

Rush Town Board
Special Meeting
August 30, 2006

A Special Meeting of the Rush Town Board was held on August 30, 2006 at the Rush Town Offices, 5977 East Henrietta Road and was called to order at 8:10 p.m.

Present: Supervisor William Udicious
Councilman Thomas Doupe
Councilwoman Lisa Sluberski
Councilman Donald Knab

Absent: Councilman Luther Keyes – excused - Work

Supervisor Udicious explained that Attorney Pavia after further investigation found that the Planning Board could not become lead agency for the SERQA requirements of the rezoning request of Rush Associates LLC/Dorschel Automotive Group. The Town Board must fulfill this designation.

RESOLUTION #137

Councilman Knab moved that Town Board Resolution #134 from the August 9, 2006 regular meeting be rescinded as it was not longer applicable. Councilman Doupe seconded the motion.

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

RESOLUTION #138

Councilman Knab moved

WHEREAS, on July 21, 2006, the Town Board of the Town of Rush, New York (the “Town Board”) received a revised petition from Passero Associates, on behalf of Richard I. Dorschel and the Dorschel Automotive Group (“Passero”), to rezone 6.38 acres of property located at 7262 West Henrietta Road in the Town of Rush (the “Petition”), a letter of intent regarding the Petition, a conceptual site plan, a map depicting the potential rezoning, and a Full Environmental Assessment Form prepared by Passero in accordance with the New York State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, the 6.38 acres of property located at 7262 West Henrietta Road that Passero seeks to rezone is located within an R-30 zoning district; and

WHEREAS, the Town Board requests that the Town of Rush Planning Board (the “Planning Board”) study the Petition and make a formal recommendation to the Town regarding the Petition; and

Councilwoman Sluberski aye
Supervisor Udicious aye carried.

Planning Board Appointment

RESOLUTION # 139

Councilman Knab moved that Richard Anderson be appointed to the Rush Planning Board to fill the unexpired term of Jeffrey Werner that will end on December 31, 2008.

Councilman Doupe seconded the motion.

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

The meeting was declared adjourned at 8:15 p.m.

Respectfully submitted,

Linda G. Henry
Town Clerk