

**Town of Rathbone
July Town Board Meeting
July 15, 2014**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE
8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 15th DAY OF JULY 2014.

MEMBERS PRESENT

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

MEMBERS ABSENT

Thomas Windnagle – Councilman

OTHERS PRESENT

David Calkins, Stacy Miles, Duane Miles, Paul Lewis, Lori Lewis

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

During the public comment period David Calkins inquired about an insurance claim for a stone hitting his windshield. Dan Farrand directed him to the town's insurance company.

Resolution 69-14

Minutes as read

A town board resolution to accept the June 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
Lanny Newell	Yes
Roderick Brutsman	Yes
Russell Morseman III	Yes

Resolution 70-14

Supervisor's Monthly Report

A town board resolution to approve the Supervisor's Monthly report 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
Russell Morseman III	Yes

Resolution 71-14

Budget Adjustments

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

Highway Fund

From		To		Amount
51304.3.4.76	Kerosene	51104.3.4.28	Sluice Pipe	\$4,000.00
51304.3.4.79	Shop Tools	51304.3.4.80	Oil Dry	<u>\$ 100.00</u>
	Total			<u>\$4,100.00</u>

General Fund

From		To		Amount
12202.1.2.0	Supervisor Eq	12204.1.4.0	Supervisor C/E	\$ 260.16
40101.1.1.0	Health Officer PS	40101.1.4.0	Health Officer C/E	\$ 100.00
51324.1.2.0	Garage C/E	16204.1.4.10	Superintendent C/E	<u>\$ 200.00</u>
	Total			<u>\$ 560.16</u>

Roll Call Vote

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

Resolution 72-14

Abstract #7

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

Abstract #7 General: \$3,184.27 Claim #102-120 Highway: \$12,369.06 Claim #80-87

Roll Call Vote

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

Resolution 73-14

Truck Inspector

A town board resolution to hire someone to inspect the water truck in Chicago for \$500.00 and issue a check for \$200.00 to hold is 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
Russell Morseman III	Yes

Roderick Brutsman motioned that we adjourn at 6:50pm seconded by Lanny Newell.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk