

RUSH TOWN BOARD MEETING
PROPOSED RESOLUTION(S)
March 11, 2015

RESOLUTION #-2015: Approval of Abstract

that having audited all the claims against the funds listed on Abstract dated March 11, 2015 for vouchers for #2015 241 through #2015 297 they be allowed for payment in the amount of \$71,251.19.

RESOLUTION # - 2015 Re: Adoption of Renewable Energy Citizens Committee hereafter abbreviated ("RECC")

Offered by: _____ Seconded by: _____
Motion

to authorize the Supervisor's appointment of a Renewable Energy Advisory Committee consisting of resident members Bethany Choate, Matthew Heimbueger, Beth Hoak, Jordan Kleiman, Carolee Powers, Robert Powers, Marianne Rizzo and Harvey Seymour for the purpose of serving as an advisory committee to the Town Board. It will provide recommendations to the Town Board for renewal energy programs and/or options for the municipality of the Town of Rush. This committee will choose a chairperson to represent the committee and facilitate the meetings and a secretary to provide the Town Board and Town Clerk with meeting minutes and a quarterly progress report that can be presented in person at a Town Board meeting. The committee will be evaluated on an annual basis. A committee charter is also to be developed within two months of the committee formation. Citizens Committee meetings are not open to the public. Councilperson _____ seconded the motion.

RESOLUTION # - 2015 Re: Reassign Planning Board Liaison
Re: Reassign Board of Fire Commissioner Liaison
Re: Reassign Recreation Department Liaison

Offered by: _____ Seconded by: _____
Motion

that the following liaisons be appointed for the purpose of maintaining communication between the Town Board that facilitates a working relationship.

Planning Board: _____ Board of Fire Commissioners: _____
Recreation Department: _____
Councilperson _____ seconded the motion.

(Note: per Supervisor Cathleen Frank - the liaisons to the Conservation Board, Kathryn Steiner, Library Board of Trustees, Rita McCarthy and Zoning Board of Appeals Daniel Woolaver remain the same)

RESOLUTION # - 2015

Offered by: _____ Seconded by: _____
Motion

motion to set a public hearing date of _____ at 7:15 PM in the offices of the Town Hall, 5977 East Henrietta Road, Rush, New York. to amend the Code of the Town of Rush in relation to amending the Road Dedication policy of the Town of Rush. Town Clerk Bucci to publish the public hearing legal notice in the town designated paper and required areas. Councilperson _____ seconded the motion.

