

**Town of Rathbone
December Regular Town Board Meeting
December 9, 2014**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 9th DAY OF DECEMBER 2014.

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-Highway Superintendent, Donald Lawson, Edward C-Lamb & Webster, Inc., Paul Lewis, Duane Miles, Michael Knopf-Town Justice

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

Resolution 123-14

Minutes as read

A town board resolution to accept the November meeting/public hearing minutes as read by the Town Clerk with the typo corrected was motioned by Roderick Brutsman and seconded by Russell Morseman III.

Roll Call Vote

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

Resolution 124-14

Supervisor's Monthly Report

A town board resolution to approve the November Supervisor's Monthly Report was motioned by Russell Morseman III and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 125-14

Budget Adjustments

A town board resolution to accept the budget adjustments for the highway fund as listed below was motioned by Roderick Brutsman and seconded by Lanny Newell.

Highway Fund

From		To		Amount
General Repairs C/E	51104.3.4.29	General Repairs P/S	51101.3.1.0	\$ 1,998.74
Sick Time P/S	51401.3.1.86	Holiday P/S	51104.3.4.88	\$ 141.00
Sick Time P/S	51401.3.1.86	Snow Removal P/S	51421.3.1.0	\$ 890.85
Utility Work P/S	51401.3.1.83	Serv. To Others P/S	51481.3.1.0	\$ 932.48
General Repairs C/E	51104.3.4.29	General Repairs P/S	51101.3.1.0	\$ 1,998.74
Permanent Imp. E/Q	51122.3.2.0	Sluice	51104.3.4.28	\$12,588.97
General Repairs C/E	51104.3.4.30	Repairs Super Pickup	51304.3.4.52	\$ 23.50
General Repairs C/E	51104.3.4.30	2007	51304.3.4.51	\$ 189.25
Repairs Grader	51304.3.4.58	2007	51304.3.4.51	\$ 133.77
Lubricants	51304.3.4.72	Diesel	51304.3.4.74	\$ 1,564.55
Gasoline	51304.3.4.73	Diesel	51304.3.4.74	\$ 1,460.40
Hardware	51304.3.4.78	Diesel	51304.3.4.74	\$ 444.66
Serv. To Others C/E	51484.3.4.0	Diesel	51304.3.4.74	\$ 370.71
Serv. To Others C/E	51484.3.4.0	Holiday P/S	51401.3.1.88	\$ 166.36
State Retirement	90108.3.8.0	Snow Removal P/S	51421.3.1.0	\$ 890.85
State Retirement	90108.3.8.0	Snow Removal P/S	51421.3.1.0	\$ 272.15
Peterbilt 2014	51304.3.4.63	Snow Removal P/S	51421.3.1.0	\$ 660.33
Permanent Imp. E/Q	51122.3.2.0	General Repairs C/E	51104.3.4.32	\$11,756.03
Permanent Imp. E/Q	51122.3.2.0	General Repairs C/E	51104.3.4.32	<u>\$10,259.82</u>
Total				\$46,743.16
General Fund				
Supervisor Equip	12202.1.2.0	Supervisor P/S	12201.1.1.0	\$ 167.00
Assessor Equip	13552.1.2.0	Assessor C/E	13554.1.4.0	\$ 100.00
Assessing Clerk PS	13551.1.1.2	Supervisor C/E	12204.1.4.0	\$ 326.38
Assessing Clerk PS	13551.1.1.2	Assessor C/E	13554.1.4.0	\$ 125.20
Assessing Clerk PS	13551.1.1.2	Electric Town Hall	16204.1.4.48	\$ 92.79
Assessing Clerk PS	13551.1.1.2	Dog Control C/E	35104.1.4.0	\$ 466.03
Assessing Clerk PS	13551.1.1.2	Supplies	51324.1.4.23	\$ 2.68
Assessing Clerk PS	13551.1.1.2	Street Lighting	41824.1.4.0	<u>\$ 94.41</u>
				\$1,374.49

Roll Call Vote

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

Resolution 126-14

Abstract #12

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

Abstract #11A General Fund: \$979.89 Claim #171-173

Abstract #12 General: \$4,700.20 Claim #174-193 Highway: \$63,514.56 Claim # 111-123

Roll Call Vote

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

Resolution 127-14

Bid Acceptance

A town board resolution to accept the Lamb & Webster bid for the tractor with boom mower in the amount of \$96,999 was motioned by Russell Morseman III and seconded by Roderick Brutsman.

Roll Call Vote

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

The Town Supervisor would like the minutes to reflect that the highway department employees and Donald McCaig, participated in the following training: Right to Know, Work Place Violence, Sexual Harassment, Blood Borne Pathogens, Hazard Communications on Monday, December 1, 2014.

The Town Supervisor would like the minutes to reflect that there were no objections to finalizing the purchases to be made with the USDA Rural Development Grants with the Bond Closing taking place December 15, 2014.

Resolution 128-14

Kennel Lease Agreement

A town board resolution to enter into a kennel lease agreement with Paul Lewis was motioned by Lanny Newell and seconded by Roderick Brutsman

Roll Call Vote

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

Resolution 129-14

Gravel Contract Extended

A town board resolution to extend the contract for gravel with Steve Hess for 3 years with a 20 thousand tons per year limit for \$2.30 with a fuel adjustment was motioned by Russell Morseman III and seconded by Roderick Brutsman

Roll Call Vote

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

Resolution 130-14

Equipment to auction

A town board resolution to auction the cub cadet lawn mower, the tractor with boom & sickle bar mower, and snow blower was motioned by Roderick Brutsman and seconded by Russell Morseman III

Roll Call Vote

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

Resolution 131-14

Lawn mower purchase

A town board resolution to purchase a Kubota zero turn lawn mower on state bid from Lamb and Webster was motioned by Dan Farrand and seconded by Russell Morseman III

Roll Call Vote

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

Resolution 132-14

Playground grant

A town board resolution to allow Dan Farrand to seek a grant for playground equipment for the pavilion was motioned by Roderick Brutsman and seconded by Russell Morseman III.

Roll Call Vote

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

Russell Morseman III motioned to adjourn at 6:51PM seconded by Lanny Newell.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson, Rathbone Town Clerk