**Town Board Meeting**

**7:00 pm.**

**Rushford Town Hall**

**August 8, 2022**

**AGENDA**

**I.         Call to Order**

**II.        Pledge of Allegiance**

 **Roll Call**

**III.       Motion: to approve minutes of the August 8, 2022, Town Board meeting.**

 Motion made by \_\_\_\_\_\_\_\_\_ seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Carried \_\_\_\_\_\_\_

**Motion: to approve payment of General Fund bills (Abstract #9-Claim # 201- Amount-$ )**

 Motion made by \_\_\_\_\_\_\_\_\_ seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Carried \_\_\_\_\_\_\_

**Motion: to approve payment of Highway Fund Bills (Abstract #9-Claim # 107 - Amount-$ )**

 Motion made by \_\_\_\_\_\_\_\_\_ seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Carried \_\_\_\_\_\_\_

**Motion: to approve payment of Assessor Fund Bills (Abstract #9-Claim #28 - Amount-$ )**

Motion made by \_\_\_\_\_\_\_\_\_ seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Carried \_\_\_\_\_\_\_

**IV. Received and Filed**

1.Supervisor's Report for Month of August 2022

2.Town Clerk's Report for Month of August 2022.

3. Mace Report

**V. Motions**

Motion: A motion was made to schedule a Public Hearing on October 11, 2022, at 7 PM for a Local Law to allow the Highway Superintendent and Deputy Highway Superintendent to reside outside the Town of Rushford.

 Motion made by \_\_\_\_\_\_\_\_\_\_\_seconded\_\_\_\_\_\_\_\_\_\_\_\_

 Carried\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion: A motion was made to have a Town Board Budget Workshop on September 26, 2022, to go over the Budget for 2023.

 Motion made by \_\_\_\_\_\_\_\_\_\_seconded\_\_\_\_\_\_\_\_\_\_\_\_\_

 Carried\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion: A motion was made to schedule a Public Hearing on the Budget on November 10, 2022, at 7 PM.

 Motion made by \_\_\_\_\_\_\_\_\_seconded\_\_\_\_\_\_\_\_\_\_

 Carried\_\_\_\_\_\_\_\_\_\_\_\_

 Motion: Motion was made to schedule a Public Hearing on October 11, 2022, at 7 PM for a Local Law to allow the Town of Rushford to exceed the 2% budget tax cap.

 Motion made by\_\_\_\_\_\_\_\_\_\_seconded\_\_\_\_\_\_\_\_\_\_

 Carried\_\_\_\_\_\_\_\_\_\_

**VI. Town Board Reports/Discussion**

1. Liaison reports
2. Tracy – Tax Collection

 C) Task assignments

 D) ATV/UTV law discussion

 E) Zoning Ordinance changes – waiting for Rich

 F) Town Park maintenance & repairs

G) Town Budget – has to be presented to the Town Clerk before 10/5. She has to transmit to the Town Board by 10/5/22

 H) Town Hall repairs

 I) Rescue Squad and Historical Floor- Denny & Ken

 J) Report on repairs to Highway garage - Ken and Randy

 K) Town hall lights

**VII.  Delegations/Public Portion**

**VIII. Executive Session**

Motion: A motion was made to go into Executive Session to discuss legal and personnel issues.

Motion made by \_\_\_\_\_\_\_\_\_ seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Carried \_\_\_\_\_\_\_

 Motion: A motion was made to end Executive Session.

 Motion was made by\_\_\_\_\_\_\_\_\_\_ seconded by\_\_\_\_\_\_\_\_\_\_

 Carried\_\_\_\_\_\_\_\_

**IX.** Adjourn to the next Town Board Meeting to be held Monday September 26, 2022.

 Motion made by \_\_\_\_\_\_\_\_\_ seconded\_\_\_\_\_\_\_\_\_\_\_\_\_

 Carried \_\_\_\_\_\_\_