**Rushford Town Board Meeting**

**7:00 pm.**

**Rushford Town Hall**

**April 10, 2023**

**AGENDA**

**I.         Call to Order**

**II.        Pledge of Allegiance**

**Prayer**

**Roll Call**

**III.       Motion: to approve minutes of the March 13, 2023, Town Board meeting.**

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

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

**Motion: to approve payment of General Fund bills (Abstract #4-Claim #’s Amount-$)**

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

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

**Motion: to approve payment of Highway Fund Bills (Abstract #4 - Claim #’s Amount-$)**

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

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

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

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

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

**Motion: to hire \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as a data collection assistant on a temporary basis at a rate of $XX.XX per hour.**

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

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

**Motion: to declare the heating system repairs as an emergency purchase.**

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

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

**Motion: to appoint Carol Mueller to the Board of Assessment Review to fill the unexpired term of Rob Mc Neal, term to expire on XX/XX/XX.**

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

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

**Motion: to approve the Town Supervisor signing a revised MACE agreement allowing the Town of Alma to join the consortium.**

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

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

**Motion: to set a public hearing on local Law number #1 of 2023,**

**Solar Energy Systems and Facilities Local Law on May 8, 2023, at 7:00pm at the Town Hall.**

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

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

**IV. Received and Filed**

1.Supervisor's Report for Month of February 2023

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

3. Mace Report

**V. Town Board Reports/Discussion**

**A) Liaison reports Board Discussion.**

**B) Solar Law – set public hearing, has to be sent to Cattaraugus County, The surrounding Towns, and the County Planning Board.**

**C) Task assignments**

**D) Town Hall heating system report**

**E) Zoning Ordinance changes – Submission to Planning Board**

**F) Town Park maintenance & repairs**

**Boy Scouts**

**G) Dog Control Officer**

**H) Town Hall repairs**

**k) Speed limit signs**

**L) 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. Adjourn to the next Town Board Meeting to be held Monday May 8, 2023, at 7:00 PM.**

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

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