

RUSH TOWN BOARD  
 Minutes of April 9, 2008  
 Regular Meeting

A regular meeting of the Rush Town Board, County of Monroe, was called to order by Supervisor William Udicious at 7:00 PM on April 9, 2008, at the Rush Town Offices, 5977 East Henrietta Road, Rush, New York. Everyone present participated in the Pledge of Allegiance.

PRESENT: Donald Knab ----- Councilman  
 Richard Anderson ----- Councilman  
 Thomas Doupe ----- Councilman  
 Lisa Sluberski ----- Councilwoman  
 William Udicious ----- Supervisor  
 Pamela Bucci ----- Town Clerk  
 Charles Steinman, Esq. ----- Attorney for the Town

OTHERS PRESENT: Gerald Kusse ----- Code Enforcement Officer/  
 Building Inspector

I. OPEN FORUM . Supervisor Udicious invited anyone in the audience to address the Board.

II. APPROVAL OF MINUTES . March 26, 2008

**RESOLUTION #87-08**

Councilman Doupe moved that the Minutes of March 26, 2008, meeting be approved as written. Councilwoman Sluberski seconded the motion.

Roll:

Councilman Knab abstained  
 Councilman Anderson aye  
 Councilman Doupe aye  
 Councilwoman Sluberski aye  
 Supervisor Udicious aye carried.

III. TRANSFER OF FUNDS

Councilman Anderson moved that the following transfer of funds from the unexpended balance of existing appropriations, Transfers #1 through #3 in the amount of \$359.56 be made and approved as follows:

General Fund		Decrease Appropriation		Increase Appropriation	
Transfer #	Amount	Account	Description	Account	Description
1	\$127.97	A-3410.4	Fire Protection Contractual	A-3410.2	Fire Protection Capital Outlay
			Provided for slight overage on radio purchase		
2	96.99	A-1990.4	Contingency Contractual	A-1972.4	Tax paid for cable company Contractual

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Provide for slight overage on Cable Co tax payment					
Appropriation of unreserved fund balance or unanticipated revenues					
General Fund		Decrease Appropriation		Increase Appropriation	
<u>Transfer#</u>	<u>Amount</u>	<u>Account</u>	<u>Description</u>	<u>Account</u>	<u>Description</u>
3	135	A-3089	State Aid - Other	A-1110.4	Court Contractual
Provide for slight overage on Cable Co tax payment					

Councilwoman Lisa Sluberski seconded the motion.

Roll:

Councilman Knab                    aye  
 Councilman Doupe                  aye  
 Councilwoman Sluberski          aye  
 Councilman Anderson              aye  
 Supervisor Udicious               aye     carried.

IV. APPROVAL OF ABSTRACT

**RESOLUTION #88-08**

Councilman Anderson moved that having audited all the claims against the funds listed on Abstract #7 in the amount of \$38,155.98 be allowed for vouchers #393 through #451 with the exception of Voucher #420. Councilman Knab seconded the motion.

Roll:

Councilman Knab                    aye  
 Councilman Anderson              aye  
 Councilman Doupe                  aye  
 Councilwoman Sluberski          aye  
 Supervisor Udicious               aye     carried.

V. CORRESPONDENCE

A. Letter of March 31, 2008, from NYSDOT regarding Dorschel Development Site on Route 15 south of Route I-390. A curb cut could be considered on Route 251.

B. Letter of March 26, 2008, from NYSDOT regarding the intersection of Route 15 and Rush-Henrietta Townline Road. A speed reduction will not be granted. Riccelli Enterprises has submitted a preliminary plan for construction of a new driveway onto Route 15 north of the intersection at the north end of their property.

VI. REPORT OF OFFICERS AND COMMITTEES

A. An electrician has been contacted by Councilman Knab and will be restoring the exterior lighting. Also, the sprinkler system work was performed to satisfaction.

B. Councilman Richard Anderson stated that the three concerns raised at the previous staff meeting are being addressed. A seasonal water fountain will be placed at the playground area, Attorney Steinman gave a recommendation of a

restrictive community bulletin board and additional library signage will be reviewed by the architect.

C. Councilwoman Lisa Sluberski gave a brief overview of proposed Recreation Department programs.

**VII. OLD BUSINESS**

1. Update on Municipal Aid - The New York State budget has passed. Assemblywoman Susan John notified Mr. Udicious that the Town of Rush would be awarded 2008-2009 unrestricted municipal assistance for a total amount of \$160,000.

2. Request for Co-location of Cell Tower - The Town Board has reviewed Crown Castle's drawing of Verizon's co-location on the cell tower located on town property. Supervisor Udicious is awaiting Verizon's offer as to the additional income to the town.

3. Report on Rush Court Audit . the Board reviewed audit findings submitted.

**RESOLUTION #89-08**

Councilman Knab moved to accept the Rush Town Justice Court Audit Reports provided by Councilman Thomas Doupe and Councilwoman Lisa Sluberski. Councilman Richard Anderson seconded the motion.

Roll:

Councilman Knab	aye	
Councilman Anderson	aye	
Councilman Doupe	aye	
Councilwoman Sluberski	aye	
Supervisor Udicious	aye	carried.

**VIII. NEW BUSINESS**

1. Summer Youth Program 2008 . Councilwoman Sluberski conveyed her review of the program with Recreation Supervisor Patricia Stephens. Costs over and above the county grant will be determined and a cost per child will be charged to each Rush participant.

**IX. OPEN FORUM**

Supervisor Udicious invited anyone in the audience to address the Board.

**X. EXECUTIVE SESSION**

Supervisor William Udicious motioned and Councilman Donald Knab seconded to move the meeting into Executive Session at 7:35 PM to discuss potential litigation and a personnel matter.

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Resolved, that the Board returned to regular session of the meeting at 7:54 PM.

With no further business, a motion was made by Councilman Knab and the meeting was adjourned at 7:55 PM by common consent of all board members.

Respectfully submitted,

*Pamela J. Bucci*

Pamela J. Bucci  
Town Clerk