

RUSH TOWN BOARD

AGENDA

February 11, 2015

7:00 PM

PLEDGE OF ALLEGIANCE AND ROLL CALL

NEW BUSINESS ITEM: Resolution to Appoint Cathleen M. Frank as Town Supervisor

OATH OF OFFICE

OPEN FORUM

APPROVAL OF MINUTES: Meeting of January 28, 2015 Regular

TRANSFER OF FUNDS: \$12,000.00

APPROVAL OF ABSTRACT

CORRESPONDENCE

REPORTS OF OFFICERS AND COMMITTEES: Monthly Report

OLD BUSINESS:

1. Solar Energy Update

NEW BUSINESS:

1. Resolution to Increase Pavilion Rental Fee
2. Resolution to Approve Amended Cell Tower Lease
3. Daikin Applied Assured Maintenance Agreement
4. Resolution to Appoint Karen Kirk to Library Board of Trustees

OPEN FORUM

ADJOURNMENT