**Rushford Town Board Meeting**

**7:00 pm.**

**Rushford Town Hall**

**January 9, 2023**

**AGENDA**

**I.         Call to Order**

**II.        Pledge of Allegiance**

**Prayer**

 **Roll Call**

**III.       Motion: to approve minutes of the December 12/22, 28/22, and January 3, 2023 Town Board meetings.**

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

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

 **Motion: to approve payment of General Fund bills (Abstract #1-Claim #’s Amount-$)**

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

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

**Motion: to approve payment of Highway Fund Bills (Abstract #1 - Claim #’s Amount-$)**

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

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

**Motion: to approve payment of Assessor Fund Bills (Abstract #1 - Claim # Amount-$)**

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

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

**IV. Received and Filed**

1.Supervisor's Report for Month of December 2022

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

3. Mace Report

**V. Motions**

Motion: A motion was made to appoint Ben Bialy as maintenance worker for legion Park for the year 2023

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

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

Motion: A motion was made to set January 23,2023 as the audit meeting. (Justice Court)

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

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

**VI. Town Board Reports/Discussion**

A) Liaison reports

 B) Task assignments

 C) Zoning Ordinance changes – waiting for Rich

 D) Town Hall repairs

 E) Report on repairs to Highway garage Ken and Randy

**VII.  Delegations/Public Portion**

**VIII. Executive Session**

**A motion was made to go into executive session to discuss legal and personnel issues**

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 January 23, 2023 at 7:00PM.

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

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