

RUSHVILLE VILLAGE BOARD MEETING

October 18, 2013

TIME: 7:00 PM

PLACE: Rushville Village Hall

PRESENT: Mayor Jon Bagley

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

ABSENT: None

ATTENDANCE: Art Rilands, Dodie Baker, Bruce St. Lawrence, Janet Landcastle

RE: Calling the Meeting to Order

Mayor Bagley called the regular monthly meeting to order at 7:03pm.

RE: Minutes

The Board reviewed the minutes from the September 9, 2013 Board meeting. A motion was made by Trustee John Sawers and seconded by Trustee David Field to approve the minutes as printed. Trustee David Field seconded the motion. Unanimously carried.

RE: Safe Routes to School State Environmental Quality Review (SEQR)

Bruce St. Lawrence, project manager for the Safe Routes to School sidewalk project, introduced the new SEQR form to the Village Board and reviewed the SEQR process. For this project the other interested agencies were contacted but there was no rejection to the Village's intentions to serve as lead agency. Of the agencies that did respond, DEC was the only agency that had any substantial comments. The only concern they expressed was being cautious of runoff to the nearby stream. The project is considered an Unlisted Action.

Part 1 is the contact and application information that Bruce prepared for the Village Board. It was reviewed and the information confirmed. Part 2 is for the Board to review and make a determination for the project. The questions in Part 2 were read aloud and answered by the Board. No impacts were identified but the DEC's concern for runoff was noted. Part 3 is for identifying any moderate to large impacts but no impacts for this category were noted.

A motion was made by Trustee John Sawers and seconded by Timothy Jabaut that the Village Board would serve as lead agency for the SEQR process for Safe Routes to School sidewalk project and that the project would have no significant adverse environmental impacts and therefore a negative declaration is made. Unanimously carried. The resolution is full is attached to these minutes.

General discussion took place regarding the project status and working with the School to obtain old elevation property maps for the Valley property. Bruce explained that he is expecting the scope and bid package to be finished within the next month by the engineers and that he will thoroughly review it with them to avoid any complications he had with the Middlesex sidewalk project.

RE: Public Work's Supervisor: Art Rilands

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

Art discussed the water service leak on Union Street and reported he has been working with the homeowner to repair the water line. Art also discussed the need for new backhoe tires. Art reviewed three quotes he received and would like to purchase

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Firestone Tires because they are made in the United States and are of higher quality. Art also discussed getting six new tires for the F550. Art has a rebate for \$25 per tire.

A motion was made by Tim Jabaut and seconded by John Sawers for the purchase of new tires for the backhoe and F550. Unanimously carried.

Art brought up getting a new F550 due to rust problems caused from salting during the winter season. The new F550 could cost up to \$50,000. Jon Bagley asked if coating the current F550 with rust protection again would be worth it and if we take care of the truck it should last another ten years. Art said the truck would not last another ten years; it is getting quite rusted underneath.

RE: Fire Department Report

No report provided.

There is currently no President at the Fire Department due to Bill Gardner resigning because of health issues. Todd Conaway has been taking care of things until they can find a replacement. It was shared with the Board that the required training is being increased from 82 hours to 115 hours.

RE: Reading Center Director: Dodie Baker

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

Dodie Baker would like to take volunteers to lunch for helping with the huge success of the reading program. The Board approved of lunch expense.

RE: Code Enforcement Officer: Reggie O'Hearn

No report provided. Reggie O'Hearn was not in attendance. Mayor Jon Bagley shared with the Board the current projects Reggie is working on. The new house at 85 South Main Street, violations for 9 Chapel Street, and the dangerous dogs issue.

RE: Water Improvement Project

Wind-Sun Construction still has to finish the punch list and few other small issues.

NEW: Hiring of Jennifer Bergstresser as the Deputy Clerk-Treasurer

A motion was made by John Sawers and seconded by David Field to hire Jennifer Bergstresser as the new part-time Deputy Clerk-Treasurer at a rate of \$12.50/hour. Unanimously carried.

RE: Bay Water Easement

Attorney Bill Kenyon is working on preparing the petition for interpretation of the easements.

RE: Sewer Beds

Some discussion about a possible sewer grant had taken place however the deadline is rapidly approaching. Other grant opportunities will be explored.

Re: Tobacco-Free Public Locations

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The Board decided to take no action on getting No Smoking signs in public locations. They feel smoking signs would not prevent anyone from smoking in the location and the signs would most likely be stolen.

NEW: 12 North Main Street

Mayor Jon Bagley discussed removing sewer charges going to 12 North Main Street because there is no existing building in that location anymore. A motion was made by Tim Jabaut and seconded by David Field to remove charges. Unanimously carried. Mayor Bagley abstained due to conflict of interest.

RE: 2014 Health Insurance Premiums

A meeting with the health insurance representative will be scheduled again to review options now that the Health Care Act is in place and the October 1st date has passed. The item will be tabled until next month.

NEW: Stop Sign for Hill Street

Janet Landcastle would like a stop sign places at the bottom of Hill Street. There is a yield sign now. Cars are still going to fast. Jon Bagley would look into replacing the yield sign with a stop sign with Department of Transportation.

RE: Congregational Church Easement Issues

Chuck Elwell shared that the Congregational Church would like a letter from the Village stating we will maintain, repair and continue to plow the roadway coming from the church parking lot back to 18 North Main Street. The Village cannot put in writing that we will maintain, repair and plow the road because the Village would be spending tax money on private property. The Village will continue to do what has always been done.

RE: Planning Board Replacement
Tabled.

RE: Agenda 21

A motion was made by John Sawers and second by David Field to support the opposition to Agenda 21. The resolution in full is attached to these minutes.

RE: Finger Lakes Economic Development Center

Steve Griffin, CEO of the FLEDC offered via e-mail to give a presentation to the Board on what they offer to Yates County businesses. The Board welcomed the presentiaon

REMINDER: Novembers meeting will be held the third Monday in November because of Veterans Day on the second Monday.

RE: Bills

A motion was made by Trustee Tim Jabaut and seconded by Trustee David Field to authorize payment of the general bills in amount of \$43,647.87 noting \$5,659.36 had

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already received payment due to prior authorization or a due date prior to the board meeting.

A motion was made by Trustee John Sawers and seconded by Charles Elwell to authorize payment of the Safe Routes to School sidewalk project bills in the amount of \$19,889.58. Unanimously carried.

A motion was made by Trustee Timothy Jabaut and seconded by Trustee David Field to authorize payment of the cemetery bills in the amount of \$2.98. Unanimously carried.

A motion was made by Trustee John Sawers and seconded by Trustee Timothy Jabaut to authorize payment of the water bills in amount of \$9,784.49, noting \$1310.50 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 David Field and seconded by Trustee Timothy Jabaut to authorize payment of the sewer bills in amount of \$22,261.18 noting \$3,204.53 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 Charles Elwell and seconded by Trustee Timothy Jabaut to adjourn the meeting at 8:08pm. Unanimously carried.

Respectfully Submitted,

Jenna Bergstresser
Deputy Clerk-Treasurer