

RUSH TOWN BOARD
Minutes of June 10, 2015

A regular meeting of the Rush Town Board, County of Monroe, was called to order by Deputy Supervisor Rita McCarthy at 7:00 PM on June 10, 2015, at the Rush Town Hall, 5977 East Henrietta Road, Rush, New York. Everyone present participated in the Pledge of Allegiance.

PRESENT:	Daniel Woolaver	-----	Councilperson
	Kathryn Steiner	-----	Councilperson
	Jillian Moore	-----	Councilperson
	Rita McCarthy	-----	Councilperson, Deputy Town Supervisor
	Pamela Bucci	-----	Town Clerk
	John Mancuso, Esq.	-----	Town Attorney

EXCUSED: Cathleen Frank ----- Supervisor

OTHERS PRESENT:

Carol Barnett	Resident
Cecil Palmer	Resident
Mark David	Highway Superintendent, Resident
Don Eichenauer	Resident
Al Sweet	Resident

I. OPEN FORUM

Deputy Supervisor McCarthy 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.

There were no comments from the audience.

II. APPROVAL OF MINUTES

RESOLUTION #115-2015

Councilperson Steiner moved to approve the Meeting Minutes of May 27, 2015, as written by Town Clerk Pamela Bucci. Councilperson Woolaver seconded the motion.

Roll:

Councilperson Woolaver	aye
Councilperson Steiner	aye
Councilperson Moore	aye
Deputy Supervisor McCarthy	aye. carried.

III. APPROVAL OF ABSTRACT

RESOLUTION #116-2015

Councilperson Steiner moved Be It Resolved that having audited all the claims against the funds listed on Abstract dated May 26, 2015 for vouchers #2015 577 through #2015 631 be allowed for payment in the amount of \$58,803.21. Councilperson Woolaver seconded the motion.

Roll:

Councilperson Woolaver	aye
Councilperson Steiner	aye
Councilperson Moore	aye
Deputy Supervisor McCarthy	aye. carried.

IV. REPORT OF OFFICERS AND COMMITTEES:

Councilperson Woolaver offered the following report:

- The Zoning Board of Appeals will be meeting for the first time this year.
- Took part in the Town Board invitation to tour the Rochester Genesee Valley Railroad Museum on Rush Scottsville Road. All that have an opportunity, should visit.

Councilperson Steiner offered the following report:

- Having no applications for review, the Conservation Board meeting was cancelled.
- Took part in the Town Board invitation to tour the Rochester Genesee Valley Railroad Museum which was very interesting.

Councilperson Moore offered the following report:

- No report.

Deputy Supervisor McCarthy offered the following report:

- Attended the Library Board of Trustees Meeting. They will be advertising for a vacancy on that Board in the next town newsletter. A preliminary budget was submitted with suggested changes. A good time was had by all attending The Friends Night Out at Wildwood Country Club.

Town Clerk Bucci offered the following report:

- Submitted the monthly May report to the Supervisor including a check for revenue in the amount of \$12,928.47.
- The Rush Creekside Inn applied for a State Liquor License Renewal that includes the restaurant, outdoor area structure, deck and patio area. Action by the Town Board is not required.

John Mancuso, Esq., offered the following report:

- No report.

Highway Superintendent Mark David offered the following report:

- Due to the heavy rain, trails on the former BOCES property have been mowed where possible in advance of the tour this Saturday.
- Weather has delayed surface treat on county and town roads.

V. NEW BUSINESS

A. Resolution to Paint Apartments at 1911 Rush Scottsville Road – Deputy Supervisor McCarthy stated the rental property requires painting as well as minor touch up work.

RESOLUTION #117-2015

Councilperson Steiner moved to accept painting and minor touch up work at the town rental property located at 1911 Rush-Scottsville Road, in the amount of \$1,000.00. Councilperson Moore seconded the motion.

Roll:

Councilperson Woolaver	aye
Councilperson Steiner	aye
Councilperson Moore	aye
Deputy Supervisor McCarthy	aye. carried.

B. Resolution to Request Traffic Study on Jeffords Road – Deputy Supervisor McCarthy stated that a resident of Jeffords Road is concerned with the speed limit, especially at the Lehigh Trail entrance. The first step in changing a speed limit is the town's request to do a traffic study.

Highway Superintendent David added that Jeffords Road speed had been previously reduced.

RESOLUTION #118-2015

Councilperson Steiner moved to approve requesting the Department of Transportation pursuant to Section 1622.1 of the Vehicle and Traffic Law, to establish a lower maximum speed of which vehicles may proceed on Jeffords Road, a town highway between East Henrietta Road, Rush, New York and Pinnacle Road, Rush, New York. Councilperson Woolaver seconded the motion.

Roll:

Councilperson Woolaver	aye
Councilperson Steiner	aye
Councilperson Moore	aye
Deputy Supervisor McCarthy	aye. carried.

C. Resolution to Sign Lease Extension with Crown Castle - Deputy Supervisor McCarthy noted that Supervisor Frank previously signed a Letter of Intent with Crown Castle. An agreement is now required to be executed.

RESOLUTION #119-2015

Councilperson Steiner moved to authorize the Supervisor to enter into a Lease extension Agreement with Crown Caste, providing wireless infrastructure for its users. Councilperson Woolaver seconded the motion.

Roll:

Councilperson Woolaver	aye
Councilperson Steiner	aye
Councilperson Moore	aye
Deputy Supervisor McCarthy	aye. carried.

VI. OPEN FORUM -

Deputy Supervisor McCarthy opened the floor to anyone wishing to address the Town Board.

There was no comment from the audience.

VII. EXECUTIVE SESSION

Deputy Supervisor McCarthy made a motion to adjourn the meeting to executive session to discuss an attorney client privileged items at 7:12 PM which was approved by common consent of all councilpersons present.

VIII. RETURN TO REGULAR SESSION

On the motion of Deputy Town Supervisor McCarthy, the meeting was returned to regular session at 7:22 PM which was approved by common consent of all councilpersons present.

IX. ADJOURNMENT

There being no further business to conduct, the meeting was adjourned by Deputy Supervisor McCarthy at 7:23 PM and approved by common consent of all councilpersons present.

Respectively submitted,

Pamela J. Bucci
Town Clerk