

**Town of Rathbone
January Town Board Meeting
January 21, 2014**

REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE
8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 21ST DAY OF JANUARY
2014.

MEMBERS PRESENT

Dan Farrand – Town Supervisor
Russell Morseman III – Councilman
Lanny Newell – Councilman
Roderick Brutsman – Councilman

MEMBERS ABSENT

Thomas Windnagle – Councilman

OTHERS PRESENT

Mary Jacobson – Town Clerk, Duane Miles, Roxy Brown, Steven Learn,
Paul & Lori Lewis, Deborah Bump-Brown

Dan Farrand, Town Supervisor called the meeting to order at 6:00pm.

Resolution 10-14

Minutes as presented

A town board resolution to accept the December, Year End and Organizational meeting minutes as presented by the Town Clerk was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Dan Farrand | Yes |
| Russell Morseman III | Yes |
| Lanny Newell | Yes |
| Roderick Brutsman | Yes |

Resolution 11-14

Budget Adjustments

A town board resolution to accept the budget adjustments as listed below was motioned by Lanny Newell and seconded by Russell Morseman III.

| From | | To | | |
|-------------|----------|--------------|---------------|------------|
| 51424.3.4.0 | Snow C/E | 51424.3.4.90 | Snow C/E Sand | \$8,206.99 |

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Dan Farrand | Yes |
| Russell Morseman III | Yes |
| Lanny Newell | Yes |
| Roderick Brutsman | Yes |

Resolution 12-14

Abstract #1

A town board resolution to approve payment of the bills as listed in the abstract was motioned by Dan Farrand and seconded by Russell Morseman III

Abstract #1 General: \$24,874.57 Claim #1-20 Highway: \$52,336.63 Claim #1-12

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Dan Farrand | Yes |
| Russell Morseman III | Yes |
| Lanny Newell | Yes |
| Roderick Brutsman | Yes |

Resolution 13-14

CAT Dealer invited

A town board resolution to have the CAT dealer come to the February board meeting to discuss their annual trade program was motioned by Dan Farrand and seconded by Lanny Newell.

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Dan Farrand | Yes |
| Russell Morseman III | Yes |
| Lanny Newell | Yes |
| Roderick Brutsman | Yes |

Resolution 14-14

Crusher and Screener Bids

A town board resolution to advertise for bids and put on an online auction the Eagle crusher and the screen for separate "as-is" bids was motioned by Roderick Brutsman and seconded by Dan Farrand.

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Dan Farrand | Yes |
| Russell Morseman III | Yes |
| Lanny Newell | Yes |
| Roderick Brutsman | Yes |

Resolution 15-14

Chevy Pick-up Bids

A town board resolution to advertise for bids for the Chevy Pick-Up in the newspaper as well as on-line was motioned by Dan Farrand and seconded by Roderick Brutsman.

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Dan Farrand | Yes |
| Russell Morseman III | Yes |
| Lanny Newell | Yes |
| Roderick Brutsman | Yes |

Resolution 16-14

Agreement to Spend Item – 1 Highway Funds

A town board resolution to accept the agreement to spend Item 1 Highway funds submitted by the Highway Superintendent was motioned by Dan Farrand and seconded by Russell Morseman III.

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Dan Farrand | Yes |
| Russell Morseman III | Yes |
| Lanny Newell | Yes |
| Roderick Brutsman | Yes |

Resolution 17-14

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 Russell Morseman III and seconded by Roderick Brutsman.

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Dan Farrand | Yes |
| Russell Morseman III | Yes |
| Lanny Newell | Yes |
| Roderick Brutsman | Yes |

Resolution 18-14

US Rural Development Grant

A town board resolution to allow Dan Farrand to apply for a US Rural Development Grant to possibly purchase a 3 1/2-ton truck and mower with cab was motioned by Russell Morseman III and seconded by Roderick Brutsman.

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Dan Farrand | Yes |
| Russell Morseman III | Yes |
| Lanny Newell | Yes |
| Roderick Brutsman | Yes |

Dan Farrand signed the contract with DDS work experience program.

Resolution 19-14

Citizen of the Year

A town board resolution to advertise for submissions for a Citizen of the Year for the Town of Rathbone with the cut-off April 15 was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Dan Farrand | Yes |
| Russell Morseman III | Yes |
| Lanny Newell | Yes |
| Roderick Brutsman | Yes |

Resolution 20-14

Direct Deposit

A town board resolution to mandate direct deposit for all employees was motioned by Dan Farrand and seconded by Russell Morseman III.

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Dan Farrand | Yes |
| Russell Morseman III | Yes |
| Lanny Newell | Yes |
| Roderick Brutsman | Yes |

Lanny Newell motioned to adjourn at 7:25pm seconded by Russell Morseman III.

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Dan Farrand | Yes |
| Russell Morseman III | Yes |
| Lanny Newell | Yes |
| Roderick Brutsman | Yes |

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk