

RUSH TOWN BOARD
December 29, 2010

*Transfer from the unexpended balance of existing appropriations of
Highway, General, Library and Recreation Funds*

Transfer #	Amount	Account	Description	Account	Description
50	161.18	A-9018.8	Fringe Benefits State Retirement	A-9060.8	Fringe Benefits Health Insurance
51	150.00	DA-9060.8	Fringe Benefits Health Insurance	DA-9060.8	Fringe Benefits Unemployment
52	85.00	L-9060.8	Fringe Benefits	L-9010.8	Fringe Benefits State Retirement
53	30,194.53	A-5031	General Fund	H1-9901	Recreation Capital Transfers to Other Funds

#50 Year-end adjustment for Health Insurance, #51, Year-end adjustment for Unemployment, #52 Year-end adjustment for retirement; #53 reimburse General Fund for Recreation Capital expenditures

Roll:

Councilman Anderson aye
 Councilman Riepe aye
 Councilman Doupe aye
 Councilwoman Sluberski aye
 Supervisor Udicious aye carried.

IV. APPROVAL OF ABSTRACT

RESOLUTION #188-2010

Councilman Anderson stated, Be It Resolved that having audited all the claims against the funds listed on Abstract #12-2, for vouchers #1391 through #1465 be allowed in the amount of \$69,670.21. Councilwoman Sluberski seconded the motion.

Roll:

Councilman Anderson aye
 Councilman Riepe aye
 Councilman Doupe aye
 Councilwoman Sluberski aye
 Supervisor Udicious aye carried.

V. CORRESPONDENCE

No correspondence to report.

RUSH TOWN BOARD
December 29, 2010

VI. REPORTS OF OFFICERS AND COMMITTEES

Councilman Anderson will be attending the Monroe County Community Development Block Grant meeting.

Councilman Riepe had no report.

Councilman Doupe referred his report to new business.

Councilwoman Sluberski had no report.

Highway Superintendent David had no report.

Town Clerk Bucci provided a count of licenses, permits and renewals that were purchased and issued during 2010.

VII. OLD BUSINESS

A. Energy Audit Recommendation - Supervisor Udicious stated that a recommendation was received from a board member and the Supervisor requested a meeting be set with the energy auditor to answer specific questions regarding the audit. Supervisor Udicious will schedule a 6 PM Wednesday evening meeting with board and the auditor to discuss questions and options.

VIII. NEW BUSINESS

A. ORGANIZATIONAL MEETING

Supervisor Udicious closed the regular meeting at 7:05 PM to conduct the Organizational Meeting of 2011, which opened immediately thereafter.

Supervisor Udicious reopened the regular meeting at 7:15 PM to continue NEW BUSINESS.

VIII. NEW BUSINESS continued

B. Outstanding Engineering Fees/Tax Bills – Supervisor Udicious discussed outstanding applicant engineering fees due. Our current policy states that all applicants will be billed for engineering plus a 10% administrative cost. Engineering services are paid by the town once the applicant has satisfied the bill. In order to protect the town's standing, it may be necessary to add the option of adding outstanding engineering fees to tax bills or request an upfront deposit.

According to the Office of Real Properties, a town board resolution must be passed in order to add engineering fees onto a tax bill. Holding a public hearing to adopt a local law could also be established allowing any outstanding engineering fees to be added to a parcel owner's tax bill.

Supervisor Udicious asked that the Board review options of retrieving payment and they will be discussed at a later date.

B. CHA – Municipal Consulting Agreement - Supervisor Udicious requested that the Town enter into an engineering contract with CHA for representation, when requested for 2011.

RESOLUTION #189-2011

Councilwoman Sluberski moved to authorize Supervisor Udicious to enter into an agreement with CHA to perform municipal engineer consulting when requested for the 2011 calendar year. Councilman Anderson seconded the motion.

Roll:

Councilman Anderson	aye	
Councilman Riepe	aye	
Councilman Doupe	aye	
Councilwoman Sluberski	aye	
Supervisor Udicious	aye	carried.

C. Internet Connection with Time Warner – Councilman Doupe stated that Clerk Bucci proposed transferring connection of the Time Warner internet connection. She presented the pros and cons of transferring the connection from the County to the Town. Councilman Doupe has discussed the proposal with the Time Warner executive as well as Finance Director Don Reynolds and concluded that transferring the cable would be cost-effective.

Councilman Doupe suggested discussing further with The PinPoint Group, our technical provider, the town's transfer of confidential correspondence through the internet. Making a transfer of the Time Warner connection will not change security.

RESOLUTION #190-2011

Councilman Doupe motioned to recommend Supervisor Udicious enter into a service agreement with Time Warner Cable, Inc. for the town's internet connection. Councilman Riepe seconded the motion.

RUSH TOWN BOARD
December 29, 2010

Roll:

Councilman Anderson	aye	
Councilman Riepe	aye	
Councilman Doupe	aye	
Councilwoman Sluberski	aye	
Supervisor Udicious	aye	carried.

D. Harris, Beach PLLC– Annual Legal Fee Contract for 2011, 2012. Supervisor Udicious noted that the contract fee with Harris Beach will increase by \$2,000.00 over years past.

RESOLUTION #191-2011

Councilman Doupe made a motion authorizing Supervisor Udicious to sign an annual contract with Harris, Beach PLLC, for attorney services in the amount of \$46,000 for 2011 and \$46,000 for 2012. Councilman Anderson seconded the motion.

Roll:

Councilman Anderson	aye	
Councilman Riepe	aye	
Councilman Doupe	aye	
Councilwoman Sluberski	aye	
Supervisor Udicious	aye	carried.

IX. OPEN FORUM

No comment from the audience.

There being no further business, a motion was made by Supervisor Udicious and the meeting was adjourned at 7:25 PM by common consent of all councilpersons present.

Respectfully submitted,

Pamela J. Bucci
Town Clerk