

**Town of Rathbone  
January Town Board Meeting  
January 20, 2015**

REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE  
8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 20<sup>th</sup> DAY OF JANUARY  
2015.

**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

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

Resolution 9-15

Minutes as presented

A town board resolution to accept the Year End and Organizational meeting minutes as read 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 10-15

Budget Adjustments

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

General Fund

From	To	
35104.1.4.0 Dog Control C/E	35104.1.4.11 Dog Control Mileage	\$115.13
35104.1.4.0 Dog Control C/E	35104.1.4.12 Dog Control Kennel	\$198.30

Roll Call Vote

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

Resolution 11-15

Budget Increase

A town board resolution to increase the Highway Fund Budget using the FEMA money in total \$139,826.92 distributed into the following accounts was motioned by Dan Farrand and seconded by Roderick Brutsman.

51104.3.4.25	Road Signs	\$ 600.00
51122.3.2.0	Permanent Improvement	\$138,926.92
51304.3.4.52	Superintendent Pickup	\$ 300.00

Roll Call Vote

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

Resolution 12-15

Abstract #1

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

Abstract #1 General: \$23,392.44 Claim #1-20 Highway: \$225,226.68 Claim #1-16

Roll Call Vote

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

The following training sessions were conducted after the Organizational Meeting: Work Place Violence, Sexual Harassment and Right to Know Law, Hazardous Communications. A sign-in roster is maintained in the Supervisor's Training Files.

Resolution 13-15

Audits Conducted

A town board resolution to accept the audits that the board conducted on the following official's books: Town Clerk, Tax Collector, Town Justice, Town Supervisor 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 14-15

Sealed Bids

A town board resolution to accept sealed bids by February 13, 2015 for the cub cadet and tractor 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 15-15

Supervisor's Monthly Report

A town board resolution to accept the Supervisor's Monthly report for December 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

Roderick Brutsman motioned to adjourn at 6:38pm seconded by Dan Farrand.

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