

**Town of Rathbone
March Town Board Meeting
March 21, 2017**

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 MARCH
2017.

MEMBERS PRESENT

Russell Morseman III – Town Supervisor
Lori Lewis – Councilman
William Reagan – Councilman
Lanny Newell – Councilman
Roderick Brutsman – Councilman

OTHERS PRESENT

Mary Jacobson, Paul Lewis, Don McCaig, Duane Miles, Joni Wilson, Howard Miles,
Pam Morseman

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

Resolution 17-17

Minutes as read

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

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lori Lewis	Yes
William Reagan	Yes
Lanny Newell	Yes
Roderick Brutsman	Yes

William Reagan wants the operating statement to have subtotals and be like the annual report.

Resolution 18-17

Supervisor's Reports approved

A town board resolution to approve the February Supervisor's Report was motioned by Lori Lewis
and seconded by Roderick Brutsman.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lori Lewis	Yes
William Reagan	No
Lanny Newell	Yes
Roderick Brutsman	Yes

Resolution 19-17

Budget Transfers

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

General Fund

From		To		Amount
51324.1.4.18	Repairs	51324.1.2	Garage Equipment	\$2,895.00

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lori Lewis	Yes
William Reagan	No
Lanny Newell	Yes
Roderick Brutsman	Yes

Resolution 20-17

Abstract #3

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

Abstract #3 General: \$12,351.62 Claim #31-46 Highway: \$41,448.48 Claim #22-34

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lori Lewis	Yes
William Reagan	Yes
Lanny Newell	Yes
Roderick Brutsman	Yes

Resolution 21-17

Superintendent Agreement

A town board resolution to accept the Highway Superintendents Agreement to spend Item 1 Highway Funds was motioned by William Reagan and seconded by Roderick Brutsman.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lori Lewis	Yes
William Reagan	Yes
Lanny Newell	Yes
Roderick Brutsman	Yes

Resolution 22-17

Summer Help

A town board resolution to hire one summer helper at \$10.50/hr within the budgeted amount of \$9000 was motioned by Lori Lewis and seconded by Roderick Brutsman.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lori Lewis	Yes
William Reagan	Yes
Lanny Newell	Yes
Roderick Brutsman	Yes

Under old business the Supervisor said that the food pantry went very well.

Resolution 23-17

BAR appointment

A town board resolution to appoint Raymond Lawson to the Board of Assessment Review for a five year term was motioned by Lanny Newell and seconded by Roderick Brutsman.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lori Lewis	Yes
William Reagan	Yes
Lanny Newell	Yes
Roderick Brutsman	Yes

Resolution 24-17

Fuel Tank & Winch

A town board resolution to purchase a fuel tank and winch from Tractor Supply was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lori Lewis	Yes
William Reagan	Yes
Lanny Newell	Yes
Roderick Brutsman	Yes

Resolution 25-17

Refrigerator Purchase

A town board resolution to purchase a used full-sized refrigerator for \$150 for the highway breakroom was motioned by Roderick Brutsman and seconded by Lori Lewis.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lori Lewis	Yes
William Reagan	Yes
Lanny Newell	Yes
Roderick Brutsman	Yes

Resolution 26-17

Cleaner appointment

A town board resolution to appoint Katelin Morseman as town hall cleaner for \$75 every other Friday was motioned by Lori Lewis and seconded by Roderick Brutsman.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lori Lewis	Yes
William Reagan	Yes
Lanny Newell	Yes
Roderick Brutsman	Yes

Pam Morseman wanted to thank Daniel and Nate Draper for their help at the Food Pantry.

Roderick Brutsman motioned that we adjourn the regular board meeting at 7:22pm seconded by Lanny Newell.

Member	Accept Resolution
Russell Morseman III	Yes
Lori Lewis	Yes
William Reagan	Yes
Lanny Newell	Yes
Roderick Brutsman	Yes

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk