

**Town of Rathbone  
May Town Board Meeting  
May 17, 2018**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 17<sup>th</sup> DAY OF MAY 2018.

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

Mary Jacobson, Paul Lewis, Don McCaig, Duane Miles, Pam Morseman, Ray Learn, Porchea M Graham, Sydney Foster, Ed Windnagle, Jonah Gill

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

Roderick Brutsman asked if the firefighters are certified to go into buildings? Russell said he would check with the fire department. Ray Learn asked if the ambulance was included in the contract. It was explained that the Addison Ambulance is separate.

Resolution 38-18

Close public hearing

A town board resolution to close the public hearing and open the regular meeting was motioned by William Reagan and seconded by Roderick Brutsman

Roll Call Vote

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

The board decided to wait until the next board meeting to accept the Addison Fire Contract. The Supervisor will try to get a representative to come to that meeting.

Resolution 39-18

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

Resolution 40-18

Supervisor's Monthly Report

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

Roll Call Vote

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

Resolution 41-18

Balance Transfer

A town board resolution to approve the following balance transfers was motioned by William Reagan and seconded by Lori Lewis.

Highway

From	To		
51304.3.4.73 Gasoline CE	51104.3.4.28	General Repairs Sluice CE	\$ 157.52
51304.3.4.57 Repairs F-550	51304.3.4.52	Repairs Supt P/U CE	\$ 198.98
51481.3.1.0 Serv to Other	51401.3.1.83	Utility Work PS	<u>\$5,000.00</u>
Total			<u>\$5,356.50</u>

Roll Call Vote

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

Resolution 42-18

Abstract #5

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

Abstract #5 General: \$2,858.48 Claim #61-75 Highway: \$14,710.73 Claim #46-59

Roll Call Vote

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

The town board was given copies of the nexamp contracts to review.

The highway superintendent gave the board the three quotes he obtained for replacing the man doors on the highway building.

Giardina Building and Materials - \$8,968.00  
 Countryside Contracting - \$5,476.32  
 Dan Mayo General Contractor - \$6080.00

Resolution 43-18

Bid acceptance for doors

A town board resolution to accept the quote from Dan Mayo for installation of the man doors on the highway barn was motioned by Roderick Brustman and seconded by William Reagan.

Roll Call Vote

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

Resolution 44-18

Standard Work Day

A town board resolution to establish the following standard work days for these titles and will report the officials to the NYS and Local Retirement System based on their record of activities:

Mary Jacobson - Town Clerk, Standard Work Day – 6 hrs, Current Term – 1/1/18-12/31/19, Record of Activities Result 9.15 days/ month was motioned by William Reagan and seconded by Lori Lewis

Roll Call Vote

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

During the public comment period, Jonah Gill asked the boards help with resistance from the highway superintendent to install a pipe for his driveway on Derby Hill Road.

The board asked Don to install the pipe.

Ray Learn asked if the Hubbard Road is scheduled for work this year. It is not.

Bill wanted to remind everyone that the town lost a \$100,000/year contract plowing roads.

Ray Learn also wanted to know if the property values he asked about last year had been added to the tax roll yet.

Duane Miles wanted to buy an old sluice pipe from the town.

Resolution 45-18

Sluice Pipe sale

A town board resolution to sell a used sluice pipe to Duane Miles for current scrap value was motioned by William Reagan and seconded by Roderick Brutsman

Roll Call Vote

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

A complaint was made about the mess left behind by the horses at the boat launch.

Roderick Brutsman motioned that we adjourn at 7:35pm seconded by Lori Lewis.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson  
Rathbone Town Clerk