

# **RUSH TOWN BOARD**

## **AGENDA**

**January 14, 2009**

**7:00 P.M.**

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### **PLEDGE OF ALLEGIANCE AND ROLL CALL**

### **OPEN FORUM**

**APPROVAL OF MINUTES:** Regular Meeting of December 10, 2008  
Organizational Meeting of December 29, 2008

### **TRANSFER OF FUNDS**

### **APPROVAL OF ABSTRACT**

### **CORRESPONDENCE**

### **REPORTS OF OFFICERS AND COMMITTEES**

**OLD BUSINESS:**

1. Cell Tower Lease Agreement
2. Proposal from Legion Post
3. Status of 100 acres of State Property in regard to Town's intent to acquire
4. Rush Dam Repair Report

**NEW BUSINESS:**

1. Insurance Agreement (Brown & Brown)
2. Insurance Renewal for 2009
3. CDBG (Community Development Block Grant) Application for 2009
4. Joint Workshop Meeting of Town Board, Planning Board, Zoning Board, Conservation Board to Discuss PUD (Planned Unit Development) and Sign Ordinance

### **OPEN FORUM**

### **ADJOURNMENT**