

# THE RUSHVILLE VILLAGE BOARD MEETING

## February 11, 2019

DATE: 2/11/19

TIME: 7:00 pm

PLACE: The Rushville Village Hall

PRESENT: Deputy Mayor Krossber, Trustee Mark Fargo, Trustee Chandra Gilman, Trustee Kim Payne, Clerk Joanne Burley, DPW Code Enforcement Officer, Tim Pagel, Reading Center Director, Dodie Baker

Absent: Mayor John Sawers - sick, DPW Art Rilands – fire call

ATTENDANCE: Approximately 7 people attended this meeting. Sign in sheet is available in the Village office

The Deputy Mayor called the meeting to order at 7:00 pm

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

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

The Deputy Mayor asked if anyone would like to address the board at this time.

No one addressed the board.

### **RE: Approval of Minutes:**

The Deputy Mayor asked the Trustees if they had a chance to review the board minutes from the January 14, 2019 meeting. The Deputy Mayor asked for a motion to approve the January 14<sup>th</sup> minutes. Trustee Chandra Gillman made a motion to approve the January 14, 2019 minutes.

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

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

Doug Stone from Woodlawn Cemetery in Canandaigua addressed the board. Clerk Joanne Burley had gone to Woodlawn Cemetery to confer with Doug on their record keeping. So Doug was willing to address the board and brought samples of how their books are kept. He also talked about the mapping of their cemetery. Woodlawn has maps of all their sections of their cemetery. He has done this in the past for other cemeteries. Holly asked what he would charge us to do this. He said it would depend on the size of the section we would like mapped. He said he would be glad to let us know how much he would charge when we told him what section we would like him to do. Clerk Joanne Burley would be in touch with him.

Jeff Boorsman came from MRB in place of Greg Hotalling. . He presented Greg's update to the board on the progress of the Sewer Project. He also discussed the increase of the project cost. Because we have Grant money that can't be used, we will be able to do some of the work that was taken out of the project. Deputy Mayor Holly Krossber was a concerned about the increase in price. She has some questions and will contact Greg about her concerns. Also, due to the fact that the EDU's will be changing because the population of the school district has decreased the sewer rates may have to raise slightly. We will decide at the next board meeting if we want to continue on with adding the work back into the project.

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### **RE: Reports of Committees:**

**RE: Public Works Supervisor** – Art was unable to attend the meeting due to a fire call. His report stated the following:

#### **Streets:**

His report indicated they had fixed some pot holes on Railroad Ave. He some work was done on the JD tractor. It had an antifreeze leak and an exhaust problem.

#### **Sewer:**

Most of the concrete has been poured for the project. They are still working on the project, weather permitting.

A water leak was found at the sewer main on Douglas Dr. This will need to be fixed. The flows are high because of the snow.

#### **Water:**

Art has been looking for the water leak between the plant and the storage tank. He has the woman come out to listen in a few spots, but have not found anything yet.

They will start replacing water meters soon.

The Hach equipment maintenance agreement took another big jump in price. It is now \$3,000 per year.

#### **Cemetery:**

Had another burial recently which made a mess.

#### **Fire:**

9 incidents were reported for the month of January. There were 13 incidents in the month of December.

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

Dodie mentioned she would like to get names of Engineer/Architects so she could talk to them to see what he needs from her to get the expansion to the Library done. Clerk Joanne Burley told her that MRB could offer Engineer/Architect services to help us. She will get ahold of MRB and get a meeting set up.

The Library will be open on President's Day, Feb. 18<sup>th</sup>.

She also mentioned several of the programs that she is offering during the month of February. She also told the board she will be taking her volunteers to dinner on February 23<sup>rd</sup>. She also said she has 2 or 3 that are unable to come on the 23<sup>rd</sup> and she wondered if she could take them another day. She would pay for her own meal on the 2<sup>nd</sup> date. The board said that was fine and they also gave her authorization for the Village to pay for her 2<sup>nd</sup> meal.

### **RE: Code Enforcement officer: - Tim Pagel**

Tim reported he had followed up on the sewer line repair at Castle Streets.

He is still getting quotes for municipal trash pickup.

Also, he is waiting for a quote for the clean up of 4 Bryant Sq.

He also issued a Certificate of Occupancy for 7 Rubin Dr.

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### **RE: Old Business:**

**Town of Middlesex:** Clerk Joanne Burley informed the board that the Attorney told the Town of Middlesex Attorney that we will meet, but without a mediator. Their Attorney responded to all the reasons why there should be a mediator. I told the Attorney Graham that the board was adamant that they do not want a mediator because there was nothing to mediate. We are willing to meet with them, but we have set the rates and that is where we stand. Attorney Graham said he would inform them of our response. Trustee Kim Payne said she felt we should continue on with litigation as we were getting nowhere. She asked if everyone else agreed and all the board members agreed. Clerk Joanne Burley will inform the Attorney.

**Marcus Whitman:** The school board is meeting tonight and will be signing the agreement. We will get our copy next week. The board President is away on vacation and she will sign it when she gets back and the school will forward us our copy.

At 8 p.m. a motion was made by Trustee Mark Fargo to go into Executive Session to discuss the Martin building offer. A 2<sup>nd</sup> was received by Trustee Kim Payne.

At 8:15 p.m. a motion was made by Trustee Kim Payne to reopen the Regular meeting. A 2<sup>nd</sup> was received by Trustee Mark Fargo. The motion was unanimously passed. The Regular meeting was reopened.

Deputy Mayor Holly Krossber announced that the board will make a counter offer for the Martin building sale. We will keep the public informed as it progresses.

### **Douglas Dr.:**

An email was received from Jon Bagley in reference to the paving of Douglas Dr. He stated he is prepared to finish and dedicate Douglas Dr. He agreed to deposit the agreed-on funds. Trustee Kim Payne stated we should have no involvement in getting this done. We will just accept the paved road after completion. She felt we should ask for a date that the deposit will be made and a date that the road will be completed. ie: deposit by April 1st and completion by August 1st. And a penalty if the dates are not met.

The question was asked if the litigation had been started. Attorneys were supposed to serve the papers. Clerk Joanne Burley will check with the Attorney's.

### **RE: New Business:**

Clerk Joanne Burley presented the Agreements for MRB to be the Grant Administrators for the CDBG Grant and the WQIP the WIIA. Trustee Mark Fargo made a motion to sign the agreements to have MRB be the Grant Administrators for the grants. Trustee Kim Payne made a 2<sup>nd</sup> to the motion. The motion was passed unanimously.

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### Re Bills:

A motion was made by Trustee Chandra Gilman and seconded by Trustee Mark Fargo to authorize payment of the General Bills in the amount of \$6,559.48 noting \$2,085.31 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 a seconded by Trustee Kim Payne to authorize payment of the Capital Project Bills in the amount of \$8,690.03. The motion was unanimously carried.

A motion was made by Trustee Chandra Gilman and seconded by Trustee Mark Fargo to authorize payment of the Cemetery Bills in the amount of \$3,139.99. The motion was unanimously carried.

A motion was made by Trustee Kim Payne and seconded by Trustee Chandra Gilman to authorize payment of the Water bills in the amount of \$5,347.03, noting \$3,555.48 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 Chandra Gilman to authorize the payment of the Sewer bills in the amount of \$45.25, noting \$3,146.62 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 Kim Payne and a 2<sup>nd</sup> from Trustee Mark Fargo. The motion was unanimously passed. The meeting was adjourned at 8:50 pm.

Respectfully submitted,  
Joanne Burley, Clerk/Treasurer

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