

**RUSH TOWN BOARD MEETING
PROPOSED RESOLUTION(s)
September 24, 2014**

RESOLUTION # - 2014 Re: Authorizing Supervisor to appoint a 2 person subcommittee of Town Board members to audit vouchers

Offered by: _____ Seconded by: _____

Motion

_____ motion to authorize the Supervisor to appoint 2 members to the Auditing Committee to be charged with duties of reviewing the abstract of claims submitted to the Town Board for approval or disapproval under Town Law §63. Councilperson _____ seconded the motion.

RESOLUTION # - 2014 Re: Solar PV Project Agreement

Offered by: _____ Seconded by: _____

Motion

_____ motion to approve the Supervisor to enter into a Professional Services Development Agreement for Solar PV Project with Larsen Engineers, 700 West Metro park, Rochester, New York 14623. Councilperson _____ seconded the motion.

RESOLUTION # - 2014 Re: set Public Hearing date of the Preliminary 2015 Budget

Offered by: _____ Seconded by: _____

Motion

_____ motion to set a public hearing of the 2015 Preliminary Budget on October 22, 2014, at 7:15 PM in the offices of the Town Hall, 5977 East Henrietta Road, Rush, New York. Town Clerk Bucci to publish the public hearing legal notice in the town designated paper and required areas. Town Councilperson _____ seconded the motion.