

THE RUSHVILLE VILLAGE BOARD MEETING

July 8, 2019

DATE: 7/8/19

TIME: 7:00 pm

PLACE: The Rushville Village Hall

PRESENT: Mayor John Sawers , Deputy Mayor Holly Krossber, Trustee Kim Payne, Trustee Mark Fargo, Trustee Chandra Gilman, Clerk Joanne Burley, DPW Art Rilands, Reading Center Director, Dodie Baker, Code Enforcement Tim Pagel.

ATTENDANCE: Approximately 10 people attended this meeting. Sign in sheet is available in the Village office

The Mayor called the meeting to order at 7:08 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 June 10, 2019 meeting. The Mayor asked for a motion to approve the June 10th minutes. Trustee Mark Fargo made a comment regarding Jay Grasso. He asked if in 3 months if we could call Jay and see if any of these grants he mentioned when he was here are available. Trustee Mark Fargo made a motion to approve the June 10, 2019 minutes. Trustee Chandra Gilman made a 2nd to the motion. The motion was unanimously carried.

RE: Communications, Petitions & Guests:

The Mayor noted that Terry Button, Legislator was in attendance. He asked Terry if he would like the floor.

Terry mentioned they had a presentation from the Dept. of Tourism. They discussed the Occupancy Tax that is collected from Heads in Beds. \$300,000 of that money collected goes back into the communities. They collect approximately \$430,000. You can apply for \$\$'s for next year. He believes the applications have to be in by August this year. You can apply through the Chamber of Commerce.

He said that Yates Co. has done well with sales tax this year. The Clerk asked if they would ever share with the Municipalities. He said we should definitely ask.

The following items were brought up at their meeting:

County Wide Refuse Policy

Water Quality

Recycling – issues.

The Mayor thanked Terry for attending.

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RE: Reports of Committees:

RE: Public Works Supervisor

Streets:

Art said we have a sickle bar mower that we don't use anymore. He wants to take it to the JD auction this week. The board agreed he should take it to the auction.

Sewer:

They are doing sewer pipe inspections. There is a leak on Douglas Dr. but can't find where it is coming from yet.

Trail:

They cleared some trees that were across the trail.

Water:

We have a sampling tap near Twitchell Rd. that will work for sampling for the algae. DOH has put their blessing on it. Art has paperwork ready to start the sampling. They are now keeping track of the temp. and the PH. This is a sign when the algae could start being a problem.

They checked a wet spot on S. Main St. for a possible water leak, but found nothing.

They replaced a fire hydrant in front of Reading Center. There is a small leak in a valve there.

The plan is to dig it up and replace it and add another valve. The water will have to be shut off to the whole South end of town and we'll have to take out some sidewalk.

Park:

We fixed the swings and put 2 picnic tables out that the Lions Club donated.

RE: Fire Report – No Fire Report was submitted.

RE: Reading Center Director – Dodie Baker

The "Summer Fun at the library" program, starts tomorrow. Dodie reported the volunteers have been working very hard. The program will run Tuesdays in July.

Dodie will be on vacation from August 9 – 19. Some days will be covered by her volunteers. Other days will have to close.

Dodie reported that there have been some checks received in memory of Shirley Martin. She was a regular user of the library. Dodie will think of something nice to do for Shirley in her memory.

RE: Code Enforcement officer: - Tim Pagel

Tim reported he had worked with Jon Bagley on the conversion of the Catholic church into 2 apartments. He has also been working with Chris Clark, who purchased 20 S. Main St and is refurbishing the house.

Tim has spent some time at the Rushville Health Center working on occupancy notices.

Old Business:

Martin Buildings:

The Clerk reported that we are still waiting on the lawyers but expects we should close soon.

Sewer Project: Requisitions for payment

A motion was made by Trustee Kim Payne to pay Atlantic Testing in the amount of \$337.50. A second was received by Trustee Mark Fargo. The motion was passed unanimously.

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A motion was made by Trustee Kim Payne to pay Wind-Sun in the amount of \$112,603.50. A second was received by Trustee Chandra Gilman. The motion was passed unanimously.

A motion was received by Trustee Chandra Gilman to pay J & E Electric in the amount of \$4,940.00. A second was received by Trustee Kim Payne. The motion was passed unanimously.

Re Bills:

A motion was made by Trustee Mark Fargo and seconded by Trustee Chandra Gilman to authorize payment of the General Bills in the amount of \$12,737.64 noting \$2,755.02 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 Kim Payne to authorize payment of the Capital Project Bills in the amount of \$1,250,946.62. 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 in the amount of \$675.15. 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 in the amount of \$4,168.10, noting \$843.37 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 Holly Krossber and seconded by Trustee Mark Fargo to authorize the payment of the Sewer bills in the amount of \$2,733.00, noting \$843.38 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 8:25 pm.

Respectfully submitted,
Joanne Burley, Clerk/Treasurer

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