

RUSH TOWN BOARD MINUTES
APRIL 11, 2018

A regular meeting of the Rush Town Board, County of Monroe, was called to order by Supervisor Frank at 7:00 PM on April 11, 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
Pat Kraus	-----	Resident
Jim Wilkins	-----	Resident

I. PUBLIC COMMENT:

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

No comment from the audience.

II. APPROVAL OF TRANSFER OF FUNDS:

Councilperson McCarthy moved that having audited all the unexpended balances of existing appropriations, transfer #1, Account A.1990.4 Supervisor's Contingency to A.1910.4 Unallocated Insurance Contractual for the purpose of increased expenditures for insurance in the amount of \$2,500.00 be approved. 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 MINUTES:

RESOLUTION #98-2018

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Councilperson McCarthy moved to approve the Town Board Minutes of March 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.

IV. APPROVAL OF ABSTRACT

RESOLUTION #99-2018

Councilperson McCarthy moved having reviewed vouchers #361 through #401 on Abstract #4-1, approves payment in the amount of \$30,555.26. Councilperson Woolaver seconded the motion.

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

V. CORRESPONDENCE:

Supervisor Frank received a home announcement that National Grid, as part of their management program, has hired Lewis Tree Service to trim and remove sick-look, diseased or weakened trees that pose a safety or power outage hazard in the community.

VI. REPORTS OF OFFICERS AND COMMITTEES

Councilperson Woolaver presented the following report:

- No report.

Councilperson McCarthy presented the following report:

- Attended Bicentennial meeting. Many events are noted in the bi-monthly town newsletter.

Councilperson Coffey presented the following report:

- No report.

Councilperson Kusse presented the following report:

- No report.

Town Clerk Bucci presented the following report:

Town and State Revenues were submitted to the Supervisor and state agencies in the amounts of \$8,378.99 and \$144.44.

- Monroe County Human Resources provided a zero discrepancy report for 2018 Payroll Certification

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Town Attorney Mancuso presented the following report:

- No report.

Supervisor Frank presented the following report:

- Along with other Town Board members, attended the Rush Henrietta School District Meeting previewing of the 2019 budget.

VII. OLD BUSINESS:

A. Update on Energy Saving Upgrades for Town Hall - Supervisor Frank will be scheduling a one-day review with QPK for improvement energy savings at the Town Hall.

VIII. NEW BUSINESS

A. Resolution to sign Inter-Municipal Building Inspector/Code Enforcement Agreement with Town of Wheatland - Supervisor Frank stated that the Inter-Municipal Building Department Agreement has expired. Both of Rush's Building Inspector and Code Enforcement Officer will be attending training class the last week in April. The Town of Wheatland Building Department will cover Rush for any emergencies.

RESOLUTION #100-2018

Councilperson Rita McCarthy moved to authorize Supervisor Frank to sign an Inter-Municipal Agreement with the Town of Wheatland for the purpose of covering Building Inspector and Code Enforcement emergency duties as prescribed during the predetermined absence of department town officials. Councilperson Woolaver seconded the motion.

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

PUBLIC COMMENT:

No comment.

X. ADJOURNMENT:

Supervisor Frank moved, having no further town business to conduct, to end the meeting. The meeting was adjourned by common consent at 7:06 PM.

Respectfully submitted,

Pamela J. Bucci
Town Clerk