

RUSHVILLE VILLAGE BOARD MEETING

August 10, 2015

TIME: 7:00 PM

PLACE: Rushville Village Hall

PRESENT: Mayor Jon Bagley

Trustees: Charles Elwell, Timothy Jabaut, John Sawers

ABSENT/EXCUSED: Dodie Baker

ATTENDANCE: Jennifer Gruschow, Art Rilands, Mike Pierre, Reggie O'Hearn, Janet Landcastle, Kim Payne, Pat Sawers, Jonette Keneston

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 July 13, 2015 Board Meeting as well as the minutes from the special meeting held on August 3, 2015 to discuss the NYS DOT Maintenance Agreement and Sewer Planning Study. A motion was made by Trustee Timothy Jabaut to approve the minutes as printed. Trustee Charles Elwell seconded the motion. Motion was unanimously carried.

RE: Public Works Supervisor: Art Rilands

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

Trustee Charles Elwell questioned Art about two cemetery trees that were cut down; he wanted to know why the trees were cut down without prior approval from the Board. A disagreement ensued over the interpretation of a previously constructed agreement regarding the removal of trees.

Trustee John Sawers had questions regarding the chlorine line. Mayor Jon Bagley asked for J.P. from Chatfield Engineers to attend the next Board meeting to review the situation and repair options with the members of the Board.

Art informed the Board that Brad Quale is quitting. He will be done at the end of the week. Trustee John Sawers suggested the Board authorize Art to hire a replacement for Brad since help will be needed for fall projects. There were no objections.

RE: Fire Department: Fire Chief, Art Rilands

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

RE: Reading Center Director: Dodie Baker

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Trustee John Sawers stated that he gave Dodie names of electricians for the new sign at the Reading Center.

RE: Code Enforcement Officer: Reggie O'Hearn

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Reggie informed the Board that Rosatos of 9 Chapel Street are not cooperating with Reggie for the necessary inspections. He also stated that the owner

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understands that as long as the inspection does not take place, fines will continue to accrue.

RE: Tax Levy Adjustment for June 1, 2016 Tax Roll

A motion was made by Trustee Timothy Jabaut to approve a tax levy adjustment of \$379.59 due to Village owned property that was not marked exempt on the tax roll. Documentation was provided by the Yates County Real Property Director noting the clerical error on the part of the assessor. Trustee John Sawers seconded the motion. Motion was unanimously carried.

RE: Hiring Deputy Clerk- Treasurer Replacement

A proposal was made to the Board to hire Amanda Lee for the Deputy Clerk-Treasurer position at a rate of \$12.50 per hour.

A motion was made by Trustee Charles Elwell to hire Amanda Lee. Trustee Timothy Jabaut seconded the motion. Motion was unanimously carried.

RE: Sewer Planning Study

Mayor Jon Bagley provided a closing summary of the study to the Board. Trustee John Sawers requested a copy of the final version of the study.

RE: Water Rights: John DeValder- 5262 Twitchell Road

Clerk Jennifer Gruschow explained the easements related to DeValder's property to the Board. She asked for authorization for Attorney Kenyon to review the materials she had collected from the County Clerk's Office. There were no objections.

It was mentioned by PWS Art Rilands that DeValder's backflow preventer has not been tested. If the test is not completed, the Village is mandated by NYS DOH to shut the water off. The easement questions may be a moot point if he does not cooperate.

RE: Douglas Drive Street Lights

A discussion ensued over the streetlights to be added to Douglas Drive. The type of light as well as the wattage was discussed. Documentation was provided to the Board along with a photograph on a suggested light from NYSEG. The Board approved a colonial style top post mount light with an aluminum pole. The Clerk will ask NYSEG if wattage can be changed in the future if the light is too dim or bright.

NEW: Renewing Time Warner Cable Agreement

A motion was made by Trustee Charles Elwell to renew the agreement with Time Warner Cable. Trustee Timothy Jabaut seconded the motion. Motion was unanimously carried.

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RE: Bills

A motion was made by Trustee Timothy Jabaut and seconded by Trustee Charles Elwell to authorize payment of the general bills in the amount of \$4,955.06 Unanimously carried.

A motion was made by Trustee Charles Elwell and seconded by Trustee Timothy Jabaut to authorize payment of the cemetery bills in the amount of \$1,018.78 Unanimously carried.

A motion was made by Trustee Timothy Jabaut and seconded by Trustee Charles Elwell to authorize payment of the water bills in the amount of \$2,256.90. Unanimously carried.

A motion was made by Trustee Charles Elwell and seconded by Trustee Timothy Jabaut to authorize payment of the sewer bills in amount of \$5,976.72. Unanimously carried.

RE: Adjournment

A motion was made by Trustee Charles Elwell and seconded by Trustee John Sawers to adjourn the meeting at 7:29pm. Unanimously carried.

Respectfully Submitted,

Tawnee Badger
Deputy Clerk-Treasurer