

**Town of Rathbone
Budget Hearing and Board Meeting
November 10, 2016**

THE BUDGET HEARING AND REGULAR BOARD MEETING OF THE RATHBONE TOWN BOARD WAS HELD AT 8088 COUNTY ROUTE 21, ADDISON, NY 14801 ON THE 10TH DAY OF NOVEMBER 2016.

MEMBERS PRESENT

Russell Morseman III – Town Supervisor
Roderick Brutsman – Councilman
Lanny Newell – Councilman

MEMBERS ABSENT

William Reagan – Councilman

OTHERS PRESENT

Mary Jacobson-Town Clerk, Lori and Paul Lewis, Duane Miles, Ray Learn, David Stutzman

Russell Morseman III, Supervisor called the public hearing to order at 6:00pm.

Russell Morseman III explained there were no changes in the General Fund except to move money for dumpsters and next years old home days. In the Highway Fund funds were moved to cover the highway workers salary and health insurance increases. The town board kept the amount to be raised by taxes within the tax cap.

With no public comments, Roderick Brutsman motioned to close the public hearing and opened the regular meeting seconded by Lanny Newell

Roll Call Vote

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

Resolution 75-16

Lori Lewis Appointment

A town board resolution to appoint Lori Lewis to finish out the year as councilman was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 76-16

Town Budget 2017

A town board resolution to adopt the Preliminary Budget as the 2017 Town Budget was motioned by Lanny Newell and seconded by Roderick Brutsman.

Roll Call Vote

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

Resolution 77-16

Minutes as read

A town board resolution to accept the October minutes as read by the Town Clerk with corrections was motioned by Lanny Newell seconded by Roderick Brutsman.

Roll Call Vote

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

Resolution 78-16

Supervisor's Monthly Report

A town board resolution to accept the October Supervisor's Monthly Report was motioned by Lanny Newell seconded by Roderick Brutsman.

Roll Call Vote

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

Resolution 79-16

Budget Transfers

A town board resolution to approve the budget transfers as listed below was motioned by Lanny Newell seconded by Roderick Brutsman.

Highway

From	To	Amount
51304.3.4.61 Repairs 2014 Peterbilt	51304.3.4.62 Repairs 2015 Peterbilt	\$122.37
51304.3.4.61 Repairs 2014 Peterbilt	51304.3.4.63 Repairs 2014 Peterbilt	\$ 39.41
51304.3.4.61 Repairs 2014 Peterbilt	51304.3.4.65 Repairs Excavator	\$ 7.50
51304.3.4.59 Repairs New Holland	51304.3.4.60 Repairs 2003 Int	<u>\$ 49.08</u>
Total		\$218.36

Roll Call Vote

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

Resolution 80-16

Abstract #11

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

Abstract #11 General: \$1,947.48 Claim #129-140 Highway: \$4,648.77 Claim # 109-116

Roll Call Vote

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

Russell Morseman III called Wade's Farm and Home to let them know the town would be paying for Lorrie Knapp's new gates.

Lanny Newell asked that we get a new flag pole for the town hall. The other one broke in high winds.

Resolution 81-16

Kennel Rental Agreement

A town board resolution to approve the kennel contract with Paul Lewis for 2017 was motioned Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

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

Ray Learn would like the minutes to be in the Addison Post. He also asked about a grill that was purchased for the pavilion.

Russell Morseman III asked that a reminder be placed in the Addison Post regarding the regulations in the ATV/snowmobile law.

Roderick Brutsman mentioned that the Saunders Road seems to be shifting in the narrows and thought that the highway superintendent should check it out.

Lanny Newell motioned that we adjourn at 6:45pm seconded by Russell Morseman III.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk