

THE RUSHVILLE VILLAGE BOARD MEETING

May 13, 2019

DATE: 5/13/19

TIME: 7:00 pm

PLACE: The Rushville Village Hall

PRESENT: Mayor John Sawers , Trustee Chandra Gilman, Trustee Kim Payne, Trustee Mark Fargo, Clerk Joanne Burley, DPW Art Rilands, Reading Center Director, Dodie Baker, Code enforcement Tim Pagel.

Absent: Deputy Mayor Holly Krossber

ATTENDANCE: Approximately 6 people attended this meeting. Sign in sheet is available in the Village office

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

RE: Salute to the Flag:

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

RE: Approval of Minutes:

The Mayor asked the Trustees if they had a chance to review the board minutes from the April 8, 2019 meeting. The Mayor asked for a motion to approve the April 8th minutes. Trustee Mark Fargo made a motion to approve the April 8, 2019 minutes.

Trustee Chandra Gilman made a 2nd to the motion. The motion was unanimously carried.

The Mayor asked for approval for the April 8, 2019 Organizational Meeting. Trustee Chandra Gilman made a motion to approve the Organizational meeting of April 8th, 2019. A second was received by Trustee Mark Fargo. The motion was unanimously carried.

The Mayor asked for approval of the April 16, 2019 Public Hearing minutes. A motion was received from Trustee Chandra Gilman to approve the minutes of the Public Hearing held April 16, 2019. A second was received from Trustee Kim Payne. The motion was unanimously carried.

RE: Communications, Petitions & Guests:

MRB – Greg Hotalling, from MRB was in attendance. He came to give us an update on our Sewer Project Grants. The CDBG Grant will not be able to be used for the Sewer Project because the project was already bid out. But we can use this grant for the collection system because this part of the project has not been bid out yet. Hopefully, the \$400,000 contingency in the Sewer Project will not be used and it can be put towards the total project which will decrease the amount we have to finance.

Greg suggested we contact our legislators to see if they have any money available.

Greg presented the bills for J & E Electric and Win-Sun, 2 contractors for payment.

A motion was made by Trustee Kim Payne to approve payment of \$41,895 for J & E Electric.

THE RUSHVILLE VILLAGE BOARD MEETING

May 13, 2019

A second was received by Trustee Chandra Gilman. The motion was unanimously carried.

A motion was made by Trustee Kim Payne to approve payment of \$1,195,130 for Win-Sun. a second was received from Trustee Chandra Gilman. The motion was unanimously carried.

Greg announced they will be having progress meetings every 2 weeks. The next meeting will be Tues., May 21st at 10 am at the Village Office.

RE: Reports of Committees:

RE: Public Works Supervisor

Village Hall:

Art reported he is having someone look at the front steps of the Village Office. He is also having someone pressure wash the front of the building. The History Room entrance needs to be fixed. The windows by the front door needs work.

Streets:

DPW have been fixing pot holes and they have cleaned the ditch on part of N. Main St.

Cemetery:

They have top soiled and seeded all the winter burials and have started work on the driveways. The mowing has started.

Sewer:

Contractors have started putting the new material in one of the beds. Rain hasn't helped.

Water:

They are continuing to put in new water meters. There was a problem with the automation at the water plant. It was an expensive fix, but it is working OK now. Liddiard's took some trees down at the water tank.

Art reported he has been to several meetings regarding the Algae bloom in Canandaigua Lake.

He also said he had visited Owasco Lake and Wells College to look at their water systems to see how they were treating the algae bloom.

All in attendance believe the Algae is here to stay and treatment is needed to provide quality drinking water.

Carbon filtration is the common treatment for the Bloom. The units are put in service for a few months in the late summer.

Art feels we have 3 options:

1. We put in our own treatment system. Units would have to sit outside or we would have to put an addition on the water plant. We would need 5 units to treat our water. The expense would be probably about \$500,000.
2. Do an interconnection with Town of Gorham. They are going to do treatment. We would shut our intake piping off and purchase water from Town of Gorham during the Algae Bloom time. Cost would probably be about \$250,000.
3. See if Town of Gorham wants to by the water plant and the Village buy the water from them.

Doing nothing is not an option. The Department of Health has developed a plan and we have to follow it.

THE RUSHVILLE VILLAGE BOARD MEETING

May 13, 2019

Barn:

A new fuel storage area was installed with 2 new tanks and 3 pumps. This enables us to have both on road fuel and off-road fuel. The off-road fuel is less money per gallon

RE: Fire Report – Paul Moberg

Paul reported the Department had 8 incidents for the month. Paul reported they are still looking for a Rescue Truck. He is having trouble trying to determine the number of people in our District. He has contacted Clerk's, assessors, etc. to try to find out the number. This number is what the Grants application are looking for. He will continue to work on that.

They are changing their Training night to Monday instead of Tuesday.

They have a possibility of 2 new members.

The Mayor asked Paul to explain the Yates Co. Mutual Aid Agreement that we have to approve. A motion was made by Trustee Kim Payne to approve the Yates Co. Mutual Aid Agreement. A 2nd was received by Trustee Mark Fargo. The motion passed unanimously.

RE: Reading Center Director – Dodie Baker

Dodie announced she will be closed for Memorial Day on May 27, 2019.

The Library will be walking in the Parade on the 27th, if anyone is interested please contact her. She announced that the Rushville Lions Club had invited her to their dinner on May 6th and they donated \$200 to the Library.

She mentioned their Summer Read Program. It is called "Teen Video Challenge for 2019". It is open to all NY state teens, aged 13 to 18. Cash prizes awarded for the top 5 teens/teen teams. She reported they are gearing up for the "Summer Fun at the library" program. It will run Tuesdays in July, starting July 9th. The Theme is "A Universe of Stories".

RE: Code Enforcement officer: - Tim Pagel

Tim reported that 4 Bryant Sq. has been cleaned up. He has also been working with DSS on 4 Bryant Sq.

He sent a letter to 58 S. Main St. for an unregistered vehicles. They have been removed.

RE: Clerk:

The Clerk, Joanne Burley asked the board if they would approve installing a credit card machine in the office. She has many requests throughout the year and many of the Government offices are accepting cards. Joanne had talked to a company by the name of Menio Global. The Board members felt she should contact some other companies. Joanne will contact other companies by the next board meeting.

Joanne presented the proposal for the new accounting program, Accufund. Joanne would like to get this program started as soon as possible. Trustee Kim Payne made a motion to accept the

THE RUSHVILLE VILLAGE BOARD MEETING

May 13, 2019

proposal from Accufund. A 2nd was received by Trustee Mark Fargo. The motion was unanimously carried.

The Clerk had passed out the budget transfers for approval. Transfers were made in the General Fund, Capital Project Fund, Cemetery Fund and the Water Fund.

A motion from Trustee Mark Fargo was made to approve the budget transfers presented by the Clerk. A second was received from Trustee Chandra Gilman. The motion was unanimously passed.

The clerk told the board that the tax rate was slightly different and she needs an approval to correct this rate. The Ontario Co. assessed total was put in before the exemptions were taken out. This changed the tax rate from 4.41 to 4.43. It did not change the amount of taxes we are raising. A motion was made by Trustee Chandra Gilman to accept the new tax rate. A second was made by Trustee Kim Payne. The motion was unanimously passed.

The clerk reminded the board that at the last board meeting we approved the amount of water/sewer bills to be relieved. Because 4 Bryant Sq. had not been cleaned up, we made an estimate at the price to be relieved, which was \$1,000. Because the amount was changed from \$1,000 to \$990, we need to approve the new amount. The total relieves would be \$46,226.96. A motion was made by Trustee Kim Bagley to approve the new amount of \$46,226.96 to be relieved. A second was received by Trustee Fargo. The motion was unanimously passed.

RE: Old Business:

87 S. Main St:

A letter was presented to the board regarding work that had been done at 87 S. Main St. The property of Jody and Kim Payne in Nov. 2014. Litigation was brought to the Village regarding this septic line repair and the Village in fact had to pay for the repairs. The clean up has never been done and the residents are requesting this work be done. The work was estimated at approximately \$700. Kim Payne said that price was high, but that was the price given back in 2014. After much discussion, Trustee Mark Fargo suggested Kim get other estimates for the work to be done.

Martin Buildings:

The Mayor announced that we have an offer on the Martin Buildings. We should be able to close by the end of June. Finger Lakes Custom Builders, LLC have made the offer of \$105,000. A motion was made by Trustee Mark Fargo to accept the offer as presented. A second was received by Trustee Kim Payne. The motion was unanimously passed.

Re Bills:

A motion was made by Trustee Mark Fargo and seconded by Trustee Chandra Gilman to authorize payment of the General Bills in the amount of \$12,221.43 noting \$3,168.68 had

THE RUSHVILLE VILLAGE BOARD MEETING

May 13, 2019

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 Chandra Gilman and a seconded by Trustee Mark Fargo to authorize payment of the Capital Project Bills in the amount of \$18,508.64. The motion was unanimously carried.

A motion was made by Trustee Chandra Gilman and seconded by Trustee Kim Payne to authorize payment of the Cemetery Bills in the amount of \$621.82. The motion was unanimously carried.

A motion was made by Trustee Mark Fargo and seconded by Trustee Chandra Gilman to authorize payment of the Water bills in the amount of \$4,852.34, noting \$924.41 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 Chandra Gilman and seconded by Trustee Mark Fargo to authorize the payment of the Sewer bills in the amount of \$1,206.79, noting \$3,326.48 had already received payment due either to prior authorization or a due date prior to the Board meeting. The motion was unanimously carried.

Trustee Kim Payne told the other board members that we had done some interviews and there were some favorable choices. We hope to narrow it down soon.

A motion to adjourn was made by Trustee Mark Fargo and a 2nd from Trustee Chandra Gilman. The motion was unanimously passed. The meeting was adjourned at 9:05 pm.

Respectfully submitted,
Joanne Burley, Clerk/Treasurer

THE RUSHVILLE VILLAGE BOARD MEETING
May 13, 2019