

THE RUSHVILLE VILLAGE BOARD MEETING

September 11, 2017

DATE: 9/11/17

TIME: 7:00 pm

PLACE: The Rushville Village Hall

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

Mayor: John Sawers

Deputy Clerk: Leslie Jones

DPW Supervisor: Art Rilands

Director: Dodie Baker

ABSENT: Clerk: Joanne Burley approved absent.

ATTENDANCE: Approximately 11 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 John Sawers asked everyone to rise and join in the Pledge to the Flag. He also asked for a moment of silence for 9/11.

Mayor John Sawers read his opening statement.

Re: Communications, Petitions & Guests:

John Peck – Running for Gorham Town Justice – Spoke about why he would be good for the position.

Terry Button – Running for re-election Yates District 2, Legislature seat – Spoke about why he should be re-elected.

Todd Casella – Running for Yates District Attorney – Spoke about why he would be good for the position.

Clair “Bubby” Kerrick – Running for Gorham Highway Superintendent – Spoke about why he would be good for the position.

Re: Approval of Minutes:

The Mayor asked the Trustees if they had a chance to review the minutes from the August 14th, 2017 meeting. The Mayor asked for a motion to approve the minutes.

Trustee Kim Payne made the motion, Trustee Holly Krossber made a 2nd to the motion to accept the minutes from the August 14th meeting. The motion was unanimously carried.

Re: Reports of Committees:

Re: Public Works Supervisor – The Mayor called on Art to give his report.

Streets: We’ve started work on Warren St. Hopefully the Town of Gorham can get here this week to blacktop wedge the south end. Then we can do some road shoulder work. Price quote was given for the work that would like to be done by the village barn this year. The road can’t be widened with a shoulder without a new culvert pipe. Next year the paving on Warren St. from Green to Bassett St. should be complete.

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Leaf pick up will start sometime around the middle to end of October.

DEC work on the fuel oil spill on Gilbert behind Stashes' house. Did not go as far as Loomis Rd.

Re: Proposal for Warren St. Culvert project:

To widen Warren St. To 18' by the Village barn to replace the existing concrete culvert. The existing black top is only 14' wide now. Want to use CHIPS money from the state to pay for the project. It should take two days and probably get done this fall.

6' Catch Basin	\$1,500
3' Catch Basin	\$450
130' of 12" Storm Pipe	\$910
40' of 48" Storm Pipe	\$2,100
Stone and Crusher Run	\$1,000
Blacktop	\$1,000
Excavator Rental	<u>\$2,600</u>
Total	\$9,500

Approval of Culvert Project

As long as CHIPS money is there and able to be used will approve.

Trustee Kim Payne made a motion. Trustee Mark Fargo made a 2nd to the motion to accept the cost of Culvert Project. The motion was unanimously carried.

Water: The new chlorine line work has been completed by the diving contractor. They pulled a spare line for future use.

Fixed the water leak on Douglas Drive. It was leaking on a copper service line to a house. Probably losing 10,000 gallons a day. Don't know how long it has been leaking.

Having some problems with some electronic equipment at the water plant. Not sure why. Going to call NYSEG next if keeps up.

Sewer: Switching back and forth between each bed. This will have to be done every couple of weeks. DEC finally did the consent order with a fine. Mike is checking septic tanks.

Fire: The Fire Dept. had a total of 7 incidents. Dave LeClair would like air conditioning in the big meeting room and kitchen area. Thinking about \$10,000. Proposal and detail to follow in the next couple of months.

Re: Reading Center Director – Dodie Baker

The crochet group has started meeting. They meet every Monday at 3 – 5 pm. Everyone is welcome. Details for the Summer Fun Program at the next Board Meeting. Meeting will be held on September 18th at 7pm at the Library for the "Circle of Friends of the Library" and the Library Board. We will discuss the "expansion" of the library, Halloween, craft sale, "Christmas Time in Rushville" and things to be posted in the newsletter. She will be attending the 2017 Annual

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Meeting and Conference at Watson Homestead Conference & Retreat Center, October 10th.
There will be no fee for this meeting this year. Report after the conference.

Re: Code Enforcement officer: No report, the mayor introduced Tim Pagel as the new Code Enforcement Officer. Discussed different locations around the Village to look over. Remodel at Rubin Dr. Bryant St. 90% garbage gone and Lawn has been mowed.

Re: Old Business:

Sidewalks: There was three different quotes. One was a verbal quote. The other two was from Eldon Payne. One quotes was with Mr. Payne removing the debris. The second quote was with the Village removing the debris. The Mayor, John Sawers wants the quote from Eldon Payne used with the Village doing the removal.

Sewer Rates: Dave Masters & Holly Krossber are working with Lawyer and **MRB Group**. Grant paperwork is still out. We have about 319 customers and needing to raise the sewer rent by \$40 a quarter. \$70 to \$110. When to raise the rate and if a notice to residents is need.

A motion was made by Trustee Dave Masters and seconded by Trustee Holly Krossber to increase the Sewer Rates from \$70 to \$110. The motion was unanimously carried

A motion was made by Trustee Holly Krossber and seconded by Trustee Dave Masters to put the new rate in effect as of October 1st, which will be reflected on the January, 2018 billing. A notice will go out in the Village Voice. The motion was unanimously carried

There is a meeting on September 27th at the Village Hall with John Sawers, Holly Krossber and Dave Masters about sewer.

Martin Buildings: Nothing on the Martin Buildings. Kim Payne is working with Tom Blair to figure out what to do. FYI – the buildings right now are being used for storage for multiple departments as well as a fire truck with no interest yet. The long building is being used more than the main building but both are being used at this moment in time.

Rubin Drive: They have lots of work to be done and are waiting on money. Don't know when they will start. The house that had the fire still sitting there with nothing being done. They are waiting on approvals on multiple fronts.

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

Re Bills:

A motion was made by Trustee Kim Payne and seconded by Trustee Mark Fargo to authorize payment of the General Bills in the amount of \$41,595.51, noting \$2,774.20 had already received payment due either to prior authorization or a due date prior to the Board meeting. The motion was unanimously carried.

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A motion was made by Trustee Dave Masters and a second from Trustee Holly Krossber to authorize the payment of the Cemetery bills in the amount of \$475.00. The motion was unanimously carried.

A motion was made by Trustee Kim Payne and seconded by Trustee Dave Masters to authorize payment of the water bills in the amount of \$25,042.70, noting \$843.89 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 seconded by Trustee Holly Krossber to authorize the payment of the Sewer bills in the amount of \$6,100.00, noting \$1,843.89 had already received payment due either to prior authorization or a due date prior to the Board meeting. The motion was unanimously carried.

Re Community:

Kelly Doran asked that we keep the Brown's family in our prayers.

The meeting was adjourned at 8:30pm.

Respectfully submitted,
Leslie A Jones
Deputy Clerk/Treasurer

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