

RUSH TOWN BOARD MINUTES
MARCH 14, 2018

A regular meeting of the Rush Town Board, County of Monroe, was called to order by Supervisor Frank at 7:00 PM on March 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	-----	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:

Al Sweet	-----	Resident
Carol Ralph	-----	Resident
Pat Kraus	-----	Resident

I. PUBLIC COMMENT

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

No comments.

II. APPROVAL OF MINUTES

RESOLUTION #86-2018

Councilperson McCarthy moved to approve the Town Board Minutes of February 28, 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 #87-2018

Councilperson McCarthy moved having reviewed vouchers #251 through #291 on Abstract #3-1, approves payment in the amount of \$31,432.01. Councilperson Woolaver seconded the motion.

Roll: Councilperson Woolaver	aye
Councilperson McCarthy	aye

Councilperson Coffey	aye
Councilperson Kusse	aye
Supervisor Frank	aye carried.

IV. CORRESPONDENCE

Association of Towns Executive Director Gerry Geist, in the Talk of Towns magazine, recognized the Town of Rush as being one of the 20 founding members of the Association over 85 years ago.

V. REPORTS OF OFFICERS AND COMMITTEES

Councilperson Woolaver presented the following report:

- No report.

Councilperson McCarthy presented the following report:

- Attended the Town Board meeting re-enactment which was well done.

Councilperson Coffey presented the following report:

- No report.

Councilperson Kusse presented the following report:

- As liaison, attended both the Conservation Board meeting and Board of Fire Commissioners meetings.
- Participated in the Town Board meeting reenactment.

Town Clerk Bucci presented the following report:

- Monthly February Report submitted to the Supervisor including a revenue check in the amount of \$11,415.98 and state licensing payments totaling \$74.72.
- Town and County taxes collected and dispersed amount to \$4,220,442.99 with about \$480,000.00 to collect.
- The Monroe County Clerk's Association had guest speakers from NYS Ag & Markets to review Article 7, differences between therapy, guide, service and which dogs need to be licensed. A US veteran who had post-traumatic stress disorder (PTSD) also spoke and had his service dog with him. Service animals can only be dogs and miniature horses.
- Bicentennial books, map and mugs are available for sale in the Clerk's Office.

Town Attorney Baron presented the following report:

- No report.

VI. OLD BUSINESS

A. Update on Energy Savings Upgrades for Town Hall - Supervisor Frank is awaiting an estimate from CHA.

B. SEQRA Review for Veterans' Park Project - Attorney Baron stated that it is an unlisted action that does not meet the threshold for a full State Environmental Quality Review Assessment. It is an intermunicipal agreement. The project includes a 500 square foot paver and flag pole walkway in the Veterans Park area. The attorney read through SEQRA questions of Part 1 and Part 2 while the Town Board answered. Supervisor Frank will sign Part 1 - Project Information which includes the mapper. Upon the Board's direction, the Supervisor may sign Part 3, Determination of Significance.

RESOLUTION #88-2018

Councilperson McCarthy moved to authorize the Supervisor to sign the Intermunicipal Agreement between the Town of Rush and Monroe County for the Veterans' Park Project. 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 sign lease with New York Museum of Transportation - Supervisor Frank stated that the final version of the lease was presented.

Attorney Baron stated that this is a Type II action requiring no SEQRA.

RESOLUTION #89-2018

Councilperson McCarthy moved to authorize the Supervisor to sign the Amended and Restated Lease Agreement between the Town of Rush and the New York Museum of Transportation, PO Box 136, West Henrietta, New York 14586. Councilperson Woolaver seconded the motion.

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

D. Resolution to sign contract for New York Museum of Transportation Roof - Supervisor Frank stated that bid proposals were property advertised and an opening occurred on March 12th at 11 AM. Two bids were received by the Town Clerk and the Town Board has reviewed both.

Elmer W. Davis - bid of \$74,677.00
Highland Contractor - bid of \$89,643.00

RESOLUTION #90-2018

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Councilperson Woolaver moved to authorize the Supervisor to sign a contract with Elmer W. Davis, 1217 Clifford Avenue, Rochester, New York 14621 for Roof Installation at the New York Museum of Transportation, 6393 East River Road, Rush, New York 14543 subject to approval by the town attorney, for a price not to exceed \$75,000.00. Councilperson McCarthy seconded the motion.

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

E. Request to attend the Association of Towns Town Clerk Annual Conference - Town Clerk Bucci requested use of budgeted funds to attend the annual Association of Towns Town Clerk Conference in Albany, New York on April 22nd through 25th. Councilperson McCarthy seconded the motion.

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

VII. PUBLIC COMMENT

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

No comments.

VIII. 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