**Town Board Meeting**

**7:00 pm.**

**Rushford Town Hall**

**November 14, 2022**

**AGENDA**

**I.         Call to Order**

**II.        Pledge of Allegiance**

 **Roll Call**

**III.       Motion: to approve minutes of the October 11, 2022, and November 10, 2022, Town Board meetings.**

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

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

**Motion: to approve payment of General Fund bills (Abstract #11-Claim # 253 - Amount-$ )**

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

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

**Motion: to approve payment of Highway Fund Bills (Abstract #11-Claim # 130 – Amount- $ )**

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

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

**Motion: to approve payment of Assessor Fund Bills (Abstract #11-Claim #33 - Amount- $ )**

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

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

**III. Received and Filed**

1.Supervisor's Report for Month of October 2022

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

3. Mace Report

**IV. Motions**

 Motion: Motion was made to Fund the D.A.R.E program through the Rock in the amount of $1500.00

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

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

 Motion: Motion made to set December \_\_\_, 2022 as the Sexual Harassment Training date.

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

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

**V. Resolution**

 **RESOLUTION APPROVING SNOW REMOVAL AND ICE CONTROL CONTRACT BETWEEN COUNTY AOF ALLEGANY AND TOWN OF RUSHFORD**

Pursuant to Highway Law Section 135-a

 WHEREAS, a Contract has been proposed between the County of Allegany and this town for the removal of snow from County Roads within this Town and for sanding or otherwise treating them for the purpose of removing the danger of snow and ice, and

 WHEREAS, the Allegany County Board of Legislators did approve said Contract by Resolution passed on September 14, 2022, and

 WHEREAS, this Board feels that the term and conditions of said Contract are fair and equitable, now, therefore, be it

 RESOLVED:

1. That the proposed Snow Removal and Ice Control Contract between the County of Allegany and the Town of Rushford, New York, for each mile contained in Appendix A County Road for the three (3) seasons beginning with the 2022 – 2023 snow season and ending with the 2024 – 2025 snow season, are approved.
2. That the Supervisor of this Town is authorized and directed to execute the said Contract in duplicate and the Town Clerk is directed to file one of the duplicate original Contracts in his or her office and to send a certified copy of this Resolution to the Clerk of the Allegany County Board of Legislators for filing in her office.

**State of New York**

**County of Allegany SS:**

**Town of Rushford**

I, Tracy Pastorius, Town Clerk of the Town of Rushford, Allegany County, New York **DO HEREBY CERTIFY** that I have compared the preceding resolution with the original thereof filed in my office at 8999 Main Street Rushford, NY, Allegany County, New York on the 14th day of November 2022, and that the same is true and correct copy of said original and of the whole thereof.

 **IN TESTIMONY HEREOF,** I have hereunto set my hand and affixed the seal of the said Town of Rushford this 14th day of November 2022.

(TOWN SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Town Clerk of the Town of

 Rushford, Allegany County, New York

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

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

**VI. Town Board Reports/Discussion**

1. Liaison reports

 B) Task assignments

 C) ATV/UTV law discussion

 D) Zoning Ordinance changes – waiting for Rich

 E) Town Park maintenance & repairs

 F) Town Hall repairs

 G) Rescue Squad and Historical Floor- Denny & Ken

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

 I) Town hall lights – replaced with LED lights

**VII.  Delegations/Public Portion**

**VIII. 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\_\_\_\_\_\_\_\_

**IX.** Adjourn to the next Town Board Meeting to be held Monday December 12, 2022.

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

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