

RUSH TOWN BOARD MINUTES
September 28, 2016

A regular meeting of the Rush Town Board, County of Monroe, was called to order by Supervisor Cathleen Frank at 7:00 PM on September 28, 2016, at the Rush Town Hall, 5977 East Henrietta Road, Rush, New York. Everyone present participated in the Pledge of Allegiance.

PRESENT:	Cathleen Frank	-----	Supervisor
	Rita McCarthy	-----	Councilperson, Deputy Supervisor
	Daniel Woolaver	-----	Councilperson
	Jillian Coffey	-----	Councilperson
	Gerald Kusse	-----	Councilperson
	Pamela Bucci	-----	Town Clerk
	John Mancuso, Esq.	-----	Attorney for the Town

OTHERS PRESENT:

Dave Sluberski	-----	Resident
Dick Knapp & Mary	-----	Residents
LeRoy Hankins	-----	Resident
Bill Gaffney	-----	Resident
Marianne Rizzo	-----	Resident
Mark David	-----	Resident, Highway Superintendent

I. PUBLIC COMMENT

Supervisor Frank opened the floor inviting anyone wishing to address the Town Board to come forward. All those speaking were asked, if able, to stand at the podium and to state their name and address for record keeping purposes.

Resident Bill Gaffney congratulated Supervisor Frank on obtaining a long-time-coming speaker system. The 30 day rule of staking political signs is being violated by town residents. The violation system must be changed to permit the Code Enforcement Officer to charge the violators within 3 days of the breaking of Town Code.

II. APPROVAL OF MINUTES

RESOLUTION #160-2016

Councilperson McCarthy moved to approve the September 14, 2016, Town Board Minutes as submitted by Town Clerk Bucci. Councilperson Woolaver seconded the motion.

Roll:

Councilperson Woolaver	aye
Councilperson McCarthy	aye
Councilperson Coffey	abstained

Councilperson Kusse	aye	
Supervisor Frank	aye	carried.

III. APPROVAL OF ABSTRACT

RESOLUTION #161-2016

Councilperson McCarthy moved that having audited all the claims against the funds listed on Abstract 18 for #2016-923 through #2016-987, they be allowed for payment in the amount of \$53,634.74. Councilperson Woolaver seconded the motion.

Roll:

Councilperson Woolaver	aye	
Councilperson McCarthy	aye	
Councilperson Coffey	aye	
Councilperson Kusse	aye	
Supervisor Frank	aye	carried.

IV. CORRESPONDENCE

Supervisor Frank noted that Mercy Flight Central request for a donation will be denied. Unless it is for public benefit, municipalities are prohibited under the state constitution from simply donating to an organization.

V. REPORTS OF OFFICERS AND COMMITTEES

Councilperson Woolaver offered the following:

- No report.

Councilperson McCarthy offered the following:

- As liaison, attended the Library Board of Trustees meeting. They have filled the open positions on the Board.
Senator Rich Funke will be providing a \$6,000 bullet aid for the Library. A portion will be used for additional monitoring cameras.
- The Library Board has planned activities on Election Day and Director Flass has been updating their 1990 long-range plan with current information for another adoption.

Councilperson Coffey offered the following:

- No report.

Councilperson Kusse offered the following:

- No report.

Town Clerk Bucci offered the following:

- With the addition of the audio system, hearing devices are available for use during meetings for those hard of hearing and those requiring hearing aids.
- School tax collection is continuing. Two million dollars have been collected with another \$2 million remaining.

Town Attorney Mancuso offered the following:

- No report.

Highway Superintendent David offered the following:

- Completed town and county work. Roads are awaiting striping. A stake-out for sidewalk has been called and the new one will be installed.

VII. OLD BUSINESS

A. Status Update on the energy saving options for 1911 Rush Scottsville Road – Supervisor Frank requested an update from Councilpersons Kusse and Woolaver.

Councilperson Kusse recommended obtaining three bid estimates within the matrix. Both Councilperson Kusse and Woolaver will put together a matrix as soon as possible.

Councilperson McCarthy asked if the ECOEnergy Team should return for an updated quote. Councilperson Kusse agreed that they should provide an updated quote.

B. Update on proposed Zoning Code changes – Supervisor Frank asked for feedback on scheduling a workshop meeting with all full boards invited to review the proposed Zoning Code changes.

Councilperson Woolaver suggested that all boards' members be invited but the workshop is not mandatory.

Supervisor Frank stated that a workshop meeting will take place following the Town Board meeting of October 12, 2016, at 5977 East Henrietta Road, Rush from 7:30 PM to 9:00 PM to review proposed changes to the Zoning Code.

RESOLUTION #162-2016

Supervisor Frank moved to schedule a joint workshop meeting of all Rush town boards members on October 12, 2016, 5977 East Henrietta road, Rush, New York from 7:30 PM to 9:00 PM to review the proposed changes by the Zoning Citizens Advisory Committee to the Rush Town Zoning Code. Councilperson McCarthy seconded the motion.

Roll:

Councilperson Woolaver aye

Councilperson McCarthy	aye	
Councilperson Coffey	aye	
Councilperson Kusse	aye	
Supervisor Frank	aye	carried.

VIII. NEW BUSINESS

A. Resolution to accept the 2017 Preliminary Budget – Supervisor Frank stated that the Preliminary Budget has been received and a public hearing date will be set at the next Town Board meeting.

RESOLUTION #163-2016

Councilperson Woolaver moved to accept the 2017 Preliminary Budget as written. Councilperson McCarthy seconded the motion.

Roll:

Councilperson Woolaver	aye	
Councilperson McCarthy	aye	
Councilperson Coffey	aye	
Councilperson Kusse	aye	
Supervisor Frank	aye	carried.

B. Resolution to upgrade parking lot lighting – Supervisor Frank stated that LEDTOMORROW submitted a quote for approximately \$3,800 to upgrade the parking lot lighting. The National Grid incentive is approximately \$1,000 reducing the actual cost to upgrade to be \$2,800. The current bulbs have a short life span and require constant replacement. Moving to LEDTOMORROW lighting will also create an energy reduction and less maintenance.

RESOLUTION #164-2016

Councilperson Woolaver moved to authorize the Supervisor to enter into an agreement with LEDTOMORROW Energy Solutions to upgrade current inefficient parking lot lighting with LEDTOMORROW Energy Solutions for a cost not to exceed \$3,900.00. Councilperson McCarthy seconded the motion.

Roll:

Councilperson Woolaver	aye	
Councilperson McCarthy	aye	
Councilperson Coffey	aye	
Councilperson Kusse	aye	
Supervisor Frank	aye	carried.

C. Resolution to hire Dog Enumeration – Supervisor Frank stated that four applicants were interviewed by Dog Control Officer Czora, Town Clerk Bucci and herself. Tanya Bertram has been selected to conduct the dog enumeration.

RESOLUTION #165-2016

Councilperson Woolaver moved to hire Tanya Bertram to conduct the Dog Enumeration commencing October 2016. Councilperson McCarthy seconded the motion.

Roll:

Councilperson Woolaver	aye	
Councilperson McCarthy	aye	
Councilperson Coffey	aye	
Councilperson Kusse	aye	
Supervisor Frank	aye	carried.

D. Resolution to conduct a Dog Enumeration – Supervisor Frank requested a resolution in order to conduct the enumeration. Dog licensing data from the Town Clerk's Office will be provided. All homes in Rush will be visited. Anyone having an unlicensed dog will be advised of the New York State dog licensing law.

RESOLUTION #166-2016

Councilperson McCarthy moved to authorize a Dog Enumeration to be conducted throughout the Town of Rush. The enumeration will commence in October 2016. All persons harboring an unlicensed dog will be asked to abide by the New York State dog licensing law. Councilperson Woolaver moved to second the motion.

Roll:

Councilperson Woolaver	aye	
Councilperson McCarthy	aye	
Councilperson Coffey	aye	
Councilperson Kusse	aye	
Supervisor Frank	aye	carried.

E. Resolution to sign a contract with Emergency Enclosures – Supervisor Frank noted that mold has been created in the area of the water tank break. Mold remediation is necessary. Emergency Enclosures has supplied a contract for signature. All duct work and equipment cleaning is included in the contract.

Councilperson Kusse questioned repair and paint work not being included in the contract and the possible reoccurrence of mold.

Supervisor Frank stated that the mold was created by a water heater over heating causing humidity and activating mold. The water heater has been replaced and a dehumidifier has been placed in the area. Yale did a previous inspection to determine the extent of damage.

Roll:

Councilperson Woolaver	aye	
Councilperson McCarthy	aye	
Councilperson Coffey	aye	
Councilperson Kusse	aye	
Supervisor Frank	aye	carried.

RESOLUTION #167-2016

Councilperson McCarthy moved to authorize the Town Supervisor to sign a contract with Emergency Enclosures, 1464 Lake Avenue, Rochester, New York 14615 for the remediation of mold in the Town Hall for an amount not to exceed \$5,800. Councilperson Woolaver seconded the motion.

Roll:

Councilperson Woolaver	aye	
Councilperson McCarthy	aye	
Councilperson Coffey	aye	
Councilperson Kusse	aye	
Supervisor Frank	aye	carried.

IX. PUBLIC COMMENT

Supervisor Frank opened the floor to anyone wishing to address the Town Board.

Resident Dave Sluberski cautioned the town on making certain donations and supports the Town Board's decision to hold a workshop meeting regarding the proposed zoning code changes.

X. ADJOURNMENT

There being no further business to conduct, the meeting was ended by Supervisor Frank at 7:25 PM. The meeting was adjourned by common consent.

Respectfully submitted,

Pamela J. Bucci
Town Clerk