

RUSH TOWN BOARD  
Minutes of April 22, 2009  
Regular Meeting

A regular meeting of the Rush Town Board, County of Monroe, was called to order by Supervisor Udicious at 7:00 PM on April 22, 2009, at the Rush Town Offices, 5977 East Henrietta Road, Rush, New York. Everyone present participated in the Pledge of Allegiance.

PRESENT: Donald Knab ----- Councilman, Deputy Town Supervisor  
Richard Anderson ----- Councilman  
Thomas Doupe ----- Councilman  
Lisa Sluberski ----- Councilwoman  
William Udicious ----- Supervisor  
Meribeth Palmer ----- Deputy Town Clerk  
Charles Steinman ----- Attorney for the Town

OTHERS PRESENT: Gerald Kusse ----- Resident, Code Enforcement Officer  
William Riepe ----- Resident

Supervisor Udicious noted that Councilman Knab was planning on attending tonight's Town Board meeting.

I. OPEN FORUM – Supervisor Udicious offered the floor to anyone wishing to address the board.

II. APPROVAL OF MINUTES – April 8, 2009

**RESOLUTION #97-09**

Councilman Knab made a motion to approve the April 8, 2009, Minutes as written. Councilwoman Sluberski seconded the motion.

Roll:

Councilman Anderson	abstained
Councilman Doupe	aye
Councilwoman Sluberski	aye
Supervisor Udicious	aye

carried.

III. APPROVAL OF ABSTRACT

**RESOLUTION #98-09**

Councilman Anderson moved Be It Resolved, that having audited all the claims against the funds listed on Abstract #4-2 in the amount of \$31,390.03 be allowed for vouchers #416 through #481. Councilman Doupe seconded the motion.

Roll:

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

IV. CORRESPONDENCE

- A. Supervisor Udicious has forwarded to all Town Board members a letter from Resident, Wendy Jo Kuhn regarding the acquisition of the Steven Connors American legion Hall.
- B. Attorney Frank Pavia has submitted a letter to the state requesting funds for the Phase II Environmental Site Study of the 100 acre parcel.

Councilman Knab joined the meeting at 7:10 PM.

- C. Gerry Kusse and Dick Schneider will be conducting yearly inspections of the playground equipment according to the ASTM/CPSC Audit Guide.
- D. Clough Harbour, town engineers has submitted proposals for updating the 2010 Rush Comprehensive Plan and the Site Development Details for the Rush Town Code.

V. REPORTS OF OFFICERS AND COMMITTEES

- A. Councilman Knab updated the Town Board on the progress of the Steven Connors American Legion Hall report. The report is required to be submitted to the Department of State first for review. Councilman Knab will continue to consult with the architect, building inspector and contactors to complete a thorough report.
- B. Quality Communities Grant is approaching deadline. Councilman Anderson will provide documents for Supervisor Udicious signature. These documents will be submitted for monetary reimbursement.

- C. Planning Board Update – Councilman Anderson stated that the Planning Board received the proposals from town engineers, Clough Harbour. Deputy Clerk Palmer provided Planning Board with code information from surrounding towns regarding the outdoor storage of recreational vehicles. Deputy Clerk Palmer has been asked to provide a copy of this information to Supervisor Udicious.
- D. Rush Board of Fire Commissioners update - Councilman Doupe stated that the Fire Commissioners are concerned about the rising number of unpermitted fires. The Fire Commissioners expressed that they have been extremely pleased with Fire Marshall Rick Tracy's job performance and communication.
- E. Dam Funding - Supervisor Udicious reported that the unrestricted grant money in the amount of \$40,000.00 awarded through Assemblywoman Susan John's office has been received.

VI. OLD BUSINESS

- A. Agreement to spend Town Highway funds - discussion has been moved to the next Town Board meeting.
- B. Supervisor Udicious will circulate among Town Board members the complete 100 acre parcel Phase I Environmental Site Study for their review.
- C. Court Audit Report update – Councilman Knab stated that addition information requested has been received and the final report will be submitted next week.
- D. Legion Property update – the architects report will be forthcoming and Supervisor Udicious has provided Town Board members with a 2008 Legion cost/revenue outline from Mr. William Gaffney. The Town Board discussed the possible uses and building code requirements. A letter will be sent to the Legion stating information is in the process of being gathered and the Town will respond after communication from the Department of State has been received.

VII. NEW BUSINESS

- A. The Memorial Day Parade is scheduled for Monday May, 25 2009.
- B. New York State Department of Transportation has an upcoming project to install American Disabilities Act (ADA) detectable warning of wheels on

sidewalks and curve ramps. Supervisor Udicious will e-mail a list of locations and drawings to all Town Board members.

C. Status of Point of Dispensing (POD) - Supervisor Udicious has received correspondence from Honeoye Falls Mayor, Richard Milne dated April 20, 2009. The next scheduled POD meeting will be set up for early to mid May.

VIII. OPEN FORUM - Supervisor Udicious offered the floor for those present to address the board. Resident William Riepe inquired about the cost of a Phase II Environmental Site Study for the 100 acre parcel. The estimate provided to the town is \$1820.00. The Town Board will wait for a response from the state regarding the study before any other considerations are made.

There being no further business, a motion was made by Councilman Knab and the meeting was adjourned at 7:45 PM by common consent of all councilpersons present.

Respectfully submitted,

Meribeth Palmer  
Deputy Town Clerk