

RUSH TOWN BOARD

AGENDA

November 13, 2013

7:00 PM

PLEDGE OF ALLEGIANCE AND ROLL CALL

OPEN FORUM

APPROVAL OF MINUTES: Meeting of October 23, 2013 Regular

TRANSFER OF FUNDS

APPROVAL OF ABSTRACT

CORRESPONDENCE

PUBLIC HEARING:

REPORTS OF OFFICERS AND COMMITTEES: Monthly Report

OLD BUSINESS:

1. Resident Requirements
2. ADA Basketball Court Update
3. Resolution for Agricultural Advisory Committee

NEW BUSINESS:

1. Rush Dam
2. New York State and Monroe County Snow and Ice Removal Contract
3. Renewal of Standard Bulk Mailing Permit
4. Investment Policy
5. Historian Resignation
6. Set Public Hearing Date for Rush Associates, LLC Re-Zoning Application

OPEN FORUM

ADJOURNMENT

**RUSH TOWN BOARD MEETING
PROPOSED RESOLUTION(s)
November 13, 2013**

RESOLUTION # - 2013

**RESOLUTION OF THE TOWN BOARD OF
THE TOWN OF RUSH CONCERNING COMPOSITION
OF AGRICULTURAL ADVISORY COMMITTEE**

WHEREAS, in accordance with the recommendations associated with the Farmland Protection Plan, the Town Board wishes to create an Agricultural Advisory Committee consisting of two (2) active agricultural farmers in the Town of Rush and one (1) citizen of the Town of Rush interested in agriculture;

NOW, BE IT RESOLVED, as follows:

- A. The Town of Rush Agricultural Advisory Committee shall be comprised of three (3) members.
- B. Two (2) of the members shall be owners of real property located in the Town of Rush and engaged in a farm operation.
- C. One (1) of the members shall be an owner of real property in, and a resident of, the Town of Rush interested in agriculture;

BE IT FURTHER RESOLVED, that the term "owner" means the owner of real property located in the Town of Rush or the owner of a membership interest in an entity that is the owner of real property in the Town of Rush.

BE IT FURTHER RESOLVED, that the term "farm operation" means a farm operation as defined in Section 301(11) of the New York State Agriculture and Markets Law.

DECISION

The adoption of the foregoing Resolution was moved by _____,
seconded by _____, and was voted upon at the Town Board at a regular
meeting on _____ as follows:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____