

RUSH TOWN BOARD MINUTES
February 28, 2018

A regular meeting of the Rush Town Board, County of Monroe, was called to order by Supervisor Frank at 7:00 PM on February 28, 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	-----	Deputy Town Supervisor
Jillian Coffey	-----	Councilperson
Gerald Kusse	-----	Councilperson
Cathleen Frank	-----	Supervisor
Pamela Bucci	-----	Town Clerk
John Mancuso, Esq.	-----	Attorney for the Town

OTHERS PRESENT:

Marianne Rizzo	-----	Resident
Mark David	-----	Resident, Highway Superintendent
Carol Barnett	-----	Resident
Cecil Palmer	-----	Resident
Beth Hoak	-----	Resident
David Flass	-----	Resident
Don Eichenauer	-----	Resident
Jim Wilkins	-----	Resident

I. PUBLIC COMMENT

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

Resident Beth Hoak discussed Earth Day Clean-up and logistical matters that need to be finalized. The event has been discussed with Supervisor Frank and Councilperson Kusse. There is no formal committee.

II. APPROVAL OF MINUTES

RESOLUTION #78-2018

Councilperson McCarthy moved to approve the Town Board Minutes of February 14, 2018 as 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.

III. APPROVAL OF ABSTRACT

RESOLUTION #79-2018

Councilperson McCarthy moved having reviewed vouchers #183 through #250 on Abstract #2-2, approves payment in the amount of \$54,788.47. Councilperson Woolaver seconded the motion.

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

IV. CORRESPONDENCE

Monroe County Department of Planning & Development - A 2019-2024 Capital Improvement Program will be held on March 5 at 7 PM at the Monroe Community Hospital.

Monroe County Clerk of the Legislature - Legal Notice received regarding Notice of a 30-day period for proposal for inclusion of predominantly viable agricultural lands into Certified Monroe County Agricultural Districts. The form is available on the Town Clerk's board.

V. REPORTS OF OFFICERS AND COMMITTEES

Councilperson Woolaver presented the following report:

- No report.

Councilperson McCarthy presented the following report:

- Attended Library Board of Trustees meeting. Their next event is annual Tea Party in May. They are discussing an agreement with Monroe County Library Services on an upgrade of infrastructure. Rush Library Director Flass is compiling the state report.

Councilperson Coffey presented the following report:

- Performed audit of Finance Director Klimek's records; impressed with records and process.

Councilperson Kusse presented the following report:

- Performed audit of Finance Director Klimek's records. While reviewing the town's records, realized how fortunate Rush is to have a volunteer and financially sound Fire Department.
- Apprised the Fire Commissioners of upcoming Earth Day Clean-up.

Town Clerk Bucci presented the following report:

- No report.

Town Attorney Mancuso presented the following report:

- No report.

Highway Superintendent David presented the following report:

- Removed some dead ash trees throughout town.
- Will be traveling to Albany for Advocacy Day for lobbying. Have met with Assemblyman Joe Errigo and will be meeting with Senator Rich Funke in order to request support in allocating for funds.
- Town-wide Rush brush pick-up is tentatively scheduled to begin April 23rd.

Supervisor Frank presented the following report:

- Received audit cover letter and checklist from Finance Director.
- Councilperson McCarthy confirmed that the Town Clerk audit was scheduled. A court audit date is not confirmed.

VI. OLD BUSINESS

A. Update on Energy Savings Upgrades for Town Hall - Supervisor Frank received CHA letter regarding recommendations including formal reviews of different areas of the building. Estimates of the four reviewed areas are sought. More detailed work is needed.

Councilperson Kusse reviewed CHA's report and stated that an upgrade is very complicated.

B. Resolution to contract for Horse Barn Roof Replacement at Rush Riverside Refuge, 6565 East River Road, Rush - Supervisor Frank asked if there were further discussions regarding replacement. Both Councilmen Woolaver and Kusse are satisfied with work needed to be done and estimates.

RESOLUTION #80-2018

Councilperson Woolaver moved, having reviewed three estimates for repair of the horse barn roof located at 6565 East River Road, Rush, authorizes the Supervisor to sign contract with K3 Remodeling, LLC, 3619 Route 5&20, Canandaigua, New York 14424 in the amount not to exceed \$21,000. Councilperson McCarthy seconded the motion. _____

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

VII. NEW BUSINESS:

A. Discussion on support for Earth Day Clean-up - Supervisor Frank stated that Resident Beth Hoak has volunteered to conduct an Earth Day Clean-up on April 21st. Details will be placed in the Town newsletter.

Councilperson Kusse, having been involved with past Rush Earth Day Clean-ups cautioned that it is a contaminant job and suggested wearing appropriate attire and having a truck thoroughly sanitized after carting all disposed of articles. Reinforced bags are also a must.

Councilperson Coffey raised safety concerns, suggested all involved wear bright colors, a vehicle should be following helpers with flashing lights and the Monroe County Sheriff's Department should be advised of the event taking place.

B. Resolutions to contract with Wolcott Law and Cemetery for headstone repair - Supervisor Frank stated that Historian Mee discussed headstone repair during budget time. Cemetery in question is located on Honeoye Falls No. 6 Road and has previously been referred to as the Sibleyville Cemetery, Palmer Cemetery and the McFarlan Cemetery dating back to 1808.

Highway Superintendent David discussed the process involved with the repair.

RESOLUTION #81-2018

Councilperson Woolaver moved to contract with Wolcott Law and Cemetery, Warsaw, New York for headstone repairs at Honeoye Falls No. 6 Road Cemetery also known as Sibleyville Cemetery, Palmer Cemetery and the McFarlan Cemetery dating back to 1808 for an amount not to exceed \$8,800.00. Councilperson Coffey seconded the motion.

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

C. Resolution to contract with Pipitone for HVAC maintenance - Supervisor Frank stated that their contract will increase \$140.00 for the annual maintenance.

RESOLUTION #82-2018

Councilperson Woolaver moved to authorize the Supervisor to sign a one (1) year HVAC maintenance agreement with Pipitone, 25 East Buffalo Street, Churchville, New York 14428 for an amount not to exceed \$2,900.00. Councilperson McCarthy seconded the motion.

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

C. Discussion on Pavilion Refund Request - Supervisor Frank stated that a person signed a Pavilion Rental Contract on February 14th for a February 24th reservation. Cancellation was received February 19th. Town signed agreement states that a refund will not be granted within a cancellation of 0-15 days. Having not enough attendees, the renter wished to cancel.

Board members decided that the cancellation reason did not warrant a deposit refund.

D. Resolution to appoint David Flass as Deputy Chairperson to the Zoning Board of Appeals

RESOLUTION #83-2018

Councilperson Coffey moved to appoint David Flass as Deputy Chairperson to the Zoning Board of Appeals and to serve when the Board Chairman is not available for the year 2018. Councilperson Woolaver seconded the motion.

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

E. Resolution to contract with Aerial Aspects for assessment photos - Assessor Dan Stanford allocated 2018 funds regarding a reassessment plan. Three quotes were sought and two received.

RESOLUTION #84-2018

Councilperson Coffey moved to authorize the Supervisor to sign an agreement with Aerial Aspects usa, 1847 Hickory Lane, Honeoye Falls, New York 14472 to provide three aerial parcel photographs for assessment purposes within an 18 month period for a total cost not to exceed \$8,300.00. Councilperson Woolaver seconded the motion.

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

E. Update on the Rush-Henrietta Rotary Veterans Park Project - Supervisor Frank stated that a new plaza area and interpretive signs will be installed. The highway crew has removed trees and cleared the area. The County Legislature, meeting on March 13th, must approve the Project in order to accept the Rush-Henrietta Rotary's gift. Plans will be posted on the town website.

VIII. PUBLIC COMMENT:

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

Resident Jim Wilkins, President of the Rush Seniors Group, invited and heard Assessor Dan Stanford speak at their monthly meeting. Seniors are interested in the possibility of a health insurance program through the town since Rush has a high senior population. Rush residents pay 59% of total taxes to the Rush-Henrietta School District. Rush residents and town programs should be provided access to use Monica Leary School for programs, especially recreation programs. It is the only school in the district located in Rush. The Rush Library appears to be underutilized. Rush needs to be advertised for growth both in residential and commercial.

IX. ADJOURNMENT:

Supervisor Frank, having conducted all town business, moved to adjourn the meeting at 7:35 PM. All parties present were in agreement.

Respectfully submitted,

Pamela J. Bucci
Town Clerk