

**Town of Rathbone  
February Town Board Meeting  
February 7, 2019**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 7<sup>th</sup> DAY OF FEBRUARY 2019.

**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, Paul Lewis, Duane Miles, Stacy Miles

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

Resolution 14-19

Minutes as read

A town board resolution to accept the January meeting minutes as read by the Town Clerk with corrections 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	Abstain

Resolution 15-19

Supervisor's Monthly Report

A town board resolution to accept the Supervisor's Monthly Report was motioned by Roderick Brutsman 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 16-19

Budget Transfers

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

Highway Fund

From	To	Amount
51304.3.4.60 Repairs Water Truck	51304.3.4.65 Machinery Ce 06 Volvo	\$1,768.75
51304.3.4.61 Repairs 2014 Peter	51304.3.4.65 Machinery Ce 06 Volvo	\$1,768.75
51304.3.4.62 Repairs 2015 Peter	51304.3.4.65 Machinery Ce 06 Volvo	\$1,768.75
51304.3.4.63 Repairs 2014 Peter	51304.3.4.65 Machinery Ce 06 Volvo	\$1,768.75
51304.3.4.73 Machinery Ce Gas	51304.3.4.70 Machinery Ce Tiger Mowe	\$ 47.68
51304.3.4.73 Machinery Ce Gas	51304.3.4.78 Machinery Ce Hardware	<u>\$ 500.00</u>
		<u>\$7,622.68</u>

Roll Call Vote

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

Resolution 16-19

Abstract #2

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

Abstract #2 General: \$2,124.20 Claim #20-25 Highway: \$31,627.14 Claim #9-20

Roll Call Vote

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

Donald McCaig, Highway Superintendent resigned effective January 31, 2019.

Resolution 17-19

Appoint Acting Highway Superintendent

A town board resolution to appoint the deputy highway superintendent, Paul Lewis, as the acting highway superintendent until December 31, 2019 was motioned by Roderick Brutsman and seconded by William Reagan

Roll Call Vote

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

Opened Bids for various equipment

Lanny Newell – Snowblower \$151.00, Paul Lewis – Snowblower \$253.46

Daniel Draper \$250.00 for the 300 gallon fuel tank on skids with pump

Resolution 18-19

Accept bids

A town board resolution to accept Paul Lewis' bid for the snowblower and Dan Drapers bid for the 300 gallon fuel tank with pump 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

Roderick Brutsman motioned that we adjourn the board meeting at 6:30pm 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

Submitted by:

Mary E. Jacobson  
Rathbone Town Clerk