

THE RUSHVILLE VILLAGE BOARD MEETING

April 9, 2018

DATE: 4/9/18

TIME: 7:00 pm

PLACE: The Rushville Village Hall

PRESENT: Deputy Mayor Holly Krossber, Trustees: Kimberly Payne, Dave Masters, Mark Fargo, Clerk: Joanne Burley, Deputy Clerk, Leslie Jones, DPW Asst., Mike Pierre, Reading Center Director, Dodie Baker, Code Enforcement Officer, Tim Pagel, Village Attorney Richard Graham.
Absent: Mayor John Sawers, DPW Super, Arthur Rilands.

ATTENDANCE: Approximately 13 people attended meeting. Sign in sheet is available in the Village office

At 6:50 p.m. Deputy Mayor opened Public Hearing.

RE: Budget:

The Village will receive a little bit more on taxes due to the property value going up. The Fire Department is needing a new fire truck and looking at cost and other funds to cover the purchase. Office equipment with a new laptop for the DPW, Computer screen for the Deputy Clerk and a new water/accounting program for the Village. Also looked at, how much the Village has for finishing the sidewalks. The Budget needs to be adopted by April 30th, 2018. However, Holly said she approved subject to being able to make revisions before adopting final budget. Trustee Kimberly Payne made a motion to approve the tentative budget. Trustee Dave Masters made a 2nd to the motion. The motion was unanimously carried.

A motion to adjourn was made by Trustee Mark Fargo and a 2nd from Trustee Kimberly Payne. The motion was unanimously passed. The public hearing was adjourned at 7:09 pm.

At 7:10 p.m. Deputy Mayor opened board meeting.

RE: Salute to the Flag:

The Deputy Mayor Holly Krossber asked everyone to rise and join in the Pledge to the Flag.

RE: Approval of Minutes:

The Deputy Mayor asked the Trustees if they had a chance to review the minutes from the March 12, 2018 meeting. The Deputy Mayor asked for a motion to approve the minutes. Trustee Mark Fargo made a motion to approve the minutes. Trustee Dave Masters made a 2nd to the motion. The motion was unanimously carried.

RE: Communications, Petitions & Guests:

The Deputy Mayor asked if anyone had any questions. There is a phone scam going around Rushville. Be careful of who you give your information to.

The Deputy Mayor introduced Greg Hotaling from MRB Group to update and go over where the sewer project is at. Deputy Mayor Holly Krossber ask Greg to detail more on rising costs involved with the project. Holly questioned why MRB charged for WIAA grant assistance when Donegan's Office applied for the grant. She also questioned why MRB is increasing its fee for the UV work when the UV costs were in the original proposal. Holly would like MRB to provide itemized

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invoices. There was also a question from the attendees about the health of the stream that runs near by the project. Richard Graham brought up Clerk of Works, option. All were discussed by Greg. Greg also brought up the Best Value Local Law and how it would help if we had this Law in place.

The Deputy Mayor had Richard Graham go over The Donegan Group Resolutions.

1. Authorizing the Bernard P. Donegan, Inc. to provide Municipal Advisory Services in connection with the Temporary and Permanent Financing of the Project.

Now upon the Motion of Trustee Kim Payne and Seconded by Trustee Dave Masteres, a roll-call vote is tallied by the Village Clerk as follows:

Trustee John Sawers (Mayor)	-	
Trustee Holly Krossbar	Yes	
Trustee Mark Fargo	Yes	
Trustee David Masters	Yes	
Trustee Kim Payne	Yes	Motion: CARRIED

2. Authorizing the Bernard P. Donegan, Inc. to provide Continuing Secondary Market Disclosure and Financial Management Services of the Project.

Now upon the Motion of Trustee Kim Payne and Seconded by Trustee Dave Masteres, a roll-call vote is tallied by the Village Clerk as follows:

Trustee John Sawers (Mayor)	-	
Trustee Holly Krossbar	Yes	
Trustee Mark Fargo	Yes	
Trustee David Masters	Yes	
Trustee Kim Payne	Yes	Motion: CARRIED

RE: Reports of Committees:

RE: Public Works Supervisor –

The Deputy Mayor asked Mike to give the report.

Streets:

We had some trees down from both the heavy snow and high winds, most have been picked up from the park, cemetery and streets. The 550, Plow/Dump Truck had to go to the dealer for a recall. This is done. Started spring cleanup from the plowing. Cemetery mowers and trimmers are ready for use. Art's new F350 came in and is ready for his return.

Water:

Corrpro completed the Cathodic Protection test on the water tank (Good). Read the quarter's water meters. Replaced a Turbidity meter at the water plant. The one was under warranty. Service man from HACK serviced the other Turbidity meter and the 2 CL2 testers.

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Sewer:

Looks like the flows are slowly coming down. MRB/us took another sample for the sewer bed. Water and sewer monthly samples are done.

RE: Reading Center Director – Dodie Baker

Dodie reported she attended the third of the monthly classes for the year. The LEAD initiative (Leadership for engaged active Directors) was Friday, March 16th in Olean, NY. It was “Assessment for action using Data to improve services.” It was very bad weather but she made it and gain more knowledge. Next “LEAD” will be April 20th in Cuba and she might have to close the library at 3 PM that day.

During Break March 26 through April 7th, the library hosted some easy kid crafts.

April 27th through 29th the Library will be hosting an “Autism Awareness” fundraiser. This will include yard sale, bake/drink sale, free balloons and jewelry making on Saturday. Hours: April 27th 11am to 4pm, April 28th 9am to 3pm and April 29th noon to 3pm.

A library client account on “Better world books” has been made. Library will discard books and donated books they will be sent to the “Better world books” at no cost to the library. Quarterly; they will send a check to us of 10% of the net sales. This is a way to move some of the books we don’t sell at our book sales.

She has also completed and submitted the Yates County Youth Bureau Renewal Application. This is to secure funds to help with the libraries summer fun youth program. She will be notified in the next couple of months. She asked for \$700.

RE: Code Enforcement officer: - Tim Pagel

Tires are gone from the Martin Building. Violation letters to Scherzi and Belke. Worked on bid process for addition to existing Public Works Maint. Building. Worked with Broadway Group on finding available sites for business interested in location in Rushville. Need to get Planning Board leanings on reducing required parking spaces for 36 to 30. Met with Richard Graham regarding water and sewer project rates, etc. Also looking into the Douglas Drive turn around and if it is big enough for emergency equipment.

RE: Joanne Burley – Clerk/Treasurer

Water and Sewer Relevy report was given.

A motion was made by Trustee Kim Payne and seconded by Trustee Mark Fargo to authorize the Relevy of the water and sewer of \$23,580.37. The motion was unanimously carried.

The State Auditor is done and going over findings with the Mayor and Clerk on Thursday, April 12th, 2018. The official report will be sent through the mail. Probably will not see it for 8 months or more.

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Joanne will be out on vacation between April 16th and April 20th. A note was posted on the door due to change of hours the Leslie will be able to cover.

Reminder that the Budget needs to be adopted by April 30th, 2018.

Sorry the agenda was not put up on the website until Monday, April 9th, due to the website system being not available.

RE: Old Business:

Martin Buildings:

The property lines were brought up per Realtors request. The property line as pictured in hand out, could reduce interest in the building. Board will review and come back with a decision at a later date.

RE: New Business:

Dave Masters will be resigning as of the end of the board meeting. He is in the middle of selling his house and moving out of the area. He is sad to be leaving and will be missed.

Re Bills:

A motion was made by Trustee Dave Masters and seconded by Trustee Mark Fargo to authorize payment of the General Bills in the amount of \$95,349.08, noting \$5,123.01 had already received payment due either to prior authorization or a due date prior to the Board meeting. The motion was unanimously carried.

A motion was made by Trustee Kim Payne and seconded by Trustee Mark Fargo to authorize payment of the water bills in the amount of \$7,748.55, noting \$1,094.13 had already received payment due either to prior authorization or a due date prior to the Board meeting. The motion was unanimously carried.

A motion was made by Trustee Mark Fargo and seconded by Trustee Kim Payne to authorize the payment of the Sewer bills in the amount of \$2,464.29, noting \$1094.13 had already received payment due either to prior authorization or a due date prior to the Board meeting. The motion was unanimously carried. .

A motion to adjourn was made by Trustee Kim Payne and a 2nd from Trustee Mark Fargo. The motion was unanimously passed. The meeting was adjourned at 8:57 pm.

Respectfully submitted,
Leslie Jones, Deputy Clerk/Treasurer

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