

**Town of Rathbone
May Town Board Meeting
May 17, 2016**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 17th DAY OF MAY 2016.

MEMBERS PRESENT

Russell Morseman III – Town Supervisor
William Reagan – Councilman
Michael Hargrave – Councilman
Roderick Brutsman – Councilman

MEMBERS ABSENT

Lanny Newell – Councilman

OTHERS PRESENT

Bryce Foster – Deputy Commissioner for Steuben County Department of Public Works,
Mary Jacobson, Paul Lewis, Lori Lewis, Don McCaig, Duane Miles, Joni M. Wilson, Lorrie Knapp,
Dan Farrand

Russell Morseman III, Town Supervisor, called the meeting to order at 6:00pm.

Bryce Foster, Steuben County Public Works Deputy Commissioner talked to the board about upcoming County Projects in the Town of Rathbone.

Resolution 40-16

Minutes as read

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

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
William Reagan	Yes
Michael Hargrave	Yes
Roderick Brutsman	Yes

William Reagan, councilman, asked if Derby Hill Road had been repaired. Don McCaig stated that it was graded the very next day with gravel added. Lorrie Knapp was very satisfied and thankful for the repairs.

Resolution 41-16

April Supervisor's Report

A town board resolution to accept the April Supervisor's Report was motioned by Roderick Brutsman and seconded by Michael Hargrave.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
William Reagan	Yes
Michael Hargrave	Yes
Roderick Brutsman	Abstained

Resolution 42-16

Budget Transfers

A town board resolution to approve the budget transfers as listed was motioned by William Reagan and seconded by Roderick Brutsman.

Highway Fund

From		To		Amount
51304.3.4.57	Repairs F550	51104.3.4.28	Sluice Pipe	\$1,269.55

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
William Reagan	Yes
Michael Hargrave	Yes
Roderick Brutsman	Yes

Resolution 43-16

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 Michael Hargrave.

Abstract #5 General: \$2,875.60 Claim #61-71 Highway: \$14,006.26 Claim #44-54

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
William Reagan	Yes
Michael Hargrave	Yes
Roderick Brutsman	Yes

Resolution 48-16

BAR Appointment

A town board resolution to appoint Rachael Davis to fill the vacancy on the Board of Assessment Review for a term of 5 years was motioned by Michael Hargrave and seconded by Russell Morseman III.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
William Reagan	Yes
Michael Hargrave	Yes
Roderick Brutsman	Yes

Russell Morseman discussed with the board about possibly purchasing some flags for the hamlets.

Michael Hargrave motioned that we adjourn at 6:50pm seconded by William Reagan.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
William Reagan	Yes
Michael Hargrave	Yes
Roderick Brutsman	Yes

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk