

**Town of Rathbone
Budget Hearing and Board Meeting
November 6, 2014**

THE BUDGET HEARING AND REGULAR BOARD MEETING OF THE RATHBONE TOWN BOARD WAS HELD AT 8088 COUNTY ROUTE 21, ADDISON, NY 14801 ON THE 6TH DAY OF NOVEMBER 2014.

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson-Town Clerk, Don McCaig, Lori and Paul Lewis

Dan Farrand, Supervisor called the regular meeting to order at 6:00pm.

Dan Farrand opened the bids for the tractor with the following bids:

Lakeland Equipment Bid – New Holland T6.110 Utility Tractor including York Broom \$93,114
- John Deere 6115D Cab Tractor, Diamond 19” Side Boom Mower, York YB32 3 ft. Broom \$92,477
Lamb & Webster – New Holland T56.120, 4 Wheel Drive, York Model YB32 Boom Mower \$96,999

Resolution 112-14

Table Bids

A town board resolution to table the bids until next board meeting was motioned by Dan Farrand and seconded by Thomas Windnagle

Roll Call Vote

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

Dan Farrand, Supervisor, called the public hearing to order at 6:16pm.

Dan Farrand gave an overview of the budget, then opened it up to public comment.

With no public comments, Dan Farrand closed the public hearing.

Resolution 113-14

Town Budget 2015

A town board resolution to adopt the revised Preliminary Budget as the 2015 Town Budget was motioned by Dan Farrand and seconded by Thomas Windnagle.

Roll Call Vote

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

Resolution 114-14

Minutes as read

A town board resolution to accept the October minutes as read by the Town Clerk was motioned by Thomas Windnagle and seconded by Roderick Brutsman.

Roll Call Vote

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

Resolution 115-14

Supervisor's Monthly Report

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

Roll Call Vote

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

Resolution 116-14

Budget Adjustments

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

General Fund

From

13551.1.1.2	Assessor PS Clerk	12204.1.4.0	Supervisor	\$ 600.00
13551.1.1.2	Assessor PS Clerk	13554.1.4.0	Assessor C/E	<u>56.94</u>
				\$ 2,410.50

Roll Call Vote

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

Resolution 117-14

Budget Increase

A town board resolution to take funds from the unappropriated fund balance to increase the budget by a total of \$9,035.20 distributed into the following accounts in the Highway Fund was motioned by Dan Farrand and seconded by Roderick Brutsman

51104.3.4.30	General Repairs Asphalt Oil	\$8,787.25
51304.3.4.0	Machinery C/E	47.95
90108.3.8.0	State Retirement	<u>200.00</u>
Total		\$9,035.20

Roll Call Vote

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

Resolution 118-14

Abstract #11

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

Abstract #11 General: \$995.17 Claim #165-170 Highway: \$13,211.41 Claim # 111-116

Roll Call Vote

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

Resolution 119-14

Exemption Forms

A town board resolution to include the exemption forms in the same envelope as the tax bills was motioned by Dan Farrand and seconded by Thomas Windnagle.

Roll Call Vote

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

Resolution 120-14

Credit Card Processing

A town board resolution to allow the town clerk to utilize an option with the Williamson Law Company to accept credit card payments for Tax payments and Town Clerk fees with the processing fees passed on to the user was motioned by Russell Morseman III and seconded by Thomas Windnagle.

Roll Call Vote

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

Resolution 121-14

St. James Support

A town board resolution to support St. James Mercy Hospital in their endeavor to remain a full service hospital was motioned by Dan Farrand and seconded by Thomas Windnagle.

Roll Call Vote

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

Moved to executive session at 7:25pm and reconvened the regular meeting at 7:40pm

Resolution 122-14

Utility Worker Ad

A town board resolution to advertise for a part time utility worker with compensation of \$10.50/hour was motioned by Dan Farrand and seconded by Thomas Windnagle.

Roll Call Vote

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

Thomas Windnagle motioned that we adjourn at 7:50pm seconded by Lanny Newell.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk