

RUSH TOWN BOARD
Minutes of September 9, 2015

A regular meeting of the Rush Town Board, County of Monroe, was called to order by Supervisor Cathleen Frank at 7:00 PM on September 9, 2015, at the Rush Town Hall, 5977 East Henrietta Road, Rush, New York. Everyone present participated in the Pledge of Allegiance.

PRESENT: Cathleen Frank	-----	Supervisor
Kathryn Steiner	-----	Councilperson
Rita McCarthy	-----	Councilperson, Deputy Town Supervisor
Jillian Moore	-----	Councilperson
Pamela Bucci	-----	Town Clerk
Frank Pavia, Esq.	-----	Town Attorney

EXCUSED: Daniel Woolaver ----- Councilperson

OTHERS PRESENT:

Carol Barnett	Resident
Jim Bucci	Resident
Dick & Mary Knapp	Residents
Marianne Rizzo	Resident
Dave Sluberski	Resident
Mark David	Resident, Highway Superintendent
Cecil Palmer	Resident

I. OPEN FORUM

Supervisor Frank opened the floor inviting anyone wishing to address the Town Board to come forward. All those speaking were asked to state their name and address for record keeping purposes.

II. APPROVAL OF MINUTES

RESOLUTION #147-2015

Councilperson Steiner moved to approve the Meeting Minutes of August 26, 2015, as written by Town Clerk Pamela Bucci. Councilperson McCarthy seconded the motion.

Roll:

Councilperson Steiner	aye
Councilperson McCarthy	aye
Councilperson Moore	aye
Supervisor Frank	aye. carried.

III. APPROVAL OF ABSTRACT

RESOLUTION # 148-2015

Councilperson Steiner moved Be It Resolved that having audited all the claims against the funds listed on Abstract dated September 9, 2015 for

vouchers #2015 902 through #2015 948 be allowed for payment in the amount of \$53,480.21. Councilperson Moore seconded the motion.

Roll:

Councilperson Steiner	aye
Councilperson McCarthy	aye
Councilperson Moore	aye
Supervisor Frank	aye. carried.

IV. REPORT OF OFFICERS AND COMMITTEES:

Councilperson Steiner offered the following report:

- Due to lack of items for discussion and review, the Conservation Board meeting was cancelled.

Councilperson McCarthy offered the following report:

- Library Board of Trustees meeting was cancelled.
- Energy Advisory Committee did meet and will be scheduling an energy audit for all town buildings. A solar energy provider has been invited to attend their next meeting, September 10th at 6 PM in the Library conference room.

Councilperson Moore offered the following report:

- No report.

Code Enforcement/Building Inspector Kusse offered the following report:

- No report.

Highway Superintendent David offered the following report:

- County road projects are nearing completion, as well as work on Five Points, Lehigh Street, Park Lane, Golah, and Jeffords

Town Clerk Bucci offered the following report:

- Received the Tentative 2016 Budget from the Budget Officer. Copies will be distributed to the Town Board.
- Received the Zoning Citizens Committee Recommendations. Copies have been distributed to the Town Board.

VI. OLD BUSINESS

A. Update on Naming of the former BOCES property, 6565 East River Road - Supervisor Frank asked the Town Board whether they wished to table the decision until Councilperson Woolaver was in attendance.

Councilperson Moore commented that Retreat was an additional recommendation. Its definition is similar to Refuge being a quiet, secluded place to rest and relax.

Councilperson Steiner noted that she liked Campus as an added 3rd word.

Councilperson McCarthy wished to table the matter for additional thought and to include Councilperson Woolaver in the final vote.

Supervisor Frank requested that the Town Board present their top three choices at the next meeting, September 23rd.

Supervisor Frank noted that once Attorney Pavia was present, the 2nd Old Business topic of Rush Associates' Final Scoping Document would be discussed.

VI. NEW BUSINESS

A. Approval of Assessor Software Purchase - Supervisor Frank stated that Assessor Dan Stanford has requested the purchase of software in the amount of \$349.00 from Alamode Inc. Funds are available in the 2015 budget.

RESOLUTION #149-2015

Supervisor Frank moved to approve Assessor Stanford's purchase of appraising software in the amount of \$349.000 with monies available in the Assessor's Department 2015 budget. Councilperson McCarthy seconded the motion. Councilperson McCarthy seconded the motion.

Roll:

Councilperson Steiner	aye
Councilperson McCarthy	aye
Councilperson Moore	aye
Supervisor Frank	aye. carried.

A. Lease for Building 8 at former BOCES property, 6565 East River Road- Supervisor Frank stated that Resident Jerry Horton wished to lease Building 8, the blacksmith shop, to store 1 to 3 classic vehicles and 2-3 pallets of agricultural bio product.

Councilperson Steiner asked what type of bio product would be stored.

Building Inspector Gerry Kusse answered that it is a non-harmful product of which he did not fully understand. Building 8 is currently occupied by the Fairport BOCES landscaping equipment class participants. They would be transported back to Building 3 but is now used by the Rush Volunteer Fire Department. Dan Chase is currently leasing Building 3.

The Fairport BOCES will be starting their maintenance program at the property next week. Building Inspector Kusse added that when the town took ownership of the property, the Fairport BOCES group conducting a maintenance program on the property and they wished to continue. The Town Board voted and agreed to continue to allow the Fairport BOCES students to run their teaching program and in the Fall and Spring and to continue maintaining the property.

Councilperson McCarthy was unsure of making a decision to lease a building but understands renting the property does provide revenue to the town. She further requested Mr. Horton provide a description of the exact pallet contents.

Councilperson Moore does not wish to set a preference.

Supervisor Frank noted that until there is water on the property, its use is limited. The Fairport BOCES has agreed to move their equipment to Building 2. The originally moved out of Building 3 because it was not weather tight.

XI. EXECUTIVE SESSION

Supervisor Frank made a motion to adjourn to executive session at 8:10 PM to discuss an attorney client litigation matter which was approved by common consent of all councilpersons present.

XII. RETURN TO REGULAR SESSION

On the motion of Supervisor Frank, the meeting was returned to regular session at 8:35 PM and approved by common consent of all councilpersons present.

XIII. ADJOURNMENT

There being no further business to conduct, the meeting was adjourned by Supervisor Frank at 8:36 PM and approved by common consent of all councilpersons present.

Respectively submitted,

Pamela J. Bucci
Town Clerk