

THE RUSHVILLE VILLAGE PUBLIC HEARING/BOARD MEETING

July 13, 2020

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DATE: 7/13/20

TIME: 7:00 pm

PLACE: The Rushville Village Hall

PRESENT: Deputy Mayor Holly Krossber, Trustee Mark Fargo, Trustee Chandra Gilman, Trustee Doug Rigby, Clerk Joanne Burley, DPW Art Rilands, Reading Center Director Dodie Baker
Code Officer Tim Pagel, Fire Chief Paul Moberg

Absent: Mayor John Sawers

The Deputy Mayor called the Public Hearing to order at 7:05 pm

Emily Palumbos, from MRB explained the application process for the Water Treatment Grant. She asked if there were any questions from the public. No questions were asked.

Trustee Mark Fargo made a motion to close the Public Hearing. Trustee Doug Rigby made a second to that motion.

The Public Hearing was closed at 7:15pm

Holly Krossber, Deputy Mayor called the regular meeting to order at 7:20pm.

RE: Salute to the Flag:

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

RE: Approval of Minutes:

The Deputy Mayor asked the Trustees if they had a chance to review the board minutes from the June 8, 2020 meeting. The Deputy Mayor asked if there were any changes to the minutes.

There were a couple of corrections. Trustee Chandra Gilman made a motion to approve the June 8, 2020 minutes with the corrections. Trustee Mark Fargo made a 2nd to the motion. The motion was unanimously carried.

RE: Communications, Petitions & Guests:

RE: Wastewater Treatment Plant/Collection System Improvements Project:

Amendment #3

Deputy Mayor Holly Krossber has some questions regarding the increase of \$4,000 to the Water Collection System project. She was concerned that it had increased from the last time MRB had submitted a projection. Emily Palumbos, from MRB said she would contact Greg Hotalling while the meeting was going on to try to get some answers.

Emily did hear back from Greg but there were still some questions. Deputy Mayor Holly Krossber will reach out to Greg tomorrow to get the questions answered and report back to the board.

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RE: Reports of Committees:

RE: Public Works Supervisor

Sewer:

Art reported that the lift station pump is not back from the warranty work yet. There are still a couple of small punch list items left on the mechanical contractors list. The grant money is on hold right now so there are a couple of extras in the control building that will not happen now. Trying to get the grass to grow has been a problem with the dry weather. He told us that Wind-Sun will come back to reseed if they have to.

The collection system contractor has not let them know the start date. Still waiting to hear.

Water:

The replacing of the hydrant valves in front of the reading center didn't happen due to the fact that the utility stake out company is behind so it did not get staked out.

There is a problem with the lift station at the water plant, the electrician is working on that. We make a million gallons more water in June of 2020 than in June of 2018 and 2019.

The new computer for the water plant will be ordered soon.

The automation between the water plant and the school should happen this week.

He reported that our summer help has completed the painting of the fire hydrants and the door at the Reading Center. She is now working in the Cemetery. She is doing a great job.

CEMETERY:

The new Gator is here and is being used.

Art has gotten a price to replace some headstone foundations, it is within the budget number. He had gotten a price to do some more stone and oil on the driveways, but that is way out of the budget for this year.

VILLAGE HALL:

Art got 2 prices for washing the building. He would like to use the one for \$375 as they will do it on a Sunday. The steps into the Village Office need some work. He will talk to Frank Kelly. The windows in the History Room need replacing which is a budgeted item. And some painting will have to be done

RE: Streets

Jon Bagley is going to buy some pipe to put in on his property across from Rushco. We have done this for other residents.

Document Preprocessor's spilled some Hemp water on Main Street this week. DEC got involved. It did kill some fish in the creek. DEC says its not really harmful but with no water in the creek the Hemp water takes oxygen out of the water pretty quickly which killed the fish.

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The F550 was rusty in spots. They have repaired and painted it.

Re: Park & Trail:

RE: Fire Report:

Paul Moberg had no report this month. He will see to it that we start getting them. The used Fire Truck has still not sold. He checked into the auction and the charge a 12% commission to sell it. He has had no bites or calls. So, he will leave it up to the board if we want to just wait or if we want to send it to the auction. There is an option that before the sale the offer has to be approved by the board. Then we can negotiate the offer.

RE: Reading Center Director – Dodie Baker

Dodie reported that she will open the library with limitations, on Friday, July 17th. Masks will be required. Items can still be ordered by phone (554-3939) and picked up at the front entry. Items will continue to be quarantined for 72 hours before they can be checked out again. The Summer program has started. They are handing out packets of crafts, coloring pages, fun stuff for the kids to do. These packets are available for them to pick up during open hours. The “Gnome & Fairy Garden” has started at the first bench on the Moody trail. This garden will continue to flourish each year. They will also be offering a story time walk for families to walk the trail and read a story.

RE: Code Enforcement officer: - Tim Pagel

Tim reported he has had several PAUSE complaints that he has had to follow up on. These are complaints people have reported through the State regarding the COVID-19 regulations. Tim has to notify the businesses that are mentioned in the complaint. Tim is still working with the developer regarding the Gorham Road project. He is looking for a date for them to come to a meeting to give a proposal to the zoning board, planning board and the board of trustees. A date was set for August 4th at 7 p.m. This will give them an opportunity for all the boards to hear the same information. We are still working on the Zoning change for the Martin Buildings. The Yates Co. Planning board has verbally said they will be sending it back to the Village for approval.

New Business:

We received a resolution from Yates County asking for authorization to provide a share in matching funds for the Yates County water infrastructure study Grant awarded by New York State. We would be paying approximately \$1,000 as our share. A motion was made by Trustee Mark Fargo to agree to this shared service. A 2nd was received by Trustee Chandra Gilman. The motion passed unanimously.

WWTP payment request:

A request for payment for Wind-Sun for \$84,157.67 was presented. A motion was made by Trustee Chandra Gilman to pay the request. A 2nd was received from Trustee Mark Fargo. The motion was passed unanimously.

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Resolution for Zoning Change:

A resolution to introduce the Local Law changing the Zoning for 13 N. Main St. A motion was made by Trustee Chandra Gilman to forward the zoning change on to Yates County. A 2nd was made by Trustee Doug Rigby. The motion was passed unanimously.

Yates County Sheriff proposal:

The Yates County Sheriff asked if the Village would allow the Sheriff's Dept to dock their boat at the Water Plant. They would be willing to inspect our water lines as needed at no cost which would be a benefit to the Village. Trustee Chandra Gilman questioned if we need proof of Insurance. A motion was made by Trustee Mark Fargo to approve the Yates Co. Sheriff being able to dock there boat at the water plant once they show us proof of insurance. A 2nd was received by Trustee Chandra Gilman. The motion was unanimously passed.

Re Bills:

A motion was made by Trustee Chandra Gilman and seconded by Trustee Mark Fargo to authorize payment of the General Bills in the amount of \$9,885.78. 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 \$7,341.57. The motion was unanimously carried.

A motion was made by Trustee Chandra Gilman and a seconded by Trustee Doug Rigby to authorize payment of the Water bills in the amount of \$6,217.34. 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 Sewer bills in the amount of \$2,301.11. 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 Capital Project bills in the amount of \$28,034.17. The motion was unanimously carried.

A motion to adjourn was made by Trustee Chandra Gilman a 2nd was received from Trustee Mark Fargo. The motion was unanimously passed. The meeting was adjourned at 8:30 pm.

Respectfully submitted,

Joanne Burley, Clerk/Treasurer

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