

THE RUSHVILLE VILLAGE BOARD MEETING

February 12, 2018

DATE: 2/12/18

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 19 people attended meeting. Sign in sheet is available in the 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.

Re: Communications, Petitions & Guests:

The Mayor asked if anyone had questions to wait until later as we have a lot of items on our agenda.

Re: Approval of Minutes:

The Mayor asked the Trustees if they had a chance to review the minutes from the January 8, 2017 meeting. Clerk, Joanne Burley asked to make an amendment to the minutes. At the meeting held in January we discussed the Election. We did not take a vote on the location of the Vote in March. Trustee Kim Payne made a motion that the Voting would take place at the Village Hall at 1 S. Main St. on March 20th from 12 pm to 9 pm. The Mayor asked if there were any other corrections. Trustee Mark Fargo mentioned a couple of typo's. The Clerk will fix these errors. The Mayor asked for a motion to approve the minutes as amended.

Trustee Kim Payne made a motion to approve the corrected minutes

Trustee Mark Fargo made a 2nd to the motion The motion was unanimously carried.

MRB Group:

Greg Hotalling from MRB was here to give the board updates on the Sewer Project. Greg informed the board that the plans had been submitted this week. So now the EFC application can be submitted. We will be submitting under a hardship, which will be to our advantage and could possibly bring us a no interest loan.

Greg has been waiting to submit this so we were guaranteed short term money to get the project started.

Greg received another letter from DEC saying we have to put the UV back into the project. We don't have a choice. He had originally taken it out to save money on the project. The WQIP grant is a grant for the UV costs. It is an 85%/15% split. So this grant will pay for most of the costs of the UV project.

Greg spent the rest of the time answering questions from the public and explain to the board the reason why there has been an increase in the project.

Trustee Holly Krossber asked Art if he felt comfortable with the project and he said he was.

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Re: Reports of Committees:

Re: Public Works Supervisor –

The Mayor asked Art to give his report.

Streets:

Art reported that he had to get more sand and salt mix from the Town of Gorham.

They have been working in the barn cleaning and painting.

Art is looking into a Bridge NY grant program to replace the culvert pipe on Warren St. It is suppose to be a 100% reimbursement program.

Water:

He reported that the new SCADA software is working OK. There are adjustments still being made.

Art said he is talking with a salesman on the new water meters. He is also checking with other water departments as to what meters are being used. He has not made a decision on the style of meter to go with.

He is also talking with a company to work on our water quality meters at the water plant. Nothing has been done with them lately.

Sewer:

Art reported with all the snow and some of the warmer weather the flows for the month of January exceeded our permit level. He had to send a noncompliance letter to the state.

Fire Dept.:

Art reported that the fire department had 9 incidents this month.

He also shared a incident summary report for 2017. There was a told of 136 incidents reported. This also reported the total man hours of 657.86 along with some other statistics.

Re: Reading Center Director – Dodie Baker

Dodie reported she had attended the first of the monthly classes she is going to be attending.

She also reported she has signed up for a webinar to find out more about a Summer Food Service for kids. She is hoping to combine this with her Summer Library Program.

On Thursday, March 8th Dodie will be going to the “Libraries Rock Learning” conference in Painted Post.

She will be meeting with the committee to expand the library soon. So the project can get underway.

She reported they had the first “Beat the Winter Blues” Board game gathering on Sat. Feb. 10th. 8 people showed up. It was a success. The 2nd one will be held on Mar. 10th from 1:30 to 5:00 in the Village Hall. Bring a dish to pass. Anyone can sign up in the library.

She also asked if people would sign a petition to support 2018-2019 State Library Funding.

She also spoke about needing new Adult Volunteers. Anyone interested please come and talk to her.

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Re: Code Enforcement officer: - Tim Pagel

Tim reported he will be attending FLOBA school on Mar. 12,13 & 14 all day in Rochester. He plans on commuting unless the weather is bad.

He reported he had received an estimate to remove the 187 tires in the back building. The estimate was \$3,800. The board would like a proposal with the company's name , address and phone number before we commit to him. We would only agree to 50% down and 50% at completion of the job. A motion was made by Trustee Dave Masters to accept the proposal as long as we get more information from the vendor and we could pay the 50% down and 50% at completion. A second was received from Trustee Mark Fargo. The motion passed unanimously. Tim also reported he has gotten 3 estimates for the roof on the Village Hall. One is only a patch job and everyone felt we should fix it and not just patch it. He has one more architect coming to give us an estimate on the 20th and he will report back next month.

Tim reported that 9 Chapel has made some progress. They still have 2 unregistered vehicles. Letters have been sent so he hopes to get this cleared up soon.

Re: Joanne Burley – Clerk/Treasurer

Joanne reported that she had checked with neighboring Villages and the County to see what they pay their inspectors and found they are all above the minimum wage. A motion was made by Trustee Mark Fargo to pay our Election Inspectors \$12 per hour. A second was received by Dave Masters. The motion was unanimously passed.

Re: Old Business:

Martin Buildings: The Mayor asked the board members what they would like to do with the Martin Buildings. He informed them that we would be meeting with the Village Attorneys and we have to make a decision. Trustee Kim Payne asked DPW Supervisor asked what he thought about the buildings. Does the Village need both of the buildings? His response was that we have storage in the smaller building but would not need the larger building.

All the Trustees felt that we should get rid of the larger building. The Mayor said we will discuss this with the Attorney's and report at the next meeting.

Re Bills:

A motion was made by Trustee Kim Payne and seconded by Trustee Dave Masters to authorize payment of the General Bills in the amount of \$28,623.15, noting \$3,233.28 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 Holly Krossber and seconded by Trustee Mark Fargo to authorize payment of the Cemetery Bills in the amount of \$153.95. The motion was unanimously carried.

A motion was made by Trustee Dave Masters and seconded by Trustee Holly Krossber to authorize payment of the water bills in the amount of \$7,109.97, noting \$2,335.96 had already

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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 Holly Krossber and seconded by Trustee Kim Payne to authorize the payment of the Sewer bills in the amount of \$285.82, noting \$3,413.90 had already received payment due either to prior authorization or a due date prior to the Board meeting. The motion was unanimously carried.

At 8:40 pm a motion was made by Trustee Kim Payne and seconded by Trustee Holly Krossber to adjourn to Executive Session to discuss Personnel matters and close the regular meeting. The motion was unanimously carried.

At 8:50 pm Executive Session closed and a motion by Trustee Kim Payne to reopen the Regular meeting. A 2nd was received by Trustee Mark Fargo.

A motion was made by Trustee Dave Masters and a 2nd was received by Trustee Mark Fargo to approve the Reviews as presented in Executive Session. The motion was unanimously carried.

A motion to adjourn was made by Trustee Dave Masters and a 2nd from Trustee Mark Fargo. The motion was unanimously passed. The meeting was adjourned at 8:55 pm.

Respectfully submitted,
Joanne Burley, Clerk/Treasurer

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