

THE RUSHVILLE VILLAGE BOARD MEETING

August 12, 2019

DATE: 8/12/19

TIME: 7:00 pm

PLACE: The Rushville Village Hall

PRESENT: Mayor John Sawers , Deputy Mayor Holly Krossber, Trustee Mark Fargo, Trustee Chandra Gilman, Clerk Joanne Burley, DPW Art Rilands, Code Enforcement Tim Pagel.

Absent: Trustee Kim Payne, Dodie Baker, Director of the Reading Center – on vacation

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

The Mayor called the meeting to order at 7:00 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 July 8, 2019 meeting. The Mayor asked for a motion to approve the July 8th minutes. Trustee Mark Fargo made a motion to approve the July 8, 2019 minutes. Trustee Chandra Gilman made a 2nd to the motion. The motion was unanimously carried.

The Mayor announced that the board had completed Sexual Harassment training this evening before the board meeting. All the trustees attended.

RE: Communications, Petitions & Guests:

Jeff Boorsman from MRB attended the meeting to give us an update on the Sewer Project. He reported the electric service is in. The pumps will be working by the end of the month. Trustee Holly Krossber asked if it has been decided how much of the CDBG grant is going to be used for the water collection. They are wrapping up plans for the collection system work. He said they have had to change the plan because they don't want to do work that isn't necessary. Jeff will check to see how much of the grant will be capitalized. He did know that the Environmental has been reviewed and accepted. When asked when they expect to be done Jeff responded they hope to be done by the end of the year.

RE: Reports of Committees:

RE: Public Works Supervisor

Streets:

Art reported that they had stoned and oiled on Railroad Ave. and the parking lot and changed some street signs. Also, cleaned Main St. for Community Days.

THE RUSHVILLE VILLAGE BOARD MEETING

August 12, 2019

Sewer:

Construction is starting to speed up. The first bed should be ready to be used in about 3 weeks. NYSEG connected the power. The new stand by generator will be in service this week.

Water:

Art has been checking for Blue Green algae and hasn't seen anything yet.

They start sampling August 19th for the algae. The samples will be taken to Erie County lab. We will sample once a week till sometime in October. If a water dept. gets a positive hit for the Cyanotoxin, we may have to sample more per week. DOH will make that recommendation.

He is planning on doing some more water main repair work than he had originally planned on. He can get a line valve installed on S. Main St. before we do the leaking valve work in front of the library. Then he won't have to shut all of the South end of the Village off. It would also be helpful in the future.

Cemetery:

They have stoned and oiled a couple of the driveways.

Art met with Doug Stone from Woodlawn Cemetery. He is going to set up the vacant field for burials. This will include a map of the new area.

Art mentioned that he feels we should consider changing the rules and raise the price of the graves. There is too much stuff around the stones and it is hard to trim around them. The clerk had provided the Trustees with a comparison chart of the prices charged around the area. We are definitely very low. It was suggested that we get together with the 2 Trustees that are on the Cemetery committee, Trustee Holly Krossber and Trustee Chandra Gilman to discuss the rules and the rates. The clerk will set this up and report back to the board.

RE: Fire Report – No Fire Report was submitted.

RE: Reading Center Director – Dodie Baker

No report – Dodie on vacation

RE: Code Enforcement officer: - Tim Pagel

Tim reported that the roof is coming along very well.

Time discussed solar installations. He has heard there is some concerns about fire companies being able to fight any fires with the solar panels and battery source system. Because it is hard to shut the panels off if there is a fire and the fire companies need special equipment in order to fight these fires. They are trying to get the state and county to require the vendor to supply the Fire Companies with this equipment.

RE: Clerk:

Clerk, Joanne Burley told the board she has tried to get other quotes for the Credit Card processing to no avail. She has called and left messages and also sent emails. The person says she will get back to her, but has not done so. The Clerk said she has talked to the Village of Bloomfield who has the Menio Global equipment and they are very happy with it. There is no cost to the Village at all so she would like to proceed to get Menio Global on board. Trustee Mark Fargo made a motion for the Clerk to contact Menio Global and move forward with

THE RUSHVILLE VILLAGE BOARD MEETING

August 12, 2019

obtaining their service. A second was received from Trustee Holly Krossber. The motion was unanimously passed.

The Clerk reported that she has started the new Accufund accounting program. The Abstract looks a little different but we are working to make the report show what we need. The clerk reported that she is just getting started using the program, but it is going to be much better.

Old Business:

Martin Buildings:

The clerk reported that they are still waiting for the title searches, requested by the buyer's attorneys, for the 2 parcels owned by the Village next to the buildings. Hoping to close soon.

Town of Middlesex:

Holly reported that she had met with Supervisor Wayne Dunton regarding the information she had given to him which included the expenses we had incurred for the water system. The Town suspects we are inflating our costs which is incorrect. They feel they should only pay for the purification of the water. There was much discussion about how we are going to settle this situation.

Sewer Project: Requisitions for payment

Trustee Chandra Gilman asked if the Atlantic Testing bill was for the testing of the incorrect stone that was delivered on the site. The response was yes. She questioned if we should pay it. Because Atlantic Testing is a subcontractor the responsibility would be the Contractors, according to Jeff Boorsman, we would take that up with the contractor, which would be done at the end of the project.

A motion was made by Trustee Chandra Gilman to pay Atlantic Testing in the amount of \$882.50. A second was received by Trustee Mark Fargo. The motion was passed unanimously.

A motion was made by Trustee Chandra Gilman to pay Wind-Sun in the amount of \$159,624.01. A second was received by Trustee Mark Fargo. The motion was passed unanimously.

A motion was received by Trustee Holly Krossber to pay J & E Electric in the amount of \$84,811.25. A second was received by Trustee Mark Fargo. The motion was passed unanimously.

A motion was received by Trustee Holly Krossber to pay Crosbie-Brownlie, Inc. in the amount of \$7,077.50. A second was received by Trustee Mark Fargo. The motion was passed unanimously.

Re Bills:

THE RUSHVILLE VILLAGE BOARD MEETING

August 12, 2019

A motion was made by Trustee Chandra Gilman and seconded by Trustee Holly Krossber to authorize payment of the General Bills in the amount of \$51,321.25. The motion was unanimously carried.

A motion was made by Trustee Holly Krossber and a seconded by Trustee Mark Fargo to authorize payment of the Capital Project Bills in the amount of \$156,693.69. The motion was unanimously carried.

A motion was made by Trustee Holly Krossber and seconded by Trustee Mark Fargo to authorize payment of the Cemetery Bills in the amount of \$1,373.11. The motion was unanimously carried.

A motion was made by Trustee Holly Krossber and seconded by Trustee Chandra Gilman to authorize payment of the Water bills in the amount of \$3,979.78. The motion was unanimously carried.

A motion was made by Trustee Mark Fargo and seconded by Trustee Chandra Gilman to authorize the payment of the Sewer bills in the amount of \$5,676.12. The motion was unanimously carried.

A motion to adjourn was made by Trustee Mark Fargo a 2nd from Trustee Chandra Gilman. The motion was unanimously passed. The meeting was adjourned at 8:20 pm.

Respectfully submitted,
Joanne Burley, Clerk/Treasurer

THE RUSHVILLE VILLAGE BOARD MEETING
August 12, 2019