

**Town of Rathbone
March Town Board Meeting
March 15, 2016**

REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE
8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 15TH DAY OF MARCH
2016.

MEMBERS PRESENT

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

MEMBERS ABSENT

Roderick Brutsman – Councilman

OTHERS PRESENT

Mary Jacobson, Paul and Lori Lewis, Duane Miles, Judy Reagan, Amber VanDusen,
Joni Wilson

Russell Morseman III called the regular monthly meeting to order at 6:00pm.

Resolution 27-16

Minutes as read

A town board resolution to accept the February meeting minutes as read by the Town Clerk was
motioned by Lanny Newell and seconded by Michael Hargrave.

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes |
| Michael Hargrave | Yes |
| William Reagan | Yes |
| Lanny Newell | Yes |

Resolution 28-16

Supervisor's Reports approved

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

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes |
| William Reagan | Yes |
| Michael Hargrave | Yes |
| Lanny Newell | Yes |

Resolution 29-16

Budget Transfers

A town board resolution to make the following budget transfers was motioned by Lanny Newell and seconded by William Reagan.

General Fund

| From | | To | | Amount |
|-------------|------------|--------------|---------|-------------------|
| 51324.1.2.0 | Garage E/Q | 51324.1.4.18 | Repairs | \$1,500.00 |
| 51324.1.4.0 | Garage C/E | 51324.1.4.18 | Repairs | <u>\$1,000.00</u> |
| | Total | | | <u>\$2,500.00</u> |

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes |
| Michael Hargrave | Yes |
| William Reagan | Yes |
| Lanny Newell | Yes |

Resolution 30-16

Abstract #3

A town board resolution to pay the bills as listed in the abstract of vouchers was motioned by William Reagan and seconded by Lanny Newell.

Abstract #3 General: \$10,363.80 Claim #34-47 Highway: \$15,007.40 Claim #21-32

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes |
| Michael Hargrave | Yes |
| William Reagan | Yes |
| Lanny Newell | Yes |

Resolution 31-16

Pickup Truck purchase

A town board resolution to accept the bid from Ferrario for the Superintendent's Pickup Truck was motioned by William Reagan and seconded by Lanny Newell.

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes |
| Michael Hargrave | No |
| William Reagan | Yes |
| Lanny Newell | Yes |

Resolution 32-16

Superintendent Agreement

A town board resolution to accept the Highway Superintendents Agreement to spend Item 1 Highway Funds on 2.79 miles of the Learn Road totaling \$149,404.00 was motioned by Lanny Newell and seconded by William Reagan.

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes |
| Michael Hargrave | No |
| William Reagan | Yes |
| Lanny Newell | Yes |

Resolution 33-16

Public Hearing Fire Contract

A town board resolution to hold the fire contract public hearing before the next meeting on April 19 was motioned by Lanny Newell and seconded by Michael Hargrave.

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes |
| Michael Hargrave | Yes |
| William Reagan | Yes |
| Lanny Newell | Yes |

Lanny Newell motioned that we adjourn the regular board meeting at 7:02pm seconded by Russell Morseman III.

| Member | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes |
| William Reagan | Yes |
| Michael Hargrave | Yes |
| Lanny Newell | Yes |

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk