

**Town of Rathbone  
January Town Board Meeting  
January 17, 2019**

REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE  
8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 17<sup>th</sup> DAY OF JANUARY  
2019.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

William Reagan – Councilman

**OTHERS PRESENT**

Mary Jacobson – Town Clerk, Don McCaig – Highway Superintendent, Paul Lewis, Tom  
& BJ Eberlin, Pam Morseman

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

Resolution 10-19

Minutes as read

A town board resolution to accept the Year End minutes with corrections and the 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
Lori Lewis	Yes

Resolution 11-19

Supervisor's monthly report

A town board resolution to accept the Supervisor's December monthly report 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
Lori Lewis	Yes

Resolution 12-19

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 Lori Lewis

Abstract #1 General: \$6,602.95 Claim #1-9 Highway: \$9,987.84 Claim #1-8

Roll Call Vote

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

Worker's Comp Alliance came and did an audit of the highway barn. There were recommendations for the highway department that need to be corrected.

Resolution 13-19

Accept Audit

A town board resolution to accept the audit for the Town Justice 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
Lori Lewis	Yes

During public comment, Tom Eberlin asked if the highway department had a jack hammer and wondered when the sluice across from his property was going to be worked on. The town supervisor told him that when the excavator gets fixed and when the weather allows the ditch would get cleaned and the sluice lowered.

Roderick Brutsman motioned to adjourn at 6:41pm seconded by Lori Lewis.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson  
Rathbone Town Clerk