

THE RUSHVILLE VILLAGE BOARD MEETING/PUBLIC HEARING

October 19, 2020

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DATE: 10/19/20

TIME: 7:00 pm

PLACE: The Rushville Village Hall

PRESENT: Mayor Dave LeClair, Trustee Mark Fargo, Trustee Chandra Gilman, Trustee Doug Rigby, Trustee Karen Gorton, Clerk Joanne Burley, DPW Art Rilands, Mike Pierre, Reading Center Director Dodie Baker, Code Officer Tim Pagel

Approximately 15 people attend the meeting (sign in sheet available at the Village Office)

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 any corrections to the board minutes from the September 14, 2020 meeting. There were a couple of corrections. Trustee Mark Fargo made a motion to approve the September 14, 2020 minutes with the corrections. Trustee Chandra Gilman made a 2nd to the motion. The motion was unanimously carried.

The Mayor also asked the Trustees if they had any corrections to the October 1, 2020 Organizational meeting minutes. A motion was made by Trustee Chandra Gilman to approve the October 1, 2020 Organizational Meeting minutes. A second was received from Trustee Mark Fargo. The motion was unanimously carried.

RE: Mayors Report:

Mayor Dave LeClair gave his Mayor's report as follows:

- Douglas Dr. – the paving has been done. Some backfill has to be done on the edges, but the project is complete.
- Bulk Water Station – There have been 4 break-ins at the Bulk Water station. Art will discuss this further.
- Trustee Mart Fargo read Resolution #9-2020 Recognizing and thanking John Sawers for his service to the Village.
- Former Mayor John Sawers commented that the Village has a lot of great people and he enjoyed his term as Mayor. There are a lot of people who helped him during his term.
- Trustee Chandra Gilman read Resolution #8-2020 Recognizing and thanking Holly Krossber for her service to the Village.
- The Mayor told the board that we had received several applicants for the Clerk position. We will be interviewing a select few.
- The Mayor announced that he has appointed Trustee Chandra Gilman as the Deputy-Mayor. Congratulations were extended.
- 9 Chapel Street complaints – The Mayor has talked to the owner and told him we need to have this property fixed and we would have attorney intervention if we needed to.
- Planning Board – Randy Green and Valerie Bay were introduced as newly appointed Planning Board members. A motion was made by Trustee Chandra Gilman to

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approve Randy Green and Valerie Bay for 2-year terms. A 2nd was made by Trustee Doug Rigby. The motion was passed unanimously.

- Zoning Board – David Bradshaw was introduced as a newly appointed Zoning Board member. A motion was made by Trustee Doug Rigby to approve David Bradshaw for a 3-year term. A 2nd was received by Trustee Chandra Gilman. The motion was unanimously passed.
- The Mayor met with Dodie and talked about procedures for Halloween and Christmastime in Rushville. They also discussed the need for a shed. A motion was made by Trustee Chandra Gilman to purchase a 10X12 shed for the Reading Center not to exceed \$2,900. A 2nd was received from Trustee Karen Gorton. The motion was unanimously passed.
- The Mayor informed the Board that he had attended the Gorham Town Board meeting requesting permission for the Potter side of the Village to be able to use the transfer station. The discussion is ongoing. He said Supervisor Lightfoote announced a Town tax at the rate of \$.60/1000 for Gorham and \$.30/1000 Rushville residents on the Ontario County side. They have a serious budget shortfall causing this tax.
- WWTP work -The Mayor sent a letter to Fineline regarding the level of poor service they were providing. They promised to begin again on October 19. No show today 10/19. Pavement restoration is in process now.
- Comprehensive Plan – The mayor handed out information he had received from Ontario Co. Planning Dept. on their role in the Town of Gorham’s Comprehensive Plan. The Village is in need of updating their Plan. He will keep us updated on the process.

The Mayor asked if there were any comments from the audience. No Comments.

RE: Reports of Committees:

RE: Public Works Supervisor

Sewer:

Art reported the contractors doing the collection system work are not progressing , as expected they haven’t been here in over a week. According to their progress report they’re just over 50% done with the project. If they don’t complete the project under the terms of the contract they may have to pay \$1,500.

The Mayor said he has written letters to the contractor and to MRB.

Water:

DOH is took a blue green algae sample today, that should finish the algae testing for the year. Art reported there is a problem with the communication network between the water tank and the water plant. Kaman automation has been working on the problem for several days. The Bulk water station has been broken into several time last week, not much money was stolen. The sheriff’s office was called every time. Art said he did see a guy run away one night. No arrests so far. We are trying to secure the building better. Now there is equipment trouble, parts are on order. Bulk water is down until it gets fixed.

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Streets:

Douglas Dr. and part of Castle street are paved. Started leaf pickup last week. We will continue to pick up leaves every week. Trustee Mark Fargo thanked Art for getting Douglas Dr. done. Art said there was lots of help from Ontario Co. and both the Town of Gorham & Middlesex.

Village Hall:

The front of the Village Hall has been painted and the steps have been patched.

Cemetery:

Contractor is in cemetery replacing some head stone foundations.

RE: Fire Report:

The Fire Chief, Paul Moberg was not at the meeting. The Mayor reported for him. Trustee Chandra Gilman had submitted some suggestions for the auctioning of the fire truck. The Mayor said he is working on them. They checked-out Document Repressors to store the truck for the winter, but the building was not suitable.

RE: Reading Center Director

Dodie reported that they had gotten a wonderful compliment this past week. A patron came in and said several times: "This is a gem!" "We've found a nice little gem!"

Library operations are the same as last month.

She said they can order items for delivery from other libraries, still quarantining items and cleaning them.

Halloween Treats will be offered this year outside the library on Sat Oct. 31 from 6-8PM Social distancing and with masks. They are planning on 3 stations. 1. Treat bags 2. A craft to make kit. 3. A juice box. All will be prepackaged and given by volunteers wearing gloves and a mask.

Dodie had a meeting with STLS, Middlesex, PVLS & Gorham on Sept. 24th. They are waiting to see what Gorham has decided for the MWCS D vote in the spring of 2021. Dodie will be meeting with the library board president Lyn and Brian at STLS to plan our next move on being Chartered by NY State. This is a long process.

The 5th Christmastime in Rushville will be held on Friday, December 4th. It will be a tree lighting and handing out of Children's Christmas gifts (pre-packaged of course). Not sure what the state will allow yet. Might not be with Santa. No gatherings at the churches, etc.

RE: Code Enforcement officer:

Tim reported that the Gorham Road - Dollar Store type store- probably won't happen. The people decided there was more clean up than they thought. They are looking for other possibilities.

New Business:

A payment for Finline Pipeline was submitted for the water collection work. The amount was for \$122,488.73.

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There was some discussion regarding payment. It was explained that this payment is for work that has been done.

A motion was made by Trustee Chandra Gilman to approve the payment to Fineline Pipeline. A 2nd was received by Trustee Doug Rigby. The motion was passed. Trustee Mark Fargo voted against the payment.

An Agreement for Services between the Ontario County Soil & Water Conservation District and the Village of Rushville as one of several participating members of the Canandaigua Lake Watershed Commission. A motion was made by Trustee Doug Rigby to authorize the Mayor to sign the documents. A 2nd was received from Trustee Chandra Gilman. The motion was unanimously passed.

Old Business:

Martin Buildings:

The papers have been signed and we are just waiting on the Buyer's attorney to approve so the documents can be filed.

The Mayor asked if there were any comments from the audience. A comment was made regarding the way the Martin buildings look. It is all torn up and it looks bad. The Mayor commented that a letter has been sent to the new owner that he needs to clean up the area as soon as possible. He is supposed to get this done soon.

Re Bills:

A motion was made by Trustee Chandra Gilman and seconded by Trustee Karen Gorton to authorize payment of the General Bills in the amount of \$10,996.35. The motion was unanimously carried.

A motion was made by Trustee Doug Rigby and seconded by Trustee Chandra Gilman to authorize payment of the Cemetery bills in the amount of \$726.68. The motion was unanimously carried.

A motion was made by Trustee Doug Rigby and a seconded by Trustee Chandra Gilman to authorize payment of the Water bills in the amount of \$5,599.97. 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 \$6,521.28. The motion was unanimously carried.

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A motion was made by Trustee Doug Rigby and seconded by Trustee Karen Gorton to authorize the payment of the Capital Project bills in the amount of \$21,324.24. The motion was unanimously carried.

A motion to adjourn was made by Trustee Chandra Gilman a 2nd was received from Trustee Doug Rigby. The motion was unanimously passed. The meeting was adjourned at 7:50 pm.

Respectfully submitted,

Joanne Burley, Clerk/Treasurer

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