

RUSHVILLE VILLAGE BOARD MEETING
March 14, 2011

TIME: 7:00 PM

PLACE: Rushville Village Hall

PRESENT: Mayor Jon Bagley

Trustees David Field, Timothy Jabaut, and John Sawers

ABSENT: Trustee Charles Elwell

ALSO IN ATTENDANCE: Art Rilands, Mike Pierre, Dodie Baker, Pam & Larry Brown, Greg Franklin, Jean McCreary, Sean Ryan, and Tina Ryan

RE: Calling the Meeting to Order

Mayor Bagley called the meeting to order at 7:02pm.

RE: Minutes

Mayor Bagley made a correction to the minutes under the Congregational Church, noting the Church asked the item to be tabled, he did not.

A motion was made by Trustee Jabaut and seconded by Trustee Sawers to approve the minutes from the February 14, 2011 meeting noting the correction. Unanimously carried.

RE: Public Works Supervisor – Art Rilands

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RE: Fire Chief – Jim Santee

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RE: Reading Center – Dodie Baker

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Director Dodie Baker shared that many patrons are using the free wireless internet and that residents of all ages are visiting the reading center including teenagers. She has scheduled computer classes and the first one was very well attended.

RE: 2011/2012 Budget Hearing

A motion was made by Trustee Sawers and seconded by Trustee Jabaut to announce the tentative budget is available for public review and the budget hearing will held on April 11, 2011 at 6:45pm at the Village Hall. Unanimously carried. The Clerk will post a legal notice accordingly.

RE: 2011 Organizational Meeting

A motion was made by Trustee Field and seconded by Trustee Sawers to hold the Annual Organization Meeting on April 11, 2011 at 7:00pm at the Village Hall. Unanimously carried. The Clerk will post a legal notice accordingly.

RE: Water Improvement Project – Rejection of Bids

A motion was made by Trustee Sawers and seconded by Trustee Jabaut to reject any and all bids submitted for Contract A and Contract B of the 2009 Water System

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Improvements Project. Unanimously carried. The resolution in full is attached to these minutes.

RE: Water Improvement Project

Mayor Bagley discussed with the Board that Engineer Paul Chatfield is developing new numbers for different alternatives to the original plan. The goal is to develop a plan to provide upgrades at a more affordable price.

RE: Zoning Law

Code Officer Reggie O'Hearn would like everyone to look at the zoning map located in his office and share their opinion. He is almost ready to send the proposed zoning law to the County Planning Boards and the Village Attorney for their review.

RE: Sidewalks

Mayor Bagley shared that he and Public Works Supervisor Art Rilands measured the sidewalks from Green Street to Castle Street and the Parking Lot to Bassett and from the Churches to Rushco. Total length was approximately 1300 feet. General discussion took place on where to put in the sidewalks and at what width to install them.

RE: 2011/2012 Budget

Mayor Bagley reviewed with the Board the minimal changes that were made to the budget. Brief discussion took place regarding purchasing equipment to clear snow from the sidewalks. It was suggested to use the snow-blower for the first year. Art shared that the City of Canandaigua uses a bobcat to clear the sidewalks and it works very well.

RE: Flags

The Clerk submitted an estimate to the Board for to purchase flags from Fred's Flags in Fairport, NY. The estimate was for \$637.

A motion was made by Trustee Field and seconded by Trustee Sawers to purchase flags from Fred's Flags of Fairport, NY at the cost of the estimate as submitted. Unanimously carried.

RE: Memorial Day Parade

The Clerk shared with the Board that the Memorial Day Parade Committee is considering changing the route for the parade in Rushville and would like the Board's feedback. Discussion took place regarding alternatives and it was concluded the current route is the best fit for the Village. The Clerk also shared the Committee will be developing a mission statement and will be asking each Board (Gorham Middlesex and Rushville) to adopt it. The Boards will be committing their time and resources to the parade, ensuring it will continue to take place in future years.

RE: Generators

Mayor Bagley asked Trustee Jabaut if he would be interested in learning how to operate the Village generators. He stated he would be willing to do so. Art and Trustee Jabaut will meet this coming Friday.

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RE: Cemetery Labor

A motion was made by Trustee Sawers and seconded by Trustee Jabaut to hire Andrew Paulison and Kyle Gruschow for the 2011 mowing season. Unanimously carried.

RE: Road Preservation Agreement

Trustee Sawers shared with the Board that all the Towns and Villages in Yates County have approved the Marcellus Shale Road Preservation Agreement. It will now go to the State Department for review.

RE: Bills

A motion was made by Trustee Jabaut and seconded by Trustee Field to authorize payment of the general bills in amount of \$8,621.02. No prior payments were made. Unanimously carried.

A motion was made by Trustee Field and seconded by Trustee Jabaut to authorize payment of the capital project bills in amount of \$710.60, noting \$270.00 had already received payment due either to prior authorization or a due date prior to the board meeting. Unanimously carried.

A motion was made by Trustee Jabaut and seconded by Trustee Sawers to authorize payment of the water bills in amount of \$4,158.49, noting \$640.00 had already received payment due either to prior authorization or a due date prior to the board meeting. Unanimously carried.

A motion was made by Trustee Sawers and seconded by Trustee Field to authorize payment of the sewer bills in the amount of \$214.85. No prior payments were made. Unanimously carried.

RE: Executive Session

A motion was made by Trustee Sawers and seconded by Trustee Field to enter into executive session to discuss a possible property purchase at 7:37pm. Unanimously carried.

The Board returned from executive session at 8:05pm.

RE: Adjournment

A motion was made by Trustee Field and seconded by Trustee Sawers to adjourn the meeting at 8:07pm. Unanimously carried.

Respectfully Submitted,

Jennifer Gruschow
Clerk-Treasurer