

RUSH TOWN BOARD
SPECIAL MEETING
Minutes of September 3, 2015

A Special Meeting of the Rush Town Board, County of Monroe, was called to order by Supervisor Cathleen Frank at 5:30 PM on September 3, 2015, at the Rush Town Hall, 5977 East Henrietta Road, Rush, New York for an attorney-client privileged meeting. Everyone present participated in the Pledge of Allegiance.

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

PRESENT: Kathryn Steiner ----- Councilperson (arriving at 5:40 PM)

Attorney Mancuso stated that if the Board desired to go into Executive Session, a motion is required.

I. EXECUTIVE SESSION

Supervisor Frank motioned to adjourn to executive session at 5:33 PM to discuss attorney-client privileged matters involving litigation and approved by common consent by all councilpersons present.

Councilperson Steiner arrived at 5:40 PM during Executive Session.

On the motion of Supervisor Frank, the meeting was returned to the Special Session at 5:50 PM and approved by common consent by all councilpersons present.

II. RETURN TO SPECIAL MEETING SESSION

Supervisor Frank motioned to adjourn the Executive Session portion of the meeting at 5:50 PM and approved by common consent by all councilpersons present.

RESOLUTION #146-2015

Supervisor Frank moved to authorize commencement of litigation behalf of the Town of Rush against James Dys, DS Builders of WNY Inc., and Charles Selvaggio with respect to the completion of construction and dedication of Madelyn's Way, Rush, New York in connection with the Nowak Subdivision. Councilperson Steiner seconded the motion.

Roll:

Councilperson Woolaver	aye
Councilperson Steiner	aye
Councilperson McCarthy	aye

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Councilperson Moore aye
Supervisor Frank aye. carried.

III. ADJOURNMENT

There being no further business to conduct, the meeting was adjourned by Supervisor Frank at 5:52 PM and approved by common consent of all councilpersons present.

Respectively submitted,

Pamela J. Bucci
Town Clerk

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