

**RUSH TOWN BOARD**  
**AGENDA**  
**May 9, 2018**  
7:00 PM

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**PLEDGE OF ALLEGIANCE AND ROLL CALL**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES:** Regular Meeting of April 25, 2018

**TRANSFER OF FUNDS**

**APPROVAL OF ABSTRACT**

**CORRESPONDENCE**

**REPORTS OF OFFICERS AND COMMITTEES:** Monthly Report

**OLD BUSINESS:**

1. Update on energy saving upgrades for Town Hall

**NEW BUSINESS:**

1. Resolution to purchase four desktop computers
2. Resolution to pay PinPoint lapsed billing
3. Resolution to establish a retainer with PinPoint
4. Resolution to contract for air conditioning for the pavilion
5. Resolution to contract with Troy & Banks for utility and cable audit
6. Resolution to provide Builder's Risk Insurance for the four Fair buildings
7. Resolution on Municipal Home Rule Request for Industry property
8. Resolution to sign a license agreement with Chase Farms
9. Discussion on 100 acre proposal
10. Resolution to sign a license agreement with Howlett Farms
11. Discussion on bicentennial town clock

**PUBLIC COMMENT**

**EXECUTIVE SESSION:** Capps property litigation

**ADJOURNMENT**

**~THIS AGENDA IS SUBJECT TO CHANGE~**