

RUSHVILLE VILLAGE BOARD MEETING
December 12, 2011

TIME: 7:00 PM

PLACE: Rushville Village Hall

PRESENT: Mayor Jon Bagley

Trustees Charles Elwell, David Field, Timothy Jabaut and John Sawers

ATTENDANCE: Dodie Baker and Chandra Gilman

RE: Calling the Meeting to Order

Mayor Bagley called the regular monthly meeting to order at 7:00pm.

RE: Minutes

A motion was made by Trustee Sawers and seconded by Trustee Field to adopt the minutes from the November regular monthly meeting as printed. Unanimously carried.

RE: Property Tax Cap

Mayor Bagley commented on the decision made last month not to adopt a local law overriding the 2% property tax cap. After thinking further about the tax cap imposed by the State, Mayor Bagley said he would like to ask Attorney Kenyon for his advice. Everyone agreed that was appropriate. The Clerk will contact him and report back at January's meeting.

RE: Public Works Supervisor – Art Rilands

A copy of the report is on file with these minutes.

Streets: A section of sidewalks across from Rushco was repaired with new concrete. Also the concrete for the Village Hall shed was poured.

RE: Fire Department

A copy of October's report is on file with these minutes.

The Board commented on how the fire department has not been represented at a meeting in quite some time.

RE: Reading Center Director – Dodie Baker

A copy of the report is on file with these minutes.

Mayor Bagley asked the Clerk to remind Art to remove the no parking signs behind the Reading Center. Director Dodie Baker shared with the Board she would be purchasing 2 folding tables, 4 feet in length. The larger ones are good for outdoor activities but are too large for activities inside the Reading Center. Dodie also shared that Southern Tier Library System has raised their book processing fee to \$.75/book. It is still a very good rate and allows her to bring new books into the Reading Center quickly.

RE: Sewer Unit Schedule

A motion was made by Trustee Field and seconded by Trustee Jabaut to adopt the updated sewer unit schedule as printed. Unanimously carried.

A copy of the sewer unit schedule is on file with the minutes.

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RE: Charity Funds

Mayor Bagley recapped with the Board members that the Village was entrusted with charity funds from different individual to distribute to deserving and needy people within the Village. The group of ladies that did decide who the gifts would be distributed to, has since disbanded. The Board will decide this year. Various individuals were discussed and the Board agreed upon the recipients.

A motion was made by Trustee Sawers and seconded by Trustee Field to distribute \$250 each to the Smith family, Karen Button and Judy Santiago and \$500 to the Joslyn family due to the injuries that occurred from a dog attack. Unanimously carried.

RE: Petty Cash

A motion was made by Trustee Jabaut and seconded by Trustee Elwell to increase the petty cash allotment from \$55 to \$100 as allowed by NYS General Municipal Law. Unanimously carried.

RE: Bills

A motion was made by Trustee Jabaut and seconded by Trustee Elwell to authorize payment of the general bills in amount of \$12,321.81, noting \$60.38 had already received payment due either to prior authorization or a due date prior to the board meeting. Unanimously carried.

A motion was made by Trustee Jabaut and seconded by Trustee Field to authorize payment of the capital project bills in amount of \$15,520.15. No prior payments were made. Unanimously carried.

A motion was made by Trustee Elwell and seconded by Trustee Sawers to authorize payment of the cemetery bills in amount of \$112.50. No prior payments were made. Unanimously carried.

A motion was made by Trustee Sawers and seconded by Trustee Jabaut to authorize payment of the water bills in amount of \$1,524.21 noting \$16.00 had already received payment due either to prior authorization or a due date prior to the board meeting

A motion was made by Trustee Field and seconded by Trustee Sawers to authorize payment of the sewer bills in amount of \$2,099.30. No prior payments were made. Unanimously carried.

RE: Adjournment

A motion was made by Trustee Jabaut and seconded by Trustee Elwell to adjourn the meeting at 7:30pm. Unanimously carried.

Respectfully Submitted,

Jennifer Gruschow
Clerk-Treasurer