

**RUSH TOWN BOARD**  
**AGENDA**  
**January 24, 2018**  
7:00 PM

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**PLEDGE OF ALLEGIANCE AND ROLL CALL**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES:** Regular Meeting of January 10, 2018  
Organizational Meeting of January 3, 2018

**TRANSFER OF FUNDS**

**APPROVAL OF ABSTRACT**

**CORRESPONDENCE**

**REPORTS OF OFFICERS AND COMMITTEES:** Monthly Report

**OLD BUSINESS:**

1. Update on energy saving upgrades for Town Hall

**NEW BUSINESS:**

1. Appoint new member to Board of Assessment review
2. Appoint new chairperson on Zoning Board of Appeals
3. Appoint new member to Zoning Board of Appeals
4. Resolution to sign Highway Law Section 284 Agreement
5. Resolution to purchase fireplace doors for pavilion
6. Update on Fair lease including amended negative declaration

**PUBLIC COMMENT**

**ADJOURNMENT**

**~THIS AGENDA IS SUBJECT TO CHANGE~**