

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

A REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF RATHONE 8088 COUNTY ROUTE 19, ADDISON, NY 14801 WAS HELD ON THE 19th DAY OF JULY 2016.

MEMBERS PRESENT

Russell Morseman III – Town Supervisor
Lanny Newell – Councilman
Michael Hargrave – Councilman
Roderick Brutsman - Councilman

MEMBERS ABSENT

William Reagan – Councilman

OTHERS PRESENT

Mary Jacobson, Don McCaig, Paul Lewis, Pam Morseman, Joni Wilson, Duane Miles

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

Resolution 53-16

Minutes as read

A town board resolution to accept the June meeting minutes as read by the Town Clerk 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
Michael Hargrave	Yes

Resolution 54-16

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
Russell Morseman III	Yes
Lanny Newell	Yes
Roderick Brutsman	Yes
Michael Hargrave	Yes

Resolution 55-16

Budget Transfers

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

Highway Fund

From	To	Amount
51304.3.4.75 Kerosene	51304.3.4.64 Volvo Repairs	\$730.00

Roll Call Vote

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

Resolution 56-16

Abstract #7

A town board resolution to approve payment of the bills as listed in the abstract was motioned by Michael Hargrave and seconded by Roderick Brutsman.

Abstract #7 General: \$1,808.13 Claim #90-100 Highway: \$7,818.96 Claim #65-71

Roll Call Vote

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

Russell Morseman III let the board know that he filled out the permit for the flags going on NYSEG poles and they haven't gotten back to him yet.

He also updated the board on the Old Home Days. The insurance and flyers have been taken care of with the proper waiver.

The board discussed paying Lorrie Knapp for her gates. Michael Hargrave said he would call the state troopers to get a copy of the police report.

Roderick Brutsman motioned that we adjourn at 6:30pm seconded by Lanny Newell

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk