

RUSHVILLE VILLAGE BOARD MEETING
December 8, 2014

TIME: 7:02 PM

PLACE: Rushville Village Hall

PRESENT: Mayor Jon Bagley

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

ABSENT: None.

ATTENDANCE: Jennifer Gruschow, Art Rilands, Mike Pierre, Reggie O'Hearn
Dodie Baker, Kim Payne, Janet Landcastle, Kelly Berna, Bill Batson, and Jonette
Keneston.

RE: Calling the Meeting to Order

Mayor Jon Bagley called the regular monthly meeting to order at 7:02pm.

RE: Approval of Minutes

The Board reviewed the minutes from the November 10, 2014 board meeting. A motion was made by Trustee John Sawers to approve the minutes with corrections. Trustee David Fields seconded the motion. Unanimously carried.

RE: Private Sewer Line at 87 South Main Street

Mayor Jon Bagley, Village Clerk Jennifer Gruschow, and Public Works Supervisor Art Rilands met with the Village attorney to review the legal parameters regarding Kim Payne's case. The private easement goes from the end of the property line to the village sewer main which ends at 83 South Main Street. Mayor Bagley suggested the Village accept dedication of the private line and cover the cost in order to dispel any hostility that has resulted amongst Kim Payne and the Village over recent months. Trustee Chuck Elwell suggested there be a compromise that both Kim Payne and the Village can agree on. The opinion of the Village Attorney was discussed; Kenyon had suggested that the Board stay consistent with their decisions regarding matters that are similar to the issue Kim Payne is facing with her property. Kenyon's interpretation of the easement within Payne's deed is that she has a private easement that extends from the cleanout on the end of the main at 83 South Main Street, across 85 South Main Street to her property line at 87 South Main Street. Payne stated she her attorney, Derek Brocklebank does not interpret the easement in the same manner.

The cost of the lines extension was discussed, which was estimated to be approximately \$2,000 for roughly 250 feet of sewer line. A motion was made by Trustee Chuck Elwell for Kim Payne to cover the cost of the survey and easement, while the Village provide for the costs for the extension of the line (the repair costs of sewer line from the edge of 87 South Main Street, across 85 South Main Street to cleanout at 83 South Main Street where the line ends). Kim Payne did not find these terms agreeable. The motion was withdrawn and tabled, so that Payne could speak further with her attorney.

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NEW: Streetlight on Douglas Drive

Trustee Chuck Elwell inquired about the addition of a street light on Douglas Drive due to the darkness of the street at nighttime. Kelly Berna and her father, Bill Batson, who also live on Douglas Drive, attended the meeting in support of the action. This will be tabled until the next meeting so that NYSEG can be contacted regarding the process of streetlight installation.

RE: Public Work's Supervisor: Art Rilands

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

Art noted that leaf pickup this year lasted for six weeks, which seems too long to him. He suggested a change of date. Trustee Chuck Elwell agreed. Next year, leaf pickup will occur towards the end of October.

Art also shared with the Board that he has been replacing broken curb stops and needs to replace several more. The replacement cost is around \$100 each.

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.

Chuck complimented Dodie on how nice the library looks. Furthermore, John Sawers thanked Dodie for her efforts.

RE: Code Enforcement Officer: Reggie O'Hearn

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

NEW: Canandaigua Lake Watershed Commission Agreement

A motion was made by Trustee John Sawers and seconded by Trustee Chuck Elwell to authorize Mayor Jon Bagley to sign the renewal agreement with the Canandaigua Lake Watershed Commission due to expire in 2017. Unanimously carried.

RE: Safe Routes to School Sidewalks Project

The project is coming to a close. Doug Gross Construction will submit for one more payment. Erdman-Anthony submitted for their final payment.

RE: Sewer Planning Study

Mayor Bagley, Clerk Gruschow and PWS Rilands met with MRB Group to discuss comments. The revised version has been submitted to the Village for review.

RE: Bay Water Easement

This will be addressed after the 1st of the year per Attorney Kenyon's request.

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RE: Dedication of Douglas Drive Utilities

This will be addressed after the 1st of the year per Attorney Kenyon's request.

NEW: Surplus Equipment

A motion was made by Trustee Timothy Jabaut and seconded by Trustee David Field to declare the 2007 Chevy 1500 as surplus equipment and authorize it's advertisement for sale at a price of \$9,500 on Craigslist.com and by flyers. Unanimously carried.

NEW: Hiring Brad Quayle

Brad Quayle submitted a proposal to the Village Board to be hired as a full-time employee. In his proposal, he indicated a desired salary amount, and noted that he did not desire retirement or benefits. Trustee John Sawers stated that Brad helps out a lot with Village tasks and responsibilities and does good work, making him a beneficial employee. Trustee Chuck Elwell cautioned hiring a third full-time employee due to the cost. He explained that although the Village has made a lot of improvements in the community within recent years, the tax base has not expanded despite these improvements.

With further discussion, Trustee David Field made a motion to hire Brad Quayle as a full-time employee in which he will be paid hourly at a rate of \$12.00 an hour, 40 hours a week, with a benefit waiver and no retirement. The motion was seconded by Trustee John Sawers. Unanimously carried.

RE: Public Comments

Janet Landcastle of 24 Gilbert Street thanked Deputy Clerk Tawnee Badger, as well as the Village, for the removal of the sneakers that were hanging from the telephone wires on Gilbert Street.

RE: Bills

A motion was made by Trustee Chuck Elwell and seconded by Trustee Timothy Jabaut to authorize payment of the general bills in the amount of \$16,375.30. Unanimously carried.

A motion was made by Trustee David Field and seconded by Trustee Chuck Elwell to authorize payment of the safe routes to school sidewalks project bills in amount of \$11,290.65. Unanimously carried.

A motion was made by Trustee Chuck Elwell and seconded by Trustee Timothy Jabaut to authorize payment of the cemetery bills in the amount of \$8,698.00. Unanimously carried.

A motion was made by Trustee Timothy Jabaut and seconded by Trustee David Field to authorize payment of the water bills in the amount of \$10,998.99. Unanimously carried.

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A motion was made by Trustee Chuck Elwell and seconded by Trustee Timothy Jabaut to authorize payment of the sewer bills in amount of \$10,881.52. Unanimously carried.

RE: Adjournment

A motion was made by Trustee Chuck Elwell and seconded by Trustee David Field to adjourn the meeting at 7:49pm. Unanimously carried.

Respectfully Submitted,

Tawnee Badger
Village Deputy Clerk-Treasurer