

# THE RUSHVILLE VILLAGE BOARD MEETING

## November 13, 2017

DATE: 11/13/17

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, DPW Super. Art Rilands, Reading Center Director, Dodie Baker  
Code Enforcement Officer, Tim Pagel.

ATTENDANCE: Approximately 9 people attended meeting. Sign in sheet is available in Village office

At 7:00 p.m. 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.

The Mayor paid tribute to all Veterans. He asked if there were any veterans in the audience. He thanked them for their service.

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

The Mayor said he would allow comments either now or at the end of the meeting.

**Re: Approval of Minutes:**

The Mayor asked the Trustees if they had a chance to review the minutes from the October 16, 2017 meeting. The Mayor asked for a motion to approve the minutes.

Trustee Dave Masters made a motion to approve.

Trustee Holly Krossber made a 2<sup>nd</sup> to the motion The motion was unanimously carried.

**Re: Reports of Committees:**

**Re: Public Works Supervisor –**

The Mayor asked Art to give his report.

**Streets:**

The new catch basin and cross pipe is in on Warren Street. He has to get it paved this week as the blacktop plants will be closing for the year.

Sidewalks are done including topsoil and seed. They have also fixed the crusher run driveways.

There are a couple of blacktop driveways to fix this week also.

The Mayor asked the board if they would like to do more sidewalks next year. Think about it and we will talk about it next meeting. We will be getting into budget season so we want to be sure we include the appropriate funds.

Leaf pick will continue probably through the end of the month.

Flags and banners will be taken down by the end of the month and Christmas banners and lights will go up.

# THE RUSHVILLE VILLAGE BOARD MEETING

## November 13, 2017

### **Water:**

The new SCADA software has been installed and is working. There had to be some minor changes but it is working much better than the old system. Oct. reports for the DOH were made from the system.

### **Sewer:**

Plant is operating OK. High flows have not been a problem.

### **Snow:**

The Snow plow equipment is ready and we have started to haul sand and salt from the Town of Gorham.

The Mayor asked when his new truck would be in. Art said it would take 120 to 160 days.

### **Fire:**

The Fire Dept. had a total of 14 incidents.

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

Dodie announced that there would be a Christmastime in Rushville meeting on Wednesday, Nov. 15<sup>th</sup> at the library. The event will be coming up on Dec. 1st. The Lunch Box has fliers for the Coloring Contest. It will go until the last Monday in Nov. Kathy Rilands gives fun prizes to participants. The History Room does the judging.

She told the board she had 130 children at the library for Trick or Treats along with their families.

The Volunteer luncheon was held on Nov. 4<sup>th</sup>. 10 were in attendance. They had a wonderful time. Dodie thanked the board.

The Circle of Friends Craft sale started Nov. 6<sup>th</sup> and will run through Dec. 22<sup>nd</sup>.

The Mayor asked Dodie if they had discussed the addition. She said, "Everyone has been so busy so she had not been able to have a meeting about the project. She will be in touch with Trustee Kim Payne when they are ready to meet."

### **Re: Code Enforcement officer:**

9 Chapel Street is still in violation. He was successful in getting the motor home removed for the street. We are trying to move things along. Tim met with the Village Attorney and a final inspection letter will be issued. Tim is in the process of writing this letter and he will have the Attorney review it and set a date for the final inspection and if the property is not in compliance the matter will move on to the court system.

Tim developed a Temporary use permit for sale of motor vehicles. There were several around town and they have all been removed from the street.

# THE RUSHVILLE VILLAGE BOARD MEETING

## November 13, 2017

Tim issued a build permit for the renovation of Rubin Dr. Work on the remodel should start soon. They will be doing new siding and new windows and new inside remodeling. This will be a complete remodel.

20 Gilbert Street will be remodeled soon. Tim talked to the owner and he will be starting to do the work.

Tim was contacted by the Broadway Group regarding locating a variety store in the Commercial district of the Village. They asked Tim for a zoning map and he provided that to them. He will let us know if he hears anything else. They did not give him much information, just that they were looking for a piece of property for a variety store.

Tim reported that the cars were removed from the streets and also the Boat was also removed from the street.

### **Re: Joanne Burley – Clerk/Treasurer**

There will be a Narcan training on Dec. 6<sup>th</sup> in the Village Hall from 3 to 4 pm

The Clerk presented the Board with a list of the taxes that are being relieved for Yates and Ontario County. The total to be relieved for Ontario County is \$11,406.44 and for Yates County is \$32,808.30. Trustee Holly Krossber made a motion to Relevy the taxes to Yates County in the amount of \$32,808.30. A second was received from Trustee Dave Masters. The motion was unanimously carried.

A motion was made by Trustee Dave Masters to Relevy the taxes to Ontario County in the amount of \$11,406.22. A second was made by Trustee Kim Payne. The motion was unanimously carried.

The Clerk brought up the New York State Paid Family Leave Law (2018). Trustee Kim Payne explained the law. She had been to a training on the Law and was able to explain it to the board. There is no cost to the Village for this. It is totally self-funded by the employees. Trustee Kim Payne will send the fliers to the clerk so she can hand them out to the employees. It is the employees if they want to do it. A motion was made by Trustee Kim Payne to Opt in to the Family Leave Program. A second was received by Trustee Holly Krossber. The motion was unanimously passed.

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

#### **Martin Buildings:**

The Mayor asked Trustee Kim Payne if she had anything to report on the Martin Buildings. She had some conversation with Tom Blair, Atty. He is still investigating the property and we will have more details at a later date. Cheney & Blair have all the information on the Martin Bldgs.

# THE RUSHVILLE VILLAGE BOARD MEETING

November 13, 2017

and they have a new Atty. Rich Graham and he will be looking for the information and will get back to us in a couple of weeks to let us know our options.

## **Investments:**

The Mayor told the board that we will be meeting with the Bank again to get our investments finalized. They had a change of staff and had to bring the new person up to speed. We will be meeting with them again in the next week.

## **Re: New Business:**

### **Douglas Dr.:**

The subject of the undictated part of Douglas Dr. was brought up. Questions were brought up about plowing the undictated part. It was found in the minutes that Mr. Bagley would pay the Village \$200 to plow during the winter. To the Clerk's knowledge this did not happen last year. There are 3 houses that do not have paved road in front of their houses. Trustee Holly Krossber said she felt we should at least have an indemnification agreement to protect the Village. The question arose as to whether we should be plowing it at all. Art said we have a fire hydrant there and we have to keep that clear. It was decided we will have our Village Attorney look into this situation and report back.

## **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 \$44,122.65, noting \$17,066.78 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 Dave Masters and a second from Trustee Holly Krossber to authorize the payment of the Cemetery bills in the amount of \$9.95. 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 \$9,239.96, noting \$878.93 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 Mark Fargo and seconded by Trustee Kim Payne to authorize the payment of the Sewer bills in the amount of \$16.50, 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 to adjourn was made by Trustee Dave Masters and a 2<sup>nd</sup> from Trustee Mark Fargo. The motion was unanimously passed. The meeting was adjourned at 8:15 pm.

Respectfully submitted,  
Joanne Burley, Clerk/Treasurer

THE RUSHVILLE VILLAGE BOARD MEETING  
November 13, 2017

THE RUSHVILLE VILLAGE BOARD MEETING  
November 13, 2017