

RUSH TOWN BOARD MINUTES  
April 25, 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 25, 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:

Mark David	-----	Resident, Highway Superintendent
Pat Kraus	-----	Resident
Carol Barnett	-----	Resident
Carol Ralph	-----	Resident
Beth Hoak	-----	Resident

I. PUBLIC COMMENT

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

Resident Beth Hoak stated that the Earth Day Clean Up was a success and thanked all those who participated.

II. APPROVAL OF MINUTES:

**RESOLUTION #101-2018**

Councilperson McCarthy moved to approve the Town Board Minutes of April 11, 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 TRANSFER OF FUNDS

**RESOLUTION #102-2018**

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Councilperson McCarthy moved that having audited all the appropriations of unreserved fund balance or unanticipated revenue balances for transfer #2, Account A.3097 State Aid-capital projects to A.1620.220 Buildings, Capital Outlay-Grant Sources for the appropriation to reflect capital projects grant in the amount of \$10,955.65 be approved. 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 #103-2018**

Councilperson McCarthy moved having reviewed vouchers #402 through #457 on Abstract #4-2, approves payment in the amount of \$50,451.37. 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 read an invitation from the Steven Connors American Legion Post 1330 inviting the Town Board members to participate in the Rush Memorial Day Parade on May 28.

Monroe County Planning and Development Steering Committee meeting notice inviting citizen input on the draft 2018 action plan for housing and community development on May 10<sup>th</sup> in the Hilton Community Center.

A proposal received for the Rush Riverside Refuge 100 acres parcel which was distributed to Town Board.

VI. REPORTS OF OFFICERS AND COMMITTEES

Councilperson Woolaver presented the following report:

- No report.

Councilperson McCarthy presented the following report:

- Attended the Library Board of Trustees meeting. The Library is adding a foreign language learning database called Pronunciator. Residents can log into it. The library is a central learning area and not just about books. Senator Funke has obtained a \$5,000 bullet aid for the library
- 

Councilperson Coffey presented the following report:

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- No report.

Councilperson Kusse presented the following report:

- As liaison, attended the Fire Commissioners meeting. They expressed future concern about flooding in the hamlet.
- Participated in the Rush Clean-Up Day success.

Town Clerk Bucci presented the following report:

- Attended the annual NYS Town Clerks Association Meeting represented by over 300 towns. Rush is fortunate to have town board members that utilize the Association of Towns legal department, follow NYS laws, understand their own laws, know their responsibilities and follow rules.

Deputy Town Supervisor McCarthy stated that Rush is fortunate to have the same qualities and effectiveness in the Rush Town Clerk.

Town Attorney Mancuso presented the following report:

- No report.

Highway Superintendent David presented the following report:

- Town-wide brush is underway.
- Contacted Chase Farms concerning the water flow of the main culvert into the hamlet. Engineer Ewell was consulted for a possible solution to the issue. A small change has already been instituted.

Supervisor Frank presented the following report:

- The Interstate 390 ramps have been cleaned up of trash through efforts of Assemblyman Joe Errigo, Monroe County Sheriff Todd Baxter and NYSDOT.
- Residents participating in Rush Spring Clean-up day did a fine job sprucing up Rush.
- Many employees received mandatory PESH comp alliance safety training on April 18<sup>th</sup> in the Udicious Pavilion.
- Attended the NYS Finance Class with Finance Director Dan Klimek.
- Attended the Monroe County Supervisor's Association meeting.

VII. OLD BUSINESS:

A. Update on Energy Saving Upgrades for Town Hall - Supervisor Frank noted that the town attorney suggested revisions in the QPK agreement for improvement in energy savings at the Town Hall.

VIII. NEW BUSINESS:

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Clarification on Resolution #81-2018 to contract with Wolcott Lawn and Cemetery for headstone repairs - Supervisor Frank stated that an additional estimate was sought and received for headstone repair. Schneider Brothers Cemetery quote was \$12,000. The Board's decision to contract with Wolcott Law and Cemetery lower cost still stands.

IX. PUBLIC COMMENT:

Resident Beth Hoak believes that Rush's library represents a community center and offers a large selection of many items.

X. ADJOURNMENT:

Supervisor Frank moved, having no further town business to conduct, to end the meeting. The meeting was adjourned by unanimous vote at 7:19 PM.

Respectfully submitted,

Pamela J. Bucci  
Town Clerk