

**Town of Rathbone
October Regular Town Board Meeting
October 15, 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 15th DAY OF OCTOBER 2013.

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson-Town Clerk, Duane Miles, Lorrie Knapp, Roxanne Brown, Audrey Dean, Russell Morseman III

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

During the public comment period, Lorrie Knapp complained about the condition of Derby Hill Road and also asked what could be done about a horse that frequents her yard during the night.

The Supervisor explained that the town board can make suggestions to the Highway Superintendent, but he is not under their supervision. He is accountable to the voting public. He also let her know she should call Steuben County's Animal Control Officer about the horse situation.

Resolution 95-13

Minutes as read

A town board resolution to accept the September minutes as read by the Town Clerk with changes was motioned by Millard Guild and seconded by Thomas Windnagle.

Roll Call Vote

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

Resolution 96-13

Supervisor's Monthly Report

A town board resolution to accept the Supervisor's September Monthly Report was motioned by Thomas Windnagle and seconded by Millard Guild.

Roll Call Vote

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

Resolution 97-13

Budget Adjustments

A town board resolution to make the following budget adjustments was motioned by Thomas Windnagle and seconded by Lanny Newell.

Highway Fund

From		To		Amount
51421.3.1.0	Snow Removal P/S	51101.3.1.0	General Repairs	\$11,120.28
51424.3.4.90	Snow Removal C/E	51122.3.2.34	Chips	\$ 11.51
51424.3.4.90	Snow Removal C/E	51304.3.1.65	2006 Excavator	\$ 98.26
51424.3.4.90	Snow Removal C/E	51304.3.1.62	2007 Volvo	\$ 263.28
51424.3.4.90	Snow Removal C/E	51304.3.4.72	Lubricants	\$ 8.60
51424.3.4.90	Snow Removal C/E	51304.3.4.81	Welder	\$ 45.74
51104.3.4.0	General Rep Rd Signs	51104.3.4.30	Asphalt Oil	\$ 6,443.92
51104.3.4.32	General Repairs	51104.3.4.30	Asphalt Oil	\$ 1,000.00
51104.3.4.33	General Repairs C/E	51104.3.4.30	Asphalt Oil	\$ 332.89
51104.3.4.69	Rental	51104.3.4.30	Asphalt Oil	\$ 100.00
51304.3.4.53	Rider	51104.3.4.30	Asphalt Oil	\$ 150.33
51304.3.4.57	2000 Chevy	51104.3.4.30	Asphalt Oil	\$ 959.77
51304.3.4.56	Interstate	51104.3.4.30	Asphalt Oil	\$ 500.00
51304.3.4.54	Mobark	51104.3.4.30	Asphalt Oil	\$ 485.68
51304.3.4.55	Case	51104.3.4.30	Asphalt Oil	\$ 402.55
51304.3.4.71	Dozer	51104.3.4.30	Asphalt Oil	\$ 898.76
51304.3.4.80	Oil Towels	51104.3.4.30	Asphalt Oil	\$ 267.34
51304.3.4.82	Torches	51104.3.4.30	Asphalt Oil	\$ 453.12
51304.3.4.78	Hardware	51104.3.4.30	Asphalt Oil	\$ 136.83
51304.3.4.77	Lights/Reflectors	51104.3.4.30	Asphalt Oil	\$ 407.96
51304.3.4.76	Carbides	51104.3.4.30	Asphalt Oil	\$ 1,800.00
51304.3.4.75	Kerosene	51104.3.4.30	Asphalt Oil	\$ 500.00
51481.3.1.00	Other Govern.	51104.3.4.30	Asphalt Oil	\$14,102.49
51484.3.4.92	Ice Control	51104.3.4.30	Asphalt Oil	\$ 925.28
51304.3.4.73	Gasoline	51104.3.4.30	Asphalt Oil	\$ 1,000.00
51484.3.4.92	Sand	51104.3.4.30	Asphalt Oil	<u>\$ 5,000.00</u>
	Total			\$47,414.59

General Fund

From		To		Amount
16204.1.4.9	Propane Town Hall	16204.1.4.8	Town Hall Electric	\$1,000.00
80204.1.4.0	Planning C/E	12204.1.4.0	Super C/E	<u>\$ 300.00</u>
	Total			\$1,300.00

Roll Call Vote

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

Resolution 98-13

Abstract #10

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

Abstract #10 General: \$3,410.56 Claim #172-181 Highway: \$40,441.32 Claim #114-120

Roll Call Vote

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

Resolution 99-13

Sale of excess equipment

A town board resolution to sell the John Deere tractor and boom mower at Auction International was motioned by Millard Guild and seconded by Thomas Windnagle.

Roll Call Vote

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

Dan Farrand opened the bid for scrap. Duane Miles made a bid of \$450.00 for the scrap metal. No other bids were received.

Resolution 100-13

Scrap Metal Bid Accepted

A town board resolution to accept Duane Miles bid of \$450 for the scrap metal was motioned by Millard Guild and seconded by Thomas Windnagle.

Roll Call Vote

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

Resolution 101-13

Shared Service with County

A town board resolution to allow Dan Farrand to sign the contract for shared services with the County was motioned by Thomas Windnagle and seconded by Dan Farrand.

Roll Call Vote

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

Resolution 102-13

Mandate PERMA/OSHA meetings

A town board resolution to mandate that the highway department employees attend the PERMA/OSHA training to maintain their jobs was motioned by Lanny Newell and seconded by Thomas Windnagle.

Roll Call Vote

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

Resolution 103-13

Daggett Sand & Gravel Contract

A town board resolution to approve the Daggett Sand and Gravel Contract to screen sand was motioned by Dan Farrand and seconded by Millard Guild.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Millard Guild	Yes
Lanny Newell	Yes
Roderick Brutsman	Yes
Thomas Windnagle	No

Resolution 104-13

Meeting Dates/Times

A town board resolution to change the date of the November board meeting to November 7, 2013 at 7:00pm and to change the December meeting to December 10, 2013 at 7:00pm and to hold the Year End meeting on December 30, 2013 at 7:00pm and schedule the Organizational meeting for January 2, 2013 at 7:00pm was motioned by Dan Farrand and seconded by Thomas Windnagle.

Roll Call Vote

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

Resolution 105-13

Decals Agent Agreement

A town board resolution to allow the town clerk to sign the decals agent agreement was motioned by Thomas Windnagle and seconded by Millard Guild.

Roll Call Vote

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

Resolution 106-13

TaxGlance Lookup Service

A town board resolution to add the TaxGlance Lookup service to our Tax Collection Software for \$250 and additional \$120 support fee from Williamson Law was motioned by Millard Guild and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 107-13

Fence for Air Conditioning Units

A town board resolution to allow Dan Farrand to have workfare construct a fence approximately 8ft x 16ft around the air conditioning units was motioned by Thomas Windnagle and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 108-13

Insurance Proposal

A town board resolution to allow Dan Farrand to sign the insurance proposal form Sprague Insurance was motioned by Millard Guild and seconded by Dan Farrand.

Roll Call Vote

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

Thomas Windnagle motioned that we adjourn at 8:40pm seconded by Lanny Newell.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk