

**Town of Rathbone
July Town Board Meeting
July 21, 2015**

A REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF RATHONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 21ST DAY OF JULY 2015.

MEMBERS PRESENT

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

MEMBERS ABSENT

Thomas Windnagle – Councilman

OTHERS PRESENT

Mary Jacobson, Don McCaig, Paul Lewis, Lori Lewis, Richard Cilino, Joe Byler,
Ryan Wilhelm, Stacy Miles, Joni Wilson, Duane Miles

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

Resolution 59-15

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 60-15

Supervisor's Monthly Report

A town board resolution to approve the Supervisor's Monthly report was motioned by Lanny Newell and seconded by Russell Morseman III.

Roll Call Vote

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

Resolution 61-15

Budget Adjustments

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

Highway Fund

From		To		Amount
51424.3.4.89	Salt	51104.3.4.26	Gravel	12,000.00
51304.3.4.63	Peterbilt 2014	51304.3.4.61	Peterbilt 2014	500.00
51304.3.4.63	Peterbilt 2014	51304.3.4.62	Peterbilt 2015	300.00
90608.3.8.0	Medical	51104.3.4.26	Gravel	<u>3,000.00</u>
	Total			15,800.00

General Fund

From		To		Amount
16204.1.4.0	Building CE	14104.1.4.0	Town Clerk CE	1,200.00
16202.1.0.0	Building EQ	16204.1.4.10	Supplies	<u>500.00</u>
	Total			1,700.00

Roll Call Vote

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

Resolution 62-15

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: \$3,682.70 Claim #115-129 Highway: \$55,905.69 Claim #88-95

Roll Call Vote

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

Resolution 63-15

USDA Grant

A town board resolution to proceed with the USDA Grant with the understanding that the trade-in sale will be set aside for loan payments only was motioned by Dan Farrand and seconded by Russell Morseman III.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Lanny Newell	Yes
Roderick Brutsman	No
Russell Morseman III	Yes

A town board resolution to place a swing and slide at the pavilion was motioned by Dan Farrand and seconded by Russell Morseman III.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Lanny Newell	No
Roderick Brutsman	No
Russell Morseman III	Yes

Resolution 64-15

Transformer/Streetlight

A town board resolution to proceed with the installation of a transformer and light on the pole by the bridge near the pavilion up to a cost of \$2500 was motioned by Dan Farrand and seconded by Russell Morseman III.

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 7:23pm seconded by Dan Farrand

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