

RUSHVILLE VILLAGE BOARD MEETING

July 14, 2014

TIME: 7:00 PM

PLACE: Rushville Village Hall

PRESENT: Mayor Jon Bagley

Trustees: Charles Elwell, Timothy Jabaut and John Sawers.

ABSENT: David Field

ATTENDANCE: Jennifer Gruschow, Art Rilands, Dodie Baker, Janet Landcastle, Chandra Gilman and Dale LeClair

RE: Calling the Meeting to Order

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

RE: Approval of Minutes

The Board reviewed the minutes from the May 12, 2014 board meeting. A motion was made by Trustee John Sawers to approve the minutes as printed. Trustee Chuck Elwell seconded the motion. Unanimously carried.

RE: Public Work's Supervisor: Art Rilands

Art reported that Bassett Street has been paved with the recycled asphalt and they experienced no problems. He is waiting the recommended 30 days to put the top coat of asphalt down.

Art is still having issues with Wind Sun getting the punch list items done at the Water Plant. More paint is chipping and Art would like to know if the Village should get Rural Development involved. Bruce had previously suggested that we should not get Rural Development involved yet. Mayor Jon Bagley will call Paul Chatfield on warranty issues.

RE: Fire Department: Art Rilands

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

Art reported everything is going good and the Fire Department is getting ready for the Community Day BBQ.

RE: Reading Center Director: Dodie Baker

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

Dodie reported that the summer reading program has started and is going very well. The reading center is also having a stargazing event on Friday July 25th at 9:00PM on Twitchell Road. Two local individuals have two large professional telescopes that will be used to look at the stars.

Three kids from Yates County Work Force started work at the reading center and it is going great.

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RE: Code Enforcement Officer: Reggie O'Hearn

No report provided. Reggie O'Hearn was not in attendance.

NEW: MWCSD Project Agreement

The Village of Rushville is currently working with the school in executing an addendum to the sidewalks project agreement for unseen cost due to drainage issues.

RE: Safe Routes to School Sidewalks Project

The Safe Routes to School Sidewalk Project is going great. The sidewalk is all the way down to the school and is almost finished up. The Village is hoping to start work on the north side of Gilbert Street in September.

Art got a quote from Doug Gross Construction to see how much they would charge to frame and pour the concrete for the north side of Gilbert Street; the Village will do the prep work. The quote is for \$1.90 a Square foot. Art believes the amount Doug Gross Construction will charge compared to the amount it would cost the Village to pour and frame is about a \$3,000 difference. Mayor Jon Bagley would like to talk with Doug Gross Construction and see if they would work with the Village on the difference.

Trustee Chuck Elwell asked Art if the Village would need to hire some temporary employees to put the sidewalks in. Art replied saying that they could hire one or two extra people but felt it would be worth working with Doug Gross Construction on getting the sidewalk framed and poured. It would take the Village 2 weeks to frame and pour and would take Doug Gross Construction 2 days.

Letters will be sent to the north side of Gilbert Street before project starts so anyone can voice there concerns or issues they would like to see addressed. Issues with trees on the north side of Gilbert Street has been discussed, some of the trees will need to be removed but not all. Drainage issues at 12 Gilbert Street has also been discussed and ideas on how to solve water runoff problems.

RE: Bay Water Easement

Mayor Jon Bagley is looking at getting the easement rewritten.

RE: Sewer Planning Study

Art completed with MRB Group, a flow test which occurred at night and there are still plans to do two more test. The next test to be done is the smoke test. The smoke test consists of blowing smoke through the sewer pipes to make sure there are no leaks in the line and if there are any leaks then the smoke will identify the area.

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RE: Rebuilding Park Pavilion

Tabled until August 11, 2014 Board Meeting.

RE: FEMA – National Flood Insurance

The Village is currently working on the survey to send out to the residents of Gilbert Street.

RE: Creek Railing

D.O.T. Reported they will not be able to fix the creek railing this year and is looking into fixing the railing when they repair the bridge in April 2015.

NEW: Drainage Issues at 21 Gilbert Street

Art and Dale LaClair discussed the drainage issue a 21 Gilbert Street and ideas on how to fix the runoff. Art believes if they put in a swale along the back of Dale's property that it will help with the water issues she has been having.

NEW: Plaque for History Room

Mayor Jon Bagley would like to order a plaque for the History Room to show appreciation and recognition to all who put their personal time and effort in getting the History Room set up.

NEW: Deputy-Clerk Replacement

A new Deputy-Clerk Replacement will be needed by the end of September. Mayor Jon Bagley would like to get a committee together to interview and hire a new Deputy-Clerk. Mayor Jon Bagley, Trustee John Sawers and Trustee Chuck Elwell will make up the committee.

A motion was made by Trustee Timothy Jabaut and second by Trustee John Sawers to authorize the committee to hire a new Deputy-Clerk.

RE: Additional Items- Comments

Mayor Jon Bagley would like to have sewer service to 12 North Main Street terminated and have the tank removed because there is no longer a building on that property.

A motion was made by Trustee John Sawers and seconded by Trustee Timothy Jabaut terminate the sewer service and remove tank from 12 North Main Street. Unanimously carried.

Mayor Jon Bagley would like the Board of Trustees to consider converting 46 North Main Street from residential property to C-2. The Board of Trustees would need to approve of the change as well as the Planning Board.

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A motion was made by Trustee Chuck Elwell seconded by Trustee Timothy Jabaut to send the request to change the zoning classification of 46 North Main Street from R-1 to C-2 to the Village Planning Board. Unanimously carried.

RE: Bills

A motion was made by Trustee Chuck Elwell seconded by Trustee John Sawers to authorize payment of the general bills in the amount of \$20,962.41 noting \$6,339.54 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 Chuck Elwell and seconded by John Sawers to authorize payment of the cemetery bills in the amount of \$394.14. Unanimously carried.

A motion was made by Trustee John Sawers and seconded by Trustee Timothy Jabaut to authorize payment of the water bills in the amount of \$2,208.06 noting \$489.66 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 Chuck Elwell and seconded by Trustee John Sawers to authorize payment of the sewer bills in amount of \$9,889.17. Unanimously carried.

A motion was made by Trustee Chuck Elwell and seconded by Trustee Timothy Jabaut to authorize payment of the safe routes to school sidewalks project bills in amount of \$116,326.24. Unanimously carried.

Trust & Agency Fund bills had already received payment due either to prior authorization or a due date prior to the Board meeting in the amount \$130.05. Unanimously carried.

RE: Adjournment

A motion was made by Trustee Timothy Jabaut and seconded by Trustee John Sawers to adjourn the meeting at 7:41pm. Unanimously carried.

Respectfully Submitted,

Jenna Bergstresser
Village Deputy Clerk