

RUSH TOWN BOARD MINUTES
December 28, 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 December 28, 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
Lauren Baron, Esq.	-----	Attorney for the Town

OTHERS PRESENT:

Mark David	-----	Resident, Highway Superintendent
Carol Barnett	-----	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

RESOLUTION #210-2016

Councilperson McCarthy moved to approve the December 14, 2016, Town Board Meeting 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	aye carried.

III. APPROVAL OF ABSTRACT

RESOLUTION #211-2016

Councilperson McCarthy moved that having audited all the claims against the funds listed on Abstract (12-2) for vouchers for #2016 1286 through #2016 1346 with the exception of voucher #2016 1311, they be allowed for payment in the amount of \$35,058.72. Councilperson Woolaver seconded the motion.

Roll:	Councilperson Woolaver	aye
	Councilperson McCarthy	aye
	Councilperson Coffey	aye

Councilperson Kusse aye
Supervisor Frank aye carried.

IV. CORRESPONDENCE

Monroe County Planning & Development – Supervisor Frank stated that the Community Development Block Grant (CDBG) process has begun. Any suggestions in applying for a grant are welcome. The last grants applied for and received was the handicapped accessible doors to the library and the audio system.

V. REPORTS OF OFFICERS AND COMMITTEES

Councilperson Woolaver offered the following:

- No report.

Councilperson McCarthy offered the following:

- Attended the Library Board of Trustees meeting. Financial recommendations were provided by a board selected accounting firm. The Board now has a funds system check and balance in place designating specific responsibilities.

Councilperson Coffey offered the following:

- No report.

Councilperson Kusse offered the following:

- Three tours of the town hall facility were provided to three potential bidders for the town hall energy conservation project.

Town Clerk Bucci offered the following:

- Monthly report was submitted to the Supervisor with a check for revenue in the amount of \$16,403.42. Checks totaling \$1,020.60 were sent to State licensing agencies.
- NYS Ag & Markets Health Inspector visited Rush's dog shelter, Suburban Animal Hospital. They were rated satisfactory with no remarks for improvement.

Town Attorney Baron offered the following:

- No report.

Supervisor Frank offered the following:

- The current elevator maintenance contract with Schindler Elevator ends December 31, 2016. The Bison elevator maintenance contract will begin January 1, 2017.
- Rush received a \$7,000+ insurance check for mold remediation that occurred in the 3rd floor fire suppression basement area.

VII. OLD BUSINESS

A. Status update on Energy Saving Upgrades to Town Hall - Supervisor Frank has received an estimate for \$82,000 and \$42,000, however, the first energy audit estimate was \$30,388. Goiler, Highland and ECO provided estimates. JAG is another suggested contractor to approach for a quote.

Councilperson Kusse designed the specifications and added that boilers are not included in any of the estimates. Two specs were incorrect, however, the contractors were advised on the error and the specifications were corrected.

The Board reviewed the estimates thoroughly, had many questions regarding the differences and whether or not the same matrix was used. The footage was not the same in each case.

Councilperson Coffey questioned the footage calculation and high versus low density foam.

Councilpersons Kusse and McCarthy will contact the bidders regarding the estimates, specifications utilized and the difference of footage and product used from the original quote.

Supervisor Frank noted that costs amounting to \$35,000 or more must be put out to bid.

VIII. NEW BUSINESS

No new business.

IX. PUBLIC COMMENT

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

There were no comments from the audience.

RESOLUTION #212-2016

Supervisor Frank moved to adjourn to a closed meeting in order to conduct a closed attorney-client privileged session. The meeting was adjourned by common consent at 7:22 PM.

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

RESOLUTION #213-2016

Supervisor Frank moved to reopen the meeting at 8:10 PM. The meeting began by common consent.

RESOLUTION #214-2016

X. ADJOURNMENT

There being no further business to conduct, the meeting was ended by Town Supervisor Frank at 8:10 PM. The meeting was adjourned by common consent.

Respectfully submitted,

Pamela J. Bucci
Town Clerk

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