

# THE RUSHVILLE VILLAGE BOARD MEETING

## December 9, 2019

DATE: 12/09/19

TIME: 7:00 pm

PLACE: The Rushville Village Hall

PRESENT: Mayor John Sawers, Deputy Mayor Holly Krossber, Trustee Mark Fargo, Trustee Chandra Gilman, Clerk Joanne Burley, DPW Art Rilands, Code Enforcement Tim Pagel.

ATTENDANCE: Approximately 10 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 November 18, 2019 meeting. The Mayor asked if there were any changes to the minutes. Trustee Chandra Gilman made a motion to approve the November 18, 2019 minutes. Trustee Mark Fargo made a 2<sup>nd</sup> to the motion. The motion was unanimously carried.

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

Greg Hotaling from MRB came to update us on the sewer project. We are on target to complete the sewer project by the end of the year. They are waiting for a pinch valve and it is on its way. A punch list has been started. Art will contact Ron to add to the list if need be.

The next contractor meeting will be December 17<sup>th</sup>.

Trustee Holly Krossber asked for a final grant \$'s that have been used. Greg said he will not have that info as the grants can be used until June so once the water collection part of the project is finalized, they will have that information. We should be able to use most of the CDBG grant. She also asked what the life span of the system should be and Greg responded 30+ years.

Greg next wanted to discuss the Blue/Green Algae. We have a couple of ways to go. We could have an interconnection with Gorham or we can install the carbon filters and filter the algae ourselves.

He suggested we apply for a grant through WIIA for the drinking water. Because we had a hit in the past there would be a good chance we would be approved. We may have to do an income survey again as they are only good for 2 years.

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

#### **RE: Public Works Supervisor**

#### **Water:**

Some of the water equipment at the water plant was calibrated by Hach Company.

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Art went to a follow up meeting for the algae problem. Testing will be the same for next year. The water shed commission will continue to do more testing too. Right now, the raw water turbidity is the lowest he has ever seen it.

### **Sewer:**

Art reported that pump station #1 was put into service last week. The second bed should be ready for service this week. Once the computer and monitoring equipment is put in this will finish the major part of the project. There is still lots of small stuff to do.

### **Cemetery:**

There were a couple of burials this month. The cemetery is a mess just trying to dig the graves.

**RE: Streets:** Had to replace some parts on the sander due to wear and tear.

Christmas lights and banners are up.

Art went to a meeting for people with CDL drivers license.

**RE: Fire Report:** Paul Moberg reported they had purchased the new Rescue Truck for \$90,000. The Hose Company put in \$5,000. They will be taking it to Churchville Fire to have it cleaned up and fix a few things.

He reported they have 6 new members.

They will be applying for a grant for new gear this year.

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

The Christmastime in Rushville went very well. Dodie thanked everyone who helped.

The Library will be closed December 25<sup>th</sup> and January 1<sup>st</sup>.

Dodie asked if it would be possible to get a storage shed for the Library. She has so much stuff to store and no place to put it. She was undecided about how much space she would need.

We will look into this possibility.

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

Tim announced he has been in contact with an investment group regarding the Dollar store purchasing the Martin Buildings. He will keep us posted on that.

He has contacted Fifth Third Bank regarding 8 Green St.

He is also working on 9 Chapel St. violations. He has an appointment scheduled for 12/13/19 at 4 pm.

### **RE: Clerk:**

Clerk Joanne Burley told the board she was in receipt of the Library and Fire agreements for aid from the Town of Gorham. She asked for a motion to allow the Mayor to sign these on behalf of the Village. A motion was made by Trustee Holly Krossber to authorize Mayor John Sawers to sign the Agreements for the Library and the Fire Company. A second was received from Trustee Mark Fargo. The motion passed unanimously.

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Clerk Joanne Burley presented the Health Insurance plans for Art Rilands and Joanne Burley for 2020. A motion was made by Trustee Holly Krossber to accept the health insurance plans as presented. A second was received by Trustee Chandra Gilman.

### **Old Business:**

#### **Martin Buildings:**

There has been some talk with the Dollar General regarding purchasing the Martin Buildings. The Mayor will keep the board up to date when he hears more.

#### **Sewer Project:** Requisitions for payment

The clerk then asked for approval of the disbursements for the Sewer project as follows:

Wind-Sun Construction - \$159,215.32 A motion was made by Trustee Holly Krossber and a 2<sup>nd</sup> was received by Trustee Chandra Gilman to pay the requisition to Wind-Sun. The motion was unanimously passed.

Wind-Sun Construction - \$282,609.41. A motion was made by Trustee Chandra Gilman and a 2<sup>nd</sup> was received by Trustee Mark Fargo to pay the requisition to Wind-Sun. The motion was unanimously passed.

### **Christmas for the Needy:**

The Mayor told the Trustees that he had a list of 4 needy people to receive this year's checks. A motion was made by Trustee Chandra Gilman to give each family \$250 as we have in the past. A second was received by Trustee Mark Fargo. The motion was unanimously passed.

### **Re Bills:**

A motion was made by Trustee Mark Fargo and seconded by Trustee Holly Krossber to authorize payment of the General Bills in the amount of \$5,058.25. The motion was unanimously carried.

A motion was made by Trustee Chandra Gilman and seconded by Trustee Mark Fargo to authorize payment of the Water bills in the amount of \$1,326.30. The motion was unanimously carried.

A motion was made by Trustee Mark Fargo and seconded by Trustee Chandra Gilman to authorize the payment of the Sewer bills in the amount of \$5,416.96. The motion was unanimously carried.

A motion to adjourn was made by Trustee Chandra Gilman a 2<sup>nd</sup> from Trustee Holly Krossber. The motion was unanimously passed. The meeting was adjourned at 8:35 pm.

Respectfully submitted,

Joanne Burley, Clerk/Treasurer

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