

**Town of Rathbone
June Town Board Meeting
June 21, 2016**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 21ST DAY OF JUNE 2016.

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson, Donald McCaig, Duane Miles, Stacy Miles, Paul Lewis, Lori Lewis, Milton Miles, Lorrie Knapp, Jane Hamilton

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

Resolution 49-16

Meeting Minutes

A town board resolution to accept the May meeting minutes as read by the town clerk with corrections was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 50-16

Supervisor's Monthly Report

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

Roll Call Vote

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

Resolution 51-16

Budget Adjustments

A town board resolution to approve the budget adjustments as listed was motioned by Michael Hargrave and seconded by Roderick Brutsman.

Highway Fund

From		To		Amount
51304.3.4.75	Kerosene	51304.3.4.64	Repairs – Volvo	\$ 684.92
2665.3.0.0	Sale of Equipment	51122.3.2.0	Permanent Improve	<u>\$6,371.00</u>
	Total			<u>\$7,055.92</u>

General Fund

From		To		Amount
16204.1.4.0	Building C/E	51324.1.4.23	Garage C/E	\$14.56

Roll Call Vote

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

Resolution 52-16

Abstract #6

A town board resolution to approve payment of the bills as listed in the Abstract was motioned by William Reagan and seconded by Lanny Newell.

Abstract #6 General: \$4,856.47 Claim #72-89 Highway: \$31,414.14 Claim #55-64

Roll Call Vote

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

Roderick Brutsman stated that Ron Dee told him that he was responsible for backing into the gate on Lorrie Knapp's property. Russell Morseman said he would check with the insurance company about a claim.

Roderick Brutsman motioned that we adjourn at 6:44pm seconded by Lanny Newell.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk