

**Town of Rathbone  
Budget Hearing and Board Meeting  
November 8, 2018**

THE BUDGET HEARING AND REGULAR BOARD MEETING OF THE RATHBONE TOWN BOARD WAS HELD AT 8088 COUNTY ROUTE 21, ADDISON, NY 14801 ON THE 8<sup>TH</sup> DAY OF NOVEMBER 2018.

**MEMBERS PRESENT**

Russell Morseman III – Town Supervisor  
Lanny Newell – Councilman  
William Reagan – Councilman  
Lori Lewis – Councilman

**MEMBERS ABSENT**

Roderick Brutsman – Councilman

**OTHERS PRESENT**

Mary Jacobson-Town Clerk, Don McCaig – Highway Superintendent, Paul Lewis, Pamela Morseman, Lorie Knapp, Tom Eberlin, BJ Eberlin

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

With no public comments, William Reagan 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
Lanny Newell	Yes
William Reagan	Yes
Lori Lewis	Yes

Resolution 73-18

Town Budget 2019

A town board resolution to adopt the Preliminary Budget as the 2019 Town Budget was motioned by William Reagan and seconded by Lanny Newell.

Roll Call Vote	
Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
William Reagan	Yes
Lori Lewis	Yes

Resolution 74-18

Minutes as read

A town board resolution to accept the October minutes as read by the Town Clerk was motioned by Lanny Newell seconded by Lori Lewis.

Roll Call Vote	
Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
William Reagan	Yes
Lori Lewis	Yes

Resolution 75-18

Supervisor's Monthly Report

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

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
William Reagan	Yes
Lori Lewis	Yes

Resolution 76-18

Budget Transfers

A town board resolution to approve the budget transfers as listed below was motioned by William Reagan and seconded by Lanny Newell.

Highway Fund

From		To		
51104.3.4.25	Road Signs Repairs	51104.3.4.27	Metromat CE	\$ 30.00
51304.3.4.68	Machinery CE	51304.3.4.69	Mach Boom Mower CE	\$ 27.26
51304.3.4.68	Machinery CE	51304.3.4.72	Lube/Coolants	\$ 87.26
51304.3.4.68	Machinery CE	51304.3.4.78	Hardware	\$ 33.95
51304.3.4.68	Machinery CE	51304.3.4.79	ShopTools	\$ 193.18
51201.3.1.0	Bridges PS	51401.3.1.83	Utility Work PS	\$ 2,000.00
51122.3.1.40	Perm Improv PS	51401.3.1.83	Utility Work PS	\$10,000.00
97206.3.0.0	Bonds Principle	51104.3.4.33	General Repairs CE	\$12,000.00
51201.3.1.0	Bridges CE	51104.3.4.31	Cold Patch Gen Repairs	\$ 1,000.00
51304.3.4.0	Machinery CE	51104.3.4.31	Cold Patch Gen Repairs	\$ 500.00
51304.3.4.66	York Stone Rake CE	51104.3.4.31	Cold Patch Gen Repairs	\$ 500.00
51304.3.4.67	Diamond Disk CE	51104.3.4.31	Cold Patch Gen Repairs	\$ 500.00
51424.3.4.89	Snow Removal Salt	51104.3.4.31	Cold Patch Gen Repairs	\$ 1,757.77
51424.3.4.90	Snow Removal Salt	51104.3.4.31	Cold Patch Gen Repairs	<u>\$ 1,500.00</u>
	Total			\$30,129.42

General Fund

From		To		
16804.1.4.0	Data Processing CE	16204.1.4.6	Building CE	\$ 828.95
51324.1.4.0	Garage CE	50104.1.4.0	Supt of Highway CE	\$ 349.96
51324.1.4.0	Garage CE	51324.1.4.18	Garage CE	\$ 124.99
16804.1.4.0	Data Processing CE	76204.1.4.0	Adult Recreation	<u>\$ 122.51</u>
	Total			\$1,426.41

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
William Reagan	Yes
Lori Lewis	Yes

Resolution 77-18

Abstract #11

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

Abstract #11 General: \$5,192.19 Claim #130-148 Highway: \$33,709.23 Claim #99-114

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
William Reagan	Yes
Lori Lewis	Yes

The highway superintendent got quotes for the excavator Vantage Equipment \$10,941.96 and Parts Supply Inc. \$10,677.59. The board decided to go with the bid from Vantage since they were local.

Resolution 78-18

Emergency bid

A town board resolution to accept an emergency bid from Vantage equipment was motioned William Reagan and seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
William Reagan	Yes
Lori Lewis	Yes

Resolution 76-18

County Shared Services Contract

A town board resolution to approve the shared services contract with Steuben County was motioned by Lanny Newell and seconded by William Reagan.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
William Reagan	Yes
Lori Lewis	Yes

Resolution 77-18

Union Contract

A town board resolution to accept the Union Contract was motioned Lanny Newell and seconded by William Reagan.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
William Reagan	Yes
Lori Lewis	Abstained

Resolution 78-18

2019 Insurance agreement

A town board resolution to accept the 2019 Insurance agreement with Sprague Insurance was motioned Lori Lewis and seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
William Reagan	Yes
Lori Lewis	Yes

During the public comment period, Lori Lewis said that the Trunker Treat went well. Pam Morseman held the youth activity and felt that went well, as well as, the Fall Festival.

Thomas Eberlin wanted to know when the excavator might be fixed so the water situation at his house can be rectified. The board asked Don to try and get an excavator from the county to use. Lorie Knapp showed the board photos of the pot holes on Derby Hill Road and is concerned that people might get injured trying to avoid them.

Lanny Newell motioned that we adjourn at 7:00pm seconded by Lori Lewis.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
William Reagan	Yes
Lori Lewis	Yes

Submitted by:

Mary E. Jacobson  
Rathbone Town Clerk