DATE: 8/10/20 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,

Absent: Mayor John Sawers, Reading Center Director Dodie Baker

The Deputy Mayor called the Public Hearing to order at 7:00 pm

The Deputy Mayor presented the zoning change for the C-1 District.

There were no questions.

The Public Hearing was closed at 7:05 pm.

The regular meeting was called to order at 7:05 pm.

### **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 July 13, 2020 meeting. The Deputy Mayor asked if there were any changes to the minutes. There was one correction and one question. Trustee Chandra Gilman made a motion to approve the July 13, 2020 minutes with the correction. Trustee Mark Fargo made a 2<sup>nd</sup> to the motion. The motion was unanimously carried.

### **RE: Communications, Petitions & Guests:**

#### **RE: Reports of Committees:**

**RE: Public Works Supervisor** 

#### Water:

The new hydrant has been put in at the library.

New computer and software have been installed at the water plant. We had to have some new sensor equipment installed at the sewer lift station at the water plant.

The Yates Co sheriff had the dock installed and the boat is in the water.

Art will start testing next week for Blue Green Algae.

#### Sewer:

Construction has started on the collection system. The contractor started on Railroad Ave. They seem to be doing a good job.

There was some trouble with the clarifier at the sewer plant. Art believes some stones got in the bottom and was catching the scrapers.

Art also talked to Greg H. regarding extra money left in the CDBG Grant. He thinks we will be able to spend about \$350,000 more. We will know more after the Friday conference call. Greg also said it looks like the WIIA money will be coming back.

He also said the grass is trying to grow at the Sewer Plant.

#### Village Hall:

Water from the air conditioner leaked into the records room and damaged the ceiling again. Air conditioner has been repaired.

### **RE: Fire Report:**

No fire report this month.

#### **RE: Reading Center Director**

No Reading Center report - Dodie on vacation

#### **RE: Code Enforcement officer:**

Tim was absent tonight but he sent his report. He has been issuing permits and issuing letters to people that neglected to apply. He has been working with folks regarding a possible new house on Douglas Dr. Sent letters to people that need to maintain their lawns.

He has also had to respond to PAUSE complaints regarding Executive orders concerning Covid-19 rules for conducting business.

### **RE: Clerk:**

Clerk Joanne Burley asked to have the board members approve the Election Inspectors. Because the election was postponed, we have to approve them again as they can only be approved 30 days before the election. There has been a change. Mary Colf chose not to be a inspector and I have asked Linda Rosato of 11 Gorham Road to take her place. The others are the same, Nancy Cleveland, Cheryl Hilton-Vadner, and Anne Grover. The salary is still at \$12.24 per hour. Trustee Mark Fargo made a motion to accept the listed Election Inspectors for the September 15, 2020 election. A 2<sup>nd</sup> was received by Trustee Chandra Gilman. The motion was unanimously passed.

Clerk Joanne Burley presented the budget transfers for the 2019-2020 budget. A motion was made by Trustee Mark Fargo to accept the budget transfers. A 2<sup>nd</sup> was received by Trustee Doug Rigby. The motion was unanimously passed.

#### **New Business:**

A change order was received from Fineline Pipeline for the water collection work in the amount of \$29,415.44. The reason for the change order is as follows: Change to H20 rated community septic tanks (3 total) based on depth of bury. Change includes cost for additional labor and materials necessary to install the heavier septic tanks. A motion was made by Trustee Chandra Gilman and a 2<sup>nd</sup> was received by Trustee Doug Rigby. The motion was passed unanimously.

### **Martin Bldgs:**

Deputy Mayor Holly Krossber read the questions and the board answered them on the SEQR form for the Sale of Property. She then asked the board to approve the resolution authorizing sale of surplus property. A motion was made by Trustee Mark Fargo and a 2<sup>nd</sup> was received by Trustee Doug Rigby.

The Deputy Mayor Holly Krossber read the questions and the board answered them on the SEAF form for the Local Law #1 2020 -amending zoning law. She then asked the board to approve the resolution regarding Local Law #1 2020 entitled "Amendment of Village of Rushville Zoning Law to add provisions applicable to the C-1 District". There were some questions as to whether we were approving this action. The Deputy Mayor explained we are approving this resolution to forward this on to the Planning Board and then it would come back to the Board for approval. A motion was made by Trustee Mark Fargo to approve the resolution. A 2<sup>nd</sup> was made by Trustee Chandra Gilman.

#### 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 \$4,241.62. 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 \$713.31. The motion was unanimously carried.

A motion was made by Trustee Doug Rigby and a seconded by Trustee Mark Fargo to authorize payment of the Water bills in the amount of \$7,574.91. 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 \$753.75. The motion was unanimously carried.

A motion was made by Trustee Chandra Gilman and seconded by Trustee Doug Rigby to authorize the payment of the Capital Project bills in the amount of \$5,695.00. The motion was unanimously carried.

There were 2 other abstracts for the General Account. These were separate because they were bill that should have been on the 2019/2020 budget.

A motion was made by Trustee Mark Fargo and a seconded by Trustee Chandra Gilman to authorize the payment of 2 General bills in the amount of \$3,722.96. The motion was unanimously carried.

A resident, Bill Button mentioned that there is a Village of Rushville sign at the end of Gilbert Street that is covered by weeds. It is quite a way back from the road and is hard to see. He has cut down the weeds so it is visible and wondered if the Village could do some repair to the sign.

A motion to adjourn was made by Trustee Chandra Gilman a 2<sup>nd</sup> was received from Trustee Mark Fargo. The motion was unanimously passed. The meeting was adjourned at 8:10 pm.

Respectfully submitted,

Joanne Burley, Clerk/Treasurer