

**RUSHVILLE VILLAGE BOARD MEETING**  
**December 13, 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 and Dodie Baker

RE: Minutes

A motion was made by Trustee Elwell and seconded by Trustee Sawers to adopt the minutes from the November 8, 2010 regular monthly meeting as printed. Unanimously carried.

RE: Letter of Support

Yates County Planner Shawna Bonshak has asked for letters of support to include in her grant application to the New York State Archives. If awarded Yates County will be digitalizing the utility maps of the local municipalities.

A motion was made by Trustee Elwell and seconded by Trustee Field to support Ms. Bonshak in her efforts to receive grant funding from the NYS Archives. Unanimously carried.

RE: Art's Report

Report on file.

Sewer

- The new flow meter is scheduled to be installed on Thursday, November 11<sup>th</sup>.
- The sewer plan has had on going issues with the Knight Treatment Systems that was installed with the Marcus Whitman School upgrades. Art talked with the Town of Savannah, the only other municipality he could find with this same system, and they no longer are using it. Over a year ago they removed the system because they were continuously having issues, similar to ours. Art shared the sludge is starting to build up in the tanks again. He asked for direction from the Board. Discussion took place regarding the systems poor attributes including its sensitivity to cold weather. It was concluded and agreed by all to involve Paul Chatfield of Chatfield Engineers to see if he could develop a solution for the system.

RE: Fire Report

No report submitted.

RE: Reading Center Report – Dodie Baker

Report on file.

Reading Center Director Dodie Baker shared with the Board what she has accomplished since she was hired. The Reading Center has been completely reorganized and rearranged and she is excited to open the doors. There has been

**RUSHVILLE VILLAGE BOARD MEETING**  
**December 13, 2010**

discussion about a quiet opening in late December and then a grand opening in January but she still needs to order the computers through Southern Tier Library System. Dodie shared various items with the Board that she still needs before she opens. Discussion took place and the Board directed Dodie to get the remaining items that were essential to her opening the Reading Center soon.

A motion was made by Trustee Sawers and seconded by Trustee Jabaut, authorizing Reading Center Director Dodie Baker to purchase the remaining items necessary to open the Reading Center including the purchase of computers. Unanimously carried.

**PUBLIC HEARING**

**RE: Opening the Public Hearing**

Mayor Bagley opened the public hearing for Local Law #3-2010 at 7:50pm, leaving the regular monthly meeting in session.

**RE: Local Law #3-2010**

Mayor Bagley asked for public comments regarding the Local Law. No comments were offered. Mayor Bagley asked the Board if anyone had any additional questions regarding the law or the fee schedule. Brief discussion took place in regards to the fee schedule and all were satisfied with what was prepared.

**RE: Closing the Public Hearing**

Mayor Bagley closed the public hearing for Local Law #3-2010 at 8:00pm, returning to the regular monthly meeting agenda.

**REGULAR MONTHLY MEETING**

**RE: Adoption of Local Law #3-2010**

A motion was made by Trustee Jabaut and seconded by Trustee Field to adopt Local Law #3-2010 and the corresponding fee schedule as provided. Unanimously carried.

**RE: Water Project**

Mayor Bagley shared the engineers are ready to bid the project. Set date for bid announcements is December 20<sup>th</sup>, pre-construction meeting will be January 13<sup>th</sup> at 11:00am and bid openings will be January 24<sup>th</sup> at 11:00am, both at the Village Hall. Bids should be competitive, contractors are desperate for work and there is a lot of interest already.

**RE: Sidewalks**

Mayor Bagley asked the Board what their thoughts were on pursuing installing sidewalks in the Village. He shared that he feels sidewalks are important to the community atmosphere. The Board agreed that sidewalks would be very

**RUSHVILLE VILLAGE BOARD MEETING**  
**December 13, 2010**

beneficial to the community and something the Village could afford a little each year. Mayor Bagley asked for thoughts on asking the Congregational Church for a donation towards sidewalks installation. Everyone was in agreement to send the Church a letter seeking funding for sidewalks.

RE: Flag Pole for Village Hall

Discussion took place regarding installing a flag pole on the Village Hall.

A motion was made by Trustee Sawers and seconded by Trustee Jabaut to authorize the Clerk to purchase a flag pole for the Village Hall. Unanimously carried.

RE: Bills

A motion was made by Trustee Field and seconded by Trustee Jabaut to authorize payment of the general bills in amount of \$11,077.69, noting \$224.74 had already received payment due either to prior authorization or a due date prior to the board meeting and that \$2,400 of the total was paid for from the web-site grant funding. Unanimously carried.

A motion was made by Trustee Jabaut and seconded by Trustee Sawers to authorize payment of the capital project bills in amount of \$3,429.38. No prior payments were made. Unanimously carried.

A motion was made by Trustee Elwell and seconded by Trustee Jabaut to authorize payment of the cemetery bills in the amount of \$450.00. No prior payments were made. Unanimously carried.

A motion was made by Trustee Field and seconded by Trustee Sawers to authorize payment of the water bills in amount of \$2,730.08, noting \$400.00 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 Sawers and seconded by Trustee Elwell to authorize payment of the sewer bills in the amount of \$4,827.38. No prior payments were made. Unanimously carried.

RE: Adjournment

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

Respectfully Submitted,

Jennifer Gruschow  
Clerk-Treasurer