

Rush Town Board
January 10, 2007

A regular meeting of the Rush Town Board was held on January 10, 2007 at the Rush Town Offices, 5977 East Henrietta Road and was called to order at 7:00 p.m.

Present: Councilman Donald Knab
Councilman Thomas Doupe
Councilwoman Lisa Sluberski
Supervisor William Udicious

Others: Frank Pavia, Attorney for the Town of Rush
Gerald Kusse, Code Enforcement Officer
Darlene Pilarski, Deputy Town Clerk
Richard Anderson, Harvest Lane
Linda Repka, Lyons Road
Paul Repka, Lyons Road
Jeff Adair, Monroe County Legislature

I Approval of Minutes

RESOLUTION #59

Councilman Knab moved that the minutes of the regular meeting of December 27, 2006 and the Organizational Minutes for 2007 were approved as presented. Councilman Doupe seconded the motion.

Roll: Councilman Knab aye
Councilman Doupe aye
Councilwoman Sluberski aye
Supervisor Udicious aye carried.

II Transfer of Funds and Approval of Abstract

RESOLUTION #60

Councilman Knab moved that the following transfers of funds from the 2006 Budget be made:

\$2,127.96 from DA-5148.1 Serv. to Other Govts. Per. Serv. to DA-5130.1 Machinery, Per. Serv.

\$1,086.71 from DA-5148.1 Serv. to Other Govts. Per. Serv. to DA-5140.1 Misc. Brush/Weeds Pers. Serv.

\$167.73 from DA-5148.1 Serv. to Other Govts. Pers. Serv. to DA5142.1 Snow removal, Pers. Serv.
To cover final payroll

\$15,770.42 from A-1990.4 Contingency, Contractual to A-1420.4 Legal, Contractual for legal matters

\$272.63 from A5182.4 Street Lighting, Contractual to A-5132.4 Garage, Contractual for year end bills

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\$134.58 from A1355.4 Assessment, Contractual to A1355.1
Assessment, Pers. Serv. for payroll

\$172.53 from A-1410.4 Clerk, Contractual to A-1410.4 Clerk,
Pers. Serv. for payroll

\$.41 from A-3410.4 Fire Protection, Contractual to A3410.1
Fire Protection, Pers. Serv. for payroll

\$.04 from A-3510.4 Dog Control, Contractual to A-3510.1 Dog
Control, Pers. Serv. for payroll

and transfer from 2007 budget:

\$6,500.00 from A-3410.1 Fire Protection, Pers. Serv. to
A3410.4 Fire Protection, Contractual for service contract
with Henrietta

Councilman Doupe seconded the motion.

Roll:	Councilman Knab	aye	
	Councilman Doupe	aye	
	Councilwoman Sluberski	aye	
	Supervisor Udicious	aye	carried.

RESOLUTION #61

Councilman Doupe moved BE IT RESOLVED, that having audited
all the claims against the funds listed on the abstract, I
move that all claims in the amount of \$93,161.56 be allowe3d
for vouchers #1 through #43. Councilwoman Sluberski
seconded the motion.

Roll:	Councilman Knab	aye	
	Councilman Doupe	aye	
	Councilwoman Sluberski	aye	
	Supervisor Udicious	aye	carried.

III Correspondence

1. Clough Harbor re Telephone Road Extension - Supervisor
Udicious stated that the Highway Superintendent will be
sending a letter of approval and that the dedication of the
road will be discussed at the January 24th meeting.

IV Reports of Officers and Committees

1. Town Board - Councilman Knab stated that the gutter
repair man will be providing an estimate before the next
board meeting. The electrician likewise will have checked
the parking lot lights within the next week. A repair of
the dry wall between the men's room and the service area for
the fire system water line needs to be repaired. An
estimate for this work will also be sought.

Councilwoman Sluberski announced that the Planning and
Zoning Board meetings for January were cancelled due to a
lack of applications.

2. Supervisor - Supervisor Udicious stated that he had given the Board members a copy of the revised employee manual for them to review. Any comments, corrections or revisions are to be made by the next meeting.

The Quality Communities Grant for a study of the development of the dam and linear trail area has been received. Supervisor Udicious has a meeting with Larsen Engineers next week to work on the contract and a report at the next meeting will be given and discussed. A planning group of interested agencies and town citizens will need to be formed to help prepare the plan. The composition of this group will be discussed at the next meeting also.

During January meetings with the Town of Mendon and Village of Honeoye Falls will take place for the POD (Point of Distribution) Plan. Councilwoman Sluberski has attended past meetings on this program.

IV Old Business

1. Fire Marshal Responsibilities - Supervisor Udicious explained that the contract with the Town of Henrietta to provide fire marshal services is on a trial basis and the responsibilities of the position are still being developed. Councilman Knab, Code Enforcement Officer Kusse and Supervisor Udicious have met with Chris Roth of Henrietta to discuss expectations.

V New Business

1. Appointment of Town Board member -

RESOLUTION #62

Councilman Knab moved that Richard E. Anderson be appointed to the Rush Town Board to fill the unexpired term of Luther Keyes which will end on December 31, 2007. This appointment is effect as of January 15, 2007. Councilman Doupe seconded the motion.

Roll:	Councilman Knab	aye	
	Councilman Doupe	aye	
	Councilwoman Sluberski	aye	
	Supervisor Udicious	aye	carried.

2. Appointment of voting delegate to Association of Towns Conference -

RESOLUTION #63

Councilman Knab moved that Councilwoman Lisa Sluberski serve as a voting delegate from the Town of Rush for the Association of Towns Conference and Councilman Thomas Doupe

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serve as an alternate. Supervisor Udicious seconded the motion.

Roll:	Councilman Knab	aye	
	Councilman Doupe	aye	
	Councilwoman Sluberski	aye	
	Supervisor Udicious	aye	carried.

3. Planning Board liaison -

RESOLUTION #64

Supervisor Udicious moved that since Richard Anderson has served on the Rush Planning Board that he be appointed as Town Board liaison to the Rush Planning Board for 2007. Councilman Knab seconded the motion.

Roll:	Councilman Knab	aye	
	Councilman Doupe	aye	
	Councilwoman Sluberski	aye	
	Supervisor Udicious	aye	carried.

4. Planning Board opening - Supervisor Udicious stated that since Mr. Anderson has been appointed to the Town Board it will be necessary to find a replacement for him on the Planning Board. An ad will be placed in the Pennysaver and on the Town's Website for applicants to respond by the 30th of January.

5. Emergency Preparedness Administrator - Supervisor Udicious stated that although this was formerly a position fulfilled by the Fire Marshal, it is felt that the position should be filled by a town resident. The position would include becoming a NIMS Coordinator and POD Coordinator, since all three positions are centered on the need for emergency response and services. An ad will be placed in the Pennysaver and on the Town's Website.

There has been a request for a computer for the Fire Marshal and this will be reviewed.

Executive Session

Councilman Knab made a motion to move into Executive Session to discuss a matter under attorney/client confidentiality. Councilman Doupe seconded the motion and the Board was all in agreement.

Time: 7:20 p.m.

The Board returned to regular session and adjourned by common consent.

Time: 7:50 p.m.

Respectfully submitted,

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Linda G. Henry
Town Clerk