

**Town of Rathbone
Public Hearing and June Town Board Meeting
June 17, 2014**

A PUBLIC HEARING AND REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 17th DAY OF JUNE 2014.

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson, Donald McCaig, Michaelleen McCaig, BJ Eberlin, Thomas Eberlin, Cindy Lou Doyle, Mike Doyle, Howard Miles, Stacy Miles, Duane Miles, Donald Wilson, James Potter, Paula Potter, Michael Knopf, Teresa Lyons, Debi Bump-Brown, Carl Risley

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

Dan Farrand explained the grant process for the USDA Rural Development. He went over the details of each grant and explained to those present what was being considered for purchase.

Duane Miles asked about the water truck prices. He was for the grant but would like to see more manual labor.

Thomas Eberlin was for funding for grant. He wondered if the tanker would need any plumbing work.

Jim Potter was for the salt brine truck and neutral on the plow truck.

Stacy Miles said she was for the grant and purchases as long as the board stays close to the prices given at the meeting.

Carl Risley asked what the need is for the dump/plow truck. The highway superintendent explained that it would be used to plow intersections and as a utility truck. Carl also asked what the need for the brine truck is. Thomas Windnagle explained that once roads are graveled the brine would seal the road and create a tough smooth surface. Carl was for the grant after the explanations.

Cindy Lou Doyle stated that she is very pleased with the work the highway department has been doing and since she lives on a dirt road she was for both grants.

Deb Bump-Brown wanted to make sure she understood the amounts, which Dan Farrand explained. She said she was for it.

Donald Wilson, who lives on a dirt road, said the dust is unbearable. He felt using a small truck in place of the ten-wheel dump truck would make more sense. He was for the grant.

Thomas Eberlin asked how much the brine cost. Dan Farrand explained that the brine was free, but a brine permit from the state was the only expense of \$500.00 for three years.

Mike Knopf thinks it's a good idea.

Lanny Newell felt the new price improvements are more reasonable and the small truck will be a huge help. He is for it.

Dan Farrand closed the public hearing at 6:43pm.

Resolution 60-14

Plow Truck

A town board resolution to proceed with the plow truck grant was motioned by Thomas Windnagle and seconded by Russell Morseman III.

Roll Call Vote

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

Resolution 61-14

Water Tanker

A town board resolution to proceed with the water tanker grant was motioned by Dan Farrand and seconded by Thomas Windnagle.

Roll Call Vote

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

Resolution 62-14

Meeting Minutes

A town board resolution to accept the May 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
Russell Morseman III	Yes
Lanny Newell	Yes
Roderick Brutsman	Yes
Thomas Windnagle	Yes

Resolution 63-14

Supervisor's Monthly Report

A town board resolution to accept the Supervisor's May Monthly Report was motioned by Thomas Windnagle and seconded by Roderick Brutsman.

Roll Call Vote

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

Resolution 64-14

Budget Adjustments

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

General Fund

From	To	Amount
013554.1.4.0 Assessor C/E	BAR Chairman	\$ 24.22

Highway Fund

From	To	Amount
051104.3.4.29 Chip/Stone	051104.3.4.26 Gravel Base	\$ 1,001.26
051304.3.4.76 Carbide Cutting	051104.3.4.26 Gravel Base	\$ 1,708.69
051302.3.2.0 Machinery Eq	051104.3.4.26 Gravel Base	\$36,183.95
051304.3.4.62 2007 Volvo	051304.3.4.66 York Trailer	\$ 9.63
051304.3.4.62 2007 Volvo	051104.3.4.28 Sluice Pipe	<u>\$ 3,529.70</u>
Total		\$41,803.23

Roll Call Vote

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

Resolution 65-14

Abstract #6

A town board resolution to approve payment of the bills as listed in the June Abstract was motioned by Thomas Windnagle and seconded by Roderick Brutsman.

Abstract #6 General: \$12,004.93 Claim #78-101 Highway: \$79,330.89 Claim #70-79

Roll Call Vote

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

Resolution 66-14

Cemetery Donation

A town board resolution to move \$500.00 from the planning board contractual to the cemetery contractual for the Rathbone Cemetery was motioned by Thomas Windnagle and seconded by Roderick Brutsman.

Roll Call Vote

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

Lanny Newell motioned that we adjourn at 7:05pm seconded by Roderick Brutsman.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk