

Rush Town Board
October 24, 2007

A regular meeting of the Rush Town Board was held on October 24, 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 Richard Anderson
Councilman Thomas Doupe
Councilwoman Lisa Sluberski
Supervisor William Udicious

Others: Frank Pavia, Attorney for the Town
Gerald Kusse, Code Enforcement Officer
Patricia Stephens, Recreation Supervisor

I Approval of Minutes

RESOLUTION #151

Councilman Knab moved that the minutes of the regular meeting of October 10, 2007 be approved as presented. Councilwoman Sluberski seconded the motion.

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

II Transfer of Funds and Approval of Abstract

RESOLUTION #152

Councilman Doupe moved that the following transfers of funds be made:

\$1,000.00 from A1220.4 Supervisor, Contractual to A1220.1 Supervisor, Personal Services - training costs
\$1,000.00 from A1990.4 Contingency, Contractual to A1410.1 Clerk, Personal Services - training costs
\$384.11 from A1990.4 Contingency, Contractual to A1910.4 Insurance, Contractual - insurance at 1911 Rush Scottsville
\$2,165.00 from DA5142.4 Town Snow Removal, Contractual to DA5110.4 Maint of Roads, Contractual - shortfall
\$4,800.00 from DA-5148.4 Serv. To Other Govt., Contractual to DA5130.4 Town Snow Removal, Contractual - shortfall
\$460.00 from DA5148.4 Serv. To Other Govt., Contractual to DA5110.4 Maint. Roads, Contractual - shortfall

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\$38.82 from L9050.8 Fringe Benefits, Unemp. Ins. To L-9060.8 Fringe Benefits, Med. Ins. - overage
Councilman Doupe seconded the motion.

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

RESOLUTION #153

Councilman Anderson 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 \$27,835.65 be allowed for vouchers #1049 through #1104. Councilman Doupe seconded the motion.

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

III Reports of Officers and Committees

1. Town Board

Councilman Knab reported that the light that is out in the south parking lot will be repaired this weekend.

Councilman Anderson stated that an open meeting has been scheduled for Saturday, November 3rd at Wildwood County Club for an update on the Quality Communities Grant progress.

Councilman Doupe stated that he has received feedback from both the Planning and Zoning Boards on the proposed revised sign ordinance.

Councilwoman Sluberski reported that the last Zoning Board meeting was spent in review of the sign ordinance. She also asked Councilman Doupe about the comments she had previously given him and did not appear to have been addressed. Councilman Doupe stated that all comments would be compiled once received and made available to the Town Board.

2. Recreation Supervisor - Recreation Supervisor Stephens stated that she would be attending the meeting on November 3rd at Wildwood Country Club on behalf of the recreation department. She stated that she has been working with the

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Rush Methodist Church on co-sponsoring a Winter Festival. It will small scaled this year but should have some fun elements like snowboarding and snowshoe instruction by Muxworthy's and a soup making contest.

Mrs. Stephens renewed her request for a raise for Cheryl Rouleau and it was suggested that she meet with the Supervisor and Director of Finance to clarify the specifications of the position and a possible raise in step for the position. The Board requested more time to review the request for an additional person working on the after school program.

3. Code Enforcement - Mr. Kusse stated that the crops in the adjacent fields had not yet been harvested and therefore the log jam has not been removed. Work can begin as soon as the fields are cleared and the necessary equipment can be brought in without damage to any field crops.

4. Supervisor - Supervisor Udicious reported on the status of the lawsuit against the town now being tried in County Court. The names of Frank Kachala and Donald Knab have been removed from the suit and it is hoped the matter will be settled by the end of the week.

Supervisor Udicious also explained that a complaint had been received about the lack of sign on Route 15A for the cross walk at the linear trail. The state has been notified and sign will be installed. Contact has been made with Warren Wallace of the Mendon Foundation, the organization which maintains the trail, about the condition of the trail from the Junction to Pinnacle Roads. Work is planned for this fall to make the necessary repairs.

The Regular Town Board meeting of November 14th has been rescheduled to November 15th.

IV Old Business

1. Rezoning Application (Volpe) - The application has been referred to the Planning Board and as soon as their recommendation is received the Town Board will proceed with the next steps in the process.

2. Drainage Petition - The Planning Board recommendation is expected shortly.

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3. Audit - The audit of the town departments has been completed and the reports from EFP will be given to the board for their review. No problems found and suggestions for some improvements have been made.

V New Business

1. PUD District - Supervisor Udicious stated that the development of PUD Zoning District would need to be in place before the consideration of the project proposed on West Rush Road. A copy of the Pittsford Ordinance has been received. Attorney Pavia suggested that other PUD Ordinances be studied before the town makes any decision and he offered to get some examples to the Board for their review.

2. Telephone Road Extension - Supervisor Udicious stated that the owner of the roadway has been told that if the deed for the road is not provided the town will not take dedication and will not maintain the road. A telephone call has been made and a letter will follow up on this requirement.

Councilman Knab moved that the meeting be adjourned.
Councilman Doupe seconded the motion and the Board was in agreement.

Time: 7:35 p.m.

Respectfully submitted,

Linda G. Henry
Town Clerk