

**RUSH TOWN BOARD
AGENDA
August 22, 2018
7:00 PM**

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES: Regular Meeting of August 8, 2018

TRANSFER OF FUNDS

APPROVAL OF ABSTRACT

CORRESPONDENCE

REPORTS OF OFFICERS AND COMMITTEES: Monthly Report

OLD BUSINESS:

1.

NEW BUSINESS:

1. Resolution to authorize the Supervisor to execute and deliver the DASNY grant dispersal agreement for NY Transportation Museum roof
2. Resolution to hire Darylann Mott as Court Clerk 1V (Cashier) at an hourly rate of \$14.03
3. Resolution to approve Justice Knab's training 9/23-26/18
4. Resolution to contract with Pipitone for replacement of Belimo actuator and valve
5. Resolution to contract with Pipitone for replacement of outside air sensor
6. Resolution to advertise for Zoning Board of Appeals member
7. Resolution to replenish retainer with PinPoint
8. Resolution to approve fall planting plan
9. Resolution to advertise for a Building Inspector
10. Resolution to renew annual support and maintenance for Business Automation Services, Inc. software

PUBLIC COMMENT

ADJOURNMENT

EXECUTIVE SESSION Pending litigation involving Capps property

~THIS AGENDA IS SUBJECT TO CHANGE~