

RUSH TOWN BOARD MINUTES
February 14, 2018

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 February 14, 2018, 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	-----	Councilperson, Deputy Supervisor
Jillian Coffey	-----	Councilperson
Gerald Kusse	-----	Councilperson
Cathleen Frank	-----	Supervisor
Pamela Bucci	-----	Town Clerk
Lauren Baron, Esq.	-----	Attorney for the Town

OTHERS PRESENT:

Cecil Palmer	----	Resident
	-	
Carol Barnett	----	Resident
	-	
Pat Kraus	----	Resident
	-	
Carol Ralph	----	Resident
	-	

I. PUBLIC COMMENT

Supervisor Frank opened the floor inviting anyone wishing to address the Town Board to come forward. All those speaking were asked, if able, to stand at the podium and to state their name and address for record keeping purposes.

Resident Cecil Palmer commented focusing on the youth of Rush and sustaining the small community they live in.

II. APPROVAL OF MINUTES:

RESOLUTION #76-2018

Councilperson McCarthy moved to approve the January 24, 2018, Town Board Meeting Minutes as written 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.

II. APPROVAL OF ABSTRACT:

RESOLUTION #77-2018

Councilperson McCarthy moved after reviewing all vouchers contained in Abstract #2-1 dated February 14, 2018, that Vouchers 126 through 252 be approved in the amount of \$69,933.24. Councilperson Woolaver seconded the motion.

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

III. CORRESPONDENCE:

A. NYS School of Industry - Supervisor Frank read correspondence in reference to her visit to the NYS School of Industry, Rush Scottsville Road. The Office of Child Services and Albany officials made a formal presentation at the facility. NYS School of Industry will be expanding, pursuant to change in New York State Law to 80 additional beds with male juvenile delinquents from upstate New York. The expansion will create 150 new jobs. Legislator Karla Boyce will be sending a letter to the community regarding the expansion.

VI. REPORTS OF OFFICERS AND COMMITTEES

Councilperson Woolaver offered the following:

- No report.

Councilperson McCarthy offered the following:

- Attended the Bicentennial meeting. The next event commemorating the 200 year anniversary is the Town Board meeting re-enactment on March 13 at 7 PM in the Rush Court Room. Harley School Director will be leading the re-enactment.

Councilperson Coffey offered the following:

- No report.

Councilperson Kusse offered the following:

- No report.

Town Clerk Bucci offered the following:

- No report.

Town Attorney Baron offered the following:

- No report.

Supervisor Frank offered the following:

- All Enhanced Star Program applications must be presented to the Assessor's office no later than the March 1st deadline.

VII. OLD BUSINESS:

A. Update on Energy Saving Upgrades for Town Hall - Supervisor Frank contacted CHA and did a full walk-through with the town's engineers in order for their preparation of a structural engineering solution report for the Board's review. The roofs of the Town Hall and Library are each unique by themselves and may present different solutions. CHA noted basic agreement with previously discussed issues presented by independent contractors.

VIII. NEW BUSINESS:

A. Resolution to authorize advertisement of New York Museum of Transportation Roof Replacement Formal Bid - Supervisor Frank reviewed the formal bid proposal with the Town Board and requested that the Town Clerk advertise in the Post.

RESOLUTION #78-2018

Councilperson McCarthy moved to authorize the Town Clerk to advertise for the New York Museum of Transportation, 6393 East River Road, Rush, New York Roof Replacement Formal Bid which will be publically opened on March 12, 2018 at 11:00 AM at 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.

All previously received bids should be resubmitted according to the formal bid package.

B. Discussion on estimates for Horse Barn Roof located at Rush Riverside Refuge, 6565 East River Road - Supervisor Frank received three quotes for roof replacement work on the horse barn and reviewed them with the Board. Senator Rich Funke's grant for the repair is \$14,000.00.

Councilperson Woolaver suggested going with the lowest quote. Councilperson Kusse requested additional time to study the quotes more thoroughly.

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IX. PUBLIC COMMENT:

Supervisor Frank opened the floor for additional comment to the Town Board.

There was no comment from the floor.

X. ADJOURNMENT: _

Supervisor Frank moved, there being no further business to conduct, the meeting was ended at 7:30 PM. All those present approved the adjournment of the meeting.

Respectfully submitted,

Pamela J. Bucci
Town Clerk