

THE RUSHVILLE VILLAGE BOARD MEETING

January 13, 2020

DATE: 1/13/20

TIME: 7:00 pm

PLACE: The Rushville Village Hall

PRESENT: Mayor John Sawers, Trustee Mark Fargo, Trustee Chandra Gilman, Clerk Joanne Burley, DPW Art Rilands, Code Enforcement Tim Pagel, Fire Chief Paul Moberg

Absent: Deputy Mayor Holly Krossber , Reading Center Director Dodie Baker

ATTENDANCE: Approximately 18 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 December 9, 2019 meeting. The Mayor asked if there were any changes to the minutes. Trustee Chandra Gilman made a motion to approve the December 9, 2019 minutes. Trustee Mark Fargo made a 2nd to the motion. The motion was unanimously carried.

RE: Appointments:

The Mayor announced that he had some appointments to make. He introduced Ed Gilman and said he would be joining our Planning Board. He welcomed him to the position. The Mayor also announced his appointment of Doug Rigby to the Board of Trustees. He will be filling our vacant position on the Board. He asked Doug to join the board for the meeting.

RE: Communications, Petitions & Guests:

Ken Seeling, Village Historian, gave his annual report to the board.
Jon Bagley attended meeting to discuss the Douglas Dr. dedication. The Mayor told him the lawyers are working on this.
Emily Palumbos from MRB came to our meeting to discuss Grants

RE: Reports of Committees:

RE: Public Works Supervisor

Water:

Art reported he had met with the school regarding how their water system is going to work after the capital project is completed. With the new control system their tank will fill automatically instead of having to operate the tank manually. Hoping it works. This will make it much easier if we should need to get water back for whatever reason.

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Sewer:

The major part of the sewer construction is completed. There is still a big punch list of small items that have to be done. The flows are high due to the wet weather. Work on the lab at the sewer plant getting it ready to use.

Cemetery:

DEC paid us a visit. The pile of tires have to be cleaned up and some debris behind the fence at the cemetery. It has been too wet to fix ruts in the road.

RE: Streets

A tree on Warren St. has to be taken down. Some work needed to be done on snow equipment.

RE: Fire Report:

Paul Moberg, Fire Chief, reported the new Rescue Truck is here. Churchville Equipment has it now to look over the truck to see what it needs. No bill as of yet.

RE: Reading Center Director – Dodie Baker

Absent

RE: Code Enforcement officer: - Tim Pagel

Tim reported the planning board applications have been sent to the County. He is working on the code violations for 9 Chapel street. He tried to set up inspections, but they have been cancelled by the resident. Hope to inspect this week. Gutter estimate has been received to re-route the gutters between the bank and the Village Office. Tim asked for approval of the estimate. A motion was made by Trustee Mark Fargo to accept the estimate to re-route the gutters not to exceed \$980. A second was received from Trustee Chandra Gilman. The motion was unanimously passed. He has been working on the Reading Center prints.

RE: Clerk:

Clerk Joanne Burley discussed the upcoming Elections. She noted a correction in the Village Voice. She had inadvertently stated the Elections were Tuesday, March 18th in fact it should have been Wednesday, March 18th. She presented a list of residents for approval for the Election Inspectors. A motion was received by Trustee Chandra Gilman to accept the list of Election Inspectors, Nancy Cleveland, Cheryl Hilton-Vadner, Anne Grover and Mary Colf and to pay them at a rate of \$12.24. A second was received by Trustee Mark Fargo. The motion was passed unanimously.

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Clerk Joanne told the board that due to the fact that the minimum wage had increased to \$11.80 she had changed 2 employees to meet that standard.

Old Business:

Sewer Project: Requisitions for payment

The clerk then asked for approval of the disbursements for the Sewer project as follows:

Wind-Sun Construction - \$123,409.50 A motion was made by Trustee Chandra Gilman and a 2nd was received by Trustee Mark Fargo to pay the requisition to Wind-Sun. The motion was unanimously passed.

Atlantic Testing - \$800.00. A motion was made by Trustee Mark Fargo and a 2nd was received by Trustee Doug Rigby to pay the requisition to Wind-Sun. The motion was unanimously passed.

Town of Middlesex:

The Mayor informed the Board that the Notice of Claim had been sent to the Town.

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 \$14,386.15. The motion was unanimously carried.

A motion was made by Trustee Chandra Gilman and seconded by Trustee Mark Fargo to authorize payment of the Cemetery Bills in the amount of \$26.25. The motion was unanimously carried.

A motion was made by Trustee Mark Fargo and seconded by Trustee Chandra Gilman to authorize payment of the Water bills in the amount of \$4,685.36. The motion was unanimously carried.

A motion was made by Trustee Chandra Gilman and seconded by Trustee Mark Fargo to authorize the payment of the Sewer bills in the amount of \$1,217.52. The motion was unanimously carried.

A motion was made by Trustee Mark Fargo and seconded by Trustee Doug Rigby to authorize the payment of the Capital Project bills in the amount of \$26,481.36. 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 8:10 pm.

Respectfully submitted,

Joanne Burley, Clerk/Treasurer

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