

# THE RUSHVILLE VILLAGE BOARD MEETING

June 11, 2018

DATE: 6/11/18

TIME: 7:00 pm

PLACE: The Rushville Village Hall

PRESENT: Mayor John Sawers, Deputy Mayor Holly Krossber, Trustees Kimberly Payne, Mark Fargo, Clerk: Joanne Burley, Deputy Clerk, Supervisor, Art Rilands, DPW Asst., Mike Pierre, Reading Center Director, Dodie Baker, Code Enforcement Officer, Tim Pagel, Attorney Rich Graham, Greg Hotaling, MRB

ATTENDANCE: Approximately 15 people attended meeting. Sign in sheet is available in the Village office

At 7:05 p.m. Mayor John Sawers opened the Public Hearing.

**RE: Salute to the Flag:**

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

The Mayor opened the meeting. He asked that all comments be made at the end of the meeting as we have a lot to go over.

**RE: Approval of Minutes:**

The Mayor asked the Trustees if they had a chance to review the minutes from the May 14, 2018. The Mayor asked for a motion to approve the May 14<sup>th</sup> minutes. There were a couple of typographical errors mentioned The Clerk will make these corrections.

Trustee Mark Fargo made a motion to approve the May 14, 2018 minutes with the corrections. Trustee Kim Payne made a 2<sup>nd</sup> to the motion. The motion was unanimously carried.

**RE: Communications, Petitions & Guests:**

The Mayor introduced Greg Hotalling from MRB Group asking him to update us on the bid awards.

Greg told the board they have finalized the bid awards which he has presented to the board.

They are as follows:

General Const. – Wind Sun Construction, Inc. – Penfield, NY

Electrical – J & E Electric, Inc. – Auburn, NY

HVAC – Crosby Brownlie, Inc. – Rochester, NY

Greg said he has worked with all of these contractors and he is confident that they will do a good job.

There was a motion from Trustee Kim Payne to award the General Construction job for the WWTP construction to Wind-Sun Construction, Inc. A second was received from Trustee Holly Krossber. All in favor. A roll call vote was taken. Mayor – yes, Trustee Holly Krossber – yes, Trustee Kim Payne – yes and Trustee Mark Fargo – yes.

There was a motion from Trustee Holly Krossber to award the Electric part of the WWTP construction to J&E Electric, Inc.. a second was received from Trustee Kim Payne. All in favor. A roll call vote was taken. Mayor – yes, Trustee Holly Krossber – yes, Trustee Kim Payne – yes and Trustee Mark Fargo – yes.

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There was a motion from Trustee Kim Payne to award Crosby Brownlie, Inc. the HVAC Construction part of the WWTP Construction. A second was received by Trustee Mark Fargo. All in favor. A roll call vote was taken. Mayor – yes, Trustee Holly Krossber – yes, Trustee Kim Payne – yes and Trustee Mark Fargo – yes.

## **RE: Reports of Committees:**

### **RE: Public Works Supervisor –**

The Mayor asked Art to give his report.

#### **Streets:**

Art reported the pipe project on Warehouse Street is complete along with the Warren St. project . The Flags and Banners have been put up for the season.

#### **Sewer:**

Mike has been checking septic tanks.

Flows are down due to the dry weather. He said they have been doing some extra sampling for MRB and DEC this month.

#### **Cemetery:**

They have been putting down corner markers for grave sites. Elvin has been keeping up with the mowing. Liddiards took down a broken Pine tree in the cemetery.

#### **Park:**

They have painted the lines on the basketball court and fixed the basket nets. And also put some crusher run around the benches.

#### **Walking Trail:**

They have been trimming some low hanging limbs on the trail.

#### **Fire:**

No fire report this month.

### **RE: Reading Center Director – Dodie Baker**

Dodie reported they are gearing up for the Libraries Rock Summer Fun Program 2018. She has secured a “drums alive” program for their July 17<sup>th</sup> session. She is also developing other programs that she will report on later.

They will have a youth working with them this summer through the Yates County Workforce.

She has also signed up for the Summer Food Program for lunch during the “Summer Fun

Program” on Tuesdays in July and Fridays in July and Aug. The program will serve children from 1 to 18 years of age.

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Dodie will discuss the library expansion after the meeting tonight with Trustee Kim Payne. One of her Circle of Friends has talked to the Elks Club in Penn Yan and they are interested in writing a grant for us for furnishings and bookcases for the expansion.

## **RE: Code Enforcement officer: - Tim Pagel**

Tim reported that he and Trustee Kim Payne inspected the 9 Chapel Street property and found that all violations have been corrected.

Tim spoke with Keuka Housing and Chrisantha Construction regarding Rubin Dr. Closing is supposed to be on June 11<sup>th</sup>. He told them he hoped they would begin work on the 3 Rubin Dr. property first. As the burned building has been there a long time and really needs to be taken care of.

Tim has written several letters for lawn violations. He has seen some success to date.

He is trying to get 4 Bryant Square cleaned up. He has had some success finding out what bank is responsible for the property. He has spoken to them and is in hopes they will send their maintenance dept. out soon.

Tim also brought up the discussion regarding the roof. In order to proceed with the improvements the board needs to decide if they want to approve the Engineering costs. No matter what we decide to do this year we need to hire the engineer to design the repairs. The board looked at the 2 quotes and Trustee Kim Payne made a motion to hire HSE to do the engineering plans for the roof. A second was received by Trustee Holly Krossber. All in favor. The motion was unanimously carried. Tim will contact HSE to have them get started.

## **RE: Old Business:**

### **Martin Buildings:**

Rich Graham, Atty. told the board that the abstracts were on order. He will contact Atty. Carl Schwartz in Penn Yan to see if he has the abstracts of the property as Rich has not been able to locate them.

Rich said that as long as we have voted that the property is excess property we can list them any time. The updating of the abstracts will take some time, but the property can be listed any time. A motion was made by Trustee Kim Payne to list the property. A second was received from Trustee Mark Fargo. The motion was passed unanimously.

Legislator Terry Button asked if we ever thought about an auctioneer. Clerk Joanne Burley said she will contact some of the local ones and see what the process is and we will decide at the July meeting if we want to list the property with a Realtor or use an Auctioneer.

### **Middlesex Water:**

The Mayor reported that the Village has not heard anything from the Town of Middlesex. Rich Graham, Atty. said he has tried to get in touch with Jeff Graff, Town of Middlesex Attorney, but had not been successful. When asked what our next step was Rich responded it would be up to the board what the next step would be. The Mayor suggested we wait until after this billing on July 1st to see what they do and we will table the discussion until next board meeting. All agreed this was a good idea.

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## **Douglas Dr.:**

The Mayor asked Tim if he had heard anything about the paving. Tim said Art had found out that Ontario County would probably not be able to do it this year. They have had a couple of people retire and it was doubtful that they would have time this summer to do the paving.

The Attorney suggested that Tim call another meeting to see what Mr. Bagley's was going to do as the agreement was to have it paved this year. Tim said he would contact Mr. Bagley to set another date.

## **RE: New Business:**

The Village Board would like to adopt a new Local Law. The Local Law #3-2018 is Best Value Procurement Policy.

We will have a public hearing on July 9, 2018 to introduce the Best Value Local Law.

A motion was made by Trustee Mark Fargo to hold a public hearing on July 9, 2018 to introduce the Best Value Law. A second was received by Trustee Holly Krossber. The motion passed unanimously..

## **Re Bills:**

A motion was made by Trustee Kim Payne and seconded by Trustee Mark Fargo to authorize payment of the General Bills for 2017-2018 budget in the amount of \$20,019.90, noting \$1,844.94 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 a second was received by Trustee Holly Krossber to authorize payment of the General Bills for 2018-2019 budget in the amount of \$538.30. The motion was unanimously carried.

A motion was made by Trustee Kim Payne and seconded by Trustee Holly Krossber to authorize payment of the Cemetery Bills for the 2017-2018 budget in the amount of \$1,002.06. The motion was unanimously carried.

A motion was made by Trustee Holly Krossber and seconded by Trustee Mark Fargo to authorize payment of the water bills for the 2017-2018 budget in the amount of \$3,873.73, noting \$918.22 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 for the 2018-2019 budget in the amount of \$112.35. The motion was unanimously carried.

A motion was made by Trustee Kim Payne and seconded by Trustee Mark Fargo to authorize the payment of the Sewer bills for the 2017-2018 budget in the amount of \$2,497.55, noting \$918.24 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 Holly Krossber to authorize the payment of the Sewer bills for the 2018-2019 budget in the amount of \$54.20. The motion was unanimously carried.

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The Mayor asked if there were questions from the audience.

Bill Button asked if the results of the State Audit had come in. Clerk Joanne Burley responded that the Mayor and herself had a conversation with the auditor, but she could not give us a copy of her comments. The results go back to her boss and then on to the State. We will then be able to comment on the results.

Sue Button asked how much is left of Dave Masters term as Trustee. The Mayor commented there is 2 years left in that position. He has not made a decision as of yet. Sue said they had someone who might be interested and she will talk to the Mayor after the meeting.

She also commented that there is a position opened in the Town of Potter for the Republican Committee. She is hoping someone will come forward to take the position.

A motion to adjourn was made by Trustee Kim Payne and a 2<sup>nd</sup> from Trustee Holly Krossber. The motion was unanimously passed. The meeting was adjourned at 9:10 pm.

Respectfully submitted,  
Joanne Burley, Clerk/Treasurer

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