**Town Board Meeting**

**11:00 AM**

**Rushford Town Hall**

**December 28, 2023**

PRESENT: Dennis Bliss, Deputy Supervisor

Councilmen: Randy Green, Ken McElheny

Absent: Deb Aumick

Deputy Supervisor Dennis Bliss called the meeting to order at 11 AM.

The Pledge of Allegiance was said.

Prayer by Ken McElheny.

A motion was made by Randy Green, seconded by Ken McElheny to approve minutes of the December 11, 2023, Town Board meeting.

 3 Ayes 0 Nay Carried

A motion was made by Ken McElheny, seconded by Randy Green to approve payment of General Fund bills (Abstract #13 Claim #272-294 Amount-$10,595.36)

 3 Ayes 0 Nay Carried

A motion was made by Randy Green, seconded by Ken McElheny to approve payment of Highway Fund Bills (Abstract #13 Claim #143-149 Amount-$12,149.30)

  3 Ayes 0 Nay Carried

A motion was made by Ken McElheny, seconded by Randy Green to approve the budget modifications that Baldwins has sent to the Town Board for the year ending 2023.

 3 Ayes 0 Nay Carried

A Motion was made by Randy Green, seconded by Ken McElheny to approve the hiring of Reece Wallace to the Rushford Highway Department as a MEO as of January 8, 2024.

 3 Ayes 0 Nay Carried

A motion was made by Ken McElheny seconded by Randy Green to adjourn to the next Town Board meeting to be held on Thursday, January 4, 2024, at 1 PM

 3 Ayes 0 Nay Carried

Tracy Pastorius

Town Clerk