

RUSH TOWN BOARD MINUTES
MAY 23, 2018

A regular meeting of the Rush Town Board, County of Monroe, was called to order by Town Supervisor Cathleen Frank at 7:00 PM, May 23, 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
Jillian Coffey ----- Councilperson
Gerald Kusse ----- Councilperson
Cathleen Frank ----- Supervisor
Pamela Bucci ----- Town Clerk
Lauren Baron, Esq. ----- Attorneys for the Town

EXCUSED: Rita McCarthy ----- Councilperson

OTHERS PRESENT:

Al Sweet ----- Resident
Sandra Sluberski ----- Resident
Carol Barnett ----- Resident
Dave Sluberski ----- Resident
Mary Wilkins ----- Resident
Jim Wilkins ----- Resident
Cecil Palmer ----- Resident
Pat Kraus ----- Resident
Susan Mee ----- Town Historian, Resident
Lee Hankins ----- Resident
Matthew & Daria Veprek----- Residents
Marianne Rizzo ----- Resident
Janet Chaize ----- Resident

I. PUBLIC COMMENT:

Resident Carol Barnett reiterated her opposition of the filing of the Municipal Home Rule legislation, questioned a SEQRA license review taking place and asked what and when chemicals will be used on town-owned acreage.

II. APPROVAL OF MINUTES:

RESOLUTION #116-2018

Councilperson Woolaver moved to approve the Town Board Minutes of May 9, 2018 as prepared by Deputy Town Shivaun Featherman. Councilperson Coffey seconded the motion.

Roll: Councilperson Woolaver aye
Councilperson Coffey aye
Councilperson Kusse aye

Supervisor Frank aye carried.

III. APPROVAL OF ABSTRACT:

RESOLUTION #117-2018

Councilperson Woolaver moved having reviewed vouchers #499 through #567 on Abstract #5-2, approves payment in the amount of \$56,113.90. Councilperson Coffey seconded the motion.

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

IV. CORRESPONDENCE:

Supervisor Frank had no correspondence.

V. REPORTS OF OFFICERS AND COMMITTEES

Councilperson Woolaver presented the following report:

- Met with the Monroe County Fair Association that is moving forward with renovation plans.

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 Barone presented the following report:

- No report.

Supervisor Frank presented the following report:

- Submitted a grant to DASNY for \$4,000.00 to cover cost of additional grind down from last year's windstorm

VI. OLD BUSINESS:

A. Update on Energy Saving Upgrades for Town Hall - Supervisor Frank reported that QPK performed a full day assessment of the building for energy savings.

VII. NEW BUSINESS:

A. Resolution to purchase bicentennial town clock - Historian Sue Mee presented a vendor comparison of three different clocks, having the

committee make a selection of a two-sided 2 faced 2 sided. All require a 50% deposit.

Councilperson Coffey thanked Historian Mee and the bicentennial committee members for their thoroughness.

RESOLUTION #118-2018

Councilperson Woolaver moved to authorize the Supervisor to purchase a street clock from Verdin Courtyard, Cincinnati, Ohio, pending attorney review of fifty percent down payment prior to receipt, for a cost not to exceed \$9,999.00. Councilperson Coffey seconded the motion.

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

B. Resolution to purchase flag pole for Veteran’s Park – Supervisor Frank presented a flag pole proposal.

RESOLUTION #119-2018

Councilperson Woolaver moved to allow Supervisor Frank to purchase a 25 foot commercial aluminum flagpole with external rope halyard from Federal Flags for an amount not to exceed \$633.00. Councilperson Coffey seconded the motion.

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

C. Resolution to contract with Meister Plumbing – Supervisor Frank stated that three toilets need to be purchased for the Pavilion. Drain cleaning is included.

RESOLUTION #120-2018

Councilperson Woolaver moved to authorize the Supervisor to purchase three toilets and snake draining services in the William Udicious Pavilion from Meister Plumbing, 821 Rush-Scottsville Road, Rush, New York for an amount not to exceed DW contract snake drain and replace not to exceed \$1,761.00. Councilperson Coffey seconded the motion.

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

D. Resolution to purchase a Volleyball net for William Udicious Pavilion – Supervisor Frank explained that Recreation Supervisor Pat Stephens requests

to add a volleyball net for renter's access and chose a net that would be fitted into holes in the ground, stored in the Pavilion.

RESOLUTION #121-2018

Councilperson Woolaver moved to authorize Recreation Supervisor to purchase a volleyball net from BSN Sports, PO Box 7726, Dallas, Texas for an amount not to exceed 475.00. Councilperson Coffey seconded the motion.

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

E. Resolution to purchase and install fan for library restroom – Supervisor Frank noted that the Library's restroom fan is beyond repair. Duct work is also required.

RESOLUTION #122-2018

Councilperson Woolaver moved to authorize the Supervisor to purchase a restroom fan and installation services from Pippitone Enterprises, LLC, 25 East Buffalo Road, Churchville, New York for a cost not to exceed \$594.00. Councilperson Coffey seconded the motion.

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

F. Accept Ingleside Club donation of tree commemorating 100 year history of the Rush Public Library – Supervisor Frank received a letter from Ann Meister, Secretary of the Rush Ingleside Club in order to make a donation of a tree to be planted on town grounds in honor of Ingleside establishing our town library over 100 years ago. Tree choice is that of the Town's specifications.

VIII. PUBLIC COMMENT:

Supervisor Frank opened the floor to anyone wishing to address the Board.

Resident Cecil Palmer asked a few questions regarding the Monroe County Fair that will occupy the town property.

Supervisor Frank stated that the horse barn roof will be replaced and there will be temporary water. Any additional questions regarding the Fair are welcome.

Resident Matthew addressed the Board in stating that they are new to town and very fortunate to be welcomed to the area.

IX. ADJOURNMENT:

Supervisor Frank moved, having no further business, adjourned the meeting at 7:20 PM. All those present were in favor.

Respectfully submitted,

Pamela J. Bucci
Town Clerk