of Appreciation” on behalf of the Reading Center. Alex did his Eagle Project at the Reading Center 2 years ago.

Dodie mentioned the Library expansion. She is still waiting to have plans done so work can get started.

Dodie said she is getting ready for the “Summer Fun” program at the Library. It starts July 9<sup>th</sup>.

Dodie is applying to the Penn Yan Workforce this week. She will know by the beginning of July if she will get a worker or two. This program pays for the young people to work.

Dodie will be gone Monday, July 1. Her volunteer Elaine will keep the library open that day.

### **RE: Code Enforcement officer: - Tim Pagel**

Tim reported he had written some grass violation notices.

Tim has been working on Occupant Capacity Notices for the Rushville Clinic.

He did inspections on Rubin Dr. 6C, 8B and 4A.

He is still working with Wells Fargo regarding the status of 4 Bryant Sq.

### **RE: Clerk:**

Clerk Joanne Burley told the board that she is waiting to pursue the credit card machine. It looks like our new accounting program might office this service.

### **RE: Old Business:**

#### **87 S. Main St:**

Kim Payne presented 2 quotes for the work that needs to be done. There was some discussion and a motion was made by Trustee Mark Fargo to have Payne Const. complete the property repair. A 2<sup>nd</sup> was received by Trustee Holly Krossber. The motion was passed unanimously.

#### **Martin Buildings:**

The Board has reviewed the financials for the seller of the Martin Buildings. A motion was made by Trustee Kim Payne to accept the financials. A 2<sup>nd</sup> was received by Trustee Holly Krossber. The motion was passed unanimously.

#### **Sewer Project: Requisitions for payment**

A motion was made by Trustee Mark Fargo to pay the J & E Electric \$87,298.29. A 2<sup>nd</sup> was received by Trustee Kim Payne. The motion was passed unanimously.

A motion was made by Trustee Kim Payne to pay Wind-Sun Construction \$186,018.31. A 2<sup>nd</sup> was received by Trustee Holly Krossber. -

### **Re Bills:**

A motion was made by Trustee Mark Fargo and seconded by Trustee Kim Payne to authorize payment of the General Bills in the amount of \$11,314.14 noting \$1,442.37 had already received payment due either to prior authorization or a due date prior to the Board meeting. The motion was unanimously carried.

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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 \$18,373.53. The motion was unanimously carried.

A motion was made by Trustee Holly Krossber and seconded by Trustee Mark Fargo to authorize payment of the Cemetery Bills in the amount of \$323.23. 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 \$1,529.38, noting \$3,321.40 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 seconded by Trustee Mark Fargo to authorize the payment of the Sewer bills in the amount of \$2,446.24, noting \$1,199.89 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 2<sup>nd</sup> from Trustee Holly Krossber. The motion was unanimously passed. The meeting was adjourned at 8:40 pm.

Respectfully submitted,  
Joanne Burley, Clerk/Treasurer

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