**Rushford Town Board Meeting**

**7:00 pm.**

**Rushford Town Hall**

**May 8, 2023**

**AGENDA**

**I.         Call to Order**

**II.        Pledge of Allegiance**

**Prayer**

 **Roll Call**

**III.       Motion: to approve minutes of the April 10, 2023, Town Board meeting.**

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

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

**Motion: to approve payment of General Fund bills (Abstract #5-Claim # 89 - Amount- $)**

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

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

**Motion: to approve payment of Highway Fund Bills (Abstract #5 – Claim # 56 - Amount- $)**

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

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

**Motion: to approve payment of Assessor Fund Bills (Abstract #5- Claim # 11 - Amount- $)**

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

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

**Motion: to approve a Certificate of Abandonment of Birch Place**

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

Roll Call Vote:

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

**Motion: to set a public hearing on Local Law #1 0f 2023, Solar Energy Systems and Facilities for May 22, 2023, at 7 PM at the Town Hall.**

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

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

 **Motion: to get quotes on a shed for the Legion Park.**

Motion made by\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_\_\_

 Carried\_\_\_\_\_

**IV. Received and Filed**

1.Supervisor's Report for Month of April 2023

2.Town Clerk's Report for Month of April 2023.

3. Mace Report

**V. Town Board Reports/Discussion**

A) Liaison reports Board Discussion.

B) Discussion of building for Legion Park and water system

C) Task assignments

D) Zoning Ordinance changes – Submission to Planning Board

E) Town Park maintenance & repairs

 Boy Scouts

F) Dog Control Officer

 G) Town Hall repairs

H) Report on repairs to Highway garage Ken and Randy – Need engineer to prepare plans and specs

**VI.  Delegations/Public Portion**

**VII. Executive Session (if needed)**

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

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

**A motion was made to leave the executive session.**

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

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

**VII. Motion: Adjourn to the Public Hearing to be held Monday May 22, 2023, at 7:00 PM.**

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

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