

**RUSH PLANNING BOARD
PUBLIC HEARING
UNAPPROVED MINUTES
DECEMBER 20, 2005**

A regular meeting of the Rush Planning Board was held on Tuesday, December 20, 2005, at the Rush Town Hall, 5977 East Henrietta Road and was called to order at 7:30 P.M.

MEMBERS PRESENT: John Felsen, Chairman
Don Sweet
Al Simon
Jeff Werner
John Morelli

OTHERS PRESENT: Todd Ewell, Engineer for the Town, Clough Harbour & Associates.
Gerald Kusse, Code Enforcement Officer.
Luther Keyes, Town Board Liaison
Scott & Heidi Farrington, 7331 W. Henrietta Rd
Chris Martin, 39 Ayrshire Lane, Henrietta
Jim Missell, 900 Jefferson Rd
James Sickles, Sickles Corp.
Julia Lederman, Conservation Board
Pat Kraus, Conservation Board
Dan Woolaver, Conservation Board

APPROVAL OF MINUTES:

The Minutes of November 15, 2005 were reviewed. Mr. Morelli made a motion to approve the Minutes of November 15, 2005 as amended. Mr. Werner seconded the motion and the Board Members were all in agreement.

The Board Members, Mr. Gerry Kusse and Mr. Jim Sickles acting as Agent for Mr. & Mrs. Mark Meyer discussed the Re-Subdivision/Site Plan Application submitted by Mr. & Mrs. Mark Meyer to combine 6 lots into 2 lots. A single family dwelling exists on Lot #1, a single family dwelling is proposed for Lot #2. The location for this application is on the west side of Boulder Creek Drive. The Board Members voiced their concern regarding the construction that was occurring on Lot #2 of the Boulder Creek Drive site without the proper Subdivision/Site Plan approvals from the Planning Board or a Building Permit that was to be obtained from the Building Inspector after the required approvals were granted.

The Board Members decided to wait until a meeting was held with the Town Board Members and legal council for the Town of Rush to determine how to proceed with the Application.

There were no further comments and the meeting ended at 9:45 P.M.

Respectfully submitted,

Darlene Pilarski
Deputy Town Clerk