RUSHVILLE VILLAGE BOARD MEETING July 13, 2015

TIME: 7:00 PM

PLACE: Rushville Village Hall PRESENT: Mayor Jon Bagley

Trustees: Charles Elwell, Timothy Jabaut, John Sawers

ABSENT/EXCUSED: Art Rilands

ATTENDANCE: Jennifer Gruschow, Reggie O'Hearn, Dodie Baker, Mike Pierre,

Janet Landcastle, Karen Johnson, Kim Payne, Pat Sawers

RE: Calling the Meeting to Order

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

RE: Approval of Minutes

The Board reviewed the minutes from the June 8, 2015 Board Meeting as well as the June 15, 2015 Public Hearing. A motion was made by Trustee Charles Elwell to approve the minutes as printed. Trustee Timothy Jabaut seconded the motion. Motion was unanimously carried with the exception of Trustee John Sawers who abstained from voting due to his absence from the last board meeting.

RE: Public Work's Supervisor: Art Rilands

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

The Board will review the proposal from Chatfield Engineers for the chlorine intake line.

RE: Fire Department: Fire Chief, Art Rilands

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

RE: Code Enforcement Officer: Reggie O'Hearn

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

RE: Sewer Planning Study

A meeting with MRB Group has been set for Thursday, July 16th at 2:00pm.

RE: DOT Maintenance Agreement

Mayor Jon Bagley questioned if Clerk Jennifer Gruschow had been able to contact DOT via telephone, but she said she could not.

RE: Ditch on Warren Street Adjoining Fargo Property (9 Warren Street)

Art Rilands will begin work on the property next week, weather permitting. An agreement was drafted and the language satisfies all parties.

RE: Water Rights: John DeValder- 5262 Twitchell Road

Clerk Jennifer Gruschow went to the court house to review DeValder's easement. The waterline crosses the neighboring property-- not his. It is assumed that his property was once part of a larger parcel. The Clerk will review all

RUSHVILLE VILLAGE BOARD MEETING July 13, 2015

documents obtained; hopefully the matter can be resolved without attorney involvement.

Discussion ensued as to whether or not the Village should actually test the pressure of the water. Water/Wastewater Assistant Mike Pierre shared with the Board that he examined the water flow at the meter and at an outside water spigot. He could not hold his thumb over the water and stop the flow. Generally, this means there is 30 pounds of pressure or more.

Trustee John Sawers brought up that there is a water issue at the Brown property on Townline Road. There is a very wet spot by the roadside that the owner believes is a water leak. There is standing water and the area cannot be mowed. Mayor Jon Bagley stated he believes Art is contacting NY Rural Water Association for assistance.

RE: Bills

A motion was made by Trustee Timothy Jabaut and seconded by Trustee Charles Elwell to authorize payment of the general bills in the amount of \$4,606.99. Unanimously carried.

A motion was made by Trustee Charles Elwell and seconded by Trustee Timothy Jabaut to authorize payment of the cemetery bills in the amount of \$21.13. Unanimously carried.

A motion was made by Trustee Timothy Jabaut and seconded by Trustee Charles Elwell to authorize payment of the water bills in the amount of \$5,652.74. Unanimously carried.

A motion was made by Trustee Charles Elwell and seconded by Trustee Timothy Jabaut to authorize payment of the sewer bills in amount of \$1,212.77. Unanimously carried.

RE: Board Comments

Trustee John Sawers questioned whether the ditch drainage pipe on Warren Street was going to be put in. Mayor Jon Bagley said that it is on Art's project list for the summer. Furthermore, Trustee Charles Elwell questioned if the fallen tree on Moody Trail had been cleaned up.

RE: Reading Center Director: Dodie Baker

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

Dodie shared that she is getting youth labor assistance from Yates County Workforce Development. The County was late this year getting the program up and running, so the time frame is shorter this year. She expects to get help from two teenagers, one of which is older and will be rather useful. Mayor Jon Bagley asked the age range of the workers and how they get paid. The age range is 14-20 years old. Dodie shared more with the Board regarding the process, and that hired individuals are paid directly through Yates County. It is paperwork on her end, but according to her, it has been worth it in the past. The Reading Center is an approved work site for the program.

RUSHVILLE VILLAGE BOARD MEETING July 13, 2015

RE: Adjournment

A motion was made by Trustee Charles Elwell and seconded by Trustee Timothy Jabaut to adjourn the meeting at 7:17pm. Unanimously carried.

Respectfully Submitted,

Tawnee Badger Deputy Clerk-Treasurer