

RUSH TOWN BOARD MINUTES  
SPECIAL MEETING  
June 20, 2017

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 June 20, 2017, at the Rush Town Hall, Court Room, 5977 East Henrietta Road, Rush, New York. Everyone present participated in the Pledge of Allegiance.

PRESENT: Daniel Woolaver	----- Councilperson
Rita McCarthy	----- Deputy Town Supervisor
Gerald Kusse	----- Councilperson
Cathleen Frank	----- Supervisor
Pamela Bucci	----- Town Clerk
John Mancuso, Esq.	----- Attorney for the Town

EXCUSED: Jillian Coffey ----- Councilperson

OTHERS

PRESENT: Pat Kraus	----- Resident
Todd Ewell	----- Town Engineer, CHA

I. PUBLIC COMMENT

Supervisor Frank opened the floor inviting anyone wishing to address the Town Board to come forward. All those wishing to speak to the Town Board 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. NEW BUSINESS

A. Continue review of Application and Intermunicipal Agreement for Clean Water Initiative Grant with Town of Henrietta - Supervisor Frank stated the reason for the special meeting was to continue review and decisions related to the Intermunicipal Agreement with a submission deadline of June 23, 2017 at 5 PM.

Attorney Mancuso reviewed with the Town Board Part 1 and went through preliminary questions on Part 2 in the interim for identification of potential project impacts on the water installation. Two previous questions asked were the size of water main - 8" or 12" which is dependent on Monroe County Water Authority requirements. The town was also awaiting SHPO's (State Historic Preservation Office) response from a historical archeological perspective which has been received determining that no properties will be affected in regard to the proposed project. Having no factors to investigate of impact in Part 2, the Board moved to Part 3, Determination of Significance. The Board reviewed each item and its affects in connecting two dead end water mains physically disturbing approximately 7.8 acres. Fill will be used in various areas of the town. None of land associated with project will be impacted because it is not actively farmed. With no significance adverse impacts and full acceptance by the Board, a negative declaration is required.

**RESOLUTION #141-2017**

Councilperson McCarthy moved to authorize the Town Supervisor to sign Part III of the Environmental Assessment Form and to accept the East River Road Watermain Connection Project resulting in no significant adverse impacts on the environment and, therefore, the Environmental Impact Statement need not be prepared and accordingly a Negative Declaration can be issued. Councilperson Woolaver seconded the motion.

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

Town Clerk Bucci is directed to circulate the EAF to the appropriate parties. Attorney Mancuso will circulate it to the Environmental News Bulletin.

Attorney Mancuso stated that the Intermunicipal Agreement between Henrietta and Rush is in draft form and has been circulated between the two boards. Provided the Town of Henrietta approves it, the Rush Town Board will meet on June 22, 2017 at noon to review the application, documents and Intermunicipal Agreement to be submitted to New York State Environmental Facilities Corporation by the deadline of June 23, 2017, 5 PM.

III. PUBLIC COMMENT

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

There was no comment from the audience.

IV. ADJOURNMENT

**RESOLUTION #142-2017**

Supervisor Frank moved, having no further town business to conduct, adjourned the meeting at 7:10 PM. The meeting was adjourned by common consent.

Respectfully submitted,

Pamela J. Bucci  
Town Clerk