

THE RUSHVILLE VILLAGE BOARD MEETING

DECEMBER 5, 2016

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DATE: 12/5/16

TIME: 7:00

PLACE: The Rushville Village Hall

PRESENT: Mayor: John Sawers

Trustees: Holly Krossber, Kimberly Payne, Dave Masters

Excused: Code Enforcement officer Reggie O'Hearn

Clerk: Joanne Burley

ATTENDANCE: Bob Walker, Marla Lapin, Mary Colf, Pat Sawers, Darren Dann, Logan Coates, Bill Button, Mike Pierre, Doug Rigby, Cindy Prober, Madison Prober, Terri Carlson, Mark Fargo

Re: Board Meeting – Salute to the Flag:

At 7:00 p.m. the Mayor opened the regular board meeting by having everyone rise to salute the flag.

Mayor Sawers thanked everyone for coming. He stated the following: We appreciate you taking the time to attend our meeting and welcome your comments. If you would like to share your thoughts with the board, please state your name and address and please limit your comments to 2 minutes please. This will keep the comment period to a reasonable length and still allow everyone who wishes an opportunity to speak.

Re: Approval of Minutes:

The Mayor asked the Trustees if they had a chance to review the minutes from the November meeting. He asked for a motion to approve the minutes. Trustee Holly Krossber made a motion to accept the minutes from the November meeting. Trustee Kimberly Payne 2nd the motion. The motion was unanimously carried.

RE: Appointment of New Board Member:

Mayor Sawers stated he would be appointing a new board member tonight. This Trustee position has been empty for a while. The Mayor introduced Mark Fargo. Mark has been a resident of the Village of Rushville for 12 years. He lives at 9 Warren Street with his granddaughter. He also has a son, Ron Prober that lives on Bassett Street with his wife and children.

The term of this position is up in April 2018. At that time Mark will have to opportunity to run for this position again.

The Mayor asked for any comments from Mark. He stated that it is apparent I was not born in Yates or Ontario Co. Most of his life was spent in Metropolitan NY city. He is very happy to be in this area and he will do his best to make Rushville a better place to live.

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Re: Reports of Committees:

Re: Public Works Supervisor – Art Rilands

Streets:

Mayor Sawers noted that Art was not here as he heard the fire whistle go off just before the meeting. So the Mayor went over Art's report.

The leaf pickup is done for the year. It was an average year for the amount that was picked up. Art has had a lot of sand and salt hauled in. The snow equipment seems to be ready for the winter.

Village Hall:

There are some major leaks on the Village Hall. Art has received 2 quotes for the work. Art has suggested that the Village go with Proctor Enterprises. They are a little higher, but he feels they will do a better job. The price quoted was \$5,275. It is budgeted for this year. The Mayor asked for a motion so Proctor's can get started on this project. A motion was made by Trustee Dave Masters and a 2nd by Trustee Holly Krossber. All were in favor. The motion was unanimously carried.

Sewer:

Everything is working OK at the Sewer plant. We should be moving forward with the future Sewer project.

Water:

The Badger meter has stopped making the meters we have been upgrading too. Art has started talking to sales people about what kind of meter to go with. Not sure at this point what we will do going forward.

Martin Garage Building:

The roof is leaking in several spots. It will need some work soon.

Any questions for Art? No response

Fire:

10 incidents this month. 146.5 man hours. Pretty busy.

Re: Code Enforcement officer, Reggie O'Hearn:

Reggie was not able to make it tonight.

The demolition of the house on Main St. has been awarded to Robert Catlin. We are waiting for the insurance company out of South Carolina. He has been approved but they haven't given him a date. As soon as that is received it will be removed.

2 permits have been issued this month. 1 for a roof and 1 for a shed.

The Rosato compliance is still going on. They have called us and they need an inspection next week. Not sure of the date or time. We should have something to report at the next meeting.

Mayor Sawers called on Dodie Baker for the Reading Center report.

Re: Reading Center Director – Dodie Baker

The Mayor said, YEA for Dodie. The celebration was wonderful. She did a great job. Applause. The Mayor commented that he has received letters, etc. from people of the Village stating what a wonderful night it was.

Dodie thanked everyone for making it a success. She will be sending thank you's to all who came together. The Lion's Club, the churches, the Fire Co. all helped to make it a success.

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Trustee Holly Krossber commented on what a great time she had. It was a magical moment when things got underway it started to snow.

Val & Eric Bay, who helped get the wagon ready for rides told Dodie when they went out by the road it was a beautiful sight to see all the people coming down the streets as the church bells rang. It was a sight to behold.

The Mayor mentioned the Proclamation that was read on Friday night. This event will be held every year on the 1st Friday of December. The Proclamation will be hung up somewhere in the Village Office for all to see. Dodie mentioned that it was on Facebook that the Mayor proclaimed that this would be a yearly event.

Once again Dodie thanked everyone.

The Circle of Friends craft sale will be going on until Dec. 28th at the library.

Dodie announced the hours that the library will be closed during the holidays. Dec. 24th through Dec. 26th and Dec. 31st through Jan. 2nd.

New books and DVD's are in at the library, so check them out.

The Story time in honor of Anna Dewdney that was going to be held has been rescheduled for Jan. Dodie will keep us posted on that date.

Dodie announced that the 50/50 that was held brought in \$243.00.

Re: Clerk – Joanne Burley:

Joanne reported that she had talked to the survey people. Right now he has had approximately 130 responses. Right now the household income is at \$39,650. This is good news. He needs to get approximately 170 responses so next week he will be coming out and going door to door to see if he can get enough to complete the project. He still feels he will have it done by the end of December.

Re: Communications, Petitions & Guests:

Mayor Sawers introduced our guest. Petrea Rae. She is from the substance abuse prevention coalition of Ontario Co. The Mayor has spoken to the Superintendent of Marcus Whitman regarding the medication drop box in our area. We would like to get a collection box in the area. He turned the floor over to Petrea.

Petrea was happy to be able to come and talk about installing a medication drop off box. She has mainly worked in Ontario Co., but was happy to be able to collaborate with Yates County. 9 boxes have been installed across Ontario County. They are about the size of a mail box. You can drop off prescription medication, over the counter medication and also pet medication that you want to discard. You don't want to take the change of someone getting the medication like a small child and you don't want to flush the medication and have it get in the water supply. It has to be a location where there are eyes on it or a camera on it at all times. The box has to be secured to the wall or the floor. It has to be monitored. The sheriff's Dept. takes over after it is installed as far as picking up the medications. The medications are picked up by the Sheriff's Office and are taken to an incinerator in the Buffalo area. Confidentiality is strictly enforced so you can put it in the box in the original bottle or you can put it in a baggie if you want. You cannot put in any liquid medications or anything with a needle in it.

Does anyone have any questions. The Mayor asked if we have to secure the box or do you install it. Petrea responded that we would have to install it. She said everything comes with it to do the installation correctly. We would have to drill into the wall or the floor to secure it. There is a chain that has to be installed if you secure it to the wall.

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The question was asked if it can be put out doors, but there is only one place that she knows of that it was put outside and that was in front of a Sheriff's Office.

Petrea handed out bookmarks that gave the current locations of drop boxes that have been installed. One member of the community mentioned the one that is located at the Hospital in Canandaigua.

The Mayor asked how often there is a pickup. It would have to be coordinated with the Sheriff's Office. It could be weekly or monthly.

The question was asked if there is ever boxes placed in schools. Petrea said that could be something to speak to the schools about.

Mayor expressed he was not sure where we could place the box. Petrea offered to come and look at possible locations.

The Mayor thanked Petrea for coming and we would be in touch.

Re: Old Business:

- **Income Survey:**

The Mayor mentioned that the income survey is so important in the Village securing either free money or cheaper money for our ailing Sewer plant. The last survey that was done for the water survey had the income at around \$55,000 and we were too high for cheaper money. So it is good news that so far we are at \$39.650. The project will have to be completed in the next 4 to 5 years.

- **3 Bassett St. :**

The Mayor reported that the 3 Bassett St. property has been sold. We are in the process of doing the paperwork and he hopes it will close around the 18th of December.

The Mayor asked for a resolution from the board so that he could process the paperwork for the sale of this property.

Trustee Holly Krossber asked if all the costs were being paid by the buyer. He said that is correct. Everything will be paid by the buyer. Trustee Kimberly Payne mentioned that Joanne should be sure to let them know about the taxes that we paid on the property. Joanne stated she has had a conversation about this with the attorney.

The total income that the Village made on this property was \$30,000 which was better that spending the money to tear it down.

Trustee Holly Krossber made a resolution for Mayor John Sawers to be authorized to complete the sale of the 3 Bassett St. property. Trustee Dave Masters seconded the motion.

Roll Call was taken:

Trustee Holly Krossber – Yes

Trustee Kimberly Payne – Yes

Trustee Dave Masters – Yes

Trustee Mark Fargo – Yes

The motion was unanimously carried.

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Re: New Business:

- Needy Family

The Mayor said that every year we help a needy family/families in the Village. He asked the public if they knew of anyone that is in need to let him know as soon as possible. The Village generally gives \$250 to \$500 per year to any needy family/families in the Village. If anyone has a name, please be sure to bring it to him or drop it off to the Village Office. Dodie Baker gave the Mayor a name for consideration.

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The Mayor said we will now approve the bills.

Re Bills:

A motion was made by Trustee Dave Masters and seconded by Trustee Kimberly Payne to authorize payment of the General Bills in the amount of \$14,079.50. The motion was unanimously carried.

A motion was made by Trustee Holly Krossber and seconded by Trustee Dave Masters to approve the Cemetery bills in the amount of \$400.00. The motion was unanimously carried.

A motion was made by Trustee Holly Krossber and seconded by Trustee Dave Masters to authorize payment of the water bills in the amount of \$9,617.48. The motion was unanimously carried.

A motion was made by Trustee Holly Krossber and seconded by Trustee Dave Masters to authorize the payment of the Sewer bills in the amount of \$7,771.45. The motion was unanimously carried.

Trustee Holly Krossber mentioned a benefit for Veterans. "Aide and Attendance". You have to have served during World War II, Korea, Vietnam and the Golf War for at least 90 days. You did not have to be in combat and you must have been honorably discharged. It is for you and your spouse. A monthly benefit is provided if you require the aid of another person to assist with feeding, bathing, dressing, etc whether in your own home, assisted living facility or nursing home. It is a health benefit. Holly just wanted to mention it in case you are in need or you know of anyone that might be in need. The benefit is retroactive. She understands it could be from \$1,200 to \$1,800 per month.

Holly just wanted to pass this opportunity on to others.

Mayor Sawers asked if any of the board members would be interested in being the Village's representative for the Canandaigua Watershed Council. Former Board member Chuck Elwell was the representative in the past. The meetings are once a month at 4:30 and last about an hour. The next meeting is Dec. 7th. He asked the board members to think about it and let him know. Trustee Holly Krossber said she would be interested, but she is not out of work by then.

A motion was made by Kimberly Payne to adjourn the meeting. A second was made by Trustee Dave Masters. The meeting was adjourned at 7:35 pm.

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