

RUSHVILLE VILLAGE BOARD MEETING
October 19, 2015

TIME: 7:00 PM

PLACE: Rushville Village Hall

PRESENT: Mayor Jon Bagley

Trustees: Charles Elwell, Timothy Jabaut, John Sawers

ATTENDANCE: Amanda Lee, Art Rilands, Mike Pierre, Reggie O'Hearn, Janet Landcastle, Dodie Baker, Chandra Gilman, Anne Grover

EXCUSED/ABSENT: Jennifer Gruschow

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 September 14, 2015 Board. A motion was made by Trustee Charles Elwell to approve the minutes as printed. Trustee Timothy Jabaut seconded the motion. The motion was unanimously carried.

RE: Public Works Report: Public Works Supervisor Art Rilands

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

Mayor Jon Bagley asked Art Rilands about the trees at the lake. Art has talked to Trustee Charles Elwell about them. There are some trees there that are 50-60ft in height. The neighbors are concerned they could blow over and fall on homes. Art agrees this is a valid concern. The trees could also hit our building if they fell. Trustee John Sawers has recently talked with Liddiard's Tree service, and they are booked thru December 1. Charles Elwell and Jon Bagley plan to go over in the morning to look at the trees.

RE: Fire Department Report: Fire Chief Art Rilands

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

Mayor Jon Bagley asked if there were any questions for Art Rilands, there were quite a few calls this month. There was discussion of one particular accident on Blodgett and Clark roads. Art noted that one woman had been taken to the hospital, but it was nothing too serious.

RE: Reading Center Report: Director Dodie Baker

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

Director Dodie Baker asked if the meeting room was available the night of October 29, 2015 at 5:00. She'd like to have a Thank You gathering for Kellie Lightfoote at that time if it is convenient for Kellie. There were no other questions for Baker.

RE: Code Enforcement Report: Code Officer Reggie O'Hearn

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

The board addressed 2 Pine Street violations first. Trustee Timothy Jabaut asked if the violation was over 30 days yet. Reggie confirmed that it is. Art has met

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with the sister and the sister's husband – whom has an engineering background. They plan to rent a backhoe. They are working with Reggie to resolve the issue.

RE: Water Rights: John DeValder- 5262 Twitchell Road

The letter from Kenyon & Kenyon is on file with these minutes.

Mayor Jon Bagley asked if everyone had had the chance to read the DeValder review from Kenyon and Kenyon. It is Bagley's recommendation that the Village draft a one page letter stating that out attorney has written a review & at this time it is his interpretation that DeValder's have no rights to take water from the line. A motion to draft such letter was made by Trustee Timothy Jabaut, second by Trustee Charles Elwell. The motion was unanimously carried.

Discussion continued when Art Rilands asked if the Village was still going to allow DeValder to pay for water from the line. Mayor Bagley asked Art Rilands what his position on the matter was. Rilands stated he has no position on the matter. Jon Bagley suggested that the letter also state that DeValder can continue to use the water 'as is.' Any pressure or maintenance issues will be the responsibility of DeValder.

RE: Douglas Drive Street Lights

Deputy Clerk Amanda Lee spoke with Steven Overslaugh, a representative from NYSEG. He would like the Village to confirm that we are still wanting the 18ft poles with 100 watt bulbs to be located at the hand holes. NYSEG will be doing the rough grade, and the Village of Rushville will do the final grade work. This will save the Village money on the project. It was also at the recommendation on Overslaugh that we set up a time for Art Rilands to meet with the project Engineer, Mark, to confirm locations of the light poles. An appointment will be set either late this week or next week for Mark and Rilands to meet up and go over the plans. NYSEG plans to do the rough grade then allow the Village of Rushville to finish the final grade at the pole sites. This will save the Village money on the project. We do not have a time frame for a start date yet.

RE: Halloween Activity Hours

Jon Bagley inquired what the Halloween activity hours should be. Dodie Baker noted that they had already been set per the quarterly newsletter that was previously sent out. Hours are set to 6pm – 8 pm.

RE: Bills

A motion was made by Trustee Timothy Jabaut and seconded by Trustee Charles Elwell to authorize payment of the general bills in the amount of \$23,821.70. The motion was unanimously carried.

Trustee Charles Elwell wanted to confirm that Raymond Wager should have two bills, and that was accurate.

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A motion was made by Trustee John Sawers and seconded by Trustee Charles Elwell to authorize payment of the cemetery bills in the amount of \$269.56. The motion was unanimously carried.

A motion was made by Trustee Charles Elwell and seconded by Trustee Timothy Jabaut to authorize payment of the water bills in the amount of \$10,965.53. The motion was unanimously carried.

A motion was made by Trustee Tim Jabaut and seconded by Trustee Charles Elwell to authorize payment of the sewer bills in amount of \$7,321.85. The motion was unanimously carried.

RE: Adjournment

A motion was made by Trustee Timothy Jabaut and seconded by Trustee John Sawers to adjourn the meeting at 7:30pm. The motion was unanimously carried.

Respectfully Submitted,

Amanda Lee
Deputy Clerk-Treasurer