

**Town of Rathbone
February Town Board Meeting
February 16, 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 16th DAY OF FEBRUARY 2016.

MEMBERS PRESENT

Russell Morseman III – Town Supervisor
Roderick Brutsman – Councilman
Michael Hargrave – Councilman
Lanny Newell – Councilman

MEMBERS ABSENT

William Reagan – Councilman

OTHERS PRESENT

Mary Jacobson, Don McCaig, Lori Lewis, Michael Knopf, Duane Miles

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

The town clerk read a letter received from ServU Credit Union. ServU wishes to extend its membership to the Town of Rathbone employees. There is no fee and will allow Town of Rathbone employees to become members at the credit union.

Resolution 18-16

ServU membership

A town board resolution to allow ServU to extend membership to our employees was motioned by Russell Morseman III and seconded by Roderick Brutsman.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Roderick Brutsman	Yes
Michael Hargrave	Yes
Lanny Newell	Yes

The Justice, Michael Knopf spoke to the board about adding language to the current dog licensing and dog control laws to allow violations to be jail able offences. Bench warrants cannot be issued without such language.

Resolution 19-16

Minutes as read

A town board resolution to accept the January meeting minutes as read by the Town Clerk was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Roderick Brutsman	Yes
Michael Hargrave	Yes
Lanny Newell	Yes

Resolution 20-16

Supervisor's Monthly Report

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

Member	Accept Resolution
Russell Morseman III	Yes
Roderick Brutsman	Yes
Michael Hargrave	Yes
Lanny Newell	Yes

Resolution 21-16

Abstract #2

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

Abstract #2 General: \$3,379.89 Claim #18-33 Highway: \$17,120.75 Claim #12-20

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Roderick Brutsman	Yes
Michael Hargrave	Yes
Lanny Newell	Yes

Resolution 22-16

Budget Adjustments

A town board resolution to approve the transfer of \$40 from 90608.3.8.0 Medical Insurance to 00024.99.000.00 Trust & Agency – Association & Union Dues was motioned by Lanny Newell and seconded by Michael Hargrave.

Member	Accept Resolution
Russell Morseman III	Yes
Roderick Brutsman	Yes
Michael Hargrave	Yes
Lanny Newell	Yes

The town clerk mentioned that the town will be celebrating 160 years as a town in May.

The highway superintendent requested that the board give Robert Baker a residency variance so that he could hire him immediately as a MEO.

Resolution 23-16

Residency Variance

A town board resolution to give Robert Baker a 6 months variance to allow him time to move his permanent residence to the Town of Rathbone was motioned by Roderick Brutsman and seconded by Lanny Newell.

Member	Accept Resolution
Russell Morseman III	Yes
Roderick Brutsman	Yes
Michael Hargrave	Yes
Lanny Newell	Yes

The town supervisor opened the only bid for the advertised equipment. The bid from Duane Miles for the tanker truck was \$1500.

Resolution 24-16

Bid rejection

A town board resolution to reject the bid for \$1500 from Duane Miles was motioned by Roderick Brutsman and seconded by Lanny Newell.

Member	Accept Resolution
Russell Morseman III	Yes
Roderick Brutsman	Yes
Michael Hargrave	Yes
Lanny Newell	Yes

Resolution 25-16

Online Auction

A town board resolution to sell the 2-1000 gallon fuel tanks, 1-300 gallon fuel tank, plastic tanks and tanker trunk on Teitsworth's online auction was motioned by Lanny Newell and seconded by Roderick Brutsman.

Member	Accept Resolution
Russell Morseman III	Yes
Roderick Brutsman	Yes
Michael Hargrave	Yes
Lanny Newell	Yes

Resolution 26-16

Citizen of the Year Ad

A town board resolution to place an ad in the Addison Post for a citizen of the year with suggestions to be opened at the March meeting was motioned by William Reagan and seconded by Michael Hargrave.

Member	Accept Resolution
Russell Morseman III	Yes
Roderick Brutsman	Yes
Michael Hargrave	Yes
Lanny Newell	Yes

Roderick Brutsman motioned that we adjourn the board meeting at 7:00pm seconded by Lanny Newell.

Member	Accept Resolution
Russell Morseman III	Yes
Roderick Brutsman	Yes
Michael Hargrave	Yes
Lanny Newell	Yes

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk