

**Town of Rathbone
May Town Board Meeting
May 21, 2013**

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 MAY 2013.

MEMBERS PRESENT

Dan Farrand – Town Supervisor
Lanny Newell – Councilman
Millard Guild – Councilman
Roderick Brutsman – Councilman

MEMBERS ABSENT

Thomas Windnagle – Councilman

OTHERS PRESENT

Daniel Barney, Mary Jacobson, Charles Root, Russell Morseman, Roxanne Brown, Duane Miles, Bob Williams, Tom Huemme, Darlene Farrand, Steven Learn, Daniel Barney, Carla Barney

Dan Farrand, Town Supervisor, called the meeting to order at 7:00pm.

Dan Farrand presented Charles Root with the first citizen of the year award.

Steuben County Sheriff David Cole, spoke to the board about his work as sheriff and some of the items he is trying to accomplish, drug use prevention, inmates growing their own food and the inmate work program, to name a few.

Resolution 51-13

Minutes as read

A town board resolution to accept the April meeting minutes as presented by the Town Clerk was motioned by Roderick Brutsman and seconded by Millard Guild.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Lanny Newell	Yes
Millard Guild	Yes
Roderick Brutsman	Yes

Resolution 52-13

April Supervisor's Report

A town board resolution to accept the April Supervisor's Report was motioned by Millard Guild and seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Lanny Newell	Yes
Millard Guild	Yes
Roderick Brutsman	Yes

Resolution 53-13

Budget Adjustments

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

General Fund

From		To		Amount
19104.1.4.00	Unallocated Insur.	51324.1.4.23	Supplies Hwy Barn	<u>\$1000.00</u>
	Total			\$1000.00

Highway Fund

From		To		Amount
51104.3.4.31	Cold Patch	51302.3.2.0	Machinery Equip.	\$ 500.00
51104.3.4.31	Cold Patch	51304.3.4.61	Volvo 2007	\$ 1,000.00
51304.3.4.58	New Holland Roller	51304.3.4.52	Supers Truck	<u>\$ 500.00</u>
	Total			\$ 2,000.00

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Lanny Newell	Yes
Millard Guild	Yes
Roderick Brutsman	Yes

Resolution 54-13

Abstract #5

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

Abstract #5 General: \$21,133.09 Claim #78-96 Highway: \$66,321.64 Claim #50-63

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Lanny Newell	Yes
Millard Guild	Yes
Roderick Brutsman	Yes

Resolution 55-13

Concrete/Electric bid for Storage shed

A town board resolution to advertise for bids to install concrete and electric in the salt storage/ pole barn was motioned by Millard Guild and seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Lanny Newell	Yes
Millard Guild	Yes
Roderick Brutsman	Yes

Resolution 56-13

Time Warner Cable Franchise

A town board resolution to allow a new franchise agreement with Time Warner Cable with a five year term was motioned by Millard Guild and seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Lanny Newell	Yes
Millard Guild	Yes
Roderick Brutsman	Yes

The bids for the old pit truck and scrap metal were opened and were as follows:

Pit truck: \$550.01 – Duane Miles, \$300.00 – Ronald Dee
Scrap by lot: \$1,000.02 – Duane Miles, \$150.00 – Adam Smith

Resolution 57-13

Bid Acceptance

A town board resolution accepting the high bids for both the truck and scrap metal awarding them to Duane Miles was motioned by Roderick Brutsman and seconded by Millard Guild.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Lanny Newell	Yes
Millard Guild	Yes
Roderick Brutsman	Yes

Dan Farrand informed the board that the mortgage tax had been received and was more than what was budgeted.

The board discussed hiring Dagget to screen sand for \$2.00/ton, but decided to table the motion until the next board meeting.

Resolution 58-13

Doud Family Cemetery

A town board resolution to allow the Doud family to establish a family cemetery provided they adhere to the state regulations for cemeteries was motioned by Roderick Brutsman and seconded by Millard Guild

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Lanny Newell	Yes
Millard Guild	Yes
Roderick Brutsman	Yes

Resolution 59-13

Memorial Bricks

A town board resolution to allow the sale of memorial bricks for the memorial park for \$30.00 and have them engraved by Kenyon Memorials was motioned by Millard Guild and seconded by Roderick Brutsman

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Lanny Newell	Yes
Millard Guild	Yes
Roderick Brutsman	Yes

Roderick Brutsman motioned that we adjourn at 8:15pm seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Lanny Newell	Yes
Millard Guild	Yes
Roderick Brutsman	Yes

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk