**Town Board Meeting**

**7:00 pm.**

**Rushford Town Hall**

**July 11, 2022**

**AGENDA**

**I.         Call to Order**

**II.        Pledge of Allegiance**

 **Roll Call**

**III.       Motion: to approve minutes of the June 13, 2022 Town Board meeting.**

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

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

**Motion: to approve payment of General Fund bills (Abstract #7-Claim #’s Amount-$)**

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

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

**Motion: to approve payment of Highway Fund Bills (Abstract #7 - Claim #’s Amount-$)**

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

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

**Motion: to approve payment of Assessor Fund Bills (Abstract #7 - Claim # Amount-$)**

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

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

**IV. Received and Filed**

1.Supervisor's Report for Month of June 2022

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

3. Mace Report

4) DCO resignation

**V. Motions**

Motion: A motion was made to approve a winery and brewery at their craft show on the Labor Day ground during the Labor Day celebration. The vendor will have all required licenses.

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

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

Motion: A motion was made to appoint Lynn Pomeroy to the Planning Board for a term expiring on 12/2025.

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

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

Motion: A motion was made to appoint Will Tucker as chairman of the Planning Board.

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

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

Motion: A motion was made to have a public hearing on August 8, 2022 at 7:00PM on changes to the zoning Law regarding definitions and construction in a flood hazard area,

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

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

Motion. A motion was made to allow the Rock to hold a block party on August 6 from 10 AM – 1 PM. They would like to block off the road from Concrete Street to the Rock for this event. They will need to get a permit from Will Westfall to block the street.

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

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

Motion. A motion was made to approve the proposed insurance policy renewal from NYMIR through the Evans insurance Agency ion the amount of $xxxx.xx.

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

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

**VI. Town Board Reports/Discussion**

 **A) Liaison reports**

 **B) Tracy – Tax Collection**

 **C) Task assignments**

 **D) ATV/UTV law discussion**

 **E) Zoning Ordinance changes – send to County**

 **F) Town Park maintenance**

 **G) Sign Law/ Speed limit signs – Balcom Beach**

**H) MACE report**

 **I) Status of erecting speed limit sign on Balcom Beach Road**

 **J) Deb – insurance**

 **k) Rescue Squad and historical floor Denny, Ken**

 **L) Report on repairs to Highway garage Ken and Randy**

 **M) Town hall lights**

**VII.  Delegations/Public Portion**

**VIII. Executive Session if Needed**

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

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

**IX. Adjourn to the next Town Board Meeting to be held Monday August 8, 2022.**

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

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