**Town Board Meeting**

**7:00 pm.**

**Rushford Town Hall**

**March 14, 2022**

PRESENT: Charles Bliss, Supervisor

 Councilmen: Dennis Bliss, Ken McElheny, Randy Green, Deb Aumick

Supervisor Charles Bliss called the meeting to order at 7 PM.

The Pledge of Allegiance was said.

A motion was made by Dennis Bliss, seconded by Ken McElheny to approve minutes of the February 14, 2022, Town Board meeting.

 5 Ayes 0 Nay Carried

A motion was made by Deb Aumick, seconded by Randy Green to approve payment of General Fund bills (Abstract #3 Claim #44 - 67 Amount-$8,047.31)

 5 Ayes 0 Nay Carried

A motion was made by Randy Green, seconded by Dennis Bliss to approve payment of Highway Fund Bills (Abstract #3 Claim #26 - 38 Amount-$21,114.46)

  5 Ayes 0 Nay Carried

A motion was made by Ken McElheny, seconded by Deb Aumick to approve payment of Assessor Fund Bills (Abstract #3 Claim #4 - 7 Amount-$1,164.43)

 5 Ayes 0 Nay Carried

Received and Filed:

1.Supervisor's Report for Month of February 2022.

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

3. MACE- February Budget Report

Public Hearing:

This is the Time and Place to hold a Public Hearing of Local Law Intro. #1 of 2022 to Require prior written notice of certain dangerous conditions for the Town of Rushford.

A motion was made by Dennis Bliss, seconded by Randy Green to close the public hearing.

 5 Ayes 0 Nay Carried

A motion was made by Ken McElheny, seconded by Deb Aumick to adopt Local Law #1 of 2022.

 Roll call vote: Deb Aumick- Aye Ken McElheny- Aye

 Dennis Bliss – Aye Randy Green – Aye

 Charles Bliss – Aye

This is the Time and place to hold a public hearing on Local Law Into. #2 of 2022 to Repeal and replace local law #1 of 1988 – Flood Damage Prevention for the Town of Rushford.

A motion was made by Dennis Bliss, seconded by Randy Green to close the public hearing.

 5 Ayes 0 Nay Carried

A motion was made by Deb Aumick, seconded by Ken McElheny to adopt Local Law #2 of 2022.

 Roll call vote: Deb Aumick – Aye Ken McElheny – Aye

 Dennis Bliss – Aye Randy Green – Aye

 Charles Bliss - Aye

 A motion was made by Dennis Bliss, seconded by Randy Green to hire Dennis Cook, PE to provide plans for repairs to the Town Highway Garage.

 5 Ayes 0 Nay Carried

A motion was made by Randy Green, seconded by Dennis Bliss to appoint Michele Padden-Platt for the justice court clerk position.

 5 Ayes 0 Nay Carried

A motion was made by Ken McElheny, seconded by Deb Aumick to pay Luke Heitzman the Justice Clerk salary for the months of January and February in addition to the Justice salary since he performed the duties of both positions.

 5 Ayes 0 Nay Carried

A motion was made by Dennis Bliss, seconded by Randy Green to approve a resolution to request our State Senator and Sate Assemblyman introduce special legislation to allow the Town of Rushford to appoint a Town Justice who is not a resident of the Town of Rushford in accordance with Local Law #3 of 2021

 4 Ayes D. Aumick abstained from the vote Carried

Town Board Reports/Discussion:

1. Liaison reports –

Historical Society had to cancel their March meeting and the Bowling Tournament due to illness.

Town Hall- a quote was received from Lynn Pomeroy for a water system (we will need another quote)

Some of the lights are out in the main office of the Town Hall. Ty Cobb looked at them and they may possibly need new lights.

1. Phone System & Internet –

Internet is changed over to Armstrong and phones will be finished up soon

1. Task Assignments –

A list was emailed to all Board members – let Charlie know if you are interested in working on any task

1. Water System –

Lynn Pomeroy dropped off a quote and we will need another one.

1. Zoning Ordinance Changes-

Charlie is working on some changes and then will get them to the County Planning Board. A couple board members asked about the offer that James Kay had about having his attorneys look at the zoning and re-writing. Charlie stated that he didn’t know the status of this.

1. Assessors Budget –

Charlie has looked at the financials and see that the money Russ is owed is in NY Class and will be working on getting this to the Assessor.

1. Town Park Maintenance –

 We are in need of hiring someone asap for this position as the park is rented starting May 1st. Supervisor Bliss is going to put a help wanted in the Cuba Patriot.

1. Filling various Board Positions –

We are in need of 1-Zoning Board member, 1-Board of Assessment Review, and 2-Planning Board members

A motion was made by Ken McElheny, seconded by Dennis Bliss to adjourn to the next Town Board Meeting to be held Monday, April 11, 2022, at 7 PM.

 5 Ayes 0 Nay Carried

Tracy Pastorius

Town Clerk