

**Town of Rathbone
July Town Board Meeting
July 18, 2019**

A REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF RATHONE 8088 COUNTY ROUTE 19, ADDISON, NY 14801 WAS HELD ON THE 18th DAY OF JULY 2019.

MEMBERS PRESENT

Russell Morseman III – Town Supervisor
Lanny Newell – Councilman
Lori Lewis – Councilman
William Reagan - Councilman

MEMBERS ABSENT

Roderick Brutsman – Councilman

OTHERS PRESENT

Mary Jacobson, Paul Lewis, Pam Morseman, Duane Miles, Gary Baker

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

Fred Potter, County Legislature, stopped by talked with the board about current projects at the county.

Resolution 50-19

Minutes as read

A town board resolution to accept the June meeting minutes as read by the Town Clerk with corrections was motioned by Lori Lewis and seconded by Lanny Newell

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
William Reagan	Yes
Lori Lewis	Yes

Resolution 51-19

Supervisor's Monthly Report

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

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
William Reagan	Yes
Lori Lewis	Yes

William Reagan requested the fund balances be listed in the minutes.

In the highway fund - \$265,830.99 = 173,136.38 left in budget + 92,694.61 carried over

In the general fund - \$124,854.14 = 78,338.21 left in budget + 46,515.93 carried over

Resolution 52-19

Budget Transfers

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

Highway Fund

From	To	
51101.3.1.0 General Repairs Ps	51401.3.1.83 Utility Work Ps	\$10,000.00

General Fund

From	To	
16804.1.4.0 Data Processing Ce	35104.1.4.0 Dog Control Ce	\$324.52

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
William Reagan	Yes
Lori Lewis	Yes

Resolution 53-19

Abstract #7

A town board resolution to approve payment of the bills as listed in the abstract was motioned by Lori Lewis and seconded by William Reagan.

Abstract #7 General: \$2,263.49 Claim #94-111 Highway: \$56,228.90 Claim #65-70

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
William Reagan	Yes
Lori Lewis	Yes

Resolution 54-19

Newcomb Bridge Decking

A town board resolution to approve the payment for the bridge decking on Newcomb Road was motioned by Lanny Newell and seconded by Lori Lewis.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
William Reagan	No
Lori Lewis	Yes

Resolution 55-19

Salt Brine

A town board resolution to allow the highway superintendent to put salt brine on the roads was motioned by Lanny Newell and seconded by Lori Lewis.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
William Reagan	No
Lori Lewis	Yes

Resolution 56-19

Old Poles from park

A town board resolution to sell the old flag poles from the old memorial location to Robert Baker for \$1.00 was motioned by Russell Morseman III and seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
William Reagan	Abstain
Lori Lewis	Yes

During the public comment period, Jim McDonough wanted to thank the highway department for the great job in front of his house and Russell Morseman III for the Memorial. He expressed that he doesn't like money wasted on the dumpsters.

Duane Miles said the section of Hubbard Road toward the hamlet until his house is in very rough shape.

Lanny Newell motioned that we adjourn at 7:30 pm seconded Lori Lewis

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
William Reagan	Yes
Lori Lewis	Yes

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk