

THE RUSHVILLE VILLAGE BOARD MEETING

March 11, 2019

DATE: 3/11/19

TIME: 7:00 pm

PLACE: The Rushville Village Hall

PRESENT: Mayor John Sawers ,Deputy Mayor Krossber, Trustee Chandra Gilman, Trustee Kim Payne, Clerk Joanne Burley, DPW Art Rilands, Reading Center Director, Dodie Baker

Absent: - Trustee Mark Fargo – Sick, Tim Pagel Code Enforcement – training

ATTENDANCE: Approximately 7 people attended this meeting. Sign in sheet is available in the Village office

The Mayor called the meeting to order at 7:05 pm

RE: Salute to the Flag:

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

RE: Approval of Minutes:

The Mayor asked the Trustees if they had a chance to review the board minutes from the February 11, 2019 meeting. The Mayor asked for a motion to approve the February 11th minutes. Trustee Chandra Gilman made a motion to approve the February 11, 2019 minutes. Trustee Kim Payne made a 2nd to the motion. The motion was unanimously carried.

RE: Communications, Petitions & Guests:

Don Sutherland, President of the Marcus Whitman Youth Baseball program asked the board for approval to use the Park baseball field. The school will be in the middle of a capitol project for the next 2 years and the Youth baseball has to find other places to practice and play their games. They would do all maintenance on the field, including rolling the field and fixing the pitchers mound. They would only ask us to continue to mow the field as we would usually do. Trustee Holly Krossber asked about their insurance. Mr. Sutherland said he would forward us a copy of their binder, which they will be renewing in a couple of weeks. Trustee Kim Payne made a motion to approve the MW Youth Baseball organization to use the Park baseball field. A 2nd was made by Trustee Chandra Gilman. The motion was unanimously passed.

MRB – Greg Hotalling

Greg came tonight to give us an update on the Sewer project. The concrete work is done. They are hoping to place the liner soon. The clarifier is due this week.

Greg told us we need to appoint a Certifying Officer for the SEQR. It can't be the Mayor or the Clerk. Trustee Kim Payne made the motion to appoint Art Rilands, DPW Supervisor as the Certifying officer. A 2nd we received from Trustee Holly Krossber. The motion passed unanimously.

The next discuss was adding the expansion of the project to maximize the grant dollars. We would raise it to \$4.4. If these dollars are not spent the financed dollars would be lower. Trustee Holly Krossber asked the question, "If the project goes into 2020 are the administrative

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services going to change.” Greg responded saying that figure would not change if the project goes into 2020. He does feel that the project will be completed in 2019.

Trustee Kim Payne made a motion to increase the project cost to \$4.4. A 2nd was made by Trustee Chandra Gilman. The motion was unanimously passed.

Greg also said CDBG is asking us to RFP (Request for Proposals) the CDBG Grant Admin. We have to do this so that MRB can submit on the Grant. He suggested we hire Mary Chappel from Municipal Solutions to put the paperwork though. It would be a nominal fee. Greg thought it would be approx.. \$1,000. And this would not be reimbursable. Greg will contact Mary and let us know.

RE: Reports of Committees:

RE: Public Works Supervisor

Streets:

DPW has been plowing snow and removing snow. They are working on fixing pot holes this week.

Sewer:

The construction project is progressing slow due to the weather. Flows are high because of the time of year.

Water:

They have checked much of the entire length of the water main from the plant to the water tank and have not found any water leaks.

They will be putting in more water meters this week. DOH will be coming out to do the Blue Green algae written plan for testing this coming year.

We have to put a testing faucet on the water main and before the first customer before the summer season starts. Probably some place in a field in a small secure structure.

Fire:

The Fire Dept. has been put on an automatic mutual aide for Crystal Beach along with Middlesex. They need help due to low volunteer numbers.

Art wanted to mention that Charlie Lazarus passed away. He had 62 years of service to the Rushville Fire Dept. He held almost all of the positions with the Dept. He was a Very active member and will be missed.

RE: Reading Center Director – Dodie Baker

Dodie mentioned that funds for Libraries are still being cut. Southern Tier Library is trying to push to stop this from happening. Dodie brought along some cards for people to fill out to show our support. These will be sent to our legislators.

She mentioned she will be meeting with the MRB architect to talk about the library expansion on Wed.

Dodie attended the “Summer Program” conference at the Southern Tier Library and found it very helpful.

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Dodie said she had finished the application for grant money from the Yates County Youth Bureau for the summer program.

RE: Code Enforcement officer: - Tim Pagel

Tim was not at the meeting due to his FLOBOA training in Rochester. His report included the following activities for the month.

Issued a Cert. of Occupancy for 4B Rubin Dr.

Was working on getting quotes on Municipal Trash pickup

Attended FEMA training for flood control

Working on getting cost to replace the existing fluorescent bulbs with LED for energy conservation

Was getting quotes for clean-up on 4 Bryant Sq.

RE: Old Business:

Town of Middlesex: The Village has agreed to meet with the Town of Middlesex with a mediator. The date is TBD.

Marcus Whitman: The Clerk reported we had received the signed agreements from the school. So their agreement is in place.

Douglas Dr.:

A meeting was set with Jon Bagley to discuss Douglas Dr. for the 15th but that date has been cancelled and hopefully will reschedule for the 22nd so his attorney can attend.

RE: New Business:

No new business

Re Bills:

A motion was made by Trustee Kim Payne and seconded by Trustee Holly Krossber to authorize payment of the General Bills in the amount of \$13,667.48 noting \$3,182.21 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 Chandra Gilman and a seconded by Trustee Holly Krossber to authorize payment of the Capital Project Bills in the amount of \$17,670.88. The motion was unanimously carried.

A motion was made by Trustee Kim Payne and seconded by Trustee Chandra Gilman to authorize payment of the Cemetery Bills in the amount of \$386.01. The motion was unanimously carried.

A motion was made by Trustee Holly Krossber and seconded by Trustee Kim Payne to authorize payment of the Water bills in the amount of \$1,238.22, noting \$1,038.20 had already received

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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 Chandra Gilman to authorize the payment of the Sewer bills in the amount of \$335.20, noting \$1,059.689 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 Chandra Gilman and a 2nd from Trustee Holly Krossber. The motion was unanimously passed. The meeting was adjourned at 7:45 pm.

Respectfully submitted,
Joanne Burley, Clerk/Treasurer

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