**Rushford Town Board Meeting**

**6:00 pm**

**Rushford Town Hall**

**February 12, 2024**

**AGENDA**

**I.         Call to Order**

**II.        Pledge of Allegiance**

**Prayer**

**Roll Call**

**III. Auditing of the Town Clerk and Justice Court books.**

**Motion: to approve the auditing of the Town Clerks books for March 2023.**

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

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

**Motion: to approve the auditing of the Justice Courts books for March 2023 and submit to the Internal Audit Services Unit.**

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

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

**IV.** **Motion: to approve minutes of the January 8, 2024, Town Board meetings.**

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

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

**Motion: to approve payment of General Fund bills (Abstract #2 Claim #16- Amount-$ )**

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

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

**Motion: to approve payment of Highway Fund Bills (Abstract #2 - Claim #12 - Amount-$ )**

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

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

**V. Received and Filed**

1.Supervisor's Report for Month of January 2024.

2.Town Clerk's Report for Month of January 2024.

3. Mace Report

**VI. Motions:**

**Motion:** to approve the Rushford Lake Recreation District lease dated February 12, 2024.

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

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

**Motion**: to approve the checklist for the Community Room usage.

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

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

**Motion:** to approve to end services with Cintas (Medical Supply Cabinet) at the Highway garage and start getting from Northern Supply as needed.

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

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

**Motion:** to approve to discontinue the Highway garages Post office box at renewal and change to the Town Hall’s post office box (Box 38)

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

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

**Motion:** to approve and sign the Town of Caneadea Dog Shelter Agreement.

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

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

**VII. Town Board Reports/Discussion**

1. **Liaison reports**
2. **Armstrong Phones**
3. **Library**
4. **DEC license Changes -Town Clerk**

**VIII.  Delegations/Public Portion**

**IX. Adjourn to the next Town Board Meeting to be held Monday, March 11, 2024, at 7 PM.**

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

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