

**RUSH TOWN BOARD
AGENDA
December 14, 2016
7:00 PM**

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES: Meeting of November 23, 2016 and Zoning Joint Workshop Meeting of November 9, 2016

TRANSFER OF FUNDS

APPROVAL OF ABSTRACT

CORRESPONDENCE

REPORTS OF OFFICERS AND COMMITTEES: Monthly Report

OLD BUSINESS:

1. Status update on energy saving upgrades on town hall
2. Dog enumeration update and results

NEW BUSINESS:

1. Resolution to approve the Employee Handbook
2. Resolution to reappoint Don Sweet to the BAR as Chair effective 10/1/2016-9/30/20
3. Resolution to renew insurance contract
4. Resolution to renew contract with Suburban Animal Hospital
5. Resolution to sign elevator maintenance contract with Bison
6. Resolution to purchase new laptops for Town Clerk and Historian
7. Resolution to appoint Town Supervisor as the Town Appeals Officer
8. Resolution to set joint zoning meeting on 1/14/17 from 9 to noon

PUBLIC COMMENT

ADJOURNMENT

~THIS AGENDA IS SUBJECT TO CHANGE~