**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 July 11, 2022, Town Board meeting.**

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

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

**Motion: to approve payment of General Fund bills (Abstract #8-Claim # 183- Amount-$ )**

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

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

**Motion: to approve payment of Highway Fund Bills (Abstract #8-Claim # 92- Amount-$ )**

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

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

**Motion: to approve payment of Assessor Fund Bills (Abstract #8-Claim #27 - Amount-$ )**

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

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

**IV. Received and Filed**

1.Supervisor's Report for Month of July 2022

2.Town Clerk's Report for Month of July2022.

3. Mace Report

4. The Public Hearing scheduled for the Zoning Ordinance has been postponed.

**V. Motions**

Motion: A motion was made to Create a new position of Office Aid to provide records achieving and storage at a salary of $7800 per year.

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

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

Motion: A motion was made to appoint Tracy Pastorius as the Office Aid until 12/31/2022.

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

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

Motion: A motion was made to transfer $3300.00 from A7310.1 to A1460.1

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

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

Motion: A motion was made to transfer $12,552.93 from the General Fund Balance to CA1355.13

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

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

**VI. Town Board Reports/Discussion**

A) Liaison reports

 B) Tracy – Tax Collection

 C) Task assignments

 D) ATV/UTV law discussion

 E) Zoning Ordinance changes – waiting for Rich

 F) Town Park maintenance

G) BAN for truck has been renewed through Community Bank

 H) Rescue Squad and historical floor Denny, Ken

 I) Report on repairs to Highway garage Ken and Randy

 J) 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 12, 2022.**

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

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