

RUSH TOWN BOARD MEETING
May 11, 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 May 11, 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
William Riepe ----- Councilman
Alexander Simon ----- 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
Barbara Boone ----- Resident

1. OPEN FORUM

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

II. APPROVAL OF MINUTES

RESOLUTION #86-2011

Councilwoman Sluberski moved to approve the Minutes of April 27, 2011, as presented by the Town Clerk. Councilman Anderson seconded the motion.

Roll:

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

III. APPROVAL OF ABSTRACT

RESOLUTION #87-2011

Councilman Anderson moved, Be It Resolved, that having audited all the claims against the funds listed on Abstract #5-1, for vouchers #464 through #529, they be allowed in the amount of \$28,520.26. Councilwoman Sluberski seconded the motion.

Roll:

Councilman Anderson	aye
Councilman Riepe	aye
Councilman Simon	aye

Councilwoman Sluberski aye
Supervisor Udicious aye carried.

V. CORRESPONDENCE

Road Closing - Monroe County Department of Transportation will be closing Honeoye Falls #6 Road between Works Road and Five Points Road to complete culvert replacement beginning May 23rd for approximately a 2 month period. All appropriate agencies have been advised and information placed on the town website by the Town Clerk.

Highway Superintendent David stated that his crew would be responsible for completing the culvert replacement with an independent contractor completing the casting, prefabrication and installation with a crane.

IV. REPORTS OF OFFICERS AND COMMITTEES

Councilman Simon participated in the Earth Day Clean-up.

Councilwoman Sluberski participated in the Earth Day Clean-up and, as liaison, attended the Library Board of Trustees meeting. The Conservation Board meeting was cancelled.

Highway Superintendent Mark David reported that the town-wide brush pick-up was completed on May 5th.

Highway Superintendent David and Town Clerk Bucci are hosting a FREE SUNNKING Electronics Recycling event at the Highway Department on July 9th from 9 AM to 1 PM. Anyone wishing to volunteer to help with the collection process is welcome. All are invited; you do not have to be a Rush resident to recycle at this event. Advertising for the event will be done. A portion of the proceeds received by tonnage is donated by SUNNKING Electronics Recycling to Foodlink.

Supervisor Udicious stated that Code Enforcement Officer Kusse is not present but is attending a pipeline meeting.

Town Clerk Bucci reported that Gail Gallo, member of the Board of Assessment Review (BAR), has been granted an extension from New York State Office of Real Properties in completing BAR a required refresher training course. All members fulfilling another 5 year term must attend training. Both Don Sweet, standing member, and new member Paul Fien have completed the training course.

Town Clerk Bucci attended the annual NYS Town Clerk Association meeting.

VII. OLD BUSINESS

A. BOCES Transfer Update – Attorney Pavia stated that the BOCES Order has been signed by New York State, and has been sent to BOCES for their signature. Once it is fully executed, it will be filed with the Monroe County Clerk's Office. The final Deed has been sent to BOCES and will soon be delivered to the town.

B. Energy Audit of rental property at 1911 Rush-Scottsville road – Supervisor Udicious, being out of town last week, will be obtaining the specifications for the air sealing and requesting Request for Proposals (RFPs) as agreed at the April town board meeting.

C. Railroad Museum Request to Use Town Property (Update) – Supervisor Udicious was informed by Jeremy Tuke of the Rochester Chapter of the National Railway Historical Society that the requested property along the railway had been staked out and available for inspection. Supervisor Udicious suggested having his secretary contact the Board to schedule a walk of the staked area.

Councilman Anderson walked the staked property, which he described as a 3-part field. The 1st part of the property requested had 150 feet from track available. The 2nd part of the property had significant drainage and farming in its current state would not be possible since there is not enough dry area to maneuver a tractor. Councilman Anderson requested Highway Superintendent David visit the property for possible ditching in order to allow the adjoining areas to be farmed. The 3rd area is densely wooded and a tunnel roadway exists. Granting use of the 3rd area would destroy the wooded area.

Councilman Anderson recommended granting the use of the 1st section of 150 feet from railway and reducing the footage allowed as it goes along the track. Additional railroad cars/historical materials still remain and should be removed and/or relocated.

D. Citizens Historical Committee Update - Supervisor Udicious stated that Historian Margie Kirch and Councilman Bill Riepe have compared the alleged missing artifacts list provided by Mrs. Jean Yawman with items in the historian's office. The Citizens Committee, comprised of Chair Kathryn Cappella-Hankins, Susan Mee and Karen Hopkins has not officially yet met.

Supervisor Udicious contacted previous Historian Dave Oliver, who is currently in Fort Drum preparing to depart to Afghanistan, reviewed the list over the phone

of items in question. Supervisor Udicious will compose a letter of findings to be sent to Mrs. Jean Yawman.

Supervisor Udicious displayed an old item for guessing which was founded by past Historian Dave Oliver and may have been used years ago in the town offices. It has been identified as a check writer dated 1901 and was made by William Todd Industries in Rochester, New York. According to Historian Kirch, an asset tag was not included on the item and it did not appear on an inventory list.

VIII. NEW BUSINESS

A. Monroe County Summer Youth Camp Program – Councilman Anderson requested, as Recreation liaison, to enter into an Agreement between the town and Monroe County Youth Services for a summer camp held for 20-27 children. As in years past, funding has not yet been confirmed by Monroe County at this time in the season, however, sign-up for the program must now start. Parents will be charged ½ the tuition cost and the Town will cover the additional budgeted funds. Pending receipt of Monroe County funding, the tuition costs submitted by parents, which is part of the Agreement, will be refunded and the program will continue as planned.

RESOLUTION #88-2011

Councilman Anderson moved that authorization be given to enter into an agreement with Monroe County for Youth Services for 2011. Supervisor Udicious seconded the motion.

Roll:

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

B. Animal Control Contract – Other than costs increasing slightly, the contract with Suburban Animal Hospital is unchanged. It provides the Rush Dog Control Officer (DCO) a facility to house dogs at large for an agreed period of time. All fees are paid by the dog owner.

RESOLUTION #89-2011

Councilman Anderson made a motion to allow the Supervisor to enter into a contract with Suburban Animal Hospital for the purpose of housing dogs at large for an extended period of time and fee. Councilman Riepe seconded the motion.

Roll:

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

IX. OPEN FORUM

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

Resident Barbara Boone requested an update on the informal proposal of a campground.

Supervisor Udicious stated that a formal application has not been received by the Planning Board to date.

Resident Barbara Boone stated that Robert Boone had previously donated daily diaries of Mr. Martin to the town. She wondered if they were on the premises.

Town Clerk Bucci had a conversation with Historian Kirch regarding same and the daily diaries are available.

X. ADJOURNMENT

There being no further business, Supervisor Udicious motioned to adjourn. There being no additional town business, the meeting was ended at 7:35 PM which was approved by common consent of all councilpersons present.

Respectfully submitted,

Pamela J. Bucci
Town Clerk