

**RUSHVILLE VILLAGE BOARD MEETING**  
**February 9, 2015**

TIME: 7:02 PM

PLACE: Rushville Village Hall

PRESENT: Mayor Jon Bagley

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

ABSENT: None.

ATTENDANCE: Jennifer Gruschow, Art Rilands, Dodie Baker, Dave LeClair, Janet Landcastle, Bob Walker, Marla Lapin, Janet Landcastle, Chandra Gilman, and Anne Grover.

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 January 12, 2015 board meeting. A motion was made by Trustee Timothy Jabaut to approve the minutes with corrections. Trustee David Field seconded the motion. Unanimously carried.

NEW: Deanna & Aubrey Bagley – 43 Gilbert Street

Tabled until the next board meeting. Deanna and Aubrey were unable to attend.

NEW: Kim Payne – 87 South Main Street: Invoice for Sewer Line Repairs

Trustee John Sawers made a motion for the Village to pay the invoice submitted by Kim Payne for the sewer line repairs. Trustee Sawers stated he was making the motion based on a phone call and discussion with Mayor Jon Bagley when Mayor Bagley visited his home. Art Rilands asked Mayor Bagley if the topic was open for discussion to which he answered yes. Art said he discussed the repairs with the contractor because what was previously installed was inferior and that it should not be duplicated. Art offered his advice on what should be installed so that upon completion it could be dedicated to the Village at a later time; the Village was there to ensure the quality for future dedication.

There was a dispute between Trustee John Sawers and Mayor Jon Bagley on whether Trustee John Sawers should make a motion for such a request given that Kim Payne is his daughter. Trustee John Sawers stated he does not have a conflict because he does not own the property. Trustee John Sawers stated that Mayor Jon Bagley and PWS Art Rilands told the contractor that the Village was responsible for the sewer line repairs and that is why they were at the property. This statement was disputed by Mayor Jon Bagley. He said the Village was present to offer advice and to know what was being installed for future dedication. The motion made by Trustee John Sawers was not seconded. Motion defeated.

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**NEW: St. Mary's Church Clothing Giveaway**

Deacon Claude of St. Mary's Church in Canandaigua approached the Village about using the fire house to host a clothing giveaway. Since the Fire Hall is currently under construction, he would like to have it at the Village Hall instead on Saturday, March 14, 2015 from 9:00am-4:00pm.

A motion was made by Mayor Jon Bagley to allow St. Mary's Church to host a clothing drive. Trustee David Field seconded the motion. Unanimously carried.

**RE: Public Work's Supervisor: Art Rilands**

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

A discussion ensued about the stolen sewer camera, which has since been replaced. Art stated that the replacement is an improvement given the newer technology.

There have been issues with the SCADA system that is hindering the viewing and reading of the water tank levels. This is a critical issue because typically, when the water tank is full or low, valves are triggered on or off; these functions are currently inhibited. The problem is being worked on.

**RE: Fire Department: Art Rilands**

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

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

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

**RE: Code Enforcement Officer: Reggie O'Hearn**

A copy of this report is on file with these minutes. Reggie O'Hearn was excused from the meeting. Reggie prepared a lengthy violation report for 9 Chapel Street. A discussion ensued about the property's condition and the cleanup that is necessary.

**NEW: Canandaigua Lake Watershed Commission Appointment**

A motion was made by Trustee David Field to appoint Trustee John Sawers as commissioner to the Canandaigua Lake Watershed Commission and Mayor Jon Bagley as the alternate. Trustee Chuck Elwell seconded the motion.

**RE: Safe Routes to School Sidewalks Project**

Bruce is finishing up all the necessary paperwork with DOT and the contractors.

**RE: Bay Water Easement**

Attorney Kenyon is preparing a new water easement.

**RE: Sewer Planning Study**

The final version still needs to be reviewed.

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RE: Dedication of Douglas Drive Utilities

Trustee John Sawers stated he does not understand the documents and would like Attorney Kenyon present to explain them. Clerk-Treasurer Jennifer Gruschow stated the documents were prepared on behalf of both parties by Attorney Kenyon. Trustee John Sawers stated he would like them explained by Kenyon. Clerk-Treasurer Jennifer Gruschow will contact Attorney Kenyon to arrange a meeting for Trustee John Sawers.

RE: Budget Preparations for 2015/2016 Fiscal Year

A budget meeting was tentatively set for Thursday, January 19, 2015 at 9:00am.

NEW: DOT Maintenance Agreement for Main Street Bridge Culvert Repairs

A discussion occurred about the inability for the Village to maintain the concrete channel wall panels, which was cited in the agreement as a responsibility of the Village. DOT will be contacted to further clarify what is expected of the Village.

NEW: Assistance for Bill Gardner

Bill Gardner needs home renovation due to illness and immobility. The Fire Department and Lions Club are currently paying for the renovations. The Village Board was asked to allocate funds from the Blodgett and Jones Charity Fund to assist with the renovations. Mayor Jon Bagley had discussed the project with Fire Department Treasurer Dave LeClair and they were asking for \$500 from the Village fund. Further discussion took place on what needs to be done.

A motion was made by Trustee Timothy Jabaut, and was seconded by Trustee David Field to authorize the release of \$500, made payable to the Rushville Hose Company, from the Blodgett and Jones Charity Funds to assist in the renovations of the Gardner home. Unanimously carried.

NEW: Wells Fargo: 3 Bassett Street

Wells Fargo would like to give the house at 3 Bassett Street to the Village, as well as a \$15,000 cash contribution. Discussion ensued regarding the conversations with Wells Fargo.

A motion was made by Trustee Chuck Elwell to accept the offer from Wells Fargo. Trustee Timothy Jabaut seconded the motion. Unanimously carried.

RE: Bills

A motion was made by Trustee Timothy Jabaut and seconded by Trustee David Field to authorize payment of the general bills in the amount of \$8,140.16. Unanimously carried.

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A motion was made by Trustee David Field and seconded by Trustee Timothy Jabaut to authorize payment of the cemetery bills in the amount of \$187.52. Unanimously carried.

A motion was made by Trustee Chuck Elwell and seconded by Trustee Timothy Jabaut to authorize payment of the water bills in the amount of \$6,537.51. Unanimously carried.

A motion was made by Trustee Timothy Jabaut and seconded by Trustee David Field to authorize payment of the sewer bills in amount of \$8,081.25. Unanimously carried.

RE: Adjournment

A motion was made by Trustee David Field and seconded by Trustee Timothy Jabaut to adjourn the meeting at 7:35pm. Unanimously carried.

Respectfully Submitted,

Tawnee Badger  
Village Deputy Clerk-Treasurer