RUSHVILLE VILLAGE BOARD MEETING August 11, 2014

TIME: 7:00 PM

PLACE: Rushville Village Hall

PRESENT: Mayor Jon Bagley

Trustees: Charles Elwell, Timothy Jabaut and John Sawers.

ABSENT: Trustee David Field

ATTENDANCE: Jennifer Gruschow, Art Rilands, Janet Landcastle, Chandra Gilman and Travis Grover

RE: Calling the Meeting to Order

Mayor Jon Bagley called the regular monthly meeting to order at 7:00pm.

RE: Approval of Minutes

The Board reviewed the minutes from the July 14, 2014 board meeting. A motion was made by Trustee John Sawers to approve the minutes as printed. Trustee Chuck Elwell seconded the motion. Unanimously carried.

RE: Public Work's Supervisor: Art Rilands

A copy of this report is on file with these minutes.

Construction work on Bassett Street continues and Art would like to put the blacktop down on Bassett Street by the end on the month. Art reported that the sidewalks for the north side of Gilbert Street have not been scheduled yet.

Art reported that MRB group is still doing work on the sewer study and will be coming to September 8th meeting to talk about the results of the sewer planning study.

The chlorine line at the water plant is still plugged. It is difficult for a diver to see what work needs to be done on the chlorine line because Canandaigua Lake is very cloudy with limited visibility.

RE: Fire Department: Art Rilands

A copy of this report is on file with these minutes.

Dave LeClair is working on plans for the fire department museum addition which will store the ladder wagon. Dave LeClair is working with an engineer that will stamp the drawing which will be submitted to Code Officer Reggie O'Hearn for his review.

RE: Reading Center Director: Dodie Baker

A copy of this report is on file with these minutes. Dodie Baker was not in attendance.

The winners of the Circle of Friend raffle was 1st prize: Diana Bourbeau, 2nd prize: Felicia Baker, 3rd prize: Penn Yan gentleman, 4th prize: Betsy Hagen and 5th prize: Ginger Gagne. The Circle of Friends book sale was a success. The summer read program was a wonderful success. Adult reading group is still going on until September 1st. The Reading Centers stargazing events have all been rained out. They will try again on August 22 at 9:00PM at 5312 Twitchell Road with a rain date of Saturday August 23rd.

RE: Code Enforcement Officer: Reggie O'Hearn

No report provided. Reggie O'Hearn was not in attendance.

RUSHVILLE VILLAGE BOARD MEETING August 11, 2014

RE: Safe Routes to School Sidewalks Project

A date has not been scheduled to start work on the north side of Gilbert Street.

NEW: MWCSD Sidewalk Project Agreement

Trustee John Sawers made the motion to amend the project agreement with MWCSD for the Safe Routes to School Sidewalks Project and Trustee David Field seconded the motion. Unanimously carried

RE: Bay Water Easement

Village Clerk Jennifer Gruschow will contact Attorney Kenyon to see what has been done to redraft the easement.

RE: Sewer Planning Study

MRB Group, with Art's assistance, completed a flow test to check wastewater levels in the sewer lines. This test occurred at night in order to ensure the minimal amount of water usage, to increase chances that the flows in the lines were from infiltration and not normal household use. MRB Group still plans to do two more investigative work. They will conduct a smoke test towards the end of the month, which consists of blowing a non-toxic smoke through the sewer lines to make sure there are no leaks in the lines and if there are any leaks then the smoke will identify the area.

RE: Drainage Issues at 21 Gilbert Street

The Village is waiting for a permission letter from Dale LeClair to have access to her property.

NEW: Plaque for History Room

Mayor Jon Bagley would like to order a plaque for the History Room to show appreciation and recognition to all who put their personal time and effort in getting the History Room set up. Mayor Jon Bagley will ask Historian Jim Rice to assist in gathering names.

RE: Public Comments

Janet Landcastle: Ms. Landcastle commented to the Board on a question Trustee Chuck Elwell had asked her at a previous meeting; "if she remembered what Rushville used to look like?" She said she doesn't remember what it used to look like but she remembers that people were kind to one another and their neighbors. Ms. Landcastle proceeded by commenting on an article that Mayor Jon Bagley put in the quarterly newsletter that she did not agree with. Mayor Jon Bagley and Ms. Landcastle exchanged words regarding their differing opinions

Travis Grover: Mayor Jon Bagley asked Mr. Grover if he had any comments and Mr. Grover stated he did not.

RE: Bills

A motion was made by Trustee Timothy Jabaut seconded by Trustee John Sawers to authorize payment of the general bills in the amount of \$28,664.84 noting

RUSHVILLE VILLAGE BOARD MEETING August 11, 2014

\$100.00 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 David Field and seconded by Timothy Jabaut to authorize payment of the cemetery bills in the amount of \$91.97. Unanimously carried.

A motion was made by Trustee Chuck Elwell and seconded by Trustee David Field to authorize payment of the water bills in the amount of \$7,770.11. Unanimously carried.

A motion was made by Trustee John Sawers and seconded by Trustee John Sawers to authorize payment of the sewer bills in amount of \$8,769.86. Unanimously carried.

A motion was made by Trustee Chuck Elwell and seconded by Trustee John Sawers to authorize payment of the safe routes to school sidewalks project bills in amount of \$34,621.55. Unanimously carried.

RE: Adjournment

A motion was made by Trustee Chuck Elwell and seconded by Trustee John Sawers to adjourn the meeting at 7:15pm. Unanimously carried.

Respectfully Submitted,

Jenna Bergstresser Village Deputy Clerk