

RUSH TOWN BOARD
Minutes of December 27, 2012
Regular Meeting

A regular meeting of the Rush Town Board, County of Monroe, was called to order by Supervisor Richard Anderson at 7:00 PM on December 27, 2012, at the Rush Town Hall, Rush, New York. Everyone present participated in the Pledge of Allegiance.

PRESENT: Richard Anderson ----- Supervisor
William Riepe ----- Councilman, Deputy Town Supervisor
Kathryn Steiner ----- Councilwoman
Cathleen Frank ----- Councilwoman
Daniel Woolaver ----- Councilman
Pamela Bucci ----- Town Clerk
John Mancuso, Esq. ----- Town Attorney

OTHERS
PRESENT: Mark David ----- Highway Superintendent, Resident

I. OPEN FORUM

Supervisor Anderson opened the meeting and welcomed all present wishing to address the Board.

II. APPROVAL OF MINUTES

An amendment was requested to Page 2, Paragraph 3, changing \$12,619.86 to \$312,619.86.

RESOLUTION #172-2012

Councilman Riepe moved to approve the amended Minutes December 12, 2012, presented by Town Clerk Bucci. Supervisor Anderson seconded the motion.

Roll:

Councilman Riepe	aye	
Councilwoman Steiner	aye	
Councilwoman Frank	aye	
Councilman Woolaver	aye	
Supervisor Anderson	aye	carried.

III. APPROVAL OF TRANSFER

Councilwoman Steiner moved BE T RESOLVED BE IT Resolved, that having audited all the unreserved fund balance, unanticipated revenues and unexpended balance of existing appropriations, I move that transfer #35

through #45 in the amount of \$40,711.70. Councilman Riepe seconded the motion.

BUDGET TRANSFERS/ADJUSTMENTS 12/27/2012 - 2012 FUNDS

Appropriation of unreserved fund balance or unanticipated revenues

General Fund

Transfer Number	Amount	Increase Revenue		Increase Appropriation	
		Account	Description	Account	Description
35	1,480.00	A-2215	Election Revenue County Reimbursement Transfer to reflect primary training	A-1450.4	Elections Contractual

Transfer from the unexpended balance of an existing appropriation'(s).

General Fund

Transfer Number	Amount	Decrease Appropriation		Increase Appropriation	
		Account	Description	Account	Description
36	380.00	A-1110.4	Justice Court Contractual Transfer to cover additional JAG items	A-1110.2	Justice Court Capital Outlay
37	600.00	A-7020.1	Recreation Payroll Transfer to cover after school volume	A-7020.4	Recreation Contractual
38	0.02	A-1310.4	Finance Contractual Transfer to cover rounding	A-9710.7	Town Hall Bonds Interest
39	815.58	A-1620.22	Building Capital Grant Sources Transfer to reallocate Capital Outlay	A-1620.21	Building Capital Internal Sources
40	13,050.00	A-1990.4	Supervisor Contingency Transfer to cover General Code software	A-1410.2	Clerk Capital Outlay

Highway Fund

Transfer Number	Amount	Decrease Appropriation		Increase Appropriation	
		Account	Description	Account	Description
41	9,000.00	DA-5148.1	Services for Other Govts Personal Services To Reallocate Highway Budget per Mark David	DA-5130.1	Machinery Personal Services
	4,000.00	DA-5148.4	Services for Other Govts	DA-5130.4	Machinery

42			Contractual To Reallocate Highway Budget per Mark David		Contractual
43	2,000.00	DA-5142.4	Snow Removal-Town Contractual To Reallocate Highway Budget per Mark David	DA-5130.4	Machinery Contractual
44	9,000.00	DA-5140.4	Misc/Brush/Weeds Contractual To Reallocate Highway Budget per Mark David	DA-5130.4	Machinery Contractual
45	386.10	DA-5142.1	Snow Removal-Town Personal Services To Reallocate Highway Budget per Mark David	DA-5110.4	General Repairs Contractual

Roll:

Councilman Riepe	aye	
Councilwoman Steiner	aye	
Councilwoman Frank	aye	
Councilman Woolaver	aye	
Supervisor Anderson	aye	carried.

IV. APPROVAL OF ABSTRACT

RESOLUTION #173-2012

Councilwoman Frank moved, Be It Resolved, that having audited all the claims against the funds listed on Abstract #12-2, for vouchers #1369 through #1444, be allowed for payment in the amount of \$48,333.59.65. Councilman Riepe seconded the motion.

Roll:

Councilman Riepe	aye	
Councilwoman Steiner	aye	
Councilwoman Frank	aye	
Councilman Woolaver	aye	
Supervisor Anderson	aye	carried.

V. CORRESPONDENCE

Monroe County Department of Planning & Development – Supervisor Anderson received notice of a public hearing scheduled Friday, January 18, 2013, regarding a Steering Committee in preparation for the Community Development Block Grant (CDBG) application process. The meeting provides information regarding the available home improvement projects and available ADA grant monies. Supervisor Anderson will be attending and, if eligible Rush will be making an application for grant monies by the February 15, 2013, deadline.

2014-2017 Transportation Program Projects - Supervisor Anderson will be attending a program on January 23, 2013, on upcoming transportation program projects and invited Highway Superintendent David to join him.

VI. REPORTS OF OFFICERS AND COMMITTEES

Highway Superintendent David had no report.

Town Clerk Bucci reported (1) that she had received her warrant to collect taxes effective December 29, 2012. Of the \$4,271,695 to be collected, \$1,650,025 represents town taxes and \$2,621,670 represents county taxes; (2) annual employee reappointment letters have been returned from all staff with the exception of the dog control officer who is not in the office on a regular basis. (3) Gerard Tallo has provided his official resignation from the Conservation Board effective 12/31/2012; (4) all appointed board members having expiring terms, with the exception of the Board of Assessment Review have elected to serve another term; (5) Monroe County Department of Human Resources has provided the Town Clerk with a -0- discrepancy payroll report which is an enormous task of combining files and reports of all employees, social security, rates, titles, etc. into one spreadsheet that meets the Civil Service Standards.

A short discussion took place regarding the necessity to fill the open position on the Board of Assessment Review because training takes place in early spring and is required in order to cast a vote during the grievance process.

RESOLUTION #174-2012

Supervisor Anderson moved to place an ad for the open Board of Assessment Review position for the expired term of office. Councilman Riepe seconded the motion.

Roll:

Councilman Riepe	aye	
Councilwoman Steiner	aye	
Councilwoman Frank	aye	
Councilman Woolaver	aye	
Supervisor Anderson	aye	carried.

Town Clerk Bucci also reported that the Citizens Working Committee on Hydrofracking would be holding a public meeting in the Town Hall on January 8th at 7 PM and the Recreational Agricultural Citizens Committee will be meeting on January 8th for a closed meeting. The CWC on Hydrofracking will also be meeting on February 4th in the Pavilion. Details of the February 4th meeting will follow.

Monroe County Soil & Water Conservation District annual tree, shrub and plan program order forms have arrived and are available in the Town Clerk's Office. The deadline for submittal is March 8. Seedlings will be available for pickup at the ecopark on Avion Drive.

Councilwoman Steiner had no report.

Councilwoman Frank had no report.

Town Attorney Mancuso supplemented Councilman Riepe's report that the 2 Planning Board applications for a Special Use regarding the 2-family dwelling conversions were adjourned. Both applications were lacking the proper environmental assessment forms required, therefore, the Planning Board was not capable of taking action pursuant to the State Environmental Quality Review Act. Because one of the applicants had a current contract to sell his property, the Planning Board convened by special meeting for ruling. The other application was adjourned to the next regularly scheduled meeting.

VII. OLD BUSINESS

A. Right to Farm Law – Supervisor Anderson stated that he is awaiting the Planning Board's feedback.

VIII. NEW BUSINESS

A. Resolution for Service Account Contract with the PinPoint Group – Supervisor Anderson stated the Service Account Contract includes support, service, consulting, network installation, problem management hardware and software troubleshooting, etc. A portion of the contract total has already been billed since September 1, 2012, with the installation of the new server and necessary service.

RESOLUTION #175-2012

Councilwoman Steiner moved to approve Supervisor Anderson entering into a contract with The PinPoint Group, Inc. P.O. Box 185, Churchville, New York 14428 in the amount of \$5,000.00. Councilman Riepe seconded the motion.

Roll:

Councilman Riepe	aye	
Councilwoman Steiner	aye	
Councilwoman Frank	aye	
Councilman Woolaver	aye	
Supervisor Anderson	aye	carried.

B. Resolution for Highway Superintendent 2012-2013 Monroe County Town of Rush Snow & Ice Control Services Amendment #10 Agreement– Supervisor

Anderson presented Amendment #10 to the "Snow and Ice Agreement". The town contracts with the County on a yearly basis. The agreement quotes a rate to be paid to the town per mile (54.88 miles) including a snow fence allowance and sweeping payment. The total estimated payment will be \$166,092.55. Highway Superintendent Mark David has reviewed Amendment #10 and approves of the agreement.

RESOLUTION #176-2012

Councilman Riepe moved to authorize Supervisor Anderson to enter into the 2012-2013 Snow & Ice Control Services Amendment # 10 to the "Snow and Ice Agreement" between the municipality located in the Town of Rush and County of Monroe, a municipal corporation acting by and through its Department of Transportation located in Rochester, New York. The Agreement includes snow fence allowance and sweeping for a total of 54.88 miles. Councilwoman Frank seconded the motion.

Roll:

Councilman Riepe	aye	
Councilwoman Steiner	aye	
Councilwoman Frank	aye	
Councilman Woolaver	aye	
Supervisor Anderson	aye	carried.

C. 2013 Special District Cost Threshold for Water and Sewer – Supervisor Anderson stated that annually the State Comptroller provides a maximum amount that can be expended and levied to a homeowner's tax bill to support a water or sewer district; sewer district \$774, water district \$685.

IX. OPEN FORUM

Supervisor Anderson offered the open forum with no requests from the audience.

XI. ADJOURNMENT

There being no further business, the meeting was adjourned by Supervisor Anderson at 7:30 PM and approved by common consent of all councilpersons present.

Respectively submitted,

Pamela J. Bucci
Town Clerk