

**Town of Rathbone
January Town Board Meeting
January 19, 2016**

REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE
8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 19th DAY OF JANUARY
2016.

MEMBERS PRESENT

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

MEMBERS ABSENT

William Reagan – Councilman

OTHERS PRESENT

Mary Jacobson – Town Clerk, Don McCaig – Highway Superintendent, Deb Bump-
Brown, Paul Lewis, Lori Lewis, Duane Miles, Mike Hargrave, Robert Freeman, Joni
Wilson, Brian Wilson, Terry Walker, Pam Morseman, Lorrie Knapp

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

Resolution 10-16

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
Russell Morseman III	Yes
Lanny Newell	Yes
Roderick Brutsman	Yes

Resolution 11-16

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 Roderick Brutsman

Abstract #1 General: \$24,833.73 Claim #1-17 Highway: \$8,622.01 Claim #1-11

Roll Call Vote

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

Resolution 12-16

Diesel Tank Purchase

A town board resolution to allow Don McCaig to purchase a diesel tank from Short's Oil for
\$6991.55 in order to avoid fines from the DEC was motioned by Roderick Brutsman and
seconded by Lanny Newell.

Roll Call Vote

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

Resolution 13-16

Gas purchase

A town board resolution to allow gas to be purchase from Crawfords until a new highway superintendent's truck can be purchased was motioned by Lanny Newell and seconded by Russell Morseman III.

Roll Call Vote

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

Resolution 14-16

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
Russell Morseman III	Yes
Lanny Newell	Yes
Roderick Brutsman	Yes

Resolution 15-16

EFTPS User Addition

A town board resolution to allow Russell Morseman to be added as a user to the EFTPS system to be able to file the NYS Promp Tax, State Retirement, State withholding tax was motioned by Lanny Newell and seconded by Roderick Brutsman.

Roll Call Vote

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

Resolution 16-16

Executive session

A town board resolution to move to executive session and conduct interviews and select a new councilman was motioned by Lanny Newell and seconded by Roderick Brutsman.

Roll Call Vote

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

Resolution 17-16

Councilman Appointment

A town board resolution to appoint Michael Hargrave to serve as councilman for a one year term from 1/16/2016-12/31/2016 was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

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

Roderick Brutsman motioned to adjourn at 8:32pm seconded by Lanny Newell.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk