

TOWN BOARD MEETING

AGENDA

OCTOBER 9, 2024

7:00 PM

PLEDGE OF ALLIGIANCE AND ROLL CALL

ANNOUNCEMENTS:

PUBLIC COMMENT: Three Minute Rule

APPROVAL OF MINUTES:

PRESENTATION: Re-zoning Proposal of 7093 West Henrietta Road by Lantech
Engineer John Scirabba

APPROVAL OF ABSTRACT: Councilman Brown

REPORTS FROM TOWN BOARD MEMBERS, TOWN CLERK, HIGHWAY SUPERINTENDENT AND TOWN ATTORNEY:

Board Members: Dan Chase, Jeanne Morelli, Luther Keyes, Derek Brown, **Town Clerk**
Pamela Hargrave, **Highway Superintendent** DJ Kyle, **Attorney** Kevin Overton and
Supervisor Dan Woolaver

OLD BUSINESS:

1. Resolution to Adopt 2025 Tentative Budget dated October 9, 2024
2. 2024 Fall Festival Review
3. Purchase of two historical signs

NEW BUSIINESS:

1. Resolution to Approval of Town Hall and Library door repairs
2. Resolution to schedule a Public Hearing of the Preliminary Budget 10/23/24
3. Distribution of Local Law of 2024 to Authorize Property Tax Levy in Excess of Limit
4. Resolution to schedule a Public Hearing to Exceed the Real Property Tax Cap
11/13/24
5. Update Phone System

ADJOURNMENT:

Town Board Meeting: 10/23/24 and 11/13/24

Town Sub-boards Meetings as needed:

Conservation 10/10/24 Zoning 10/17/24 Planning 10/22/24

~ AGENDA IS SUBJECT TO CHANGE~

PROPOSED RESOLUTIONS
RUSH TOWN BOARD - OCTOBER 9, 2024

RESOLUTION

APPROVAL OF MINUTES

Councilperson moved to approve Town Board Minutes of September 25, 2024 as submitted by Town Clerk Hargrave. Councilperson seconded the motion.

RESOLUTION

APPROVAL OF ABSTRACT

Councilperson Chase moved having reviewed all vouchers on Abstract 10-1 dated October 9, 2024 authorizes payment in the amount of \$ 82,864.01 which includes Fund AA General in the amount of \$44,994.67, Fund DA Highway in the amount of \$36,609.53 and Fund LL Library in the amount of \$1,178.81. Councilperson seconded the motion.

OLD BUSINESS

#1 RESOLUTION

Resolution to adopt the Tentative Budget As the 2025 Preliminary Budget
**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF RUSH
ADOPTING THE TENTATIVE 2025 BUDGET**

Councilperson moved

WHEREAS, the Town of Rush 2025 Tentative Budget has been prepared and provided to the Town Board of the Town of Rush (the "Town Board") for review and comment; and

WHEREAS, the Town Board has determined that it is in the interests of the Town of Rush to approve the 2025 Tentative Budget as the 2025 Preliminary Budget.

NOW, THEREFORE, BE IT RESOLVED that the 2025 Preliminary Town Budget is hereby approved and shall be filed with the Town Clerk; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

#2 RESOLUTION

Resolution to schedule a Public Hearing of the Preliminary Budget

Councilperson moved to schedule a public hearing on **October 23, 2024**, at 7:15 PM at the Rush Town Hall, 5977 East Henrietta Road, Rush , NY 14543.

Councilperson seconded the motion.

RESOLUTION

Resolution to Purchase two Historical Signs

Councilperson moved to approve the purchase of two historical signs with Fund AA7510.4 Historian budgeted funds from Pannier, 345 Oak Road, Gibsonia PA 15044 in the amount of \$3,090.00. Councilperson seconded the motion.

NEW BUSINESS

RESOLUTION

Councilperson moved to authorize the Supervisor to accept the repair of the Town Hall and Library exterior doors in the amount of \$2,490.48. Councilperson seconded the motion.

#3 RESOLUTION

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF RUSH TO SCHEDULE A PUBLIC HEARING TO EXCEED THE REAL PROPERTY TAX CAP FOR FISCAL YEAR 2025

WHEREAS, THE Town of Rush 2025 Preliminary Budget has been prepared and resent to the Town Board of the Town of Rush (“the Town Board”0 for review and comment; and

WHEREAS, the 2025 Preliminary Budget will be presented for adoption at the October 23, 2024 Public Hearing; and

WHEREAS, the Town Board has determined that it may be appropriate for the Town to establish the 2025 real property tax levy in tan amount that would exceed the limited established in General Municipal Law §3-C.

NOW, THEREFORE, be it resolved that a public hearing shall be held on **November 13, 2024** at the Rush Town Hall, 5977 East Henrietta Road, Rush, New York 14543to determine whether the 2025 Budget shall include a real property tax levy in excess of the statutory limit set for in General Municipal Law §3-C.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Councilperson seconded the motion.