

RUSH TOWN BOARD
 Minutes of March 25, 2009
 Regular Meeting

A regular meeting of the Rush Town Board, County of Monroe, was called to order by Supervisor Udicious at 7:00 PM on March 25, 2009, at the Rush Town Offices, 5977 East Henrietta Road, Rush, New York. Everyone present participated in the Pledge of Allegiance.

PRESENT: Donald Knab ----- Councilman, Deputy Town Supervisor
 Richard Anderson ----- Councilman
 Thomas Doupe ----- Councilman
 Lisa Sluberski ----- Councilwoman
 William Udicious ----- Supervisor
 Pamela Bucci ----- Town Clerk
 Charles Steinman ----- Attorney for the Town

OTHERS PRESENT: Gerald Kusse ----- Resident, Code Enforcement Officer

I. OPEN FORUM – Supervisor Udicious offered the floor to anyone wishing to address the board.

II. APPROVAL OF MINUTES – March 11, 2009

RESOLUTION #95-09

Councilman Knab made a motion to approve the March 11, 2009, Minutes as written. Councilwoman Sluberski seconded the motion.

Roll:

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

III. APPROVAL OF TRANSFER

BUDGET TRANSFERS 3/26/2009 - 2009 FUNDS

Appropriation of unreserved fund balance or unanticipated revenues

General Funds		Increase Revenue/Decrease Fund Balance			Increase Appropriation	
Transfer						
Number	Amount	Account	Description	Account	Description	
12	39,942.00	A-3097	Grant Revenue Capital Projects Provided for Grant balance on 2009 Town Park Construction	A-1620.2	Land Improvement Capital Outlay	

Transfer from the unexpended balance of an existing appropriation(s)

General Funds

Rush Town Board
 March 25, 2009

Transfer Number	Decrease Appropriation			Increase Appropriation	
	Amount	Account	Description	Account	Description
13	417.85	A-1220.4	Supervisor Contractual	A-1220.2	Supervisor Capital Outlay
			Transfer to Cover Printer and Memory		
14	1600.00	A-9010.8	Fringe Benefits Retirement	A-9060.8	Fringe Benefits Unemployment
			Transfer to Cover Unemployment Rate Increase		

Transfer Number	Decrease Appropriation			Increase Appropriation	
	Amount	Account	Description	Account	Description
15	700.00	DA-9010.8	Fringe Benefits Retirement	DA-9050.8	Fringe Benefits Unemployment
			Transfer to Cover Unemployment Rate Increase		

Library Fund

Transfer Number	Decrease Appropriation			Increase Appropriation	
	Amount	Account	Description	Account	Description
16	525.00	L-9010.8	Fringe Benefits Retirement	L-9050.8	Fringe Benefits Unemployment
			Transfer to Cover Unemployment Rate Increase		

RESOLUTION #96-09

Councilman Knab, BE IT Resolved, that having audited all the appropriations of unreserved fund balance or unanticipated revenues against the general fund, I move that all transfers from unexpended balances of existing appropriations of the highway and library funds in the amount of \$43,184.85 be allowed for Transfers #12 through #16. Councilman Anderson seconded the motion.

Roll:

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

IV. APPROVAL OF ABSTRACT

RESOLUTION #96-09

Councilman Anderson moved Be It Resolved, that having audited all the claims against the funds listed on Abstract #3-2 in the amount of \$78,932.45 be allowed for vouchers #294 through #396. Councilman Knab seconded the motion.

Roll:

Councilman Knab aye
 Councilman Anderson aye
 Councilman Doupe aye
 Councilwoman Sluberski aye

Supervisor Udicious aye carried.

V. CORRESPONDENCE

A. Supervisor Udicious received a letter from Monroe County Water Authority updating the Town on the outcome of the hydrant public safety issues reported by Fire Marshal Tracy. All hydrants have been inspected by the MCWA and those requiring further action will be addressed.

VI. REPORTS OF OFFICERS AND COMMITTEES

A. Rush-Henrietta School District Budget Meeting - The Rush-Henrietta School Board budget meeting was attended by Councilpersons Knab, Sluberski and Anderson. Councilman Knab suggested a website link to the school district be added to the May/June Town Newsletter for details of the school district budget.

B. Court Audit - Councilmen Doupe and Knab will be conducting an audit of the Rush Town Court Office records on March 31, 2009. Councilman Doupe received a request from the Rush Public Library Board requesting the Town Board's specific roof repair plan of action.

C. Planning Board Update - Councilwoman Sluberski stated that the Planning Board tabled their decision in reference to Mr. Bucci's letter requesting a change of zoning code §120-57(G). The Planning Board requested the Town Board to present surrounding town codes in reference to the matter.

D. Dam Funding - The town has received the state funding check in the amount \$90,000.00, awarded through Susan John's office, for dam repair. Supervisor Udicious reported that the additional unrestricted funds check in the amount of \$40,000.00 is awaiting state signature.

VII. OLD BUSINESS

A. Earth Day – Resident Hans Schmittenhener along with Boy Scout Troop #334, has organized Rush's Earth Day on April 25th. Friendly's Restaurant is providing an ice-cream coupon to all participants and pizza is being donated for all by Montesano's Pizzeria & Pasta.

B. New York State Power Authority (NYSPA) Cost-Free Study - Supervisor Udicious contacted the NYSPA representative. In-house town data collected on a use per square foot basis indicates the following:

Combined Town Hall & Library Usage per Square Foot	Highway Usage per Square Foot
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Electricity	\$1.01	Electricity	\$0.438
Gas	<u>\$0.435</u>	Gas	<u>\$0.775</u>
Total	\$1.4445	Total	\$1.21

Therefore, the town and highway buildings are energy efficient by NYSPA standards and are not eligible for an energy audit in these areas.

C. Quality Communities Grant – Councilman Anderson reported that two Hamlet of Rush and Honeoye Creek Greenway Strategic Plan community meetings were held at the Town Hall on March 23. Code Enforcement Officer Gerry Kusse, Supervisor Bill Udicious, and Councilwoman Lisa Sluberski attended the meeting. All financial data is completed and comments from the meeting are being compiled for a submission deadline of March 31. The report will provide beneficial evidence that all surrounding areas and groups are involved in the greenway effort. A completed final report will be accessible on the website and a hard copy available in the Rush Public Library.

D. Progress Report on Town Park Project – Supervisor Udicious stated that specifications on the proposed pavilion project are scheduled to be available in early April. Supervisor Udicious consulted with Architect Majed El Rayess and National Grid regarding power supply to the pavilion.

VIII. NEW BUSINESS

A. Progress Report on Medical Plan Study – Brown & Brown will be reviewing their draft findings with the Supervisor and Finance Director. Brown & Brown will also be supplying a complimentary review of town's property and casualty. If a cost savings plan is adopted, an informational meeting will be done with all affected town employees. Councilman Anderson added that the Town does not meet the state criteria allowing combined negotiating leverage for medical packages. In order to be eligible, a legislative passage would be required.

IX. OPEN FORUM - Councilman Doupe commented that there being a vacant audience, an open forum was unnecessary.

There being no further business, Councilman Knab motioned to close the meeting and it was adjourned at 7:20 PM by common consent of all councilpersons present.

Respectfully submitted,

Pamela J. Bucci
Town Clerk