

**Town of Rathbone
Budget Hearing and Board Meeting
November 7, 2013**

THE BUDGET HEARING AND REGULAR BOARD MEETING OF THE RATHBONE TOWN BOARD WAS HELD AT 8088 COUNTY ROUTE 21, ADDISON, NY 14801 ON THE 7TH DAY OF NOVEMBER 2013.

MEMBERS PRESENT

Dan Farrand – Town Supervisor
Millard Guild – Councilman
Roderick Brutsman – Councilman
Lanny Newell - Councilman
Thomas Windnagle – Councilman

OTHERS PRESENT

Mary Jacobson-Town Clerk, Don McCaig, Lori and Paul Lewis, Duane Miles, Russell Morseman III, Steve Learn, Charles Walrath, Jim McDonough

Dan Farrand, Supervisor, called the public hearing to order at 7:00pm.

Dan Farrand gave an overview of the budget, then opened it up to public comment. Duane Miles had some questions about the reduction in the board member salaries. He felt they shouldn't be cut. He also asked about the reduction in the Health Insurance. Dan Farrand explained the insurance buy-out would be reduced since Don McCaig already has insurance. Jim McDonough also said the councilman pay should not be cut.

With no further comment, Dan Farrand closed the public hearing and opened the monthly board meeting at 7:25pm.

Resolution 110-13

Budget change

A town board resolution to reduce the Highway Garage Repairs Contractual from \$13,400 to \$11,000 and increase the Town Board Personal Services from \$2400 to \$4800 was motioned by Thomas Windnagle and seconded by Lanny Newell

Roll Call Vote

Member	Accept Resolution
Dan Farrand	No
Millard Guild	No
Roderick Brutsman	Yes
Lanny Newell	Yes
Thomas Windnagle	Yes

A town board resolution to reduce Supervisor Personal Services from \$7,000 to \$5,900 and increase Justice Personal Services from \$3600 to \$4110 and Justice Personal Services – Court Clerk from \$600 to \$900 was motioned by Millard Guild and seconded by Dan Farrand

Roll Call Vote

Member	Accept Resolution
Dan Farrand	No
Millard Guild	Yes
Roderick Brutsman	No
Lanny Newell	Yes
Thomas Windnagle	No

Resolution 111-13

Town Budget 2014

A town board resolution to adopt the Preliminary Budget as the 2014 Town Budget with noted adjustments was motioned by Thomas Windnagle and seconded by Dan Farrand.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Millard Guild	No
Roderick Brutsman	Yes
Lanny Newell	No
Thomas Windnagle	Yes

Resolution 112-13

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
Millard Guild	Yes
Roderick Brutsman	Yes
Lanny Newell	Yes
Thomas Windnagle	Yes

Resolution 113-13

Supervisor's Monthly Report

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

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Millard Guild	Yes
Roderick Brutsman	Yes
Lanny Newell	Yes
Thomas Windnagle	Yes

Resolution 114-13

Budget Adjustments

A town board resolution to approve the budget adjustments as listed below was motioned by Dan Farrand and seconded by Millard Guild.

General Fund

From

16804.1.4.0	Data Processing	16202.1.00	Building Eq	\$ 126.98
16084.1.4.0	Data Processing	16204.1.4.7	Water	23.85
16804.1.4.0	Data Processing	19104.1.4.0	Unallocated Ins	274.60
16804.1.4.0	Data Processing	50104.1.4.0	Highway Super. C/E	238.85
35104.1.4.15	Enumeration	35104.1.4.12	Kennel	117.00
51324.1.4.23	Supplies Garage	50104.1.4.0	Highway Super. C/E	370.22
16204.1.4.3	Repairs Town Hall	51324.1.4.20	Electric Garage	1,200.00
80204.1.4.0	Planning	90108.1.8.0	State Retirement	59.00
				<u>\$ 2,410.50</u>

Highway Fund

From

51424.3.4.91	Sluice Pipe	51301.3.1.0	Machine Utility P/S	288.90
51424.3.4.91	Sluice Pipe	51401.3.1.83	Misc Personal P/S	160.50
51424.3.4.91	Sluice Pipe	51401.3.1.87	Misc Sick P/S	244.76
51424.3.4.0	Salt	51401.3.1.85	Misc Vacation P/S	705.10
000915.03.000.00	Fund Balance	51421.3.1.0	Snow Removal P/S	566.59
51424.3.4.91	Sluice Pipe	51104.3.4.0	General Repairs C/E	5.00
51424.3.4.91	Sluice Pipe	51304.3.4.80	Oil/Dry	100.87
51424.3.4.91	Sluice Pipe	51304.3.4.62	Volvo – 2007	157.95
51484.3.4.93	Ice Control	90108.3.8.0	State Retirement	5,000.00
000915.03.000.00	Fund Balance	51424.3.4.90	Sand	15,121.39
51424.3.4.89	Salt	90108.3.8.0	State Retirement	998.90
51404.3.4.0	Brush	90108.3.8.0	State Retirement	465.10
Total				<u>\$23,815.06</u>

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Millard Guild	Yes
Roderick Brutsman	Yes
Lanny Newell	Yes
Thomas Windnagle	No

Resolution 115-13

Abstract #11

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

Abstract #11 General: \$9,780.67 Claim #182-199 Highway: \$51,964.23 Claim # 121-127

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Millard Guild	Yes
Roderick Brutsman	Yes
Lanny Newell	Yes
Thomas Windnagle	No

Resolution 116-13

Send Equipment back

A town board resolution to send the equipment (generators, pressure washer, etc.) back and cut a check for the \$300 restocking fee to be sent with it was motioned by Thomas Windnagle and seconded by Roderick Brutsman.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Millard Guild	Yes
Roderick Brutsman	Yes
Lanny Newell	Yes
Thomas Windnagle	Yes

Resolution 117-13

CPR Class

A town board resolution to mandate that the highway employees attend a CPR course, preferably, November 20, 2013, since it is already paid for was motioned by Thomas Windnagle and seconded by Dan Farrand.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Millard Guild	Yes
Roderick Brutsman	Yes
Lanny Newell	Yes
Thomas Windnagle	Yes

Resolution 118-13

Fund Transfer

A town board resolution to transfer \$50,000 from the unexpended fund balance to the highway fund since that department has exceeded its current budget was motioned by Dan Farrand and seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Millard Guild	Yes
Roderick Brutsman	Yes
Lanny Newell	Yes
Thomas Windnagle	No

A town board resolution to name the Town Hall, the William J Reagan Municipal Building was motioned by Dan Farrand and seconded by Millard Guild

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Millard Guild	No
Roderick Brutsman	No
Lanny Newell	No
Thomas Windnagle	No

Resolution 119-13

Dan Barney Buy-out

A town board resolution to buyout Dan Barney with weekly pay and monthly insurance buy-out and take on Don McCaig for \$400/per week net pay was motioned by Thomas Windnagle and seconded by Roderick Brutsman.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Millard Guild	Yes
Roderick Brutsman	Yes
Lanny Newell	Yes
Thomas Windnagle	Yes

Thomas Windnagle motioned that we adjourn at 9:05pm seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Millard Guild	Yes
Roderick Brutsman	Yes
Lanny Newell	Yes
Thomas Windnagle	Yes

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk