

**RUSH TOWN BOARD MEETING
PROPOSED RESOLUTION(s)
October 9, 2013**

RESOLUTION # - 2013 Re: New Computers

Offered by: _____ Seconded by: _____

Councilperson motioned to authorize the replacement purchase of 5 computers and 1 media reader in the Supervisor, Finance, Court, Highway and Town Clerk offices from the PinPoint Group, 15 East Buffalo Street, Churchville, New York in the amount of \$3,759.46. Funds are available in the 2013 budget.

RESOLUTION # - 2013 Re: Resolution approving 2014 Tentative budget

Offered by: _____ Seconded by: _____

Councilperson Motion to approve the 2014 Tentative budget as presented by Town Clerk Pamela Bucci on September 11, 2013 pursuant to Town Law Section 106.

RESOLUTION # - 2013 Re: Set Preliminary Budget Public Hearing date

Offered by: _____ Seconded by: _____

Councilperson Motion to direct the Town Clerk to publish in the town designated newspaper a notice of public hearing on October 23, 2013, 7:15 PM at the Rush Town Hall, 5977 East Henrietta Road, Rush, New York for the purpose of hearing the 2014 Preliminary Budget pursuant to Town Law Section 107.

RESOLUTION # - 2013 Re: Surety Bond

Offered by: _____ Seconded by: _____

Councilperson moved that the Town Board of the Town of Rush hereby approves the surety bond, form and amount of the official undertaking for the faithful performance of the duties of the Town Clerk and Tax Collector, Deputy Town Clerk and Finance Director, as filed in the Town Clerk's Office:

Type of Undertaking:	Public Official Liability/Employee Dishonesty
Insurance Company:	To Be Determined
Amount:	\$249,000.00 – Town Clerk/Tax Collector
	\$249,000.00 – Deputy Town Clerk
	\$125,000.00 – Finance Director