

**Town of Rathbone  
April Town Board Meeting  
April 19, 2018**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 19<sup>th</sup> DAY OF APRIL 2018.

**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, Duane Miles, Pam Morseman

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

Resolution 30-18

Minutes as read

A town board resolution to accept the March meeting minutes as read by the Town Clerk 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 31-18

Supervisor's Monthly Report

A town board resolution to accept the Supervisor's Monthly Report was motioned by William Reagan 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 32-18

Balance Transfers

A town board resolution to accept the following budget transfers was motioned by Lanny Newell and seconded by Roderick Brutsman.

Highway

From		To		Amount
51301.3.1.0	Machinery PS	51401.3.1.83	Utility Work PS	\$10,000.00
51304.3.4.73	Gasoline CE	51104.3.4.0	General Repairs CE	\$ 240.00
51304.3.4.73	Gasoline CE	51304.3.4.58	Repairs Grader CE	<u>\$ 339.80</u>
	Total			\$10,579.80

Roll Call Vote

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

Resolution 33-18

Abstract #4

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

Abstract #4 General: \$3,024.18 Claim #48-60 Highway: \$43,309.10 Claim #33-45

Roll Call Vote

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

The payment to USDA Rural Development will be automatically withdrawn for loan 97-05 in the amount of \$9,625; \$8,000 for principal and \$1,625 for interest.

Resolution 34-18

Seasonal Laborer Ad

A town board resolution to run an ad for a Seasonal Laborer that doesn't include a residency requirement was motioned by Lanny Newell and seconded Roderick Brutsman.

Roll Call Vote

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

Resolution 35-18

Fire Contract public hearing

A town board resolution to reschedule the public hearing for May 17, 2018 prior to the town board meeting was motioned by Lanny Newell and seconded 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 36-18

Executive Session

A town board resolution to move to executive session at 7:07pm to discuss the Citizen of the Year was motioned by Lanny Newell and seconded by Roderick Brutsman.

Roll Call Vote

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

Resolution 37-18

Citizen of the Year

A town board resolution to exit the executive session and recognize Pam Morseman as the citizen of the year 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	Abstain
Roderick Brutsman	Yes
William Reagan	Yes

Roderick Brutsman motioned that we adjourn at 7:15pm 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