

RUSH TOWN BOARD
Regular Meeting
January 9, 2008

The Regular Meeting of the Rush Town Board was called to order by Supervisor William Udicious at 7:00 PM on January 9, 2008, at the Rush Town Offices, 5977 East Henrietta Road, Rush, New York, followed by the Pledge of Allegiance to the Flag.

Present: Donald Knab, Councilman
Richard Anderson, Councilman
Thomas Doupe, Councilman
Lisa Sluberski, Councilwoman
William Udicious, Supervisor
Pamela Bucci, Town Clerk

Others: Frank Pavia, Attorney for the Town
Jim Rumsey, 1178 West Rush Road
Jack Mould, 6542 Rush-Lima Road

I. Approval of Minutes

RESOLUTION #61

Councilman Knab moved that the Minutes of the Regular Meeting of December 12, 2007, be approved as written. Councilman Anderson 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 # 62

Councilman Knab moved that the following transfers of funds be made and that the abstract in the amount of \$86,059.84 covering vouchers #1 through #44 be approved:

		Decrease Appropriation	Increase Appropriation	
<u>Amount</u>	<u>Account</u>	<u>Description</u>	<u>Account</u>	<u>Description</u>
\$86.00	A-1310.2	Finance Capital Outlay To cover final ADP Fees of 2007	A-1310.4	Finance Contractual
\$500.00	A-1620.1	Building Personal Services To Cover final Utility Bills of 2007	A-1620.4	Building Contractual
\$1,360.00	A-1670.4	Central Printing Contractual To Cover final Utility Bills of 2007	A-5132.4	Garage Contractual
\$975.00	A-1450.4	Elections Contractual To Cover final Utility Bills of 2007	A-5182.4	Street Lighting Contractual

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\$5,200.00	A-7020.4	Recreation Contractual	A-9901.9	Transfers To Other Funds
		To Cover Highway Fund needs (see trans 15,16)		
\$4,290.75	A-8020.4	Planning Contractual	A-9901.9	Transfers To Other Funds
		To Cover Highway Fund needs (see trans 15,16)		
\$442.83	DA-5110.1	General Repairs Personal Services	DA-5130.4	Machinery Contractual
		Transfer within Hwy to Cover final 2007 Expenses		
\$2,241.91	DA-5142.1	Snow Removal Personal Services	DA-5140.1	Misc. Brush/Weeds Personal Services
		Transfer within Hwy to Cover final 2007 Expenses		
\$451.13	DA-9060.8	Fringe Benefits Health Insurance	DA-5140.4	Misc. Brush/Weeds Contractual
		Transfer within Hwy to Cover final 2007 Expenses		
\$50.67	DA-9060.8	Fringe Benefits Health Insurance	DA-5148.4	Other Governments Contractual
		Transfer within Hwy to Cover final 2007 Expenses		
\$263.79	DA-5110.1	General Repairs Personal Services	DA-5148.1	Other Government Personal Services
		Transfer within Hwy to Cover final 2007 Expenses		
\$779.97	DA-5142.1	Snow Removal Personal Services	DA-5148.1	Other Government Personal Services
		Transfer within Hwy to Cover final 2007 Expenses		
\$291.78	DA-9060.8	Fringe Benefits Health Insurance	DA-5148.1	Other Government Personal Services
		Transfer within Hwy to Cover final 2007 Expenses		
\$629.67	DA-5142.1	Snow Removal Personal Services	DA-9030.8	Fringe Benefits Social Security
		Transfer within Hwy to Cover final 2007 Expenses		
\$6,718.15	DA-5031	Inter-fund Transfers	DA-5130.1	Machinery Personal Services
		To Cover Highway Fund needs (see trans 5,6)		
\$2,772.60	DA-5031	Inter-fund Transfers	DA-5148.1	Other Government Personal Services
		To Cover Highway Fund needs (see trans 5,6)		

Councilman Doupe seconded the motion.

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

III. Correspondence

E-mail to Supervisor Udicious from Cedarwood Insurance, town insurance carrier . Supervisor Udicious reported that Cedarwood has received two claims of suit against the Town of Rush

related to Gile vs. County of Monroe and Cincia vs. County of Monroe. Both suits involve a truck roll-over occurring during a paving project on Honeoye Falls No. 6 Road.

IV. Reports of Officers and Committees

1. Town Board

Supervisor Udicious, reported that advertising of both the Zoning Board of Appeals and the Assessment Review Board open positions resulted in only a couple applications. The Board will accept additional applications until its next meeting, January 23, 2008. At that time interviews will be scheduled.

Councilman Knab stated that gutter work on the Town Hall has been completed.

Councilman Anderson discussed the progress on the Hamlet of Rush and Honeoye Creek Greenway Project. Reports, maps, and resource material were distributed. An Areas of Focus meeting was held on January 8, 2008, at the Rush Town Hall.

Councilman Doupe announced the Rush Public Library's Wine Tasting Fundraiser is scheduled on Saturday, February 2, 2008, 7 PM, at the Rabbit Room, Honeoye Falls. Also, there are two new members of the Library Board of Trustees, Chris Giordano and Terry Shern.

Councilwoman Sluberski noted that the Zoning Board of Appeals discussed the Planned Unit Development (PUD) and will be preparing their comments for the Town Board.

Councilman Sluberski reported that the Recreation Department's Winter Festival scheduled for January 26th has been cancelled due to lack of vendor participation.

2. Code Enforcement Officer/Building Inspector . Mr. Kusse reported that removal of the log jam on Honeoye Creek would be postponed due to warm weather and muddy conditions prohibiting heavy equipment on the surrounding properties without damage.

Mr. Kusse stated that the Rush Market and Deli purchase is currently in negotiations.

V. Old Business

1. Dedication of Telephone Road Extension . The deed has been provided to the Town for the dedication of this road extension. The town will now maintain the road. The road will no longer be called an extension but will be included as part of Telephone Road. An informational letter will be forwarded to current residents affected by the dedication.
2. Community Development Block Grant (CDBG) for 2007 . Supervisor Udicious will be resubmitting the CDBG request for additional funding by February 15, 2008, for ADA compliancy improvements.
3. Request for Re-zoning of Properties at 6115 and 6123 Rush-Lima Road from Residential R-30 to Commercial (C). Comments from Monroe County Planning were provided to all Town Board and Planning Board members and Frank Pavia, Esq.

VI. New Business

1. Establish Public Hearing date for a Local Law Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code . Mr. Kusse noted that the State provided a template of the Local Law. A public meeting will be scheduled for February 20th, 2008, 7:15 PM.
2. Historian Responsibilities - Supervisor Udicious requested the Town Clerk collect historical information as it occurs in the Town in the absence of the Town Historian. Town Historian David Oliver is on active duty serving the Country in Afghanistan. Town Clerk Bucci accepted the interim responsibility and will contact Mr. Oliver via email on the matter.
3. Planned Unit Development (PUD) . Supervisor Udicious has forwarded a memorandum to both Zoning and Planning Boards requesting input so that a future public hearing can be conducted. All boards were provided samples of other town PUDs from the Attorney for the Town.
4. Councilman Anderson will download an application on Farmland Preservation to the Planning Board.
5. Supervisor Udicious suggested that the Town enlist a professional firm to update the Town's Comprehensive Plan and that noted that funds would be provided for in the 2009 Budget.
6. Supervisor Udicious announced that the Association of Towns of the State of New York will be conducting a 2008 Training School on January 15-17, 2008, in Rochester, New York. Councilman Anderson and Town Clerk Bucci will be attending. The Annual Association of Towns Training and Meeting will be held in New York City on February 17-20, 2008. Councilwoman Sluberski and Councilmen Doupe and Knab will be attending this training.

Councilman Anderson moved to adjourn the meeting. Councilman Knab seconded the motion and the meeting ended by common consent at 8 PM.

Respectfully submitted,

Pamela J. Bucci
Town Clerk