

**Town of Rathbone  
Public Hearing and January Town Board Meeting  
January 15, 2013**

PUBLIC HEARING AND REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 15<sup>TH</sup> DAY OF JANUARY 2013.

**MEMBERS PRESENT**

Dan Farrand – Town Supervisor  
Millard Guild – Councilman  
Lanny Newell – Councilman

**MEMBERS ABSENT**

Roderick Brutsman – Councilman  
Thomas Windnagle – Councilman

**OTHERS PRESENT**

Mary Jacobson – Town Clerk, Duane Miles, Mike Hargrave, James McDonough, Donna Yarka, Kathy Yarka, Royce Hoad, Michael Knopf, Carl and Bunny Risley, Cameron Town Board and Clerk

Dan Farrand, Town Supervisor called the public hearing for the Time Warner Cable Franchise to order at 7:00pm.

In the absence of a representative of Time Warner Cable, Dan Farrand gave a brief history of the relationship between Time Warner and the town and discussed the purpose of the franchise. Most individuals had questions about the services offered by Time Warner Cable and not about the Franchise.

Dan closed the public hearing at 7:25pm and opened the regular board meeting.

Resolution 12-13

Time Warner Franchise

A town board resolution to establish a franchise for Time Warner Cable with the understanding that the town hall and barn will receive free cable and internet was motioned by Dan Farrand and seconded by Millard Guild.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Millard Guild	Yes
Lanny Newell	Yes

Resolution 13-13

Minutes as read

A town board resolution to accept the December, Year End and Organizational meeting minutes as presented by the Town Clerk was motioned by Dan Farrand and seconded by Millard Guild.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Millard Guild	Yes
Lanny Newell	Yes

Resolution 14-13

Supervisor's Monthly Report

A town board resolution to accept the supervisor's monthly report was motioned by Lanny Newell and seconded by Millard Guild.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Millard Guild	Yes
Lanny Newell	Yes

Resolution 15-13

Budget Adjustments

A town board resolution to accept the budget adjustments as listed below was motioned by Millard Guild and seconded by Dan Farrand.

General Fund

Amount	From	To
\$1400.00	090358.01.008.00	090308.01.008.00

Highway Fund

Amount	From	To
\$1900.00	090358.03.008.00	090358.03.008.00

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Millard Guild	Yes
Lanny Newell	Yes

Resolution 16-13

Abstract #1

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

Abstract #1 General: \$3,200.31 Claim #1-10 Highway: \$22,607.66 Claim #1-11

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Millard Guild	Yes
Lanny Newell	Yes

Resolution 17-13

Audits Conducted

A town board resolution to accept the audits that the board conducted on the following officials books: Town Clerk, Tax Collector, Town Justice, Town Supervisor was motioned by Lanny Newell and seconded by Millard Guild.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Millard Guild	Yes
Lanny Newell	Yes

Resolution 18-13

Agreement to spend highway funds

A town board resolution not to approve the agreement with the Town Highway Superintendent to spend Item 1 – Road Repair and Improvement Highway funds because the amounts were incorrect was motioned by Lanny Newell and seconded by Millard Guild.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Millard Guild	Yes
Lanny Newell	Yes

Resolution 19-13

Citizen of the Year

A town board resolution to establish a Citizen of the Year program for the Town of Rathbone was motioned by Dan Farrand and seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Millard Guild	Yes
Lanny Newell	Yes

Resolution 20-13

Cash CD

A town board resolution to cash in the CD for \$1145 plus interest was motioned by Millard Guild and seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Millard Guild	Yes
Lanny Newell	Yes

James McDonough commented that the highway department had done great job during the last snow storm.

Millard Guild motioned to adjourn at 8:06pm seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Millard Guild	Yes
Lanny Newell	Yes

Submitted by:

Mary E. Jacobson  
Rathbone Town Clerk