

TOWN BOARD
December 6, 2017

A special meeting of the Rush Town Board, County of Monroe, was called to order by Supervisor Frank at 6:30 PM on December 6, 2017, at the Rush Town Hall, 5977 East Henrietta Road, Rush, New York. Everyone present participated in the Pledge of Allegiance.

PRESENT: Rita McCarthy	-----	Deputy Town Supervisor
Daniel Woolaver	-----	Councilperson
Jillian Coffey	-----	Councilperson
Gerald Kusse	-----	Councilperson
Cathleen Frank	-----	Town Supervisor
Pamela Bucci	-----	Town Clerk

EXCUSED: Harris, Beach ----- Attorneys for the Town

OTHERS PRESENT:
Pat Kraus ----- Resident

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. Resolution to pay Depository Trust Company for bond interest payment

RESOLUTION #241-2017

Councilperson McCarthy moved to approve the annual and semi-annual principal payment for bond and interest to Depository Trust Company in the amount of \$134,575.01. Councilperson Woolaver seconded the motion.

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

B. Resolution to Pay the annual NYSLRS Payment

RESOLUTION #242-2017

Councilperson McCarthy moved to approve the annual retirement payment to NYSLRS in the amount of \$125,233.00. Councilperson Woolaver seconded the motion.

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

RESOLUTION #243-2017

Councilperson McCarthy moved to approve Historian Sue Mee's purchase of a stretch hexagonal metal framed tower display case with light from Store Supply Warehouse in the amount of \$605.00. 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 welcomed anyone wishing to address the Town Board.

Resident Pat Kraus questioned why the agenda was changed.

Supervisor Frank noted that as written on the bottom of each agenda, it is subject to change.

X. ADJOURNMENT:

RESOLUTION #244-2017

Supervisor Frank moved, having no further town business to conduct, adjourned the meeting at 6:35 PM. The meeting was adjourned by common consent.

Respectfully submitted,

Pamela J. Bucci
Town Clerk