

RUSH TOWN BOARD
Minutes of April 23, 2008
Regular Meeting

A regular meeting of the Rush Town Board, County of Monroe, was called to order by Supervisor William Udicious at 7:00 PM on April 23, 2008, at the Rush Town Offices, 5977 East Henrietta Road, Rush, New York. Everyone present participated in the Pledge of Allegiance.

PRESENT:	Donald Knab	-----	Councilman
	Richard Anderson	-----	Councilman
	Thomas Doupe	-----	Councilman
	Lisa Sluberski	-----	Councilwoman
	William Udicious	-----	Supervisor
	Pamela Bucci	-----	Town Clerk
	Frank Pavia, Esq.	-----	Attorney for the Town

OPEN FORUM . Unoccupied Audience.

APPROVAL OF MINUTES . April 9, 2008 Regular Meeting

RESOLUTION #90-08

Councilman Knab moved that the Minutes of April 9, 2008, meeting be approved as written. Councilman Doupe seconded the motion.

Roll:

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

APPROVAL OF ABSTRACT

RESOLUTION #91-08

Councilman Anderson moved that having audited all the claims against the funds listed on Abstract #8 in the amount of \$35,613.35, that they be allowed for vouchers #452 through #507. Councilman Knab seconded the motion.

Roll:

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

CORRESPONDENCE

1. Supervisor William Udicious sent a Memorandum and Fund Performance Graphs to all town departments and town board members requesting all to consider ways of reducing expenditures both current and future.

REPORT OF OFFICERS AND COMMITTEES

1. An electrician has been contacted by Councilman Knab and will be restoring the exterior lighting. Also, the sprinkler system work was performed to satisfaction.
2. Councilman Anderson reported that the Rush Fire District wishes to meet with the Town, Library and Schindler Elevator to discuss an elevator evacuation procedure.
3. Councilman Doupe stated that Planning Board Chairman John Felsen wished to be included in Town Board discussions of farmland preservation.
4. Councilwoman Sluberski attended a NYS Court Finances Teleconference.

OLD BUSINESS

1. Update on Development Park Area - The drawings of the park area behind the Town Hall have been sent for approval to the New York State Department of Environmental Conservation. The Town Highway Department will be the labor force and equipment used on this project.
2. Update on Qualities Communities Project . Councilman Anderson reported that the Mendon Foundation will be clearing brush and installing a kiosk on the LeHigh Street area entrance to the LeHigh Trail.

A request for endorsement of the Town's efforts to acquire funds for the repair of the dam has been forwarded to the Honeoye Creek Greenway Study Steering Committee.

3. Hart's Field Status . The Town is awaiting the buyer's response. (Discussion commenced without entering into executive session is rescinded from the minutes by counsel)

NEW BUSINESS

1. Memorial Day Parade . Invitation to participate in Steven Connors Post sponsored 61st Annual Memorial Day Parade commencing at 9:30 AM on East Henrietta Road and Rush Scottsville Road to the Pine Hill Cemetery for a ceremony and dismissal by NYS Court of Appeals Justice Pickett at the Town Park gazebo.

2. Farmland Preservation and Master Plan . Councilpersons will be requesting recommendations on updating the Town's Master Plan 2010. Councilman Anderson read the Planning Board Minutes of the April 15, 2008 relating to tax abatement farmland preservation. The Assessor's Office has a copy of the Office of Real Properties Services through New York State Guidelines for Farmland Preservation. Per Attorney Frank Pavia, final decision of tax abatement farmland preservation is made by the Town Board.
3. 2007 Community Development Block Grant Contract for the Rush ADA Town Hall Park Project - \$25,000.00 Grant Agreement for authorized acceptance.

RESOLUTION #92-08

Councilman Donald Knab moved to allow Supervisor William Udicious to enter into a contract agreement accepting the 2007 Community Development Block Grant Contract for the Rush ADA Town Hall Park Project in the amount of \$25,000.00 for furnishing ADA compliant restrooms in the Rush Town Park. Motion was seconded by Councilman Thomas Doupe.

Roll:

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

OPEN FORUM . None.

EXECUTIVE SESSION

Supervisor William Udicious motioned and Councilman Donald Knab seconded to move the meeting into Executive Session at 7:40 PM to discuss contract negotiations with Crown Castle for co-location of cell tower.

Resolved, that the Board returned to regular session of the meeting at 7:54 PM.

With no further business, a motion was made by Councilman Knab and the meeting was adjourned at 7:55 PM by common consent of all board members.

Respectfully submitted,

Pamela J. Bucci

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Town Clerk