

RUSH TOWN BOARD MINUTES  
MARCH 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 March 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
Lauren Baron, Esq.	-----	Attorney for the Town

OTHERS PRESENT:

Carol Barnett	-----	Resident
Tom Guzek	-----	SolarPark Energy
Mike Dunn	-----	Geneseo Resident
Bruce Howlett	-----	Avon Resident
Sandy Howlett	-----	Avon Resident
Kenneth Stavalone	-----	Rush Building Inspector
Janet Chaize	-----	Resident

I. PUBLIC COMMENT

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

Resident Janet Chaize commented that the flyers for Earth Day Clean-up are available. Town Clerk Bucci offered to place in lobby.

II. APPROVAL OF MINUTES

**RESOLUTION #91-2018**

Councilperson McCarthy moved to approve the Town Board Minutes of March 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 #92-2018**

RUSH TOWN BOARD  
MARCH 28, 2018

Councilperson McCarthy moved having reviewed vouchers #292 through #360 on Abstract #3-2, approves payment in the amount of \$57,772.11. Councilperson Woolaver seconded the motion.

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

IV. CORRESPONDENCE

No correspondence.

V. REPORTS OF OFFICERS AND COMMITTEES

Councilperson Woolaver presented the following report:

- As liaison, attended Planning Board meeting regarding the Monroe County Fair Association Special Permit Request.

Councilperson McCarthy presented the following report:

- As liaison, attended the Library Board of Trustees meeting. They are forming summer programs, Heather lanonne has stepped down as the Friends of the Library Chair and they are advertising for a replacement. Director Flass prepared and submitted a thorough report to the state.
- Conducted, along with Councilman Woolaver, the Court Clerk and Town Clerk audits. Both went very well.

Councilperson Coffey presented the following report:

- No report.

Councilperson Kusse presented the following report:

- No report.

Town Clerk Bucci presented the following report:

- No report.

Town Attorney Baron presented the following report:

- No report.

**RESOLUTION #93-2018**

Councilperson Coffey moved to accept the Court Audit report conducted and completed by Councilpersons McCarthy and Woolaver pursuant to New York State Audit Guidelines. Councilperson Woolaver seconded the motion.

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

**PRESENTATION:** Thomas Guzek, Managing General Partner, SolarPark Energy regarding community solar installations

Supervisor Frank introduced Thomas Guzek, Managing General Partner of Solar Park Energy.

Mr. Guzek stated that Solar Park Energy is located in Saratoga, New York. They concentrate on bringing solar to upstate New York. New York State is a leader in adopting renewable solar energy behind California and Nevada. SolarPark Energy provides solar energy that isn't fastened to your home or stationed on your property but comes from a substation. NationalGrid customers can lock into a price per kilowatt hour that can be started or cancelled at any time. Supply and distribution create your kilowatt hours. The SolarPark will be at no cost to the town but only interested customers; both residential and commercial. Buyers of property already locked into the subscribers service will have the option of continuing the same locked in price.

The particular piece of property that SolarPark Energy is interested in is 125 acres, located at 540 Honeoye Falls #6 Road and is in appropriate proximity to the substation. They require 40 acres of the property for 2 projects which can service 1400 customers within Zone A. Zone A stretches west into Pennsylvania, across the Lake Ontario region and up to Canada. The intent of placing panels on land is to remain as camouflaged as possible by planting flowers in between the panels. Low slung trees that will not shade will surround the paneled area. Service roads will be included to perform maintenance and a chain linked fence will all surround the area for safety purposes.

SolarPark Energy has the sole rights partnering with NationalGrid on the Golah Road substation. Batteries may also be allowed on the substation when panels will not be used. Other projects will not pay out if they are too far from the substation.

Building Inspector Ken Stavalone stated that he and Supervisor Frank have been working on creating legislation for the Town's adoption into the Town Code so that solar can be regulated within the Town of Rush. Rush happens to be in a perfect location to the power substation.

## VI. OLD BUSINESS

A. Update on Energy Saving Upgrades for Town Hall - Supervisor Frank stated that CHA performed an initial review of the Town Hall. A proposal has been received from QPK Design recommending a two-step recommendation.

The process involves investigation, summary report and removal of finishes, probing walls and ceiling and thermal imaging.

VII. NEW BUSINESS

A. Resolution to contract with QPK Design for investigation of Town Hall energy loss issues

**RESOLUTION #94-2018**

Supervisor Frank moved to propose approval of QPK Design conducting a full day investigation and summary report of energy saving upgrades for the Town Hall for a cost not to exceed \$3,000.00. Councilperson Kusse seconded the motion.

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

B. Resolution to sign License Agreement for Boy Scouts of America Camporee - Supervisor Frank stated that the Camporee is scheduled on the Rush Riverside Refuge for May 4 through May 6, 2018.

Attorney Baron stated that a SEQRA Review is not necessary. It is a Type II Action and is a temporary use of the property with no impact on the environment.

**RESOLUTION #95-2018**

Councilperson McCarthy moved to authorize the Supervisor to sign a License Agreement with Boy Scouts of America to conduct a Camporee on the Rush Riverside Refuge town property located at 6565 East River Road on May 4<sup>th</sup> through May 6<sup>th</sup>, 2018. 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 Renew Bulk Mailing Permit - Supervisor Frank noted that the Bulk Mailing Permit associated with the Newsletter be renewed with the United States Postal Service.

**RESOLUTION #96-2018**

Councilperson Woolaver moved that the Town Clerk be authorized to renew the town's 2018 STANDARD MAIL bulk mailing permit from the United States

RUSH TOWN BOARD  
MARCH 28, 2018

Postal Service at a cost of \$225.00. Councilperson McCarthy seconded the motion.

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

D. Resolution to accept Rush-Henrietta Rotary grant for two ADA compliant picnic tables - Supervisor Frank read aloud the Rotary's letter to the community in support of the picnic table purchase.

**RESOLUTION #97-2018**

Councilperson Woolaver moved to accept grant funds from the Rush-Henrietta Rotary Club, District 7120 for the purchase and installation of two ADA compliant picnic tables for the Town's park system. Councilperson McCarthy seconded the motion.

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

Supervisor Frank suggested one table be installed at the Pavilion and the other at Veteran's Park.

E. Resolution to advertise for a Laborer for pavilion maintenance - Supervisor Frank stated that a pavilion maintenance person is needed. John Frew will be covering temporarily.

**PUBLIC COMMENT:**

Resident Carol Barnett asked for clarification about the subscribers of the community solarpark.

Supervisor Frank stated that individuals will not be charged to subscribe to the solarpark.

Councilperson Woolaver stated that there are up to 1400 subscriptions available and right of refusal will be extended to a person purchasing property from another subscriber.

**X. ADJOURNMENT:**

Supervisor Frank moved, having no further town business to conduct, to end the meeting. The meeting was adjourned by common consent at 8:20 PM.

RUSH TOWN BOARD  
MARCH 28, 2018

Respectfully submitted,

Pamela J. Bucci  
Town Clerk