**Town Board Meeting**

**7:00 pm.**

**Rushford Town Hall**

**October 11, 2022**

**AGENDA**

**I.         Call to Order**

**II.        Pledge of Allegiance**

 **Roll Call**

**III.       Motion: to approve minutes of the September 12, 2022, Town Board meeting.**

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

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

**Motion: to approve payment of General Fund bills (Abstract #10-Claim # 222- Amount-$ )**

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

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

**Motion: to approve payment of Highway Fund Bills (Abstract #10-Claim # 118 - Amount-$ )**

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

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

**Motion: to approve payment of Assessor Fund Bills (Abstract #10-Claim #31 - Amount-$ )**

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

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

**IV. Received and Filed**

1.Supervisor's Report for Month of September 2022

2.Town Clerk's Report for Month of September 2022.

3. Mace Report

**V. Public Hearings**

This is the Time and Place to hold a Public Hearing on Local Law #3 of 2022 Town of Rushford, County of Allegany, of New York. “A Local Law to allow the appointment of a Deputy Highway Superintendent who resides outside the Town of Rushford.

 There Appeared:

 Motion made by \_\_\_\_\_\_\_\_\_\_\_seconded\_\_\_\_\_\_\_\_\_\_\_\_to close the Public Hearing.

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

 Motion was made by \_\_\_\_\_\_\_\_\_\_\_\_\_ seconded by \_\_\_\_\_\_\_\_\_\_\_\_ to adopt the Local Law #3 of 2022

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

 This is the Time and Place to hold a Public Hearing on Local Law #4 of 2022 Town of Rushford, County of Allegany, State of New York. “A Local Law to allow the Town of Rushford to exceed the two percent tax cap for the 2023 budget year.

 There Appeared:

 Motion made by \_\_\_\_\_\_\_\_\_\_seconded\_\_\_\_\_\_\_\_\_\_\_\_\_ to close the Public Hearing.

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

 Motion was made by\_\_\_\_\_\_\_\_\_\_\_seconded by\_\_\_\_\_\_\_\_to adopt Local Law #4 of 2022.

 Carried\_\_\_\_\_\_\_\_\_\_\_.

**VI. Motions**

 Motion: Motion was made to approve a contract with Baldwin Business Service in the amount of $12,500.00 for accounting services and $2800.00 for payroll services for the 2023 calendar year.

 Motion made by \_\_\_\_\_\_\_\_\_seconded\_\_\_\_\_\_\_\_\_\_

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

 Motion: Motion was made to approve the Snow removal and Ice control agreements between the County of Allegany County and various Towns in Allegany County.

 Motion made by\_\_\_\_\_\_\_\_\_\_seconded\_\_\_\_\_\_\_\_\_\_

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

**V. Town Board Reports/Discussion**

1. Liaison reports
2. Tracy – Tax Collection

 C) Task assignments

 D) ATV/UTV law discussion

 E) Zoning Ordinance changes – waiting for Rich

 F) Town Park maintenance & repairs

G) Town Budget – has to be presented to the Town Clerk before 10/5. She has to transmit to the Town Board by 10/5/22

 H) Town Hall repairs

 I) Rescue Squad and Historical Floor- Denny & Ken

 J) Report on repairs to Highway garage - Ken and Randy

 K) Town hall lights

**VI.  Delegations/Public Portion**

**VII. 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\_\_\_\_\_\_\_\_

**VIII.** Adjourn to the next Town Board Meeting to be held Monday November 14, 2022.

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

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