

**Town of Rathbone
April Town Board Meeting
April 19, 2016**

A PUBLIC HEARING AND REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 19th DAY OF APRIL 2016.

MEMBERS PRESENT

Russell Morseman III – Town Supervisor
Michael Hargrave – Councilman
Lanny Newell – Councilman
Roderick Brutsman – Councilman
William Reagan – Councilman

OTHERS PRESENT

Mary Jacobson, Donald McCaig, Paul Lewis, Lori Lewis, Duane Miles, Lorrie Knapp,
Jane E Hamilton, Judith Reagan, Amber VanDusen

Russell Morseman III, Town Supervisor, called the public hearing for the Addison, Woodhull and Cameron Fire Contracts to open at 6:00pm.

No public comment was made

Resolution 34-16

Close Public Hearing

A town resolution to close the public hearing and open the regular meeting at 6:05pm was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Michael Hargrave	Yes
Russell Morseman III	Yes
Roderick Brutsman	Yes
William Reagan	Yes

Resolution 35-16

Fire Contract Approval

A town board resolution to approve the Addison Fire Contract, Woodhull Fire Contract and the Cameron Fire Contract was motioned by Russell Morseman III and seconded by William Reagan.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Michael Hargrave	Yes
Russell Morseman III	Yes
Roderick Brutsman	Yes
William Reagan	Yes

Resolution 36-16

Minutes as read

A town board resolution to accept the March meeting minutes as read by the Town Clerk with corrections was motioned by William Reagan and seconded by Roderick Brutsman.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Michael Hargrave	Yes
Russell Morseman III	Yes
Roderick Brutsman	Yes
William Reagan	Yes

Resolution 37-16

Supervisor's Monthly Report

A town board resolution to accept the Supervisor's Monthly Report was motioned by Roderick Brutsman and seconded by Michael Hargrave.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Michael Hargrave	Yes
Russell Morseman III	Yes
Roderick Brutsman	Yes
William Reagan	Yes

Resolution 38-16

Budget Transfers

A town board resolution to transfer funds to the following accounts from noted accounts was motioned by William Reagan and seconded by Lanny Newell.

Highway Fund

From	To	Amount
51304.3.4.73 Gasoline	51104.3.4.28 Sluice	\$ 4,254.30
511101.3.1.0 General Repairs P/S	51401.3.1.83 Utility Work P/S	<u>\$38,000.00</u>
Total		<u>\$42,254.30</u>

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Roderick Brutsman	Yes
William Reagan	Yes
Michael Hargrave	Yes
Lanny Newell	Yes

Resolution 36-16

Abstract #4

A town board resolution to approve payment of the bills as listed in the abstract was motioned by William Reagan and seconded by Roderick Brutsman.

Abstract #4 General: \$4,277.52 Claim #48-60 Highway: \$47,208.89 Claim #33-42

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Michael Hargrave	Yes
Russell Morseman III	Yes
Roderick Brutsman	Yes
William Reagan	Yes

Resolution 37-16

Lease Renewal

A town board resolution to renew the lease for the Loader with an added 3rd valve and coupler for \$12,870 was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Michael Hargrave	No
Russell Morseman III	Yes
Roderick Brutsman	Yes
William Reagan	Yes

Resolution 38-16

Salt Brine Permit Payment

A town board resolution to authorize the payment of \$500 for the salt brine permit as Claim #43 was motioned by William Reagan and seconded by Michael Hargrave.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Michael Hargrave	Yes
Russell Morseman III	Yes
Roderick Brutsman	Yes
William Reagan	Yes

Resolution 39-16

Dumpsters

A town board resolution to set the date for the dumpsters to be May 13-15 with Doug Gross Construction providing the dumpsters was motioned by Michael Hargrave seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Michael Hargrave	Yes
Russell Morseman III	Yes
Roderick Brutsman	Yes
William Reagan	Yes

During public comment Lorrie Knapp complained about the condition of Derby Hill Road and the dangerous situation caused by the pot-holes near her house. Drivers have to swerve into on-coming traffic in order to avoid tearing up their cars on the rough roads.

Michael Hargrave motioned that we adjourn at 6:45pm seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Michael Hargrave	Yes
Russell Morseman III	Yes
Roderick Brutsman	Yes
William Reagan	Yes

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk