

**Town of Rathbone
December Regular Town Board Meeting
December 6, 2016**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 6th DAY OF DECEMBER 2016.

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson-Town Clerk, Don McCaig-Highway Superintendent, Paul Lewis, Pam Morseman

Russell Morseman III, Supervisor, called the regular monthly board meeting to order at 6:00pm.

Resolution 82-16

Minutes as read

A town board resolution to accept the November meeting/public hearing minutes as read by the Town Clerk was motioned by William Reagan and seconded by Lanny Newell.

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Lori Lewis | Yes |
| Lanny Newell | Yes |
| William Reagan | Yes |
| Roderick Brutsman | Yes |
| Russell Morseman III | Yes |

Resolution 83-16

Supervisor's Monthly Report

A town board resolution to approve the November Supervisor's Monthly Report was motioned by William Reagan and seconded Roderick Brutsman.

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Lori Lewis | Yes |
| Lanny Newell | Yes |
| William Reagan | Yes |
| Roderick Brutsman | Yes |
| Russell Morseman III | Yes |

Resolution 84-16

Budget Transfers

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

Highway Fund

| From | | To | | Amount |
|--------------|----------------------|--------------|------------------|--------------------|
| 51481.3.1.0 | Serv to Other Govern | 51401.3.1.83 | Utility Work | \$ 3,089.50 |
| 51424.3.4.90 | Snow Removal CE | 51122.3.2.0 | Permanent Improv | \$ 7,532.20 |
| 51304.3.4.74 | Diesel Fuel | 51122.3.2.0 | Permanent Improv | \$ 2,000.00 |
| 51304.3.4.76 | Carbide Cutting | 51122.3.2.0 | Permanent Improv | <u>\$ 3,787.80</u> |
| | Total | | | \$16,409.50 |

General Fund

| From | | To | | Amount |
|--------------|--------------------|-------------|--------------------|-----------------|
| 51324.1.4.22 | Garage Heating Oil | 50104.1.4.0 | Super of Highways | \$ 54.73 |
| 51324.1.4.22 | Garage Heating Oil | 51324.1.4.0 | Garage Contractual | <u>\$348.60</u> |
| | Total | | | \$403.33 |

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Lori Lewis | Yes |
| Lanny Newell | Yes |
| William Reagan | Yes |
| Roderick Brutsman | Yes |
| Russell Morseman III | Yes |

Resolution 85-16

Abstract #12

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

Abstract #12 General: \$4,396.34 Claim #141-151 Highway: \$23,182.23 Claim #117-121

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Lori Lewis | Yes |
| Lanny Newell | Yes |
| William Reagan | Yes |
| Roderick Brutsman | Yes |
| Russell Morseman III | Yes |

The Highway Superintendent reported that the furnace was installed at the town highway garage.

The Supervisor reported that the new flag pole was delivered today and installed and that the solar light cap will be installed when it is received.

Resolution 86-16

2017 Insurance Approval

A town board resolution to allow the Supervisor to accept the 2017 Insurance and sign the contract was motioned by Roderick Brutsman and seconded by Lanny Newell

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Lori Lewis | Yes |
| Lanny Newell | Yes |
| William Reagan | Yes |
| Roderick Brutsman | Yes |
| Russell Morseman III | Yes |

During public comment, Pam Morseman asked if the flags would be taken down soon.

Lori Lewis motioned to adjourn at 6:17PM seconded by Lanny Newell.

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Lori Lewis | Yes |
| Lanny Newell | Yes |
| William Reagan | Yes |
| Roderick Brutsman | Yes |
| Russell Morseman III | Yes |

Submitted by:

Mary E. Jacobson, Rathbone Town Clerk