

RUSHVILLE VILLAGE BOARD MEETING

May 9, 2011

TIME: 7:00 PM

PLACE: Rushville Village Hall

PRESENT: Mayor Jon Bagley

Trustees Charles Elwell, David Field, Timothy Jabaut and John Sawers

ALSO IN ATTENDANCE: Mike Pierre, Dodie Baker, Larry and Pam Brown, Greg Franklin, Dave Galloway and Loren Gifford

RE: Calling the meeting to order

Mayor Bagley called the meeting to order at 7:00pm.

RE: Code Officials Agreement

Code Officer Reggie O'Hearn shared a copy of an agreement developed by the Yates County Code Officer's Association. Currently code officers across the County cover for each other if someone is sick or out of town. However, there are no legal parameters or coverage when they do favors for one another. By accepting and signing the agreement the code officers would be covered against insurance claims and if injured when working for another municipality. The Board will review the agreement and discuss it at the next meeting.

RE: Minutes

A motion was made by Trustee Elwell and seconded by Trustee Field to adopt the minutes from the annual organization meeting as printed. Unanimously carried.

A motion was made by Trustee Field and seconded by Trustee Sawers to adopt the minutes from the budget hearing and regular monthly meeting as printed. Unanimously carried.

RE: Public Works Supervisor – Art Rilands

A copy of the report is on file with these minutes.

The Board was informed that one of the cemetery mowers is currently inoperable. They discussed whether it should be repaired or replaced. It was decided it more than \$1,000 was need to repair it, then a new one would be purchased.

RE: Fire Department

A copy of the report is on file with these minutes.

RE: Reading Center – Dodie Baker

A copy of the report is on file with these minutes.

Director Baker shared that Chris Gary, who was previously used by the Village for sign making, is not returning her calls. She has decided to pursue another avenue and has contact KG Graphics. Director Baker asked the Board if she could plant flowers at the Reading Center, and the Board approved her doing so, but stated she must make sure they are easy to mow around.

RUSHVILLE VILLAGE BOARD MEETING

May 9, 2011

RE: End of Year Budget Transfers

Mayor Bagley wanted the Board to be aware that even though the water revenue was around \$10,000 short of the estimated revenue needed to support the water improvement project bond, two-thirds of July's billing will be appropriated to this fiscal year since the billing time is from April 1st thru June 30th. So the projected revenue will certainly be met.

A motion was made by Trustee Sawers and seconded by Trustee Field to approve the budget transfers as provided. Unanimously carried.

RE: Water Project

Mayor Bagley shared with the Board that he, Paul Chatfield, and Art visited with Newark Filter Plant. They operate with the DE Filters from RP Adams. The Newark operators said they were not able to backwash the filters using air as the manufacturers advertised, however they are pumping and filtering a tremendous amount of water compared to Rushville. Chatfield would like to visit a plant in Messina to look at their DE filters and get design ideas. He and Art will probably schedule a visit by the end of the month. The updated DE filters from RP Adams are very easy to manage and appear to be the proper solution for Rushville.

Mayor Bagley shared with the residents of Shale Beach Drive that once Chatfield begins designing the plant he will contact them to meet and review ideas and plans. Greg Franklin thanked him for opportunity and thought that was a good idea.

RE: Gravel and Topsoil for Village Residents

Mayor Bagley presented the idea of providing gravel for the residents of the Village. Trustee Field shared that the Town of Gorham used to provide gravel for the residents however, it was misused and abused and they no longer offer it. Discussion took place on whether or not this would happen in the Village and it was agreed that they would try it once and see what happened.

A motion was made by Trustee Jabaut and seconded by Trustee Field to purchase a load of gravel for residential use and purchase a sign to post at the pile directing the purpose and intended use of the gravel. Unanimously carried.

RE: Fire Department and Reading Center Donations

The Clerk shared with the Board that the Fire Department has been advertising that donations to the department are tax deductible. This statement is incorrect. The Department is not any sort of legally organized group and does not have the proper tax status to offer tax deductible receipts. The Clerk previously discussed this matter with the member of the Department advertising such statement and he ignored her. Discussion took place among the Board and the Clerk was directed to send letters.

A motion was made by Trustee Sawers and seconded by Trustee Elwell to send a letter to the Fire Department and the Reading Center stating that donations

RUSHVILLE VILLAGE BOARD MEETING

May 9, 2011

to either group are not legally tax deductible and they are not to advertise any such statement that may indicate donations are tax deductible. Unanimously carried.

RE: Moody Hiking Trail

Trustee Elwell shared with the Board that the excessive rain has caused some damage to the trail that will need to be repaired.

RE: Pitching Machine

Mayor Bagley asked if the Board would agree to setting up the pitching machine up at the MW Valley School. The baseball teams would then have direct access to it. The Board agreed that was appropriate.

RE: Bills

A motion was made by Trustee Jabaut and seconded by Trustee Field to authorize payment of the general bills in amount of \$5,869.02, noting \$1,269.28 had already received payment due either to prior authorization or a due date prior to the board meeting. Unanimously carried.

A motion was made by Trustee Sawers and seconded by Trustee Elwell to authorize payment of the cemetery bills in amount of \$406.99. No prior payments were made. Unanimously carried.

A motion was made by Trustee Elwell and seconded by Trustee Sawers to authorize payment of the water bills in amount of \$2,600.03, noting \$247.00 had already received payment due either to prior authorization or a due date prior to the board meeting. Unanimously carried.

A motion was made by Trustee Jabaut and seconded by Trustee Field to authorize payment of the sewer bills in amount of \$2,682.19. No prior payments were made. Unanimously carried.

RE: Executive Session

A motion was made by Trustee Sawers and seconded by Trustee Jabaut to enter into executive session at 7:55pm to discuss a potential property purchase. Unanimously carried.

The Board returned from executive session at 8:20pm

RE: Adjournment

A motion was made by Trustee Sawers and seconded by Trustee Elwell to adjourn the meeting at 8:20pm. Unanimously carried.

Respectfully Submitted,

Jennifer Gruschow
Clerk-Treasurer