

**RUSH TOWN BOARD  
AGENDA  
December 27, 2018  
7:00 PM**

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**PLEDGE OF ALLEGIANCE AND ROLL CALL**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES:** Regular Meeting of December 12, 2018

**TRANSFER OF FUNDS**

**APPROVAL OF ABSTRACT**

**CORRESPONDENCE**

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

**PRESENTATION:** John Sciarabba, L.S., President and CEO, Land Tech, on proposed development of property at 5330 East Henrietta Road

**OLD BUSINESS:**

1. Update on the proposed solar law
2. Update on the QPK proposal timeline

**NEW BUSINESS:**

1. Resolution to purchase cabinets and counter for pavilion
2. Resolution to contract with electrical contractor for pavilion upgrade
3. Resolution to remove National Grid assets 50003310 and 50003311 from Stonybrook Park

**PUBLIC COMMENT**

**ADJOURNMENT**

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