**Town Board Meeting**

**6:00 PM**

**Rushford Town Hall**

**February 12, 2024**

PRESENT: Dennis Bliss, Supervisor

Councilmen: Randy Green, Ken McElheny, Deb Aumick, Ty Cobb

Supervisor Dennis Bliss called the meeting to order at 6 PM

The Pledge of Allegiance was said.

Prayer by Ken McElheny

The Town Board Audited the books of the Rushford Town Clerk and the Rushford Justice Court for March 2023.

A motion was made by Randy Green, seconded by Ken McElheny to approve the auditing of the March 2023 books for the Town Clerk with everything in correct.

5 Ayes 0 Nay Carried

A motion was made by Ken McElheny, seconded by Ty Cobb to approve the auditing of the March 2023 books for the Justice Court (and to submit to the Internal Audit Services Unit) with all records being examined and fines turned over to the correct Town officials.

5 Ayes 0 Nay Carried

A motion was made by Ty Cobb, seconded by Deb Aumick to approve the minutes of the January 8, 2024, Town Board meetings.

5 Ayes 0 Nay Carried

A motion was made by Deb Aumick, seconded by Randy Green to approve the payment of the General Fund bills Abstract #2 Claims 16-42 in the amount of $17,649.18.

5 Ayes 0 Nay Carried

A Motion was made by Ken McElheny, seconded by Ty Cobb to approve the Highway Fund bills Abstract #2 Claims 12-26 in the amount of $18,876.82.

4 Ayes 0 Nay Carried R. Green – Abstained

The following reports have been received and filed.

Supervisors Report – January 2024

Town Clerks Report – January 2024

MACE Report

A motion was made by Randy Green, seconded by Ken McElheny to approve the Rushford Lake Recreation District lease dated February 12, 2024

5 Ayes 0 Nay Carried

A motion was made by Ty Cobb, seconded by Deb Aumick to approve the check list for the use of the Community Room.

5 Ayes 0 Nay Carried

A motion was made by Deb Aumick, seconded by Randy Green to approve to end services with Cintas (medical Supply Cabinet) at the Highway garage and start purchasing supplies from Northern Safety as needed. (The Town Clerk will do the purchasing).

5 Ayes 0 Nay Carried

A motion was made by randy Green, seconded by Ken McElheny to discontinue the Highway’s Post Office Box (427) at renewal and change it to the Town Hall’s Post Office box (38)

5 Ayes 0 Nay Carried

A motion was made by Ken McElheny, seconded by Ty Cobb to approve, and sign the Town of Caneadea Dog Shelter Agreement.

5 Ayes 0 Nay Carried

Town Board Reports/Discussion:

Deb Aumick attended the Library’s Valentine’s Day Party on Saturday. There was a great turn out and everyone had a great time with crafts and cookie decorating.

Councilmen Randy Green reported that there has been some problems with the boilers at the Highway garage. They have been repaired for the time being. Randy will get estimates on a new heating system as soon as possible.

Supervisor D. Bliss announced that the Historical Society is having the annual Bowling Tournament on March 9th at the Letchworth Pines.

Amy Chui was in attendance for the library. Supervisor D. Bliss spoke regarding selling the (library) building to the library for an amount of $2,000.00 (which includes all the way to Lewellen Street) (Per Attorney) Amy will take that to the library board and they will have to check on demolition costs, etc. She will get back to the board.

The library also sent a letter to the Town Board asking to have the Highway Department close the Main Street from Concrete Street to Church Street on April 8, 2024, from 1:30 – 4:30 for an Eclipse Party. The Town Board suggested that they close just Concrete Street. Being that it is on a Monday and the hours that they want the Main Street closed for is not at a good time. Amy will also talk to the Library Board regarding this.

Armstrong will be installing the new phone system on March 15, 2024

NYS DEC is changing the paper that Hunting Licenses are printed on as of August 1, 2024. They will be printed on regular copy paper.

A motion was made by Randy Green, seconded by Ken McElheny to adjourn to the next Town Board meeting to be held on Monday, March 11, 2024, at 7 PM.

Tracy Pastorius

Town Clerk