

**Town of Rathbone
February Town Board Meeting
February 14, 2017**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 14th DAY OF FEBRUARY 2017.

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson, Don McCaig, Pual Lewis, Duane Miles, Ray Learn, Pam Morseman, Dale Woodworth, Lorie Knapp

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

Dale Woodworth was present to offer to help set up a Food Bank for Rathbone.

Resolution 12-17

Food Bank Agreement

A town board resolution to authorize Russell Morseman III to sign the 2017 Sponsor Agreement with the Food Bank of the Southern Tier for the Third Friday of each month was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 13-17

Minutes as read

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

Roll Call Vote

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

Resolution 14-17

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.

Roll Call Vote

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

Resolution 15-17

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 Lori Lewis.

Abstract #2 General: \$3,173.17 Claim #16-30 Highway: \$22,912.30 Claim #10-21

Roll Call Vote

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

The Town Clerk and Judge both suggested that a cleaner be hired to clean the town hall.

Resolution 16-17

Citizen of the Year

A town board resolution to advertise for a citizen of the year was motioned by Lanny Newell and seconded by Lori Lewis.

Roll Call Vote

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

During public comment, Lanny Newell asked if Russell had checked into the chain link fencing for the dumpster site.

Ray Learn feels we need to have our own assessor, someone who lives in the town and has a vested interest.

Pam Morseman wanted to thank the board and community for their support of Bryan and Russell in their racing endeavors.

Lori Lewis motioned that we adjourn the board meeting at 6:45pm seconded by Roderick Brutsman.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk