**Town Board Meeting**

**11:00 am**

**Rushford Town Hall**

December 27, 2022

PRESENT: Charles Bliss, Supervisor

 Councilmen: Dennis Bliss, Ken McElheny, Randy Green

 Absent: Deb Aumick

Supervisor Charles Bliss called the meeting to order at 11:00 AM.

A motion was made by Dennis Bliss, seconded by Ken McElheny to appoint Russ Heslin as the Deputy Town Clerk for this meeting as the Town Clerk had an emergency.

 4 Ayes 0 Nay Carried

A motion was made by Ken McElheny, seconded by Randy to approve payment of General Fund bills (Abstract #13 - Claim #’s 302 - 314 Amount $6,966.43)

 4 Ayes 0 Nay Carried

A motion was made by Randy Green, seconded by Ken McElheny to approve the payment of Assessor Fund Bills (Abstract#13 Claim # 40 Amount $31.25)

 4 Ayes 0 Nay Carried

 A motion was made by Randy Green, seconded by Dennis Bliss to approve to purchase an Excavator through Alta Equipment Company in the amount of $246,423.00.

 4 Ayes 0 Nay Carried

Resolutions:

A motion was made by Ken McElheny, seconded by Dennis Bliss to approve the Budget transfers for:

 **General Fund:**

 Transfer from: Amount:

 A9010.8 $4524.00

 A1420.4 $2970.00

 **TOTAL** **$7494.00**

Transfer to:

 A1620.4 $469.00

 A1620.4 $1690.00

 A1910.4 $2269.00

 A1950.4 $66.00

 A7450.4 $3000.00

 **TOTAL $7494.00**

 **Highway Fund:**

 Transfer from: Amount:

 DA3501 $111,082.47

 **TOTAL $111,082.47**

 Transfer to:

 DA5112.2 $111,082.47

 **TOTAL $111,082.47**

 **Light District:**

 Transfer from: Amount

 SLUB $792.00

 **TOTAL $792.00**

 Transfer to: Amount

 SL5182.4 $792.00

 **TOTAL $792.00**

 **Assessment Services:**

Transfer from: Amount

 CA1355.4 $1671.00

 **TOTAL $1671.00**

 Transfer to: Amount

 CA1355.13 $465.00

 CA9030.8 $1206.00

 **TOTAL $1671.00**

 4 Ayes 0 Nay Carried

 A motion was made by Ken McElheny, seconded by Dennis Bliss to adjourn to the Organizational meeting to be held Tuesday, January 3, 2023, at 1 PM.

 Ayes Nay Carried

Russ Heslin

Deputy Town Clerk