

III. APPROVAL OF ABSTRACT

RESOLUTION #135-2017

Councilperson Woolaver moved that having audited all the claims against the funds listed on Abstract for vouchers for #2017 480 through 539 be allowed for payment in the amount of \$36,181.72. Councilperson Coffey seconded the motion.

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

IV. CORRESPONDENCE

Supervisor Frank received a letter on May 23, 2017 from Matthew Nelligan of Senator Rich Funke's office with notification of the approval of an \$80,000.00 grant that Supervisor Frank had requested for a new roof for the New York Transportation Museum. Supervisor Frank stated this is very good news as the roof has been leaking. The NY Transportation Museum is very happy to receive this grant.

Supervisor Frank is in receipt of a letter from the State of New York Unified Court system requesting a copy of the Town Board's recent Court audit and a copy of a Resolution acknowledging that the required audit was conducted.

RESOLUTION #136-2017

Councilperson Coffey moved to acknowledge that the required examination and audit were conducted for the Court Office. Councilperson Woolaver seconded the motion.

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

Supervisor Frank received the proposed 2018 through 2013 Capital Improvement Program document from Monroe County and provided the link for those interested in viewing it:

<https://www2.monroecounty.gov/files/planning/CIP/2018-2023%20CIP%20for%20MCPB.pdf>

V. REPORTS OF OFFICERS AND COMMITTEES:

Councilperson Woolaver offered the following:

RUSH TOWN BOARD
MAY 24, 2017

- The May Planning Board meeting was cancelled as there were no applications.
- Attended a very informative Siting Solar Projects training workshop.

Councilperson Coffey offered the following:

- Attended the May Zoning Board meeting. Two Applications were reviewed.

Councilperson Kusse offered the following:

- The May Conservation Board meeting was cancelled.
- Attended the May Fire Commissioner's meeting.

Deputy Town Clerk Featherman offered the following:

- No report.

Town Attorney Baron offered the following:

- No report.

Highway Superintendent offered the following:

- They are in the process of doing asphalt prep-work on Town & County roads and stockpiling stones for certain streets.
- Zolad, the contractor that the Town uses to grind brush, has cleared away all the brush from the transfer station that was collected during the town-wide brush pick-up.

Supervisor Frank offered the following:

- Also attended the Siting Solar Projects training workshop and agreed that it was very informative.
- A Community Development Block grant had been received for ADA (Americans with Disabilities Act) compliant doors that will be installed on May 31, 2017 for the Library and the door between the Court office and the Library.

VI. OLD BUSINESS:

A. Update on Energy Savings Upgrade for Town Hall

Councilperson Kusse stated he is working with JAG Construction and has advised them that the Town Board has approved funding for the air handling issues with the town building for approximately \$150.00. JAG Construction will submit a proposal to the Town Board with the exact dollar amount, however, the proposal has been delayed due to JAG Construction being in the midst of their busy season. Councilperson Kusse will provide an update at the next meeting.

B. Update on the Design Charrette

Supervisor Frank stated that the steering committee is making great progress, communication has been fantastic and the logistics are all coming together. Town Historian Sue Mee is working on the history portion for the Rochester Community Design Center. The Agenda has been put together and to date, 35 people have signed up for the meeting on Saturday, June 10, 2017.

C. Update on the Monroe County Fair Association Partnership

Supervisor Frank stated that the Fair Association has provided documentation regarding the buildings they would like to utilize, their plans for the property and a Site Map. That information has been sent to the Town Attorney, who is working with the Town Engineer to put together a contract. Supervisor Frank has been working with the Monroe County Water Authority and will be meeting with them next week to discuss both temporary and permanent water options.

VII. NEW BUSINESS:

There is no new business.

VIII. PUBLIC COMMENT

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

There were no comments received from the audience.

IX. ADJOURNMENT

Supervisor Frank, having conducted all town business, moved to adjourn the meeting at 7:08 PM. All parties present were in agreement.

Respectfully submitted,

Shivaun Featherman

RUSH TOWN BOARD
MAY 24, 2017

Deputy Town Clerk