

# THE RUSHVILLE VILLAGE BOARD MEETING/PUBLIC HEARING

## September 14, 2020

-  
DATE: 9/14/20

TIME: 7:00 pm

PLACE: The Rushville Village Hall

PRESENT: Mayor John Sawers, Deputy Mayor Holly Krossber, Trustee Mark Fargo, Trustee Chandra Gilman, Trustee Doug Rigby, Clerk Joanne Burley, DPW Art Rilands, Reading Center Director Dodie Baker, Code Officer Tim Pagel

The Mayor called the Board 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 August 10, 2020 meeting. The Mayor asked if there were any changes to the minutes. There were some corrections made. Trustee Chandra Gilman made a motion to approve the August 10, 2020 minutes with the corrections. Trustee Mark Fargo made a 2<sup>nd</sup> to the motion. The motion was unanimously carried.

The Mayor also asked the Trustees if they had reviewed the minutes from the August 18, 2020 Special meeting. There were some corrections. A motion was made by Trustee Mark Fargo to approve the August 18, 2020 minutes for the Special meeting with corrections. A second was received from Trustee Doug Rigby. The motion was unanimously carried.

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

Resident Bill Button wanted to commend Terry Button for his service as Legislature. He also mentioned that there will be a proposition on the ballot this year to change the legislature from a 2 year term to a 4 year term. He encouraged everyone to vote.

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

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

##### **Water:**

Art reported that the new computer and software has been installed at the water plant.

The sewer contractor hit the water main and broke it last week. The DPW crew repaired a water leak on the corner of Green St. and N. Main St.

We have started testing for blue green algae. We had one raw water test come back positive so far. Nothing found in the finished water.

We have received notification from the DOH telling us we have to start testing quarterly for different contaminants starting in February. The cost could be as much as \$500 per quarter.

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### **Trail:**

Some damage was done to one of the bridges on the Trail. The railing was broken off, we repaired it. The gate on the driveway that goes down back was also broken.

### **Sewer:**

The contractor is working on the pipe work. Looks like we will have more money to spend on the collection system, so we are looking at what extra work we can do. Maybe buy a new pressure washer to clean the sewer plant pipes. We should know for sure this week.

### **Village Hall:**

Art reported they had done a temporary fix to the front steps. It really needs a total repair. We also started painting the lower half of the front of the building.

The air conditioning drain pipes have been repaired. So, there should be no more leaks in the history room or the records room.

### **Cemetery:**

The metal building was painted and the vault trim work was also done, it looks great.

The Mayor thanked Art for all the painting that got done this summer.

### **RE: Fire Report:**

Paul Moberg reported that they have not heard whether they got the grant or not.

The trucks will be tested this week.

The air conditioning is being done this week. It is costing approximately \$17,000. Wondered if the Village would consider possibly splitting the rental charges of the Fire House. Just something for the Village to consider.

Annual physicals are coming up.

They have 2 new members. Both are firefighter certified.

The Fire Dept. will be having another BBQ on October 17<sup>th</sup>. Due to the fact that they cancelled their Cash Raffle they decided to do a couple more BBQ's.

The fire truck has been listed for auction and there were no bids. They will list it one more time. Looks like we might have to store it for the winter. Looking for thoughts of where they might be able to store it.

Paul brought the Incident Run Log. There were 48 incidents from 3/1/2020 to 8/30/2020.

### **RE: Reading Center Director**

Dodie said she will continue to do Fall and Winter packets as they were very well received during the shutdown.

Dodie reported they have to hold items for 72 hours before they go back out of the library.

They are disinfected and then held for the 72 hours. This has changed to 96 hours.

We are open for our regular hours. Masks are required and only 2 Patrons at a time can enter and they have to social distance. Or one family at a time. They have to sanitize before touching anything and only touch what's needed. One public computer usage for Adults only.

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The summer program was a success. Kids received a packet of crafts. 15 kids enjoyed this service. Dodie extended this program through August.

There was also a Storytime walk for families to walk the Moody trail and read a story. This was Friday, July 31<sup>st</sup> and Sat. Aug 1<sup>st</sup>

Dodie and 2 library Trustees will attend a meeting with STLS, Middlesex PVLS will meet on Sept. 24<sup>th</sup> to get budgets ready for the next step in our NY State Charting.

### **RE: Code Enforcement officer:**

Tim has been busy issuing permits and responding to complaints.

He has followed up on the potential Gorham Road Project.

He has also contacted Fred Lightfoote from the Town of Gorham regarding the use of the Gorham transfer state by the Yates County side of Rushville.

### **RE: Clerk:**

Clerk Joanne Burley presented the possible consolidation of the Village of Rushville Vital Records, ie: births, deaths. The Bureau of vital Records has initiated activities to reduce the number of primary registration districts in New York State. Joanne had spoken to several Village Clerks and the Towns they are in do all their Birth and Death Certificates.

The Board decided to keep the procedure in house.

Clerk Joanne asked the board to adopt a Standard Workday for the Deputy Clerk. We had approved this for Mary Beth at another board meeting, but the State says we should do it for the Deputy Clerk and not for the individual name. Trustee Holly Krossber made a motion the approve the Standard Workday for the Deputy Clerk at 7 hours. A 2<sup>nd</sup> was received from Trustee Doug Rigby. The motion was unanimously carried.

Clerk Joanne addressed the board regarding changing our payroll from USA Payroll to EFPR Solutions. She has had problems with USA Payroll and EFPR does all our accounting services and it just makes sense to change to them. There was discussion regarding why we do not do this service in house. The Clerk explained she has never done payroll and when she started this job it just made sense to outsource this service. A comment was made from a resident that she had done payroll for many years and there are many rules and regulations doing payroll. It's a lot to keep track of. A motion was made by Trustee Mark Fargo to accept EFPR's proposal and have them start our payroll service the 1st of October. A 2<sup>nd</sup> was receive by Trustee Doug Rigby. Trustee Chandra Gillman voted no to this service, so there were 4 Yays and 1 Nay. The motion was carried.

### **New Business:**

A payment for Finline Pipeline was submitted for the water collection work. The amount was for \$203,686.02. A motion was made by Trustee Holly Krossber to approve the payment to Finline Pipeline. A 2<sup>nd</sup> was received by Trustee Mark Fargo. The motion was passed unanimously.

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### **Old Business:**

#### **Douglas Dr:**

The Board was presented with a resolution regarding acceptance and dedication of Douglas Dr. The Clerk informed the Board that we are waiting for final payment of \$5,556.43 and a signed copy of the Dedication of Douglas Drive Roadways and release of damages from Jon Bagley. The Mayor mentioned that we do not want to delay the acceptance due to the fact that Art wants to get the paving done before winter.

A motion was made by Trustee Holly Krossber to accept the resolution with the contingency that we receive the payment and the signed document by 4:30 pm on Tuesday, September 15<sup>th</sup>, 2020 . A 2<sup>nd</sup> to the motion was received by Trustee Mark Fargo. The motion was unanimously passed.

#### **WWTP Project:**

The Board was asked to adopt the Fourth Supplemental Bond Resolution for the WWTP Project. Due to the availability of more Grant dollars we had to increase the amount of the total project, but this does not change to amount financed. After much discussion a motion from Trustee Mark Fargo was made to adopt the Resolution for the Fourth Supplemental Bond Resolution. A 2<sup>nd</sup> was received from Trustee Doug Rigby. The Roll call vote was as follows: Yays – Mark, Doug, Chandra,Holly and Mayor. 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 \$39,913.42. 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 \$323.93. The motion was unanimously carried.

A motion was made by Trustee Doug Rigby and a seconded by Trustee Holly Krossber to authorize payment of the Water bills in the amount of \$10,698.87. The motion was unanimously carried.

A motion was made by Trustee Holly Krossber and seconded by Trustee Chandra Gilman to authorize the payment of the Sewer bills in the amount of \$10,692.77. 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 Capital Project bills in the amount of \$7,511.25. The motion was unanimously carried.

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A motion to adjourn was made by Trustee Chandra Gilman a 2<sup>nd</sup> was received from Trustee Doug Rigby. The motion was unanimously passed. The meeting was adjourned at 9:00 pm.

Respectfully submitted,

Joanne Burley, Clerk/Treasurer

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