

RUSH TOWN BOARD MINUTES  
November 23, 2016

A regular meeting of the Rush Town Board, County of Monroe, was called to order by Town Supervisor Cathleen Frank at 7:00 PM on November 23, 2016, at the Rush Town Hall, 5977 East Henrietta Road, Rush, New York. Everyone present participated in the Pledge of Allegiance.

PRESENT:

Daniel Woolaver	-----	Councilperson
Rita McCarthy	-----	Councilperson, Deputy Supervisor
Jillian Coffey	-----	Councilperson
Gerald Kusse	-----	Councilperson
Cathleen Frank	-----	Supervisor
Pamela Bucci	-----	Town Clerk
John Mancuso, Esq.	-----	Attorney for the Town

OTHERS PRESENT:

Bill Gaffney	-----	Resident
Don Sweet	-----	Resident

I. PUBLIC COMMENT

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

There were no comments from the audience.

II. APPROVAL OF MINUTES

Councilperson Woolaver noted that Resolution 184-2016 approving the abstract reads that he moved and seconded. Councilperson McCarthy moved.

**RESOLUTION #194-2016**

Councilperson McCarthy moved to approve the November 9, 2016, Town Board Regular Session Minutes as amended by Town Clerk Bucci. Councilperson Woolaver seconded the motion.

Roll:	Councilperson Woolaver	aye
	Councilperson McCarthy	aye
	Councilperson Coffey	aye
	Councilperson Kusse	aye
	Supervisor Frank	aye carried.

II. APPROVAL OF MINUTES  
**RESOLUTION #195-2016**

Councilperson McCarthy moved to approve the October 23, 2016, Town Board Executive Session Minutes as written by Town Clerk Bucci. Councilperson Woolaver seconded the motion.

Roll:	Councilperson Woolaver	aye	
	Councilperson McCarthy	aye	
	Councilperson Coffey	abstain	
	Councilperson Kusse	aye	
	Supervisor Frank	abstain	carried.

### III. TRANSFER OF FUNDS

There were no transfers.

### IV. APPROVAL OF ABSTRACT

#### **RESOLUTION 196-2016**

Councilperson McCarthy moved that having audited all the claims against the funds listed on Abstract 22 for #2016-1148 through #2016-1214, they be allowed for payment in the amount of \$45,568.52. Councilperson Woolaver seconded the motion.

Roll:	Councilperson Woolaver	aye	
	Councilperson McCarthy	aye	
	Councilperson Coffey	aye	
	Councilperson Kusse	aye	
	Supervisor Frank	aye	carried.

### V. CORRESPONDENCE

None were received.

### VI. REPORTS OF OFFICERS AND COMMITTEES

Councilperson Woolaver offered the following:

- As liaison attended the Zoning Board of Appeals meeting where one variance was approved.

Councilperson McCarthy offered the following:

- As liaison attended the Library Board of Trustees meeting. A fund raiser will be held at the Barnes & Noble on December 7, 2016, 3 PM to 8 PM. Vouchers are available at the Rush Library. A percentage of sale vouchers will be donated to the Rush Town Public Library.
- Attended a Finger Lakes workshop including Planning, Zoning and Community Solar sessions.

Councilperson Coffey offered the following:

- No report.

Councilperson Kusse offered the following:

- No report.

Town Clerk Bucci offered the following:

- No report.

Town Attorney Mancuso offered the following:

- No report.

Supervisor Frank offered the following:

- Attended a Finger Lakes workshop including commercial solar farming sessions and code amendments.
- Attended an economic development meeting. Town businesses Optimization Technology, Inc. and SPS Medical Supply Corp. were awarded economic development funding for equipment purchases amounting to \$3.6M.

#### VII. OLD BUSINESS

A. Status update on Energy Saving Upgrades to Town Hall – Supervisor Frank will send out a specification proposal to the three vendors submitted by Councilperson Kusse.

#### VIII. NEW BUSINESS

A. Review Employee Handbook – A human resources consultant has comprised an updated Employee Handbook. Supervisor Frank has met several times with other department officials to review it. All board members are asked to review it from both the employee and town board perspective.

B. Resolution to Extend Building Lease with Gruschow International – Supervisor Frank stated that the Lease for Building #5, at the Rush Riverside Refuge is up for a six month renewal. Payments are current.

Councilperson Woolaver questioned the ten dollar consideration clause in the Amendment to Lease. Attorney Mancuso stated that it is a standard legal recital clause of consideration and will not change the amount of monthly rent of the original Lease Agreement.

#### **RESOLUTION #197-2016**

Councilperson McCarthy moved to allow the Supervisor to enter into the Third Amendment to Lease between the Town of Rush and Gruschow International for Building #5 located at 6565 East River Road, Rush, New York from October 1, 2016 through March 31, 2017. Councilperson Woolaver seconded the motion.

Councilperson Woolaver seconded the motion.

Roll:	Councilperson Woolaver	aye
	Councilperson McCarthy	aye
	Councilperson Coffey	aye

Councilperson Kusse                    aye  
Supervisor Frank                        aye    carried.

B. Resolution for All Seasons County/Municipality Intermunicipal Work Agreement - Supervisor Frank stated that the agreement is to be renewed.

The Agreement allows the Town of Rush to perform work on county roads and share equipment with other municipalities while following the NYSDOT Schedule and General terms and conditions.

**RESOLUTION#198-2016**

Councilperson Woolaver moved to allow the Supervisor to enter into an All Seasons County/Municipal Work Agreement beginning January 1, 2017 through December 31, 2026. Councilperson McCarthy seconded the motion.

Roll:                    Councilperson Woolaver                    aye  
                             Councilperson McCarthy                aye  
                             Councilperson Coffey                    aye  
                             Councilperson Kusse                     aye  
                             Supervisor Frank                        aye    carried.

C. Resolution to purchase Bulk Mailing Permit - Supervisor Frank stated that a resolution was needed to purchase the town's bulk mailing permit.

Town Clerk Bucci added that the bulk mailing permit is required in mailing the Town's Newsletter.

**RESOLUTION #199-2016**

Councilperson McCarthy moved to authorize the Town Clerk to renew the town's STANDARD MAIL bulk mailing permit #3 in the amount of \$215.00 from the United States Postal Service, 1335 Jefferson Road, Rochester, New York. Councilperson Woolaver seconded the motion.

Roll:                    Councilperson Woolaver                    aye  
                             Councilperson McCarthy                aye  
                             Councilperson Coffey                    aye  
                             Councilperson Kusse                     aye  
                             Supervisor Frank                        aye    carried.

**PUBLIC COMMENT**

Town Supervisor Frank opened the floor to anyone wishing to address the Town Board.

Resident Bill Gaffney asked of the purpose in leasing Building #5 to Gruschow International.

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Supervisor Frank responded that Robert Gruschow stores natural food substances.

The Town Board members wished all a happy Thanksgiving.

X. ADJOURNMENT

There being no further business to conduct, the meeting was ended by Town Supervisor Frank at 7:15 PM. The meeting was adjourned by common consent.

Respectfully submitted,

Pamela J. Bucci  
Town Clerk

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