

RUSH TOWN BOARD  
Minutes of September 11, 2013

A regular meeting of the Rush Town Board, County of Monroe, was called to order by Supervisor Richard Anderson at 7:00 PM on September 11, 2013, at the Rush Town Hall, 5977 East Henrietta Road, Rush, New York. Everyone present participated in the Pledge of Allegiance.

PRESENT:	Richard Anderson	-----	Supervisor
	William Riepe	-----	Councilperson, Deputy Town Supervisor
	Kathryn Steiner	-----	Councilperson
	Cathleen Frank	-----	Councilperson
	Daniel Woolaver	-----	Councilperson
	Pamela Bucci	-----	Town Clerk
	Frank Pavia, Esq.	-----	Attorney for the Town

OTHERS

PRESENT:	Mark David	-----	Highway Superintendent, Resident
	Jerry Horton	-----	Resident
	Paula Fote	-----	Florida Resident
	Dave Sluberski	-----	Resident
	Gerald Kusse	-----	Building Inspector, Resident
	Carol Barnett	-----	Resident

I. OPEN FORUM

Supervisor Anderson opened the meeting and paused for a moment of silence in recognition of the tragic events that occurred in the United States on September 11, 2001.

The floor was then opened to anyone wishing to address the Town Board. All comments are to be brief and any questions asked would be answered at that time or after research, responded to at a later date.

II. APPROVAL OF MINUTES

**RESOLUTION #131-2013**

Councilperson Steiner moved to approve the August 28, 2013, Minutes as amended and presented by the Town Clerk. Councilperson Frank seconded the motion.

Roll:

Councilperson Riepe	aye
Councilperson Steiner	aye
Councilperson Frank	aye
Councilperson Woolaver	aye

Supervisor Anderson aye carried.

III. TRANSFER OF FUNDS

Councilperson Steiner moved BE IT Resolved, that having audited all the unreserved, unanticipated revenues and unexpended balances of existing appropriations, I move that transfer #14 through #18 in the amount of \$3,828.40 be allowed. Supervisor Anderson seconded the motion.

**BUDGET TRANSFERS/ADJUSTMENTS 9/11/2013 - 2013 FUNDS**

**Appropriation of unreserved fund balance or unanticipated revenues**

**General Funds**

Transfer Number	Amount	Decrease Fund Balance		Increase Appropriation	
		Account	Description	Account	Description
14	1800.00	A13102	Finance Director Cap Outlay To cover pavilion sign/sec computer replacement	A1220.2	Supervisor Cap Outlay

Transfer Number	Amount	Decrease Appropriation		Increase Appropriation	
		Account	Description	Account	Description
15	700.00	A1310.2	Finance Director Cap Outlay To cover computer replacement at counter	A1410.2	Town Clerk Cap Outlay
16	1000.00	A1110.1	Court Personal Services To cover court clerk's computer replacement	A1110.2	Court Cap Outlay Contractual
17	20.00	A-8010.4	Zoning Contractual To cover slight overage	A6510.4	Veterans Contractual
18	308.40	A8010.4	Zoning Contractual To cover additional flowers/flood damage	A8510.4	Beautification contractual

IV. APPROVAL OF ABSTRACT

**RESOLUTION #132-2013**

Councilperson Steiner moved Be It Resolved, that having audited all the claims against the funds listed on Abstract 9-1 (#18), for vouchers #919 through #970, be allowed for payment in the amount of \$108,407.32. Councilperson Riepe seconded the motion.

Roll:

Councilperson Riepe aye  
Councilperson Steiner aye  
Councilperson Frank aye  
Councilperson Woolaver aye

Supervisor Anderson aye carried.

V. CORRESPONDENCE

Monroe County Sheriff Department – Zone B – Supervisor Anderson received Zone B's Sheriff's report noting no incidents in Rush, however, Honeoye Falls School's athletic field was vandalized. A new Zone B captain has been assigned.

Federal Emergency Management Agency – Supervisor Anderson will be attending a webinar regarding Risk Map Analysis including topics such as flood map and watersheds.

VI. REPORTS OF OFFICERS AND COMMITTEES

Councilperson Riepe had no report.

Councilperson Steiner, as liaison, attended the Conservation Board meeting where applications including rezoning were reviewed.

Councilperson Woolaver had no report.

Councilperson Frank, liaison to the Library Board of Trustees, attended the meeting wherein they discussed further plans for the 100<sup>th</sup> year anniversary of the library and transition of the library.

Town Clerk Pamela Bucci reported that the August revenue report was filed with Supervisor Anderson with a check in the amount of \$15,598.28. The Tentative Budget for 2014 has been filed in the Clerk's Office pursuant to Town Law Section 106(3). An additional ad was placed for members on the Agricultural Advisory Committee with one additional applicant received and a deadline date for submission of September 20, 2013. The new accounts payable and general ledger software has been loaded onto the server and training on the system will occur this week.

Highway Superintendent Mark David stated that Keyes Road is near completion, the rental property parking lot has been sealed, 2 county projects are near completion, box-out project between Erie Station and Lehigh and Woodruff and Rush-Henrietta Townline Road are being done. Although the Pinnacle Road project is not being done by the Rush Highway crew, paving is done and Superintendent David stated that that crew is ahead of schedule.

Code Enforcement Officer Gerry Kusse had no report.

Supervisor Anderson reported that he attended a Grants web seminar which provided interesting information for the future and he will be attending a FEMA web seminar as well as Comptroller DiNapoli's annual tax cap webinar for municipalities. The statewide average is 1.6%.

VII. OLD BUSINESS

None.

VIII: NEW BUSINESS

A. Approval to Dispose of Highway Pick-up Truck – Highway Superintendent David requested approval to dispose of the 2001 Chevy ½ ton pick-up at municipal auction to be held on October 5, 2013. It is currently being driven by the Parks crew. Supervisor Anderson noted that this is part of the rotating equipment plan. The pick-up is expected to bring approximately \$6,000.00.

**RESOLUTION #133-2013**

Councilperson Steiner moved to authorize Highway Superintendent David disposal of a 2001 Chevy ½ ton pickup at municipal auction on October 5, 2013. Councilperson Riepe seconded the motion.

Roll:

Councilperson Riepe	aye	
Councilperson Steiner	aye	
Councilperson Frank	aye	
Councilperson Woolaver	aye	
Supervisor Anderson	aye	carried.

B. ADA Basketball Court Bid Proposal – Supervisor Anderson noted that Highway Superintendent David has received 3 proposals and recommends the town accept Western Enterprises, Inc., as lowest bid. All components of the necessary specifications are met. Proposals were also received from Pooler Enterprises and Baltz Concrete Construction.

**RESOLUTION #134-2013**

Councilperson Steiner moved to all Supervisor Anderson to enter into a contract for a concrete pad for an ADA basketball court with Western Enterprises, Inc. for \$10,255.00. Councilperson Riepe seconded the motion.

Roll:

Councilperson Riepe	aye	
Councilperson Steiner	aye	
Councilperson Frank	aye	
Councilperson Woolaver	aye	
Supervisor Anderson	aye	carried.

C. Resolution for 149 Work Permit- Work Within Right of Way (ROW) – Highway Superintendent Mark David requests work within the ROW to include installation of buried fiberoptics cable on Phelps Road. Cable is required for the 911 communication tower. Residents have requested that the cable be buried versus installation of poles to carry the cable.

**RESOLUTION #135-2013**

Supervisor Anderson moved to authorize Highway Superintendent David to sign a 149 Work Permit to work within the right of way (ROW) and bury fiberoptics cable on Phelps Road. Councilperson Riepe seconded the motion.

Roll:

Councilperson Riepe	aye	
Councilperson Steiner	aye	
Councilperson Frank	aye	
Councilperson Woolaver	aye	
Supervisor Anderson	aye	carried.

D. Town Hall Shutter Proposal – Supervisor Anderson stated that Resident Bill Gaffney has presented a Town Hall Shutter proposal including cost to the Town Board for review and consideration. The floor was offered to Resident Gaffney who thanked the Board for the opportunity to present.

Mr. Gaffney decided after talking to a couple residents who would like shutters placed on the Town Hall contacted an architect who provided comparison renderings. Maintenance and installation of the shutters was discussed. Chuck Bryant provided a solid shutter which would alleviate maintenance of bees nests and other mess. Mr. Bryant explained that the exterior of the building is comprised of existing building material, layered fabric mesh, mastic cement, styrofoam board and a final layer of stucco. The shutters would be mounted by drilling a hole, caulking and placing a sleeve to protect the screw fastening. Mr. Bryant also suggested painting the crossbar inserts in the window to show through the tinted glass to the windows to provide a richer look for the building.

Mr. Gaffney stated that the addition of the shutters would supply more beauty to the town.

Supervisor Anderson stated that because Town Clerk Bucci oversees the town beautification, additional input was sought.

Town Clerk Bucci stated that she discussed the addition of shutters with architect Majed El Rayess who designed the Town Hall project. Mr. ElRayess explained that the exterior of the building was comprised of several layers as Mr. Bryant stated. Shutters were highly discouraged because securing them would

be very difficult and the styrofoam would not be able to hold the weight. The screw holes would create voids potentially opening areas for water which would cause the stucco on the building to peel.

Additionally, Town Clerk Bucci stated that cleaning the shutters would add to the building maintenance when power washing is not an option.

Mr. Bryant stated that a soft brush would clean the surface of the shutters and although possible, moisture can get behind many effice systems. The amount of disruption of the screws is minimal for 9 windows.

Supervisor Anderson noted that the stucco system was completed on another building that was completely coated with urethane before the stucco was placed. The Town Hall may not have the urethane on it.

Architect Bryant stated that many stucco systems used today have a moisture drainage system.

E. Solar Energy Proposal - The Town Board has received solar energy information from Larsen Engineering. Municipalities may now generate as much energy as it consumes. Supervisor Anderson discussed the supply and delivery as well as investment.

Councilperson Steiner asked about a comparison analysis which Supervisor Anderson indicated that the proposed numbers may not be exact.

IX. OPEN FORUM – The floor opened to anyone wishing to address the Town Board.

Resident Jerry Horton recommended contacting persons that have already invested in the solar energy systems and to proceed cautiously.

Resident Dave Sluberski stated that he agreed with continued diligence on solar energy. He also stated that he supports adding shutters to the Town Hall building.

Resident and CEO Gerry Kusse requested a further discussion regarding shutters with Supervisor Anderson before action is taken by the Town Board.

Supervisor Anderson requested Jerry Horton, Chair of the Recreation Agricultural Citizens Committee (RACC), provide a report to the Town Board. Mr. Horton will be meeting with the Committee by month end and a report will be submitted to the Town Board. Councilwoman Frank conversed previously with Mr. Horton

about involving Boy Scouts with work on the trails. A number of other recommendations have been discussed and will be provided in the report.

Gerry Kusse noted that the BOCES Fairport crew will be returning by the end of the month to perform landscaping and trimming.

X. ADJOURNMENT

There being no further business, the meeting was adjourned by Supervisor Anderson at 8:00 PM and approved by common consent of all councilpersons present.

Respectively submitted,

Pamela J. Bucci  
Town Clerk