

RUSHVILLE VILLAGE BOARD MEETING
December 10, 2012

TIME: 7:00 PM

PLACE: Rushville Village Hall

PRESENT: Mayor Jon Bagley

Trustees David Field and Timothy Jabaut

ABSENT: Trustee Charles Elwell and John Sawers

ATTENDANCE: Art Rilands, Dodie Baker and Laura Fleig

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 Jabaut and seconded by Trustee Field to adopt the minutes from the regular monthly meeting held on November 19, 2012 as printed. Unanimously carried.

RE: Public Works Supervisor – Art Rilands

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

Streets: Discussion took place regarding the “Welcome to Rushville” signs, noting the green “Village of Rushville” sign needs to be replaced on Bassett Street. The Clerk will look into purchasing a welcome sign to match the existing white wooden signs.

Water: Terry Button is no longer interested in putting in an outside water connection and Joel Bay is going to correct the black in-take pipe that is broken.

RE: Fire Department

No report filed.

RE: Reading Center – Dodie Baker

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A local author held a book signing and reading at the Reading Center. There was not a huge turnout but she said she was interested in returning. The Christmas ornament decorating went well and she thought overall the Community Christmas event had a good first year.

RE: Ontario County Mutual Aid Agreement

A motion was made by Trustee Field and seconded by Trustee Jabaut to authorize Mayor Bagley to sign the Ontario County Mutual Aid Agreement as provided. Unanimously carried.

RE: Water Improvement Project

Progress is being made and the project is moving ahead. There has been a slight delay with delivery of the filters. Some modifications to the casters need to be made, they were not ordered correctly. The filters are now expected to arrive in the middle of January.

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RE: Sewer Beds

Mayor Bagley shared with the Board that there is planning grant money available for wastewater projects. The funding is not available until next summer but it would be good timing since the water project should be finished by then. The Village received materials from Larson Engineers out of Corning regarding this grant opportunity and they are willing to work with the Village to apply. Art mentioned that he talked with DEC regarding the sewer beds and he was told if the design does not change then limited engineering services would be needed. The project will be looked at more seriously after the water project is completed.

RE: Mini Excavator

Town of Gorham will be opening bids on Tuesday, December 11th.

RE: Tobacco Free Locations

Tabled.

RE: Budget Preparation

The Clerk will send out requests for budget proposals and have materials ready for the January Board meeting. Art shared that he has a few budget ideas including finishing sidewalks on South Main Street (about 800 feet), new tires for the backhoe, rebuilding a sewer pump (\$4,000), additional water meter replacement (\$4,000) and drainage pipe work on Warren and Bassett Streets. Lastly, Art suggested that the Board needs to start planning for reconstructing Bassett Street. The milling and asphalt work from Pine Street to Warren, which is in the worse shape, would be approximately \$26,000 for 425 feet. The fire house parking lot still needs a top coat of asphalt. Discussion took place regarding a new floor in the cemetery shed. Art's final suggestion was for the Board to seriously consider an equipment replacement policy. Mayor Bagley mentioned the Clerk had asked other Towns and Villages about equipment policies are almost no one had one. Art stated he thought we should still develop a written policy.

RE: Bills

A motion was made by Trustee Jabaut and seconded by Trustee Field to authorize payment of the general bills in amount of \$8,726.01, noting \$149.99 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 Field and seconded by Trustee Jabaut to authorize payment of the capital project bills in amount of \$223,420.99. No prior payments were made. Unanimously carried.

A motion was made by Trustee Jabaut and seconded by Trustee Field to authorize payment of the water bills in amount of \$3,302.92. No prior payments were made. Unanimously carried.

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A motion was made by Trustee Field and seconded by Trustee Jabaut to authorize payment of the sewer bills in amount of \$2,493.80. No prior payments were made. Unanimously carried.

RE: Adjournment

A motion was made by Trustee Field and seconded by Trustee Jabaut to adjourn the meeting at 7:43pm. Unanimously carried.

Respectfully Submitted,

Jennifer Gruschow
Clerk-Treasurer