

**Town of Rathbone
August Town Board Meeting
August 23, 2016**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 23rd DAY OF AUGUST 2016.

MEMBERS PRESENT

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

OTHERS PRESENT

Don McCaig, Mary Jacobson, Paul & Lori Lewis, Duane Miles, Raymond Learn, Vicki Knapp, Lorie Knapp, Russell Morseman Sr.

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

Resolution 57-16

Minutes as read

A town board resolution to accept the July meeting minutes as read by the Town Clerk was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 58-16

Supervisor's Monthly Report

A town board resolution to approve the supervisor's monthly report was motioned by Lanny Newell and seconded by Roderick Brutsman.

Roll Call Vote

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

Resolution 59-16

Budget Transfer

A town board resolution to approve the following budget transfers was motioned by William Reagan and seconded by Michael Hargrave.

Highway Fund

From		To		Amount
51301.3.1.0	Machinery P/S	51104.3.4.25	Road Signs	\$27,000.00
General Fund				
12204.1.4.0	Supervisor C/E	13404.1.0.0	Budget C/E	\$ 75.00
16204.1.4.6	Buildings C/E	76204.1.4.0	Adult Recreation C/E	<u>\$787.22</u>
	Total			<u>\$862.22</u>

Roll Call Vote

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

Resolution 60-16

Abstract #8

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

Abstract #8 General: \$2,690.12 Claim #101-115 Highway: \$9,207.30 Claim #72-84

Roll Call Vote

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

Resolution 61-16

Seal Learn Road

A town board resolution to seal the Learn Road was motioned by William Reagan and seconded by Roderick Brutsman.

Roll Call Vote

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

Resolution 62-16

Resignation for Michael Hargrave

A town board resolution to accept Michael Hargrave's resignation was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 63-16

Insurance Claim for Gate

A town board resolution to turn a claim into the insurance company for Lorrie Knapp's gate was motioned by William Reagan and seconded by Roderick Brutsman.

Roll Call Vote

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

Vickie Knapp was concerned about the road washing away at the corner of County Route 119 and the Miles Road. The highway superintendent said shared services were owed to the county so the highway department would repair it.

Roderick Brutsman motioned that the board move into executive session at 7:25pm seconded by Lanny Newell.

Roll Call Vote

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

William Reagan motioned that we adjourn at 7:30pm seconded by Roderick Brutsman.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk