

**Town of Rathbone  
Budget Hearing and Board Meeting  
November 5, 2015**

THE BUDGET HEARING AND REGULAR BOARD MEETING OF THE RATHBONE TOWN BOARD WAS HELD AT 8088 COUNTY ROUTE 21, ADDISON, NY 14801 ON THE 5<sup>TH</sup> DAY OF NOVEMBER 2015.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Thomas Windnagle – Councilman

**OTHERS PRESENT**

Mary Jacobson-Town Clerk, Don McCaig, Lori and Paul Lewis, Michael Leach, Michael Knopf, Judy Reagan, Amber VanDusen, Lorie Knapp, Rachael Davis, Duane Miles

Dan Farrand, Supervisor called the public hearing to order at 6:00pm.

With no public comments, Dan Farrand closed the public hearing and opened the regular meeting.

Resolution 112-15

Town Budget 2016

A town board resolution to adopt the revised Preliminary Budget as the 2016 Town Budget was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 113-15

Minutes as read

A town board resolution to accept the October minutes as read by the Town Clerk was motioned by Russell Morseman III seconded by Roderick Brutsman.

Roll Call Vote

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

Resolution 114-15

Supervisor's Monthly Report

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

Roll Call Vote

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

Resolution 115-15

Budget Adjustments

A town board resolution to approve the budget adjustments as listed below was motioned by Lanny Newell and seconded by Russell Morseman III.

Highway

From	To	Amount
51484.34.4.93 Ice Control Sand	51104.3.4.25 Road Signs	\$ 221.30
51484.34.4.93 Ice Control Sand	51127.3.2.0 Permanent Improve	\$ 5,272.50
51484.34.4.93 Ice Control Sand	51304.3.4.52 Super Pickup	\$ 464.55
51484.34.4.93 Ice Control Sand	51304.3.4.60 Repairs Internation	\$ 220.76
51484.34.4.93 Ice Control Sand	51304.3.4.68 Small Machinery Rep	\$ 268.06
51484.34.4.93 Ice Control Sand	51424.3.4.89 Salt	\$10,036.76
51301.3.1.0 P/S Machinery	51101.3.1.0 P/S Gravel	<u>\$ 1,084.38</u>
Total		\$17,568.31

General

From	To	Amount
76204.1.4.0 Adult Rec	12204.1.4.0 C/E Supervisor	\$ 55.95
14504.1.4.0 Election	16204.1.40 C/E Building	\$ 1,085.94
51324.1.4.18 Repairs Hwy	90108.1.8.0 Retirement	\$ 9,469.86
51324.1.4.22 Heating Oil	90108.1.8.0 Retirement	\$ 6,000.00
90608.1.8.0 Medical Town	90108.1.8.0 Retirement	\$ 6,000.00
81604.1.4.0 Sanitation	90108.1.8.0 Retirement	<u>\$ 944.42</u>
Total		\$23,556.17

Roll Call Vote

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

Resolution 116-15

Abstract #11

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

Abstract #11 General: \$28,684.05 Claim #165-181 Highway: \$21,661.32 Claim # 121-134

Roll Call Vote

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

Resolution 117-15

Meeting Date Change

A town board resolution change the December meeting to December 21, 2015 at 6:00pm was motioned by Dan Farrand and seconded by Russell Morseman III.

Roll Call Vote

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

Roderick Brutsman motioned that we adjourn at 6:24pm seconded by Russell Morseman III.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson  
Rathbone Town Clerk