

**Town of Rathbone
Public Hearing and June Town Board Meeting
June 17, 2015**

A 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 2015.

MEMBERS PRESENT

Dan Farrand – Town Supervisor
Lanny Newell – Councilman
Thomas Windnagle – Councilman

MEMBERS ABSENT

Russell Morseman III – Councilman
Roderick Brutsman - Councilman

OTHERS PRESENT

Mary Jacobson, Donald McCaig, Duane Miles, Joni Wilson, Brian Wilson, Paul Lewis, Lori Lewis, Patty White, Lorrie Knapp

Dan Farrand, Town Supervisor, called the board meeting to order at 6:03pm.

Resolution 51-15

Meeting Minutes

A town board resolution to accept the May meeting minutes as read by the town clerk was motioned by Thomas Windnagle and seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Lanny Newell	Yes
Thomas Windnagle	Yes

Resolution 52-15

Supervisor's Monthly Report

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

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Lanny Newell	Yes
Thomas Windnagle	Yes

Resolution 53-15

Budget Adjustments

A town board resolution to approve the budget adjustments as listed was motioned by Lanny Newell and seconded by Thomas Windnagle.

Highway Fund

From		To		Amount
51101.3.1.0	General Repairs	51401.3.1.83	Utility Work	\$30,000.00
51304.3.4.66	Cat Loader	51104.3.4.26	Gravel	\$ 3,000.00
51304.3.4.58	Grader	51104.3.4.26	Gravel	\$ 3,000.00
90408.3.8.0	Workers Comp	51104.3.4.26	Gravel	\$ 3,053.00
90508.3.8.0	Unemployment	51104.3.4.26	Gravel	\$ 5,000.00
51104.3.4.27	GEO	51104.3.4.31	Cold Patch	<u>\$ 500.00</u>
	Total			\$44,553.00

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Lanny Newell	Yes
Thomas Windnagle	Yes

Resolution 54-15

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 Lanny Newell.

Abstract #6 General: \$5,790.08 Claim #95-114 Highway: \$31,666.09 Claim #78-87

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Lanny Newell	Yes
Thomas Windnagle	Yes

The town supervisor opened the bids for the tractor with sickle bar mower.

Duane Miles	\$1000.00
Elaine Mead	\$3300.00
Bill Arnold	\$2650.00

Resolution 55-15

Bid Acceptance

A town board resolution to accept Elaine Mead's bid for the tractor and sickle bar mower for \$3300 was motioned by Thomas Windnagle and seconded by Dan Farrand.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Lanny Newell	Yes
Thomas Windnagle	Yes

The USDA has offered the town a \$33,000 grant with \$200,000 in a low interest loan for 15 years at 3.5% interest to purchase a grader.

Dan Farrand motioned that the town proceed with the USDA grant application for a new grader, but did not receive a second.

Dan Farrand reported that NYSEG will require a transformer be installed in order to have a light placed on the bridge costing approximately \$1200-\$1500. The board will wait until NYSEG gets back with an accurate cost estimate before it makes a decision.

The board moved into executive session to discuss the labor contract.

Resolution 56-15

Return to board meeting

A town board resolution to return to the regular meeting was motioned by Thomas Windnagle and seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Lanny Newell	Yes
Thomas Windnagle	Yes

Resolution 57-15

Accept Contract

A town board resolution to accept the Labor Contract negotiated by Dan Farrand and Russell Morseman III was motioned by Thomas Windnagle and seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Lanny Newell	Yes
Thomas Windnagle	Yes

Resolution 58-15

MEO Ad

A town board resolution to place an ad for an MEO in the paper was motioned by Lanny Newell and seconded by Thomas Windnagle.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Lanny Newell	Yes
Thomas Windnagle	Yes

Thomas Windnagle motioned that we adjourn at 6:42pm seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Lanny Newell	Yes
Thomas Windnagle	Yes

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk