**Town Board Meeting**

**7:00 PM**

**Rushford Town Hall**

**January 8, 2024**

PRESENT: Dennis Bliss, Deputy Supervisor

Councilmen: Randy Green, Ken McElheny, Deb Aumick

Deputy Supervisor Dennis Bliss called the meeting to order at 7 PM

The Pledge of Allegiance was said.

Prayer by Ken McElheny

The Town Clerk accepted the resignation letter from Charles Bliss (Supervisor) effective at midnight on January 5, 2024.

The Town Clerk also accepted a resignation letter from Becky Cole (Town Historian) effective January 31, 2023.

Deputy Supervisor Bliss asked Randy Green to act as Chairperson of the meeting for the time being.

A motion was made by Ken McElheny, seconded by Deb Aumick to appoint Dennis Bliss as Town Supervisor effective immediately through December 31, 2024.

 Roll Call: Randy Green – yes Deb Aumick – yes

 Ken McElheny - yes

 3 Ayes 0 Nay Carried

The meeting was turned back over to Supervisor Dennis Bliss.

Supervisor Dennis Bliss appointed Randy Green as the Deputy Supervisor effective immediately.

A motion was made by Deb Aumick, seconded by Randy Green to appoint Tyler Cobb to fill the vacancy of Councilmen effective immediately through December 31, 2024.

 4 Ayes 0 Nay Carried

A motion was made by Randy Green, seconded by Ken McElheny to approve the minutes of the December 28, 2023, and January 4, 2024, Town Board meetings.

  4 Ayes 0 Nay Carried

A motion was made by Ken McElheny, seconded by Tyler Cobb to approve the payment of the General Fund bills Abstract #1 Claims 1-15 in the amount of $24,936.77.

 5 Ayes 0 Nay Carried

A Motion was made by Tyler Cobb, seconded by Deb Aumick to approve the Highway Fund bills Abstract #1 Claims 1-11 in the amount of $7,883.90.

 5 Ayes 0 Nay Carried

A motion was made by Randy Green, seconded by Ken McElheny to set February 12, 2024, at 6 PM as the Audit meeting for the Town Clerk and the Justice.

 5 Ayes 0 Nay Carried

 The following reports have been received and filed.

 Supervisors Report – December 2023

 Town Clerks Report – December 2023

 MACE Report

 Town Board Reports/Discussion:

Deb Aumick attended the Zoning Board meeting that was held in December regarding the new restaurant. It passed and the restaurant opened.

Supervisor Dennis Bliss and Town Clerk Pastorius met with Armstrong about the phone service for the Town. They gave us a quote of $200.00 for a one-time installation fee and $130.00 per month for 4 phones.

A motion was made by Deb Aumick, seconded by Ken McElheny to have Armstrong install the phone system as soon as possible.

 5 Ayed 0 Nay Carried

Deb Aumick submitted a letter of interest and resume for the Historian position. Supervisor Dennis Bliss read the letter. Her background would be very beneficial to the Town in that position.

A motion was made by Ken McElheny, seconded by Randy Green to appoint Deb Aumick as the Town Historian effective February 1, 2024.

 4 Ayes 0 Nay Carried

Supervisor Dennis Bliss read a Thank You Note for the Historical Society for the budgeted money to help them with yearly expenses.

Delegations/Public Portion:

Anne Brooks commented on how well the Town Board is doing with taking care of the town and any issues that come up.

A motion was made by Ken McElheny, seconded by Randy Green to adjourn to the next Town Board meeting to be held on Monday, February 12, 2024, at 6 PM.

Tracy Pastorius

Town Clerk