

RUSH TOWN BOARD MEETING
FEBRUARY 9, 2011

A regular meeting of the Rush Town Board, County of Monroe, was called to order by Supervisor William Udicious at 7:00 PM on February 9, 2011, at the Rush Town Offices, 5977 East Henrietta Road, Rush, New York. Everyone present participated in the Pledge of Allegiance.

PRESENT: Richard Anderson ----- Councilman, Deputy Town Supervisor
Thomas Doupe ----- Councilman
William Riepe ----- Councilman
Lisa Sluberski ----- Councilwoman
William Udicious ----- Town Supervisor
Pamela Bucci ----- Town Clerk/Collector
Frank Pavia, Esq. ----- Attorney for the Town

OTHERS

PRESENT: Mark David ----- Highway Superintendent, Resident
Dan Woolaver ----- Resident
Don Eichenauer ----- Resident

1. OPEN FORUM

Supervisor Udicious opened the floor to anyone wishing to address the board.

II. APPROVAL OF MINUTES

RESOLUTION #59-2011

Councilwoman Sluberski moved to approve the Minutes of January 26, 2011, as presented by the Town Clerk. Councilman Doupe seconded the motion.

Roll:

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

III. APPROVAL OF ABSTRACT

RESOLUTION #60-2011

Councilman Anderson moved, Be It Resolved, that having audited all the claims against the funds listed on Abstract #2-1, for vouchers #123 through #169, be allowed in the amount of \$53,131.83. Councilman Riepe seconded the motion.

Roll:

Councilman Anderson	aye
Councilman Riepe	aye
Councilman Doupe	aye

Councilwoman Sluberski aye
Supervisor Udicious aye carried.

IV. CORRESPONDENCE

Supervisor Udicious had no correspondence to report.

V. REPORTS OF OFFICERS AND COMMITTEES

Councilman Anderson had no report.

Councilman Riepe had no report.

Councilman Doupe had no report.

Councilwoman Sluberski stated that dates for Councilman Riepe and herself to perform a court audit have been submitted to Court Clerk Sally Newell and a date will be determined.

Highway Superintendent David reported that the Highway Superintendents met with 55th District Senator James Alesi and representatives regarding C.H.I.P. monies. Mr. David reported that the Highway would be receiving \$1.00 less in total than last year. Highway Superintendents will be meeting with Assemblyman Harry Bronson of the 131st District next week.

Town Clerk Bucci received one application for the Town Board position. The Clerk's Office has collected over \$2M in 2011 Town & County Taxes to date.

Supervisor Udicious stated that the energy audit meeting previously scheduled with Chris Burrell had been cancelled due to his illness. The meeting will be rescheduled for February 23rd, 6 PM, at the Town Hall.

VI. OLD BUSINESS

A. Farmland Protection Meeting – A Farmland Protection meeting date has been scheduled and posted for Tuesday, February 15, 2011, at 7:30 PM in lieu of the Planning Board meeting.

VII. NEW BUSINESS

A. Monroe County Public Safety Communication Project – The Communication Tower provides a communication mechanism to emergency responders. A letter from Monroe County dated January 28, 2011 identifies Rush as an interested agency. Site improvements include two additional antennas, new generator and a new DC power plant. Supervisor Udicious will contact Monroe County Director of Public Safety Steve Bowman for further information.

B. Request for Tax Exemption – Volunteer Firemen – Town Clerk Bucci forwarded a request from Rush Fire Commissioner Robert Faugh regarding tax exemptions. Attorney Pavia researched the request and found that a statutory provision does exist, however, the counties allowed the exemption have to meet a certain census population. Monroe County's population does not qualify with the census requirement of the State Law and Rush cannot adopt the exemption provision. Supervisor Udicious stated that a response will be sent to Commissioner Faugh.

C. CDBG (Community Development Block Grant) Request for 2011 – Supervisor Udicious will be submitting two requests for ADA compliant facilities which include an ADA compliant high school standard basketball court (proposed site location included). Highway Superintendent David has been instrumental in providing cost and work estimates. A fence will also be included in the request. Additionally, included in the request is a hearing loop for the Meeting Room. Loop information has been provided by Applied Audio, recommended by Resident Dave Sluberski. The Town will not be contacted about the outcome of the CDBG grant award until August 2011. If approved, the town's Highway Department will provide the bulk of the work involved in the basketball court project.

VIII. OPEN FORUM

Supervisor Udicious opened the floor to anyone wishing to address the board.

Supervisor Udicious requested the Board remain for an attorney-client privilege discussion.

IX. ADJOURNMENT

There being no further business, a motion was made by Supervisor Udicious that the meeting be adjourned at 7:20 PM was approved by common consent of all councilpersons present.

Respectfully submitted,

Pamela J. Bucci
Town Clerk