

RUSH TOWN BOARD
Special Meeting
Minutes of December 20, 2013

A regular meeting of the Rush Town Board, County of Monroe, was called to order by Supervisor Richard Anderson at 3:00 PM on December 20, 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
Pamela Bucci ----- Town Clerk

EXCUSED: Daniel Woolaver ----- Councilperson

OTHERS

PRESENT: Mark Bankes ----- Resident
Iann Bankes ----- Resident

Supervisor Anderson welcomed all to the meeting and explained the reasons for calling a special meeting.

Supervisor Anderson stated that he had received the 2014 CHA Municipal Consulting Agreement, Town of Rush, CHA Proposal #X40161 which is duplicate of the current signed agreement with the exception of a 3% billable hour wage adjustment.

RESOLUTION #180-2013

Councilperson Steiner moved to authorize the Supervisor to sign CHA Proposal X40161 - 2014 Municipal Consulting Agreement with CHA (CHA Consulting Inc, a New York corporation, and its affiliate, Clough Harbour & Associates, LLP, a New York limited liability partnership). Councilperson Frank seconded the motion.

Roll:

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

Town Clerk Bucci discussed the necessity of training of the Planning and Zoning aspects of the deputy town clerk position and the timing of the transition during

town and county tax collection. Both Finance Director Reynolds and Supervisor Anderson concurred that funds are available to cover both a new hire and current Deputy Town Clerk.

Supervisor Anderson stated that Town Clerk Bucci has advertised and conducted interviews for the deputy town clerk open position. She has made the selection of Shivaun Featherman and is requesting a resolution for approval of the appointment.

RESOLUTION #181-2013

Supervisor Anderson moved that the Town Board acknowledges and approves the Town Clerk's interim appointment of Shivaun Featherman as full-time Deputy Town Clerk beginning effective December 23, 2013, at Step 3 rate. Councilperson Steiner seconded to the motion.

Roll:

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

RESOLUTION #182-2013

Councilperson Riepe made a motion that Town Clerk Pamela Bucci be allowed to extend Meribeth Palmer, current Deputy Town Clerk, in her position for a period of no longer than 4 weeks for training of the newly appointed Deputy Town Clerk Shivaun Featherman at her current Step 5 rate.

Roll:

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

IX. ADJOURNMENT

There being no further business, the meeting was adjourned by Supervisor Anderson at 3:15 PM and approved by common consent of all councilpersons present.

Respectively submitted,

Pamela J. Bucci
Town Clerk