

**Town Board Meeting**

**7:00 pm.**

**Rushford Town Hall**

**June 13, 2022**

**AGENDA (rev 1))**

**I. Call to Order**

**II. Pledge of Allegiance**

**Roll Call**

**III. Motion: to approve minutes of the May 9, 2022 and May 23,2022 Town Board meetings.**

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

Carried \_\_\_\_\_

**Motion: to approve payment of General Fund bills (Abstract #6-Claim #'s Amount-\$)**

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

Carried \_\_\_\_\_

**Motion: to approve payment of Highway Fund Bills (Abstract #6 - Claim # 's Amount-\$)**

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

Carried \_\_\_\_\_

**Motion: to approve payment of Assessor Fund Bills (Abstract #6 - Claim # Amount-\$)**

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

Carried \_\_\_\_\_

**IV. Received and Filed**

1.Supervisor's Report for Month of May 2022

2. Town Clerk's Report for Month of May 2022.
3. Mace Report
- 4) Report from State DOT regarding Balcom Beach speed limit

**V.**

**VI. Motions**

Motion: A motion was made to approve a winery and brewery at their craft show on the Labor Day ground during the Labor Day celebration. The vendor will have all required licenses.

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

Carried \_\_\_\_\_

Motion: A motion was made to transfer \$150.00 from DAUB to DA9070.8 Clothing Allowance.

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

Carried \_\_\_\_\_

Motion: A motion was made to transfer \$2000.00 from CAUB Unexpended Balance to CA1355.11 Assessor Clerk .

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

Carried \_\_\_\_\_

**V**

**Town Board Reports/Discussion**

- A) Liaison reports
- B) Phone system and Internet
- C) Task assignments
- D) ATV/UTV law discussion
- E) Zoning Ordinance changes – send to County

- F) Town Park maintenance
- G) Filling various board positions
- H) MACE report
- I) Southern Tier West Conference
- J) Deb – insurance
- k) Rescue Squad and historical floor Denny, Ken
- L) Report on repairs to Highway garage Ken and Randy

**VI. Delegations/Public Portion**

**VII Executive Session if Needed**

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

Carried \_\_\_\_\_

**VII. Adjourn to the next Town Board Meeting to be held Monday July 13, 2022.**

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

Carried \_\_\_\_\_