

RUSH TOWN BOARD
Regular Meeting
Minutes of January 8, 2014

A regular meeting of the Rush Town Board, County of Monroe, was called to order by Supervisor Richard Anderson at 7:00 PM on January 8, 2014, at the Rush Town Hall, 5977 East Henrietta Road, Rush, New York. Everyone present participated in the Pledge of Allegiance.

PRESENT:	Richard Anderson	-----	Supervisor
	Kathryn Steiner	-----	Councilperson
	Daniel Woolaver	-----	Councilperson
	Cathleen Frank	-----	Councilperson
	Rita McCarthy	-----	Councilperson
	Pamela Bucci	-----	Town Clerk
	Frank Pavia, Esq.	-----	Town Attorney

OTHERS

PRESENT:	Mark David	-----	Highway Superintendent, Resident
	Al Sweet	-----	Resident
	Dave Sluberski	-----	Resident
	Julia Lederman	-----	Conservation Board Member, Resident
	Matt Schwasman	-----	Resident

I. OPEN FORUM

Supervisor Anderson welcomed all to the meeting and offered the floor to Town Clerk Bucci who conducted the formal swearing in ceremony of Supervisor Richard Anderson and Councilpersons Cathleen Frank and Rita McCarthy.

Supervisor Anderson stated that proceedings would involve first a regular business meeting and then an organization meeting to follow. He then proceeded to open the floor to anyone wishing to address the Town Board. All comments should be brief and any questions asked would be answered at that time or after research, responded to at a future date.

Councilperson Steiner, on behalf of resident Bill Gaffney, inquired about the shutter proposal previously submitted to the Town Board.

Supervisor Anderson stated that monies were not available in the 2013 budget and ancillary information received noted that puncturing the skin on the building was not recommended. Building Inspector Gerry Kusse stated that a section of New York State Code prohibits such an act, however, ways to breach the Code may be researched.

II. APPROVAL OF ABSTRACT

RESOLUTION 1-2014

Councilperson Steiner moved, Be It Resolved, that having audited all the claims against the funds listed on Abstract #1 of January 8, 2014, for vouchers for #1404 through #1441 they be allowed for payment in the amount of \$35,572.46.

Poll:

Kathryn Steiner	aye	
Daniel Woolaver	aye	
Cathleen Frank	aye	
Rita McCarthy	aye	
Richard Anderson	aye	carried.

III. APPROVAL OF MINUTES

None to be approved.

IV. CORRESPONDENCE

None received.

V. REPORT OF OFFICERS AND COMMITTEES

Having no town business meetings between December 30th and January 8th, reports were not provided.

Town Clerk Bucci stated that the Association of Towns will hold its annual training session in New York City February 17 through February 19. Copies of the resolutions being presented at the annual meeting were provided to all Town Board members. Although Rush officials will not be attending the annual conference, opposition to a resolution may be submitted.

VI. OLD BUSINESS

No discussion.

VII. NEW BUSINESS

Supervisor Anderson stated that New York State conveyed 100 acres of Industry property to the Town and it reserved an easement for the right to maintain any utilities it had on the property including a force main pump station. The Division for Youth and Monroe County made a verbal agreement with Monroe County Pure Waters to maintain the easement, however, there is no distinct easement. A map of the easement has been provided as well as a resolution for attorney review. Attorney Pavia added that a legal description is also required.

VIII. OPEN FORUM

Resident Al Sweet, also a member of the Board of Rush Fire Commissioners stated that the Commissioners conducted an Organization meeting on the 2nd

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of January. The Board of Fire Commissioners is unchanged and includes Robert Faugh, Chairman; Larry Meston, Vice-Chairman; Robert Kuhls, Treasurer; Karen Wandersleben, Secretary; Michael Terzo, Member; and Scott Goodman, Member. All meetings are held on the 3rd Tuesday of the month at 7:00 PM.

Resident Dave Sluberski read aloud a letter stating that on behalf of the Democratic Committee they wished to express their thanks for outgoing elected and appointed officials. The Democratic Committee will continue to bring concerns to the town including updating of the comprehensive plan and communication with citizens.

Town Clerk Bucci added that applications filed in the office are available to the public. Previously the Town Board set January 22nd as a public hearing date for rezoning 7262 West Henrietta Road. The Town has not received the required documentation from the applicant in order to proceed, therefore, the hearing has been postponed.

IX. ADJOURNMENT

There being no further business, the meeting was adjourned by Supervisor Anderson at 7:10 PM and approved by common consent of all councilpersons present.

Respectively submitted,

Pamela J. Bucci
Town Clerk