

RUSH TOWN BOARD  
Regular Meeting  
Minutes of December 30, 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 December 30, 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
	Daniel Woolaver	-----	Councilperson
	Cathleen Frank	-----	Councilperson
	Pamela Bucci	-----	Town Clerk
	John Mancuso	-----	Town Attorney

OTHERS

PRESENT:	Mark David	-----	Highway Superintendent, Resident
	Rita McCarthy	-----	Resident

I. OPEN FORUM

Supervisor Anderson welcomed all to the meeting and opened the floor to anyone wishing to address the Town Board. He stated that all comments should be brief and any questions asked would be answered at that time or after research, responded to at a future date.

II. APPROVAL OF MINUTES

**RESOLUTION 183-2013**

Councilperson Riepe moved to approve Town Board Minutes of December 11, 2013, as submitted by Town Clerk Pamela Bucci. Councilperson Frank seconded the motion.

Roll:

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

III. APPROVAL OF MINUTES

Supervisor Anderson noted that a Special Meeting was called on December 20, 2013, in order to authorize the Town Clerk's appointment of a new Deputy Town Clerk.

**RESOLUTION 184-2013**

Councilperson Riepe moved to approve the Town Board Minutes of December 20, 2013, as submitted by Town Clerk Pamela Bucci. Councilperson Steiner seconded the motion.

Roll:

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

IV. APPROVAL OF ABSTRACT

**RESOLUTION #185-2013**

Councilperson Steiner moved BE IT RESOLVED that having audited all the claims against the funds listed in Abstract #12-2 for vouchers #2013 0 1327 through #2013 00 1403 be allowed for payment in the amount of \$32,942.22. Councilperson Woolaver seconded the motion.

Roll:

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

V. CORRESPONDENCE

(1) Teleconference regarding practices at 6500 Rush-Mendon Road, Honeoye Falls, New York - Supervisor Anderson teleconferenced with Attorney Frank Pavia, Dr. Robert Somers of the NYS Department of Agriculture and Markets regarding New York State's position of handling practices at 6500 Rush Mendon Road, Honeoye Falls in the Fall. Dr. Somers provided clear direction which will be followed by a letter to both the property owner and town. A site plan review of the Planning Board is required.

(2) State School of Industry – conversion of Monroe County Developmental Center on north side of Rush-Scottsville Road – Supervisor Anderson stated that although the town has not received correspondence, we have been notified by Monroe County that New York State is relocating residents from Monroe County to the facility across from the State School of Industry.

VI. REPORT OF OFFICERS AND COMMITTEES

Councilperson Riepe attended the Rush Fire District and Planning Board meetings. On behalf of the Town Board, a Certificate of Recognition was

presented to the Planning Board Chairman for 33 years of dedicated service to the town.

Councilperson Steiner had no report.

Councilperson Woolaver attended the Zoning Board meeting. Annual report was presented. Councilperson Woolaver noted that Chair Van Lare will be missed on the Committee. Supervisor Anderson agreed and noted that Member Amber Corbin has agreed to assume the position of Chair of that Committee in the coming year.

Councilperson Frank had no report.

Supervisor Anderson stated that Councilman William R. Riepe had been a Town Board Member for 8 years, having served January 2002 through December 2005 and January 2010 through January 2013. Supervisor Anderson presented Town Board Member William Riepe with a Certificate of Appreciation for Dedicated Service to the Town and he was applauded.

Town Clerk Bucci noted that New York State has performed a Municipal Inspection Report. Suburban Animal Hospital is the town's municipal animal shelter which received a satisfactory report.

#### VII. OLD BUSINESS

No discussion.

#### VIII. NEW BUSINESS

A. 2014 Amendatory Agreement – renewal of Monroe County All Seasons Work Agreement - Highway Superintendent Mark David stated that the agreement is an extension to the current All Seasons County and Town Work Agreement for services extending for an additional one – year term for 2014. The Agreement also includes an update of rates Appendix.

#### **RESOLUTION #186-2013**

Councilperson Steiner moved to authorize the Supervisor to enter into a 2014 Amendatory Amendment for All Seasons County/Town Work which includes fringe rates to be paid per labor hour for 2014. Councilperson Woolaver seconded the motion.

Roll:

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

Supervisor Anderson                      aye                      carried.

B. Agreement between Town Highway Superintendent, Monroe County and Town Board - Highway Superintendent Mark David presented a continued work agreement for general repairs, and improvements to be done on Keyes Road, Wardell Road, Rotzel Road, Telephone Road Extension and Honeoye Falls Five Points Road with moneys levied and collected for that purpose.

All Board members executed the Agreement and a copy will be filed with the Town Clerk.

C. Credit Card Policy – Supervisor Anderson noted that the Town Board has previously approved the use and limit of department credit cards. The Credit Card Policy will become part of the Town Employee Manual. The Town Clerk houses the credit cards which are requested and returned following use. The Credit Card Policy has been reviewed and approved by the Town Attorney.

**RESOLUTION #187-2013**

Councilperson Steiner moved to approve the Credit Card Policy as presented and approved by town attorneys. Credit Card Agreement was previously authorized with JP Morgan Chase Bank, N.A. on August 13, 2009. Councilperson Riepe seconded the motion.

Roll:

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

D. Water Leak in Library Foundation - Supervisor Anderson noted that the Library Director's office encountered a leak at the foundation. The Highway crew performed excavation around the outer wall foundation and weatherproofed where water was migrating. Lozier Consulting tested the drywall, inspections of mold were performed as well as remediation performed by an environmental consulting group. Drywall will be replaced, precautions taken and the office will again have a healthy, dry environment.

IX. EXECUTIVE SESSION

Supervisor Anderson made a motion to adjourn to executive session at 7:20 PM to discuss an attorney client privilege matter.

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On the motion of Supervisor Anderson, the meeting was returned to regular session at 7:45 PM.

X. ADJOURNMENT

There being no further business, the meeting was adjourned by Supervisor Anderson at 7:46 PM and approved by common consent of all councilpersons present.

Respectively submitted,

Pamela J. Bucci  
Town Clerk