

# THE RUSHVILLE VILLAGE BOARD MEETING

## July 10, 2017

DATE: 7/10/17

TIME: 7:00 pm

PLACE: The Rushville Village Hall

PRESENT: Mayor: John Sawers

Trustees: Holly Krossber, Kimberly Payne, Dave Masters, Mark Fargo

Clerk: Joanne Burley,

ATTENDANCE: Approximately 13 people attended meeting. Sign in sheet is available in Village office

At 7:00 p.m. the Mayor opened board meeting.

### **RE: Salute to the Flag:**

The Mayor asked everyone to rise and join in the Pledge to the Flag.

### **Re: Communications, Petitions & Guests:**

Sue Button announced that up until a few days ago the Town of Potter did not have any applicants for the Town Clerk as Patty Bootes is absolutely retiring. Sue had gotten a call and there is a person, Julie Brown who lives on Friend Road, that is interested in the position. She has been passing her petition. Looks like we will have a Republican candidate for the Town Clerk. She believes the petition has to be in by Thurs. at close of business. She said they don't know if there are any others passing a petition. Bill Button commented it is an elected position. They can still run as an independent if anyone is interested call the Board of Elections, Amy Daines in Penn Yan.

The Mayor Sawers announced that he would open the floor up later in the meeting, but asked if anyone else had any more comments.

Chandra Gilman mentioned the Moody Trail looks great. The Mayor thanked Art and his crew.

### **Re: Approval of Minutes:**

The Mayor asked the Trustees if they had a chance to review the minutes from the June 12th, 2017 meeting. The Mayor asked for a motion to approve the minutes.

Trustee Mark Fargo had some questions. He asked if Greg Hotaling had gotten back to us regarding what the fines would be on the sewer. Art spoke up and said he is not sure if there are going to be any fines yet. Greg will let us know.

Regarding the fire hydrants. Are the ones that are low to the ground are they not functional? Art said they are just harder to use, but will be replaced in the future. There are probably 6 that need to replace. We do one per year. The cost of the fire hydrant is approx. \$2,500. Would it make sense to purchase them all at once? Art said it only takes a couple of minutes longer to get water from them, but still accessible.

Trustee Mark Fargo made a motion to accept the minutes from the May 1st meeting. A 2<sup>nd</sup> to the motion was made by Trustee David Masters. The motion was unanimously carried.

# THE RUSHVILLE VILLAGE BOARD MEETING

## July 10, 2017

### Re: Reports of Committees:

#### Re: Public Works Supervisor –

**Water:** The Mayor called on Art to give his report.

Art stated that there is work that needs to be done over at the water plant. One we have no choice on. The old chlorine line that goes out through the pipe got lost in the end of the intake pipe. It's expensive. He has had a lot of trouble getting people to bid the work. He refuses to beg people to do work. Never has had this trouble before. People come out and they never get back to him. It is in 55 feet of water and about 400' off shore. We have to hire divers to do the work. He has gotten 2 bids.

1. Allen Marine Services – \$17,600 out of Tonawanda
  2. Finger Lakes Industrial Contracting Corp. - \$6,100 per day. Out of Seneca Falls
- Both contractors said it would take 2 days. We have no choice as the DOH has written us up. There is a difference of \$5,000. If it takes 3 days the price would be about the same. The divers can only spend 1 hour a day at that depth per day. Trustee Holly Krossber asked if there would be any other costs like sales tax costs and how long will the job last? Art said it is the salt that causes the problem. How long ago did we have to have this type of work done? Art said probably a couple of years ago. Trustee Kim Payne asked if they could do it soon. Art said they told him they could do it soon. This controls the zebra mussels. They don't like the chlorine. Trustee Holly Krossber made a motion to use Finger Lakes Contracting Corp. to work on the chlorine line. A 2<sup>nd</sup> was received by Dave Masters. The motion was unanimously passed.

The second thing Art would like to get done is the Scada System updated. When the water system was put in we did not end up with a very good Scada system. It is a nightmare to get the info off. We have to get data off the system once a month for the DOH. The system collects data throughout the day. The DOH only wants it every 4 hours and the system collects is every 15 minutes. So it takes time to get the info onto another page to send to the DOH. Three months ago we lost a whole month of data. They don't know what happened. Whether we got hacked they aren't sure. We were written up there were not fines this time, but if it happens again there could be a fine. The computer at the plant should be a standalone. Right now it comes to the office and it leaves us at risk of someone getting into our files at the office.

Two bids were received:

1. Scadatek, Inc - \$7,105.00
2. Colacino Industries - \$9,993.50

Trustee Kim Payne asked if there was a monthly fee. Art said one of them wanted \$95 per month. She said that is typical, but maybe we could just call for updates and pay a fee at that time.

Trustee Holly Krossber asked if this system will give us better protection from hacking. He said that is what he has been told.

Trustee Dave Masters asked Art if he was recommending Scadatek, Inc. Art said yes, Town of Seneca uses them and they are very happy with them. He is the owner/ operator. If you call him he will come out.

Trustee Holly Krossber asked if we ever try to talk them down on the price. Art said he always tells them he is bidding the project to others.

# THE RUSHVILLE VILLAGE BOARD MEETING

## July 10, 2017

Trustee Dave Masters made a motion to use Scadatek, Inc. for the software upgrade for the water plant. Trustee Kim Payne made a 2<sup>nd</sup>. The motion was unanimously carried.

### **Sewer:**

The beds will continue to be a struggle to keep them operating. Art has met with MRB a couple of times and temporary measures have been taken to control the situation. Art said we will have to continue to work stone around on the bed. These beds will have to work for another year till some of the new work is completed.

Also, Mike is starting to check septic tanks.

### **Streets:**

Art is still talking with a contractor about sidewalk work. The contractor wants to do all the work and Art feels we can do some of it ourselves to keep the cost down.

### **Cemetery:**

A new mower is here and in use. They have been putting corner markers on the graves that have been sold.

### **Fire:**

Art had nothing to report on the Fire Dept. other than the annual raffle will be on August 5<sup>th</sup>.

### **Re: Code Enforcement officer: No report**

### **Re: Reading Center Director – Dodie Baker**

Dodie reported she has 23 children signed up for the Summer Fun program at the Library. She said they usually have some walk-ins too. The program will have a Puppet Show this year. Thanks to the Yates County Youth Bureau money the library received. The show will be July 21<sup>st</sup>. Dodie will be on vacation from 8/11 – 8/21 this year. She said her volunteers will keep the library open for every day except 1.

The annual book sale will be Fri & Sat Aug. 4<sup>th</sup> & 5<sup>th</sup> at the Village Hall.

There was some discussion regarding the kids hanging out at the Library. Dodie said the trash is a little better.

### **Re: Old Business:**

The Mayor told the board that we are working on getting the security system installed at the Village Barn. SG Security should start installation on July 24<sup>th</sup> or 25<sup>th</sup>. He addressed the audience and told them that if they see anything going on in the Village they should immediately report it to the Yates Co. Sheriff. Just make the call and let the Sheriff's Dept. handle it.

# THE RUSHVILLE VILLAGE BOARD MEETING

July 10, 2017

The Mayor mentioned that Trustee Dave Masters and Trustee Holly Krossber will be meeting with Jim Durso from Community Bank to discuss the funds that our investment money is in. They will report next meeting.

The Mayor asked Trustee Holly Krossber to report on the Park. She stated that she has been looking into a Grant to improve the Park. She has found one that would pay 50/50, but she has also heard of one that might pay 75/25 if the income of the Village is below a certain level. The Clerk, Joanne Burley sent her information that was determined after our income survey was done. Trustee Holly Krossber will continue to investigate this grant and asked if the board was in agreement. All were in favor.

The Mayor opened the floor up again for any discussion. A Village resident mentioned the smell They have noticed lately. Art said it is probably coming from the Sewer Plant.

The Mayor thanked everyone for their support over the last year.

The Mayor then went on to the payment of the bills.

## Re Bills:

**A motion** was made by Trustee Kimberly Payne and seconded by Trustee David Masters to authorize payment of the General Bills in the amount of \$21,949.10, noting \$2,435.83 had already received payment due either to prior authorization or a due date prior to the Board meeting. The motion was unanimously carried.

A motion was made by Trustee Kim Payne and a second from Trustee Dave Masters to authorize the payment of the Cemetery bills in the amount of \$468.80. Noting a \$3,760.25 payment had been paid due either to prior authorization or a due date prior to the Board meeting.

A motion was made by Trustee Kim Payne and seconded by Trustee Holly Krossber to authorize payment of the water bills in the amount of \$2,997.51 The motion was unanimously carried.

A motion was made by Trustee Holly Krossber and seconded by Trustee Kimberly Payne to authorize the payment of the Sewer bills in the amount of \$2,625.14, noting \$1,498.61 had already received payment due either to prior authorization or a due date prior to the Board meeting. The motion was unanimously carried.

A motion to adjourn was made by Trustee Holly Krossber and a 2<sup>nd</sup> from Trustee David Maters. The motion was unanimously passed. The meeting was adjourned at 8:00pm.

Respectfully submitted,  
Joanne Burley  
Clerk/Treasurer

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