

RUSH TOWN BOARD
Minutes of August 13, 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 August 13, 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
	Daniel Woolaver	-----	Councilperson
	Kathryn Steiner	-----	Councilperson
	Cathleen Frank	-----	Councilperson, Deputy Town Supervisor
	Rita McCarthy	-----	Councilperson
	Pamela Bucci	-----	Town Clerk
	John Mancuso, Esq.	-----	Attorney for the Town

OTHERS PRESENT:

Mark David	Highway Superintendent, Resident
Kirsten Flass	Library Director, Resident
Carol Barnett	Resident
Kathryn Cappella Hankins	Resident
Tom and JoAnn Gust	Residents
Susan Mee	Town Historian, Resident
Gerry Kusse	Building Inspector, Resident

I. OPEN FORUM

Supervisor Anderson welcomed all to the meeting and opened the floor to anyone wishing to address the Town Board. If an answer is readily available, it will be addressed. Those requiring research will be answered at a later date.

Resident Carol Barnett read aloud her letter of her dissatisfaction with the Environmental Assessment conducted by the Town Board at their July 23rd meeting. She suggested that the Town reopen the environmental assessment the review and consider additional impacts on historic and archeological resources, open space and recreation, consistency with community plans, and consistency with community character.

II. APPROVAL OF MINUTES

RESOLUTION #119-2014

Councilperson Steiner moved to approve the Minutes of July 23, 2014, as written by Town Clerk Pamela Bucci. Councilperson Frank seconded the motion.

Roll:

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

III. APPROVAL OF TRANSFER

Transfer was not necessary.

IV. APPROVAL OF ABSTRACT

RESOLUTION #120-2014

Councilperson Steiner moved Be It Resolved that having audited all the claims against the funds listed on Abstract of August 13, 2014 for vouchers #2014 842 through #2014 936 are allowed for payment in the amount of \$45,607.25. Councilperson Woolaver seconded the motion.

Roll:

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

V. CORRESPONDENCE

Supervisor Anderson received and discussed the following:

Monroe County Rush Range Shooting Schedule – Schedule has been received and will be published on the town's website by Valerie Mertsoc, Supervisor's Secretary.

Monroe County Sheriff Department Zone B Report – A fatal accident occurred in Henrietta at Calkins Road/Hylan Drive where a DWI and aggravated homicide was the charge. Other crimes being committed are break-ins, petty larceny, and robberies, none of which are occurring in Rush. Prostitution arrests have been made in the Brooks Avenue/Brighton – Monroe Avenue area.

VI. REPORTS OF OFFICERS AND COMMITTEES

Councilperson Woolaver has begun to contact members of the Zoning Citizens Committee in order to set up a 1st meeting.

Councilperson Steiner, liaison to the Conservation Board, reported 2 applications were reviewed. They'd like the Highway Department to review the trail around the Town Hall recreation grounds. A hike is scheduled on September 6 at the

Oak Openings. The public is invited and will meet in the area of 300 Honeoye Falls Five Points Road at 10 AM.

Councilperson McCarthy noted that she attended the 165th anniversary of the School of Industry which was informative. Supervisor Anderson stated that although the invitation arrived shortly before the event, Councilperson McCarthy was able to attend. The Town has offered to place community updates from Industry in the Town Newsletter and possibly on the town website.

Supervisor Anderson stated that a former part of Industry, 56 acres of the property will be sold to Monroe County for the Monroe Developmental Center. It has been occupied since January 2014.

Councilperson Frank reported that there have been no town meetings to attend since the last Town Board meeting. She will be on vacation during the August 27th Town Board meeting.

VII. OLD BUSINESS

A. Solar Proposal Update – Supervisor Anderson stated Ron of Larson Engineers will be putting together proposals for the Town to review: (1) The Town can either invest no money at all and work off benefits or (2) participate in ownership or (3) time-stamp it for the first 10 years and review its benefit. Once received, the proposals will be shared.

B. Proposed Rezoning of 7262 West Henrietta Road Update – Attorney John Mancuso stated that in accordance with the resolution for a positive declaration, Part 3 of the Full Environmental Assessment form will now be published in the Environmental Notice bulletin in accordance with SEQRA to effectively give notice that there has been a determination significant for this project. All involved agencies will be advised. The applicant will then prepare a “scoping” document designed to highlight the areas that require further discussion and study for the Town Board. The Board will then review the “scoping” document. Until the applicant makes the submission, there is no required action of the Town Board.

VIII. NEW BUSINESS

A. Approval of Basketball Court Fencing – Supervisor Anderson stated that Highway Superintendent David provided fencing quotes for the Town's review. Quotes submitted include New York State Fence Company, Finger Lakes Custom Fence, Inc. and Empire Fence Company, Inc. The sidewalk has been poured and Supervisor Anderson has phoned Monroe County Community Development Grant personnel to review the project so that reimbursement can

begin. Part of the proposal included fencing. In addition, an ice-rink may be created in the winter.

Money for the fence is included in the 2014 budget. Both quotes for heavy galvanized fencing and black vinyl fence have been submitted. Heavy galvanized fence is used within the town park facilities. So that it will be uniform, galvanized fencing is suggested. The low bid of \$8,840.00 by New York State Fence Company is acceptable.

RESOLUION #121-2014

Councilperson Steiner moved to allow Supervisor Anderson to enter into a contract with New York State Fencing, 858 Manitou Road, Hilton, New York 14468 for 8 foot 96' x 62' of heavy galvanized fencing for the concrete basketball court area in the amount of \$8,840.00 from budgeted funds. Councilperson Woolaver seconded the motion.

Roll:

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

B. Review of Road Section Design Criteria - Supervisor Anderson stated that in 2010 the previous Design Criteria was approved by the Town Board, however, not officially included in the Town Code. Since that time, highway specifications were again revisited and revisions were made and approved by Town Engineer Ewell. Both the Supervisor and Highway Superintendent have reviewed the specifications.

C. Schedule Public Hearing Date for Road Section Design Criteria – Supervisor Anderson stated that a local law is now warranted for proposed amended Design Criteria which requires a public hearing. All members of the Town Board are in receipt of the Design Criteria.

RESOLUTION # 122-2014

Councilperson Steiner moved to schedule a public hearing for the proposed adoption of a Local Law to amend Chapter A125 Design Criteria and Construction Specifications Site Development Detail No. 1 through No. 27 and to include Article II, Section A125-6(O), Private Roads to be held on August 27, 2014, 7:15 PM, Rush Town Hall, 5977 East Henrietta Road, Rush. Councilperson Woolaver seconded the motion.

Roll:

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

D. Approval for Document Destruction Pursuant to MU-1 – Town Clerk Bucci explained that MU-1 stands for Record Retention and Destruction Schedule. Before files are archived in the Records Room, they are given a destroy date or marked Permanent based on the schedule. As in previous years Certified Document Destruction & Recycling, Inc. provided a contract for the removal of the contents of the boxes provided for destruction. Town Clerk Bucci has requested to contract with Document Destruction & Recycling, Inc. in the amount of \$100.00 in budgeted funds for the purpose of file destruction.

RESOLUTION #123-2014

Councilperson Steiner moved to allow Town Clerk Bucci to destroy antiquated records pursuant to the NYS Archives Records Retention Disposition MU-1 schedule for an amount of \$100.00 of budgeted funds. Councilperson McCarthy seconded the motion.

Roll:

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

IX. OPEN FORUM

Supervisor Anderson offered the floor to anyone who wished to address the Board. If there are no comments, the budget workshop will commence following the close of the meeting.

X. ADJOURNMENT

There being no further business to conduct, 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