

RUSHVILLE VILLAGE BOARD MEETING
January 12, 2015

TIME: 7:02 PM

PLACE: Rushville Village Hall

PRESENT: Mayor Jon Bagley

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

ABSENT: Trustee John Sawers

ATTENDANCE: Jennifer Gruschow, Art Rilands, Mike Pierre, Reggie O'Hearn, Dodie Baker, Dave LeClair, Janet Landcastle, Bob Walker, Marla Lapin, 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 December 8, 2014 board meeting. A motion was made by Trustee Timothy Jabaut to approve the minutes with corrections. Trustee Chuck Elwell seconded the motion. Unanimously carried.

NEW: Planning Board Chairman: Dave LeClair

The current comprehensive plan is 50 years old. Due to its age, LeClair is seeking guidance in updating the plan. LeClair distributed a handout which he reviewed with everyone.

Since an update can be a time-consuming process, it would be a two to three-year project. The Village Board would likely need to act as the lead agency for SEQR, but could delegate to the Planning Board (PB) for implementation. Professional help would be needed throughout the process by county planners and possibly consultants.

Trustee David Field stated he thinks it is time for an updated plan. Mayor Jon Bagley asked about the PB's commitment to the project as to assess if they are up to it. Dave LeClair said yes, but that they would need help. He stated that there is no need to rush into it.

The development of a projected timeline was discussed. There is to be a joint PB and Village Board meeting to have a County Planner to explain the process. The PB will prepare a timeline and cost estimate.

RE: Public Work's Supervisor: Art Rilands

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

Brad Quayle has begun working, and is getting several items accomplished that have been put off, simply due to lack of time and man power.

RE: Fire Department: Art Rilands

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The Fire Department responded to two motor vehicle accidents. The firefighters successfully and safely removed both people. Also, a dog was removed

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from a pond in which it fell through the ice. Rilands stated that it is nice to know they are able to make a difference.

RE: Reading Center Director: Dodie Baker

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Dodie is researching a new informational sign to replace the one that is currently in front of the library. Circle of Friends is helping to sponsor its replacement, as well as a boy scout working on his Eagle badge.

RE: Code Enforcement Officer: Reggie O'Hearn

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

A discussion ensued about the demolition of the Rushco building. The owner does not have any known plans to rebuild.

13 Chapel Street is under violation again for several property maintenance issues. The owner and tenant have both been contacted and the clean-up process is under way once again. Court action may be necessary.

RE: Safe Routes to School Sidewalks Project

The project is completed. DOT has informed Bruce that audit is likely; Bruce will handle most of it.

RE: Sewer Planning Study

The final version needs to be reviewed.

RE: Bay Water Easement

Tabled for further discussion with Attorney Kenyon.

RE: Dedication of Douglas Drive Utilities

Tabled for further discussion with Attorney Kenyon.

RE: 87 South Main Street Sewer Issues

Tabled for further discussion with Attorney Kenyon.

NEW: Corrpro Cathodic Protection Agreement

A motion was made by Trustee Chuck Elwell and seconded by Trustee David Field to sign the Corrpro Cathodic Protection Agreement. The motion was unanimously carried.

A discussion ensued of its benefits and cost increase. A tank inspection will be needed soon as one is due every six years.

NEW: 2015/2016 Budget Preparation

Budget letters will be sent out to department heads requesting their proposed budgets figures.

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There will be a possible purchase of a F550, but no other large purchases are planned.

RE: Bills

A motion was made by Trustee David Field and seconded by Trustee Timothy Jabaut to authorize payment of the general bills in the amount of \$5,774.95. 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 \$62.89. Unanimously carried.

A motion was made by Trustee David Field and seconded by Trustee Timothy Jabaut to authorize payment of the water bills in the amount of \$2,459.12. Unanimously carried.

A motion was made by Trustee David Field and seconded by Trustee Chuck Elwell to authorize payment of the sewer bills in amount of \$13,540.36. Unanimously carried.

RE: Adjournment

A motion was made by Trustee Chuck Elwell and seconded by Trustee Timothy Jabaut to adjourn the meeting at 7:33pm. Unanimously carried.

Respectfully Submitted,

Tawnee Badger
Village Deputy Clerk-Treasurer