**Rushford Town Board Meeting**

**7:00 pm.**

**Rushford Town Hall**

**March 13, 2023**

**AGENDA**

**I.         Call to Order**

**II.        Pledge of Allegiance**

**Prayer**

 **Roll Call**

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

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

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

 **Motion: to approve payment of General Fund bills (Abstract #3-Claim #’s Amount-$)**

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

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

**Motion: to approve payment of Highway Fund Bills (Abstract #3 Claim #’s Amount-$)**

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

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

**Motion: to approve payment of Assessor Fund Bills (Abstract #3- Claim # Amount-$)**

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

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

**Resolution: Be it resolved that, the Town Board has audited the records of the Rushford Town Court and directs the Town Supervisor to send a copy of this resolution and the audit to the State Court System.**

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. Motions**

Motion: A motion was made to extend the lease of the current library to the end of the year 2038.

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

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

**VI. Town Board Reports/Discussion**

 **A) Liaison reports**

 **B) Solar Law – submission to Planning Board**

 **C) Task assignments**

 **D) Audit of Justice Court records.**

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

 **F) Town Park maintenance & repairs**

 **Boy Scouts**

**G) Dog Control Officer**

 **H) Town Hall repairs**

 **k) Assessment review person.**

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

**VII.  Delegations/Public Portion**

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

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

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

**A motion was made to go out of executive session.**

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

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

**IX. Adjourn to the next Town Board Meeting to be held Monday April 10, 2023, at 7:00 PM.**

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

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