

THE RUSHVILLE VILLAGE BOARD MEETING

February 10, 2020

DATE: 2/10/20

TIME: 7:00 pm

PLACE: The Rushville Village Hall

PRESENT: Mayor John Sawers, Deputy Mayor Holly Krossber, Trustee Mark Fargo, Trustee Chandra Gilman, Trustee Doug Rigby, Clerk Joanne Burley, DPW Art Rilands, Code Enforcement Tim Pagel, Fire Chief Paul Moberg

Absent: Reading Center Director Dodie Baker

ATTENDANCE: Approximately 18 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 January 13, 2020 meeting. The Mayor asked if there were any changes to the minutes. Trustee Mark Fargo made a correction to the bills. There was no second listed in the minutes for one of the payments. Clerk Joanne Burley will make this correction. Trustee Mark Fargo made a motion to approve the January 13, 2020 minutes with the mentioned correction. Trustee Chandra Gilman made a 2nd to the motion. The motion was unanimously carried.

RE: Communications, Petitions & Guests:

The Mayor asked if there were any questions or comments from the audience. There were 3 residents from Douglas Dr. asking if there had been any progress made on the dedication of Douglas Dr. They expressed their concern over the fact that Douglas Dr. was not getting plowed as it should and was causing its residents a hardship. The Mayor told them we are trying to get this resolved.

RE: Reports of Committees:

RE: Public Works Supervisor

Sewer:

Art reported they were finished pumping septic tanks.

SCADA people were here to make some adjustments, but the plant is pretty much all automated now. There is still work to be done on the punch list.

Flows are up because of the wet weather. Some work has been done on the backup generator for the lift station.

They are still having trouble with the sludge build up in the clarifier. The cure for this is adding a polyumer. The cost will be about \$3,500 to start this. There is money in the budget to purchase this equipment. A motion was made by Trustee Mark Fargo to purchase the polyumer. A second was received from Trustee Chandra Gilman. The motion was passed unanimously.

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Art explained the Water Collection to the new residents that were at the meeting. This project will be covered under our CDBG Grant that we have received. This work should be completed by the end of the year.

Water:

Hach company came and calibrated the water testing equipment. This is a quarterly process.

RE: Streets

Some plowing and sanding have been done the past month. Art has spent time working on the budget.

RE: Village Hall

The records room repairs have been finishing.

RE: Fire Report:

Before Paul Moberg gave his report, he mentioned that the Town of Potter is looking for an alternate for the Planning Board if anyone would be interested. Please contact the Town Clerk. Paul handed out the Incident Run Log. 28 incidents were reported.

Paul said the new truck is in service and the old truck has been taken out of service.

They will be applying for the AFR Grant which is a matching Grant. Hopefully this will be to replace some of the gear as it has reached it's 10-year life expectancy according to the NYS regulations. They will be submitting the Grant in the next 3 or 4 weeks.

RE: Reading Center Director – Dodie Baker

Dodie was absent tonight, but Trustee Chandra Gilman gave her report. She reported that 2 members of the Library board along with Dodie met with Brian from STLS on Feb. 5th. About chartering with NY State and the Budget. The chartering is looking good. She will get together with the board to see what it might look like.

Dodie has asked the people to stop in and sign the "We Love Libraries" cards so when STLS goes to Albany on Feb. 25th to advocate for Libraries they can take cards from our library asking the Legislators not to cut aid from Public libraries.

Activities are planned for school vacation the week of Feb. 17th.

RE: Code Enforcement officer: - Tim Pagel

Tim reported that the fire proof cabinets have been moved upstairs and he is starting to get the files moved over.

He reported he has been working on the Reading Center prints.

An inspection has been done on 9 Chapel St. and all the appliances have been removed and all but 2 vehicles have been registered. He should have proof of those this week.

Tim met with the Planning Board regarding the Jon Bagley church project and the Kim Morganti project. And they have both been filed with the Yates County Planning board.

Tim has also been working on the 1203 annual report.

Tim said he will be at the annual code officer training March 9,10 & 11.

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RE: Clerk:

Clerk Joanne asked the board members to make an appointment for an Alternate Commissioner for the Canandaigua Lake Watershed Commission. Trustee Chandra Gilman made a motion to appoint Mayor John Sawers as Alternate Watershed commissioner for a term of 2 years. A second was received by Trustee Holly Krossber. The motion was unanimously passed.

Clerk Joanne let the board know that she and Trustee Mark Fargo met with Community Bank to discuss the interest rate we were receiving on our investments. They agreed to raise the percentage we would be receiving.

Clerk Joanne reminded the Board and Audience that Elections would be held on March 18th. Petitions are due tomorrow and she will then advertise who will be on the ballot.

We have again had some interest in the Martin Buildings. The Clerk will keep the board posted. Clerk Joanne told the board that she had received the final documents for the mapping of the new part of the Cemetery. Doug Stone did a great job as she was able to show the Board the results. She also shared the bill with the Board members as she had just received the bill today and it was not in the Board members packets. She asked the board to approve payment of this bill. The money would be taken from the interest the Cemetery account has earned over the past several years. A motion was made by Trustee Holly Krossber to pay the bill of \$5,400 to Doug Stone. A second was received from Trustee Mark Fargo. The motion was unanimously passed.

Old Business:

Sewer Project: Requisitions for payment

The clerk then asked for approval of the disbursements for the Sewer project as follows: J & E Electric - \$3,361.72 A motion was made by Trustee Chandra Gilman and a 2nd was received by Trustee Doug Rigby to pay the requisition to J & E Electric. The motion was unanimously passed.

Town of Middlesex:

Nothing new to report. Still waiting to hear back from them.

Re Bills:

A motion was made by Trustee Mark Fargo and seconded by Trustee Chandra Gilman to authorize payment of the General Bills in the amount of \$19,603.52. 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 \$9,602.82. The motion was unanimously carried.

A motion was made by Trustee Holly Krossber and seconded by Trustee Doug Rigby to authorize the payment of the Sewer bills in the amount of \$9,509.31. The motion was unanimously carried.

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A motion was made by Trustee Chandra Gilman and seconded by Trustee Mark Fargo to authorize the payment of the Capital Project bills in the amount of \$24,596.42. the motion was unanimously carried.

A motion to adjourn was made by Trustee Holly Krossber a 2nd was received from Trustee Mark Fargo. The motion was unanimously passed. The meeting was adjourned at 7:55 pm.

Respectfully submitted,

Joanne Burley, Clerk/Treasurer

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