

**Town of Rathbone  
May Town Board Meeting  
May 21, 2014**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 21<sup>ST</sup> DAY OF MAY 2014.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Thomas Windnagle – Councilman

**OTHERS PRESENT**

Daniel Barney, Mary Jacobson, Ray Lawson, Mary Ann Lawson, Paul Lewis, Lori Lewis, Debi Bump-Brown, Don McCaig, Stacy Miles, Duane Miles, Janie Ferguson, Tim Leonard, Debbie Bump, Eric Bump

Dan Farrand, Town Supervisor, called the meeting to order at 6:00pm.

Vincent Spagnoletti, Commissioner Steuben County Department of Public Works, presented to the board the county highway improvement plans for the upcoming year.

The board presented Jessica Lawson with a recognition award for her outstanding achievements as a runner.

The town board presented Janie Ferguson with the citizen of the year award for her photographs on the town website and the promotion of this area.

Resolution 51-13

Minutes as read

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

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Lanny Newell	Yes
Russell Morseman III	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 Russell Morseman III and seconded by Roderick Brutsman.

Roll Call Vote

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

Resolution 53-13

Budget Adjustments

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

Highway Fund

From		To		Amount
51421.3.1.0	Snow Removal	51401.3.1.83	Utility Work	\$10,327.10
51302.3.2.0	Machinery Equipment	51122.3.2.0	Permanent Improve	\$ 1,867.11
51104.3.4.30	Asphalt Oil	51104.3.4.26	Gravel Base	\$ 6,650.42
51104.3.4.31	Cold Patch	51104.3.4.26	Gravel Base	\$ 6,000.00
51104.3.4.32	Roadside Tree	51104.3.4.27	Metromat General	\$ 400.00
	Total			\$25,244.63

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Lanny Newell	Yes
Russell Morseman III	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: \$9,825.29 Claim #61-77 Highway: \$54,867.11 Claim #56  
\$30,019.01 Claim #57-69

Roll Call Vote

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

A letter of resignation from James McDonough was read by the town clerk.

Resolution 55-13

James McDonough resignation

A town board resolution to accept James McDonough's resignation from the Board of Assessment Review was motioned by Dan Farrand and seconded by Roderick Brutsman.

Roll Call Vote

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

Resolution 56-13

Judge Proposal

A town board resolution to accept the proposal from the judge to purchase the multi-user justice program was motioned by Russell Morseman III and seconded by Roderick Brutsman.

Roll Call Vote

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

Resolution 57-13

BAR Appointments

A town board resolution appointing Thomas W Eberlin to the Board of Assessment Review and Reginald Myers as an alternate. Thomas Eberlin will fill the 5-year term left vacant by James McDonough's resignation and Reginald Myers for a one year term as an alternate in case of an emergency was motioned by Dan Farrand and seconded by Roderick Brutsman.

Roll Call Vote

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

Resolution 58-13

Penalties for dogs running at large

A town board resolution to raise the penalties for dogs running at large to First Violation:\$100.00, Second Violation: \$200.00 and Third Violation: \$300.00 and leave the unlicensed dog violations at the current rates was motioned by Dan Farrand and seconded by Roderick Brutsman

Roll Call Vote

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

Resolution 59-13

Grant Loan Acceptance

A town board resolution to accept the two grants/loans offered by USDA Rural development for purchase of a plow truck and water truck was motioned by Dan Farrand and seconded by Russell Morseman III

Roll Call Vote

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

Lanny Newell motioned that we adjourn at 8:55pm seconded by Dan Farrand.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson  
Rathbone Town Clerk