

**Town of Rathbone
April Town Board Meeting
April 18, 2017**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 18th DAY OF APRIL 2017.

MEMBERS PRESENT

Russell Morseman III – Town Supervisor
Lori Lewis – Councilman
Lanny Newell – Councilman
Roderick Brutsman – Councilman
William Reagan – Councilman

OTHERS PRESENT

Mary Jacobson, Donald McCaig, Paul Lewis, Howard Miles

Russell Morseman III, Town Supervisor, called the meeting to order at 6:00pm.

Resolution 27-17

Minutes as read

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

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Lori Lewis	Yes
Russell Morseman III	Yes
Roderick Brutsman	Yes
William Reagan	Yes

Resolution 28-17

Supervisor's Monthly Report

A town board resolution to accept the Supervisor's Monthly Report was motioned by Lanny Newell and seconded by Lori Lewis.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Lori Lewis	Yes
Russell Morseman III	Yes
Roderick Brutsman	Yes
William Reagan	Yes

Resolution 29-17

Abstract #4

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

Abstract #4 General: \$5,076.42 Claim #47-63 Highway: \$18,597.76 Claim #35-49

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Lori Lewis	Yes
Russell Morseman III	Yes
Roderick Brutsman	Yes
William Reagan	Yes

The used refrigerator didn't work. William Reagan said they should just buy a new one.

Resolution 30-17

Dumpsters

A town board resolution to set the following dates for the dumpsters to be May 6-7, June 3-4, July 8-9, August 5-6, September 9-10 with Doug Gross Construction providing the dumpsters was motioned by Roderick Brutsman and seconded by Lori Lewis.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Lori Lewis	Yes
Russell Morseman III	Yes
Roderick Brutsman	Yes
William Reagan	Yes

Resolution 31-17

Old Home Days Date

A town board resolution to hold Rathbone Old Home Days on August 12, 2017 was motioned by Roderick Brutsman and seconded by Lori Lewis.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Lori Lewis	Yes
Russell Morseman III	Yes
Roderick Brutsman	Yes
William Reagan	Yes

Resolution 32-17

Executive Session

A town board resolution to move to executive session to discuss the Citizen of the Year was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Lori Lewis	Yes
Russell Morseman III	Yes
Roderick Brutsman	Yes
William Reagan	Yes

Resolution 33-17

Citizen of the Year

A town board resolution to exit the executive session and recognize Howard M. Miles as the citizen of the year was motioned by William Reagan and seconded by Lori Lewis.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Lori Lewis	Yes
Russell Morseman III	Yes
Roderick Brutsman	Yes
William Reagan	Yes

Resolution 34-17

Lease Renewal

A town board resolution to renew the lease for the Loader for \$7,964 was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Lori Lewis	Yes
Russell Morseman III	Yes
Roderick Brutsman	Yes
William Reagan	Yes

William Reagan motioned that we adjourn at 6:44pm seconded by Lori Lewis.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Lori Lewis	Yes
Russell Morseman III	Yes
Roderick Brutsman	Yes
William Reagan	Yes

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk