

TOWN BOARD MINUTES
July 12, 2017

A regular meeting of the Rush Town Board, County of Monroe, was called to order by Supervisor Cathleen Frank on July 12, 2017, at 7 PM at the Rush Town Hall, 5977 East Henrietta Road, Rush, New York. Everyone present participated in the Pledge of Allegiance.

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

OTHERS PRESENT:

Carol Barnett	-----	Resident
Dick & Mary Knapp	-----	Residents
Bill Riepe	-----	Resident

Supervisor Frank requested, on behalf of the Board, a moment of silence for the passing of Selden P. Chase.

I. PUBLIC COMMENT:

Supervisor Frank asked that all those wishing to speak to the Town Board, if able, to stand at the podium and to state their name and address for record keeping purposes.

Resident Bill Riepe wished not to criticize the Board but asked that the Code Enforcement Officer be asked to drive through the town for violators of the Code. Mr. Riepe suggested that the Code Enforcement Officer ring door bells if property owners were in violation.

II. APPROVAL OF MIINUTES

Councilperson McCarthy moved to approve the Special Minutes of June 27, 2017 prepared by Town Clerk Bucci. Councilperson Woolaver seconded the motion.

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

Councilperson Kusse was excused from the June 27, 2017 Town Board Meeting.

III. APPROVAL OF MIINUTES

Councilperson McCarthy moved to approve the Regular Meeting Minutes of June 28, 2017 prepared by Town Clerk Bucci. Councilperson Woolaver seconded the motion.

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

IV. APPROVAL OF ABSTRACT

Councilperson McCarthy moved that after reviewing all expenditures of Abstract dated July 11, 2017 approves vouchers #2017 680 - 719 in the amount of \$44,707.34. Councilperson Woolaver seconded the motion.

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

V. CORRESPONDENCE

NYS Department of Public Service - Supervisor Frank stated Niagara Mohawk Power Corporation, doing business as National Grid, is requesting the Public Services Commission to increase gas and electric rates. A public hearing will be heard in Buffalo, New York on Tuesday, August 1. The letter does not indicate an actual amount of increase.

Letter from Rotary District 7120 for Simplified Grants 2017-2018 - Rotary District 7120 has been awarded a grant of \$2,635.00 for the Veteran's Memorial Park in Rush. The Rush-Henrietta Rotary is going to match the grant.

VI. REPORTS OF OFFICERS AND COMMITTEES:

Councilperson Kusse presented the following report:

- Attended the Conservation Board meeting.

Councilperson Coffey presented the following report:

- No report.

Councilperson McCarthy presented the following report:

- No report.

Councilperson Woolaver presented the following report:

- No report.

Town Clerk Bucci presented the following report:

- Previously submitted the May Monthly Report to the Supervisor with a check in the amount of \$7,510.30 and state revenues in the amount of \$188.85. The June Monthly Report was submitted with a check in the amount of \$10,415.12 for revenue and state agencies revenue of \$282.88.
- Issued a Games of Chance Permit to the Rush Volunteer Fire Department for the carnival. Fire Marshall Tracy issued a Firework Permit to the Rush Volunteer Fire Department for the carnival.

Town Attorney Baron presented the following report:

- No report.

VII. OLD BUSINESS

A. Update on energy saving upgrades for Town Hall – Councilperson Kusse stated that he has not heard from JAG during the busy season, however, if a metric for comparison is not submitted, Councilperson Kusse will provide one.

B. Update on Monroe County Fair Partnership – Supervisor Frank stated that the SEQRA process is complete. A negative declaration was adopted and the Planning Board is entertaining a Special Permit for the Fair’s use.

C. Resolution to purchase upgraded security system for Town Hall and Pavilion – Supervisor Frank reviewed costs for upgraded security system. The current cameras are not recording on a daily basis and there has been vandalism and incidents in both locations. Surveillance cameras will be added to record the basketball court.

Councilperson Coffey stated that it is money well spent and cameras are necessary for safety as well.

Councilperson Kusse asked if the Pavilion or Town Hall would be linked. Supervisor Frank stated that they are not linked, the cost being at least \$125 per month.

RESOLUTION #156-2017

Councilperson McCarthy made a motion to authorize Supervisor Frank to purchase upgraded cameras for the Town Hall and Pavilion from SecuritiSmart, 580 Fishers Station Drive, Victor, New York 14564 in the amount of \$6,500.00. Councilperson Woolaver seconded the motion.

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

RESOLUTION #157-2017

Councilperson McCarthy made a motion to authorize Supervisor Frank to enter into a Preventative Service Agreement with SecuritiSmart, 580 Fishers Station Drive, Victor, New York 14564 at an annual cost of \$725.00. Councilperson Woolaver seconded the motion.

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

C. Resolution to reschedule public hearing for Charter Communications Franchise Agreement on August 9 at 7:15 PM - Supervisor Frank stated that the Notice of Public Hearing for the Franchise Agreement is required to be published for two consecutive publications and, therefore, needed to be rescheduled.

RESOLUTION #158-2017

Councilperson McCarthy moved to reschedule the public hearing for Charter Communications Franchise Agreement to August 9, 2017, at 7:15 PM in the offices of the Rush Town Hall, 5977 East Henrietta Road, Rush, New York 14543. Councilperson Woolaver seconded the motion.

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

VIII. NEW BUSINESS

A Resolution to purchase water pipe and couplings for water for the Monroe County Agricultural Fair - Supervisor Frank stated that a number of contractor quotes costs' were received ranging from \$15,000.00 to \$43,000.00. For \$3,950.00, the Highway Department will be performing the work. The pipe and couplings may be reused in the future or salvaged at auction.

Supervisor Frank did contact Senator Rich FUnke who previously provided a grant for a well, however, the funds are specific and could not be used for the temporary water line.

RESOLUTION #159-2017

Councilperson McCarthy moved to allow the Supervisor to purchase tubing and couplings for a temporary water line to be installed by the Rush Highway crew at a cost of no more than \$4,200.00. Councilperson Woolaver seconded the motion.

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

B. Amend Resolution of June 14, #139-2017 to Apply for Economic Development Grant- Supervisor Frank noted that there was some confusion on the subject matter of this resolution and it requires amending.

RESOLUTION #160-2017

Councilperson McCarthy motioned to authorize the Supervisor to apply for a grant to the Finger Lakes Waterfront Revitalization for the purpose of developing a master plan for the Rush Riverside Refuge, 6565 East River Road, Rush, New York 14543. Councilperson Woolaver seconded the motion.

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

IX. PUBLIC COMMENT

Supervisor Frank opened the floor for public comment.

Resident Bill Riepe asked about the water connection distance from Rush-Henrietta Townline Road, Henrietta to East River Road, Rush.

Councilperson Woolaver stated that it is approximately 3300 feet.

Resident Jim Wilkins spoke highly of Karl Holtz of Just Gardens who has been hired by the Town Clerk as the town gardener. Mr. Wilkins is supportive of additional security in back of the pavilion and facing the basketball courts.

X. ADJOURNMENT

Supervisor Frank moved, having no further town business to conduct, adjourned the meeting at 7:25 PM. The meeting was adjourned by common consent.

Respectfully submitted,

RUSH TOWN BOARD
July 12, 2017

Pamela J. Bucci
Town Clerk