**Town Board Meeting**

**7:00 pm.**

**Rushford Town Hall**

March 14, 2022

**AGENDA**

**I.         Call to Order**

**II.        Pledge of Allegiance**

**III.       Motion: to approve minutes of the February 14, 2022 Town Board meeting**

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

**Motion: to approve payment of General Fund bills (Abstract #3 - Claim # 44 - Amount- $ )**

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

**Motion: to approve payment of Highway Fund Bills (Abstract #3 - Claim # 26 - Amount-$ )**

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

**Motion: to approve payment of Assessor Fund Bills (Abstract #3 – Claim # 4 - Amount - $ )**

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

**IV. Received and Filed**

1.Supervisor's Report for Month of February 2022.

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

3. MACE- February Budget Report

**V. Public Hearing**

**This is Time and Place to hold a Public Hearing on Local Law Intro. #1 of 2022 to “Require prior written notice of certain dangerous conditions for the Town of Rushford”.**

Motion to close Public Hearing by \_\_\_\_\_\_\_\_\_\_\_\_\_\_seconded \_\_\_\_\_\_\_\_\_\_\_

Motion to adopt Local Law #1 of 2022 made by \_\_\_\_\_\_\_\_\_\_ seconded \_\_\_\_\_\_\_

**This is the Time and Place to hold a Public Hearing on Local law Intro. #2 of 2022 to “Repeal and replace local Law #1 of 1988 – Flood Damage Prevention for the Town of Rushford.”**

Motion to close Hearing made by \_\_\_\_\_\_\_\_\_\_ seconded\_\_\_\_\_\_\_\_\_\_\_

Motion to adopt Local Law #2 of 2022 made by \_\_\_\_\_\_\_\_\_seconded\_\_\_\_\_\_\_\_\_\_

**VI**. **Motions**

**Motion: to hire Dennis Cook, PE to provide plans for repairs to the Town Highway Garage.**

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

**Motion: to appoint Michele Padden-Platt for the justice court clerk position.**

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

**Motion: to pay Justice Luke C. Heitzman the Justice Clerks salary for the months of January and February in addition to the Justice salary since he performed the duties of both positions.**

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

**Motion: to approve a resolution to request our State Senator and State Assemblyman introduce special legislation to allow the Town of Rushford to appoint a Town Justice who is not a resident of the Town of Rushford in accordance with Local Law #3 of 2021**

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

**VII. Town Board Reports & Discussion**

1. Liaison reports
2. Phone system & Internet
3. Task Assignments
4. Water System
5. Zoning Ordinance Changes-Send to County
6. Assessor Budget
7. Town Park Maintenance
8. Filling various Board Positions

**VIII.  Delegations/Public Portion**

**IX. Adjourn to the next Town Board Meeting to be held Monday, April 11, 2022.**

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