

RUSHVILLE VILLAGE BOARD MEETING

June 14, 2010

TIME: 7:00 PM

PLACE: Rushville Village Hall

PRESENT: Mayor Jon Bagley

Trustees Charles Elwell, David Field, Timothy Jabaut, and John Sawers
ALSO IN ATTENDANCE: Art Rilands, Kevin Olvaney, Don Clark, Carol Santee,
Rainey Jones, Kathy Milton, Larry & Pam Brown, KelliSue Kolz, Roy Grau

RE: Calling the meeting to order

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

RE: Minutes

A motion was made by Trustee Jabaut and seconded by Trustee Elwell to adopt the minutes from the May 10, 2010 public hearing and regular monthly meeting as printed. Unanimously carried.

RE: Linda Harvey, 5 Green Street

Linda Harvey, resident of 5 Green Street, informed the Board she would be demolishing the front trailer on her property. Currently the property has a small single wide trailer in the front and a larger double wide trailer in the back. Each home has its own water/sewer account. Once the trailer is removed she would like the sewer charge to be terminated. Discussion took place regarding other vacant lots in the Village still receiving a sewer charge. The Board discussed the issue with Ms. Harvey and came to the agreement that if the sewer unit was terminated a second home could never be placed on that parcel again. Further discussion took place in regards to what would be done with the sewer tank. Art Rilands stated that in the past the Village has pumped the tank, capped it, and then crushed it. It was concluded the Village would be responsible for the costs since the tank is owned by the Village.

A motion was made by Trustee Elwell and seconded by Trustee Jabaut to eliminate the sewer charge for the front trailer at 5 Green Street, once the trailer has been removed from the property and the July bill has been paid. Unanimously carried.

RE: Art's Report

Copy on file.

Water

- Put the school water tank on auto mode however it caused the residents on North Main Street to have issues with water pressure.

Sewer

- Discovered a black substance in the holding tanks at the sewer plant. A representative from Knight Treatment visited the plant and stated the system is working correctly and that something in the Village has changed. Engineers who designed the system believe there would have to be hundreds of gallons of some chemical poured into the system to have this type of reaction. One gallon would not cause a disturbance. Have

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checked with Document Reprocessors and the School, nothing in their tanks. Did find a similar substance in one of the community tanks. The Clerk will contact Bruce St. Lawrence to ask for assistance in questioning the engineers on the design of the system. Art will look into open ended testing to identify the substance.

- Began drilling larger holds in sewer bed pipes. Did find some sediment in the beds, which is not a good sign. The Village was told the beds would last 20 years and we are going on 22 years.
- Sewer pump needs to be repaired, seal failure light is on. \$800 to repair, \$4,000 to replace. It is a dual pump system, once we send the pump out for repair we will be operating only on a single pump with no backup.

A motion was made by Trustee Field and seconded by Trustee Jabaut to repair and rebuild two hydromatic pumps for the sewer plant at a cost up to \$1,500 each. Unanimously carried.

Cemetery

- Estimate prepared by Finger Lakes Monument to repair 33 headstones in sections one and two for approximately \$8,000.

A motion was made by Trustee Elwell and seconded by Trustee Jabaut to accept the estimate for headstone repair by Finger Lakes Monument for approximately \$8,000. Unanimously carried.

RE: Fire Report

No report submitted.

The Fire Dept will be hosting a cash raffle event the weekend of Grace Days, August 7th. They are doing a chicken BBQ, the raffle, live music and would like to serve alcohol. No one under 21 will be allowed to attend the event and only those who have purchased tickets in advance will be allowed to attend the event.

A motion was made by Trustee Jabaut and seconded by Trustee Field to authorize the fire dept to serve alcohol at their cash raffle event on August 7th. The alcohol must be controlled and served as opposed to open access from a cooler or tap from the attendees. Unanimously carried.

RE: Water Improvement Project

Received an e-mail from Joanne Keller stating she is preparing the final paperwork and will be contacting the Village to arrange for a meeting to deliver the Letters of Conditions.

NYS DEC has recommended the Village expand its permissive service area to include the households on the transmission main that currently receive unfiltered water. Mayor Bagley met with Attorney Bill Kenyon and Engineer Paul Chatfield. Kenyon believes that the Village will not need to expand the PSA, individual contracts should be sufficient. He will do research and inform the Village of his findings.

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RE: Zoning Law

Mayor Bagley reported that the review session was held between the Village Board and the Planning Board. Several comments were made and there are many corrections to make. PB Chair Dave LeClair feels we should not be using another municipality's zoning as a template for our own. We should write our own based on our community. Ontario County offers this service for free. The Clerk will contact Ontario County regarding this matter.

RE: Reading Center

Trustee Elwell reported that the Reading Center Board met to review and discuss several items. It was concluded there was a need to survey the Village residents. The RC Board would like to recognize prior Director Betty Clark with a gift and card.

A motion was made by Trustee Jabaut and seconded by Trustee Field to authorize the Reading Center Board to purchase two gift cards in the amount of \$50 each and a thank you card to give to Mrs. Clark. Unanimously carried.

Of the other items the RC Board discussed, was what the Reading Center needs and what events it should have. Suggestions such as book clubs, memoir writing classes, and computer updates were all given. The RC Board agreed the earliest for re-opening would be September 1st. The cleaning and weeding process will be cumbersome, but Diane Hovey from the Gorham Library will be a huge help.

Discussion took place in regards to filling the Director position. Heather Bassett, summer reading program coordinator and RC Board member, is interested in the position. Trustee Elwell stated he would recommend her and feels she would do a great job. The hours and salary would need to be negotiable. Mayor Bagley stated the RC Board should first create a written job description and then Heather could apply for the position. Mayor Bagley also stated that minutes should be kept for every meeting and given to the Clerk for official record keeping. The RC Board needs structure. Trustee Elwell noted his concerns. It was also questioned who would be reviewing the surveys that come in. Trustee Elwell said the RC Board will take care of reviewing the surveys.

RE: Noise Control Local Law

Discussion took place in regards to the noise control local law samples provided by other communities. It was concluded Shortsville's was the best sample. The Clerk will contact the Attorney in regards to drafting a local law using Shortsville's as a template.

A motion was made by Trustee Elwell and seconded by Trustee Field to hold a public hearing on July 14, 2010 at 7:00pm regarding the adoption of Local Law #2-2010 Noise Control.

RE: Flagpole for Village Hall

The Clerk reported the cost really varies. Also she was unaware of the desired height or diameter. Discussion took place regarding Town of Gorham's new

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flag pole which is lit so the flag can stay up overnight. The Clerk will find out the price of Gorham's flag pole and light. Item tabled.

RE: Investment Management

A motion was made by Trustee Elwell and seconded by Trustee Jabaut to authorize Clerk-Treasurer Jennifer Gruschow to sign for and transfer the management of investments from Wall Street Financial to Community Investments. Unanimously carried.

RE: Official Newspaper

Discussion took place in regards to the quality of the Daily Messenger's news and the lack of coverage they give the Marcus Whitman School District.

A motion was made by Trustee Field and seconded by Trustee Elwell to change the official newspaper from the Canandaigua Daily Messenger to the Geneva Finger Lakes Times. Unanimously carried.

The Clerk was instructed to inform the residents of the change by putting a notice in the upcoming newsletter.

RE: Bills

A motion was made by Trustee Jabaut and seconded by Trustee Field to authorize payment of the general bills in amount of \$16,207.15 noting \$166.56 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 Elwell and seconded by Trustee Jabaut to authorize payment of the capital project bills in amount of \$6,532.74. No prior payments were made. Unanimously carried.

A motion was made by Trustee Jabaut and seconded by Trustee Field to authorize payment of the cemetery bills in amount of \$130.12. No prior payments were made. Unanimously carried.

A motion was made by Trustee Jabaut and seconded by Trustee Elwell to authorize payment of the water bills in amount of \$2,416.27. No prior payments were made. Unanimously carried.

A motion was made by Trustee Field and seconded by Trustee Jabaut to authorize payment of the sewer bills in the amount of \$4,594.49. No prior payments were made. Unanimously carried.

RE: Adjournment

A motion was made by Trustee Elwell and seconded by Trustee Jabaut to adjourn the meeting at 8:40pm. Unanimously carried.

Respectfully Submitted,

Jennifer Gruschow
Clerk-Treasurer