

RUSHVILLE VILLAGE BOARD MEETING
January 10, 2011

TIME: 7:00 PM

PLACE: Rushville Village Hall

PRESENT: Mayor Jon Bagley

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

ALSO IN ATTENDANCE: Art Rilands, Dodie Baker, Greg Franklin, and Jean McCreary

RE: Calling the Meeting to Order

Mayor Bagley called the meeting to order at 7:01pm.

RE: Minutes

A motion was made by Trustee Field and second by Trustee Sawers to approve the minutes from the December 13, 2010 meeting and public hearing as printed. Unanimously carried.

RE: Public Works Supervisor - Art Rilands

Copy of the report is on file.

Sewer

- The price for the flow meter replacement has doubled. The salesman originally told Art that that the whole unit did not need to be replaced; that the new components would work correctly with the old parts. When the technicians came to install the flow meter they quickly discovered this was not the case. An entire new unit and graphing chart will need to be purchased. None of the old parts can be utilized. The new cost is now \$5,300.
- A motion was made by Trustee Sawers and seconded by Trustee Field to purchase the necessary equipment and parts to install a new flow meter and chart at the sewer lift station for approximately \$5,300. Unanimously carried.

Water

- Contractors were brought in to work on the school water tower and worked for 2 days on the pressure reducing valve. The system seems to be operating properly now. The school is going to attempt to switch the operations to automatic and monitor the status this week.

RE: Fire Chief - Jim Santee

Copy of the report is on file.

RE: Reading Center Director – Dodie Baker

Copy of the report is on file.

The Board reviewed the quote prepared by David Harrington to install wireless internet and to network the Reading Center. The quote is higher than anticipated, at \$2,800. Mr. Harrington shared with the Clerk that prices of wire and electrical components have tripled since he networked the Village Hall. General discussion took place on whether or not wireless internet was needed.

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Dodie shared with the Board that she has been doing some research on signage and she believes a stationary sign would be most appropriate. She would like to be able to display information, particularly when she is not open, and a portable sandwich board would be too easy for someone to steal. Further discussion took place regarding the lights in the Reading Center and the need for a suitable desk. It was suggested that funding for these items should be paid for by the money set aside for the Reading Center and not by General Fund.

A motion was made by Trustee Elwell and seconded by Trustee Jabaut to purchase the necessary items to complete the reorganization of the Reading Center including the sign, lights, laptop, desk, and the installation of wireless internet and networking, so the Director may open the doors in a timely manner. Unanimously carried.

Brief discussion took place regarding whether or not there was a need to hire an individual to run the Summer Reading Program if the Village now has a Director capable of doing so and many volunteers willing to assist with programs.

RE: History Room Annual Report

Copy of the report is on file.

The Board commented on the dedication of the history room volunteers and is thankful for their interest and efforts.

RE: 2011 Village Elections

A motion was made by Trustee Field and seconded by Trustee Sawers that the 2011 Village Elections will be held on Tuesday March 15, 2011 at the Village Hall, 1 South Main Street, Rushville, NY and the polls will be open from 12:00noon to 9:00pm. Unanimously carried.

RE: Election Inspectors

A motion was made by Trustee Jabaut and seconded by Trustee Sawers to appoint Virginia Gardner, Dolores Lee, Patricia Owen, and Jean Rice as election inspectors for the 2011 Village Elections at a rate of \$7.50 per hour. Unanimously carried.

RE: Sidewalks

Mayor Bagley shared with the Board that he sent a letter to the Congregational Church asking for support in installing sidewalks within the Village. A letter will also be sent the Methodist Church asking for the same. Mayor Bagley also shared that the Village Accountant stated that the money being paid back from Middlesex can be used to support General Fund activities since the money is to replace tax dollars allocated to the water in the past budget years. Therefore, the Village has \$36,000 allocated for sidewalks. Discussion took place regarding submitting a judicial petition to release some of the cemetery monies and reallocate them for sidewalks. Discussion also took place on where sidewalks should be installed and how they would be maintained. Mayor Bagley asked the Trustees

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to think it over and they would discuss it again at the February meeting. The Clerk will contact Attorney Kenyon to learn the process of submitting the petition.

RE: Canandaigua Lake Watershed Commission

A motion was made by Trustee Sawers and seconded by Trustee Jabaut to appoint Mayor Bagley as Commissioner to serve on the Canandaigua Lake Watershed Commission and Trustee Elwell as the alternate for a period of one (1) year. Unanimously carried.

RE: Corrpro Service Contract

Discussion took place regarding the price and what services the Village receives. The price is less than \$800 a year and it ensures the tank is in good condition.

A motion was made by Trustee Sawers and seconded by Trustee Field to renew the Cathodic protection agreement with Corrpro for an amount of \$640.00. Unanimously carried.

RE: Bills

A motion was made by Trustee Field and seconded by Trustee Elwell to authorize payment of the general bills in amount of \$9,479.10, noting \$385.38 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 Sawers to authorize payment of the capital project bills in amount of \$3,331.59. No prior payments were made. Unanimously carried.

No cemetery bills were submitted for payment.

A motion was made by Trustee Elwell and seconded by Trustee Jabaut to authorize payment of the water bills in amount of \$3,753.08, noting \$96.19 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 Sawers to authorize payment of the sewer bills in the amount of \$3,248.33, noting \$2,924.06 had already received payment due either to prior authorization or a due date prior to the board meeting. Unanimously carried.

RE: Adjournment

A motion was made by Trustee Jabaut and seconded by Trustee Sawers to adjourn the meeting at 8:22pm. Unanimously carried.

Respectfully Submitted,

Jennifer Gruschow
Clerk-Treasurer