

RUSH TOWN BOARD
Minutes of August 24, 2011
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 August 24, 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
William Udicious ----- Town Supervisor
Pamela Bucci ----- Town Clerk
Frank Pavia, Esq. ----- Attorney for the Town

EXCUSED: Lisa Sluberski ----- Councilwoman

OTHERS

PRESENT: Patricia Stephens ----- Recreation Supervisor
Mark David ----- Highway Superintendent, Resident
Gerry Kusse ----- Code Enforcement Officer/
Building Inspector, Resident
Donald Reynolds ----- Director of Finance

I. OPEN FORUM

Supervisor Udicious offered the floor to anyone wishing to address the Board.

II. APPROVAL OF MINUTES

RESOLUTION #123-2011

Councilman Simon moved to approve the Minutes of August 10, 2011, as submitted by the Town Clerk. Councilman Anderson seconded the motion.

Roll: Councilman Anderson aye
Councilman Riepe aye
Councilman Simon aye
Supervisor Udicious aye carried.

III. APPROVAL OF ABSTRACT

RESOLUTION #124-2011

Councilman Anderson moved, Be It Resolved, that having audited all the claims against the funds listed on Abstract #8-2, for vouchers #923 through #982, they be allowed in the amount of \$23,237.46. Councilman Riepe seconded the motion.

Roll:

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

IV. CORRESPONDENCE

Supervisor Udicious had no correspondence to report.

V. REPORTS OF OFFICERS AND COMMITTEES

Councilman Anderson stated that the Mulch Hay Harvesting Agreement between the Town of Rush and Dan Chase d/b/a Chase Farms has been fully executed. With the help of Building Inspector Gerry Kusse, a professional has performed an electrical inspection and power has been restored to the two barns in order to run electrical fencing.

Councilman Riepe attended the Planning Board meeting where one application was heard. He also attended the Fire Commissioners meeting. The Rush Fire Department, through Commissioner PeeWee Terzo, has requested use of one of the buildings on the BOCES property to conduct fire prevention training. Councilman Anderson asked that Councilman Riepe contact Commissioner Terzo in order to set up a visit of the property.

Councilman Riepe will evaluate the fines included in the Rush Town Code and will generate a report of his suggestions.

Councilman Simon attended the Zoning Board of Appeals meeting which included two area variance workshops.

Highway Superintendent Mark David stated that drainage is in on Aprille Lane and a paver is scheduled. Driveway adjustments will be made. Milling is soon to be completed on Pleasant Drive.

Councilman Anderson asked about removal of the Honeoye Falls Creek Dam gate. Superintendent David stated that another attempt will be

made. The gate may have been oversized and is more difficult to remove.

Code Enforcement Gerald Kusse had no report.

Attorney Frank Pavia had no report.

Town Clerk Pamela Bucci had no report.

VI. NEW BUSINESS

A. Little League Baseball – Councilman Anderson and Recreation Supervisor Patricia Stephens met with representatives from the Monroe County Babe Ruth Association (MCBRA). Members would include a travel team of youth 12 years and under. The MCBRA is interested in the Town Park ball field, however, because of the flood plain on the property, leveling of the field is not an option. Stonybrook Park was introduced as an alternative. For safety, an investment of fencing in front of the benches would be required. Further discussions are in order.

Recreation Supervisor Stephens stated that fund-raising would support their not-for-profit organization to defray costs associated with the field and organization. The team would be called the Rush Ravens.

B. Local Law for Design Criteria and Construction Specifications - Supervisor Udicious stated that a Local Law was necessary in order to incorporate the construction details that have been previously adopted by the Town Board. Attorney Pavia will draft a Local Law for review at the next meeting.

C. Request for Assessor Training – Assessor Dan Stanford has requested funding for required training of assessor and assessment clerk in the amount of \$490.00.

Finance Director Reynolds confirmed that additional monies from the Assessor's Fund were used for litigation purposes and a transfer would be required.

RESOLUTION #125-2011

Supervisor Udicious motioned to authorize the expenditure of \$490.00 for required training for the assessor and assessor clerk. Councilman Anderson seconded the motion.

Roll:

Councilman Anderson aye

Councilman Riepe	aye	
Councilman Simon	aye	
Supervisor Udicious	aye	carried.

VII. OPEN FORUM

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

VIII. ADJOURNMENT

There being no further business, Supervisor Udicious motioned to adjourn to an attorney-client privilege discussion followed by an open budget workshop. The board meeting was ended at 7:30 PM which was approved by common consent of all councilpersons present.

Respectfully submitted,

Pamela J. Bucci
Town Clerk