

**Town of Rathbone
July Town Board Meeting
July 16, 2013**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE
8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 16th DAY OF JULY 2013.

MEMBERS PRESENT

Dan Farrand – Town Supervisor
Lanny Newell – Councilman
Millard Guild – Councilman
Roderick Brutsman - Councilman

MEMBERS ABSENT

Thomas Windnagle – Councilman

OTHERS PRESENT

Dan Barney, Paul Lewis, Thomas & Bonnie Jo Eberlin

Dan Farrand, Town Supervisor, called the meeting to order at 7:00pm.

During the public comment period Tom Eberlin had a complaint about the ditches not being cleaned across from his house and that it is turning his yard into a swamp. He showed the town board pictures of the situation. Dan Farrand, Town Supervisor, will have Mr. Parker from Soil and Water come and make a recommendation concerning the situation. The Highway Superintendent, Dan Barney, agreed to follow those recommendations.

The Town Supervisor opened bids for the concrete in the Equipment/Salt Storage Shed.
Austin Construction bid \$9,975
Buck's Excavating bid \$12,120
Dan Farrand motioned to table the concrete bids until next month seconded by Roderick Brutsman

Roll Call Vote

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

Resolution 67-13

Minutes as read

A town board resolution to accept the June meeting minutes as presented by the Town Clerk was motioned by Millard Guild and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 68-13

Supervisor's Monthly Report

A town board resolution to approve the Supervisor's Monthly report was motioned by Roderick Brutsman and seconded by Millard Guild.

Roll Call Vote

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

Resolution 69-13

Budget Adjustments

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

Highway Fund

From	To	Amount
51304.3.4.63 2014 Peterbilt	51302.3.2.0 Machinery Eq	\$ 6,000.00
51424.3.4.0 Snow Removal CE	51302.3.2.0 Machinery Eq	\$ 3,000.00
51304.3.4.76 Carbide Cutting	51302.3.2.0 Machinery Eq	\$ 4,500.00
51104.3.4.33 Eq. Rental CE	51302.3.2.0 Machinery Eq	\$ 8,200.00
51304.3.4.58 Eq. Rental CE	51304.3.4.0 Machinery CE	\$ 832.00
51424.3.4.0 Snow Removal CE	51104.3.4.28 Sluice Pipe	\$ 400.00
51424.3.4.0 Snow Removal CE	51304.3.4.52 Pit Truck	\$ 300.00
51424.3.4.0 Snow Removal CE	51304.3.4.60 Repairs Eagle	\$ 500.00
51424.3.4.0 Snow Removal CE	51304.3.4.67 Loader	\$ 100.00
51424.3.4.0 Snow Removal CE	51304.3.4.58 Roller	\$ 500.00
Total		\$24,332.00

Resolution to make the following budget adjustments

General Fund

From	To	Amount
19402.1.2.0 Right-of-way	16204.1.4.0 Building Repairs	\$ 100.00
19402.1.2.0 Right-of-way	16204.1.4.10 Building Supplies	\$ 500.00
Total		\$ 600.00

Roll Call Vote

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

Resolution 70-13

Abstract #7

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

Abstract #7 General: \$7,963.28 Claim #119-136 Highway: \$37357.31 Claim #79-93

Roll Call Vote

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

The Boyd's Corner Church requested to have a baptismal service in the river and use the pavilion.

Time Warner will be installing the service at the town hall and town barn soon.

Dan spoke to the board about purchasing an AED machine since the town hall is a public building.

The Department of Labor will be inspecting on 7/23/13 at 8:30am.

The Town will hold training for Right to Know and Sexual Harassment on 7/30/2013 from 2-4 for town employees.

Resolution 71-13

Vehicle Use Policy

A town board resolution to approve vehicle and equipment use policy was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

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

Millard Guild motioned that we adjourn at 7:42pm seconded by Roderick Brutsman.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk