DATE: 7/9/18 TIME: 7:00 pm PLACE: The Rushville Village Hall PRESENT: Mayor John Sawers, Deputy Mayor Holly Krossber, Trustees Kimberly Payne, Mark Fargo, Clerk: Joanne Burley, Deputy Clerk, , DPW Asst., Mike Pierre, Reading Center Director, Dodie Baker, Code Enforcement Officer, Tim Pagel

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

At 7:05 p.m. Mayor John Sawers opened the Public Hearing.

RE: Salute to the Flag:

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

The Mayor opened the meeting. He asked if there were any comments from the audience. No comments.

RE: Approval of Minutes:

The Mayor asked the Trustees if they had a chance to review the minutes from the June 11, 2018. The Mayor asked for a motion to approve the June 11th minutes. Trustee Mark Fargo made a motion to approve the June 11, 2018 minutes. Trustee Kim Payne made a 2nd to the motion. The motion was unanimously carried.

RE: Communications, Petitions & Guests:

RE: Reports of Committees:

RE: Public Works Supervisor -

Art Rilands was unable to attend the meeting so the Mayor read over his report.

Streets:

Art reported they had put in some storm pipe on Castle St. The home owner will pay for the pipe that they put in in front of her house.

They had also dug out some topsoil from the sewer plant and stock piled it at the cemetery.

They had also done the striping in the parking lot and at the firehouse.

Sewer:

The East sewer bed is not usable. They scarified the West bed again. Mike continues to check and pump septic tanks.

Cemetery:

They have been connecting the 2 cemetery sheds.

Fire:

Repaired some roof gutters.

RE: Reading Center Director – Dodie Baker

The first program for the "Libraries Rock Summer Fun" was held July 10th. She also reported that are having an Adult program. They will not be getting a youth worker through the Yates County Workforce this year. Dodie reported she is signed up for the Summer Food Program for lunch during the "Summer Fun Program" on Tuesdays in July and Fridays for July & Aug. They had a slow start with only 2 children being served on July 6th. Hoping it will catch on.

Dodie will be on vacation Aug. 10th through Aug. 20th. Her volunteers will be keeping the library open while she is away.

She also reported she will have LEAD schooling on July 20th and again her volunteers will keep the library open.

RE: Code Enforcement officer: - Tim Pagel

Tim reported there had been a meeting regarding the dedication of Douglas Drive. No dates have been set.

He also did Rushco's fire inspection.

He reported several letters have gone out for unmowed lawns. They have all been taken care of.

The burnt house on Rubin Dr. has been taken down. Construction has started. There were some complaints about work starting too early. He has reported that to the contractor and that issue should be taken care of.

He has spoken to the Engineer in regards to the plans for the roof. They are working on it and we should have results shortly.

A question was asked regarding fireworks. Tim said the NYS law if that fireworks should not go off any more than 2 feet off the ground. He encouraged people to call the police as there are no Village zoning laws that cover this issue.

RE: Old Business:

Martin Buildings:

The Mayor told the board that the Martin Buildings have been listed with Amanda Grover Real Estate. She has had a couple of calls and she will keep the board posted regarding the progress.

Middlesex Water:

No change

RE: New Business:

Sewer Rates:

Trustee Holly Krossber has done some investigating regarding the sewer rates in other Towns. After reviewing the rates she provided the board decided they will keep our rate schedule the same at this time. No changes will be made

Re Bills:

A motion was made by Holly Krossber and seconded by Trustee Kim Payne to authorize payment of the General Bills in the amount of \$20,496.45, noting \$2,073.55 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 Mark Fargo to authorize payment of the Cemetery Bills in the amount of \$558.61. The motion was unanimously carried.

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 \$4,322.9, noting \$1,094.13 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 the payment of the Sewer bills in the amount of \$440.99, noting \$1,094.12 had already received payment due either to prior authorization or a due date prior to the Board meeting. The motion was unanimously carried.

The Mayor asked if there were questions from the audience.

Mike made a comment regarding the Welcome to Rushville signs. They need to be redone soon.

A motion to adjourn was made by Trustee Kim Payne and a 2nd from Trustee Mark Fargo. The motion was unanimously passed. The meeting was adjourned at 8:05 pm.

Respectfully submitted, Joanne Burley, Clerk/Treasurer