

RUSH TOWN BOARD

AGENDA

March 27, 2013

7:00 PM

PLEDGE OF ALLEGIANCE AND ROLL CALL

OPEN FORUM

APPROVAL OF MINUTES: Meeting of March 13, 2013 Regular

TRANSFER OF FUNDS

APPROVAL OF ABSTRACT

CORRESPONDENCE

REPORTS OF OFFICERS AND COMMITTEES: Monthly Report

OLD BUSINESS:

1. Right to Farm Law Update
2. Hydrofracking Moratorium Update

NEW BUSINESS:

1. Resolution for Highway to Purchase New ½ Ton Pickup Truck
2. Resolution to Approve Suburban Animal Hospital Boarding
3. Resolution to Appoint Donald Root to Conservation Board
4. Resolution to Appoint John Cherry to Board of Assessment

OPEN FORUM

ADJOURNMENT

**RUSH TOWN BOARD MEETING
PROPOSED RESOLUTION(s)
March 27, 2013**

RESOLUTION # - 2013 Re: Highway Department purchase of Pick-up Truck

Offered by: _____ Seconded by: _____

Motion to authorize Highway Superintendent Mark David's purchase of a new ½ ton Pick-up Truck under NYSOGS bid contract pricing with 2013 budgeted funds in the amount not to exceed \$25,000.00 from Account DA-5130.2, Highway Capital Equipment Outlay.

RESOLUTION # - 2013 Re: Suburban Animal Agreement

Offered by: _____ Seconded by: _____

Motion to authorize Supervisor Anderson enter into an annual contract with Suburban Animal Hospital for the boarding of dogs running at large in the Town of Rush.

RESOLUTION # - 2013 Re: Appoint John R. Cherry to the Board of Assessment

Offered by: _____ Seconded by: _____

Motion to appoint John R. Cherry to the Board of Assessment Review for a five year term commencing March 27, 2013 and ending September 30, 2017.

RESOLUTION # - 2013 Re: Appoint Donald P. Root, to the Conservation Board

Offered by: _____ Seconded by: _____

Motion to appoint Donald P. Root to the Conservation Board for a five year term commencing March 27, 2013 and ending December 31, 2017.