

**Town of Rathbone
March Town Board Meeting
March 18, 2014**

REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE
8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 18TH DAY OF MARCH
2014.

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson, Donald McCaig, Deb Bump-Brown, Paul and Lori Lewis, Duane Miles

Dan Farrand called the regular monthly meeting to order at 6:00pm.

Resolution 32-14

Minutes as read

A town board resolution to accept the February meeting minutes as read by the Town Clerk, with corrections was motioned by Roderick Brutsman and seconded by Thomas Windnagle.

Roll Call Vote

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

Resolution 33-14

Supervisor's Reports approved

A town board resolution to approve the February Supervisor's Reports was motioned by Thomas Windnagle and seconded by Russell Morseman III.

Roll Call Vote

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

Resolution 34-14

Budget Adjustments

A town board resolution to make the following budget adjustments was motioned by Russell Morseman III and seconded by Lanny Newell.

Highway Fund

From	To	Amount
51424.3.4.89 Salt	51484.3.4.92 County Salt	\$7,946.85

Roll Call Vote

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

Resolution 35-14

Abstract #3

A town board resolution to pay the bills as listed in the abstract of vouchers was motioned by Thomas Windnagle and seconded by Roderick Brutsman.

Abstract #3 General: \$3,710.66 Claim #37-47 Highway: \$64,280.18 Claim #29-41

Roll Call Vote

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

Resolution 36-14

Quote for restoration

A town board resolution to authorize the town clerk to get a quote for the next minutes book to be restored and digitized was motioned by Dan Farrand and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 37-14

Sale of truck and purchase of new

A town board resolution to authorize Dan Farrand to continue the examination of purchasing a new Peterbilt truck provided the 2007 Volvo can be sold for at least \$70,000 was motioned by Thomas Windnagle and seconded by Dan Farrand.

Roll Call Vote

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

Resolution 38-14

Tire Amnesty Days

A town board resolution to hold two tire amnesty days for town of Rathbone residents provided the county will give the town free tipping, the town will commit to providing use of the ten-wheelers to transport the tires was motioned by Dan Farrand and seconded by Thomas Windnagle.

Roll Call Vote

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

Resolution 39-14

Re-Appoint Jack Lamphier to BAR

A town board resolution to re-appoint Jack Lamphier to the Board of Assessment for a 5 year term ending on 09/30/18 was motioned by Dan Farrand and seconded by Thomas Windnagle.

Roll Call Vote

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

Resolution 40-14

Building Use

A town board resolution to allow Congressman Reed to use the town hall for a meeting with constituents on April 5, 2014 was motioned by Russell Morseman III and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 41-14

Hire DSS work part time

A town board resolution to hire James Megzer III for 15 hours/week at minimum wage with 60 days to move into the town and a 6 month probationary period was motioned by Roderick Brutsman and seconded by Thomas Windnagle.

Roll Call Vote

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

Dan Farrand motioned that we adjourn the regular board meeting at 7:40pm seconded by Thomas Windnagle.

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk