

**Town of Rathbone
Public Hearing and October Regular Town Board Meeting
October 16, 2014**

A PUBLIC HEARING FOR THE ADDISON FIRE CONTRACT AND THE REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 16th DAY OF OCTOBER 2014.

MEMBERS PRESENT

Dan Farrand – Town Supervisor
Lanny Newell – Councilman
Russell Morseman III – Councilman
Thomas Windnagle – Councilman

MEMBERS ABSENT

Roderick Brutsman – Councilman

OTHERS PRESENT

Mary Jacobson-Town Clerk, Don McCaig, Highway Superintendent, Paul Lewis, Lori Lewis, Alyson Windnagle, Calin Nichols, John Raczek, Zachary Clark

Dan Farrand, Town Supervisor called the public hearing for the Addison Fire Contract to order at 6:00pm.

Since there was no public comment, the supervisor closed the public hearing and opened the regular monthly meeting.

Resolution 102-14

Minutes as read

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

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Russell Morseman III	Yes
Lanny Newell	Yes
Thomas Windnagle	Yes

Resolution 103-14

Minutes as read

A town board resolution to accept the Special meeting minutes as read by the Town Clerk with changes was motioned by Russell Morseman III and seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Russell Morseman III	Yes
Lanny Newell	Yes
Thomas Windnagle	Yes

Resolution 104-14

Supervisor's Monthly Report

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

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Russell Morseman III	Yes
Lanny Newell	Yes
Thomas Windnagle	Yes

Resolution 105-14

Budget Adjustments

A town board resolution to make the following budget adjustments was motioned by Lanny Newell and seconded by Russell Morseman III.

Highway Fund

From		To		Amount
51122.3.2.0	Permanent	51101.3.1.0	P/S	\$2,000.00
51104.3.4.29	Chip Stone	51104.3.4.30	Asphalt	\$ 827.56
51104.3.4.29	Chip Stone	51304.3.4.61	Peterbilt 2014	\$ 85.64
51304.3.4.73	Gasoline	51304.3.4.74	Diesel	\$1,000.00
51304.3.4.72	Lubricants	51304.3.4.74	Diesel	\$1,364.33
51401.3.1.87	Personal	51401.3.1.86	Sick Time	<u>\$2,258.48</u>
Total				\$7,536.01

General Fund

From		To		Amount
51324.1.4.22	Heating	88104.1.4.0	Cemeteries	\$200.00

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Russell Morseman III	Yes
Lanny Newell	Yes
Thomas Windnagle	Yes

Resolution 106-14

Abstract #10

A town board resolution to approve payment of the bills as listed in the abstract was motioned by Thomas Windnagle and seconded by Russell Morseman III

Abstract #10 General: \$1,738.02 Claim #155-164 Highway: \$8,280.47 Claim #105-110

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Russell Morseman III	Yes
Lanny Newell	Yes
Thomas Windnagle	Yes

Resolution 107-14

Addison Fire Contract

A town board resolution to approve the Addison Fire Contract was motioned by Dan Farrand and seconded by Thomas Windnagle.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Russell Morseman III	Yes
Lanny Newell	Yes
Thomas Windnagle	Yes

Resolution 108-14

Insurance Proposal

A town board resolution to accept the insurance proposal form Sprague Insurance with the changes was motioned by Russell Morseman III and seconded by Thomas Windnagle.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Russell Morseman III	Yes
Lanny Newell	Yes
Thomas Windnagle	Yes

Resolution 109-14

Arbor Day Grant

A town board resolution to allow Dan Farrand to apply for the Arbor Day Community Grant was motioned by Russell Morseman III and seconded by Thomas Windnagle.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Russell Morseman III	Yes
Lanny Newell	Yes
Thomas Windnagle	Yes

Resolution 110-14

Meeting Dates/Times

A town board resolution to change the date of the November board meeting to November 6, 2014 at 6:00pm and to change the December meeting to December 9, 2014 at 6:00pm and to hold the Year End meeting on December 30, 2014 at 6:00pm and schedule the Organizational meeting for January 6, 2015 at 6:00pm was motioned by Thomas Windnagle and seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Russell Morseman III	Yes
Lanny Newell	Yes
Thomas Windnagle	Yes

Resolution 111-14

Tractor Bid Ad

A town board resolution to advertise for bids for a four wheel drive cab tractor with a boom mower with the bids being opened at the November 6 meeting was motioned by Dan Farrand and seconded by Thomas Windnagle.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Russell Morseman III	Yes
Lanny Newell	Yes
Thomas Windnagle	Yes

Thomas Windnagle motioned that we adjourn at 6:40pm seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Russell Morseman III	Yes
Lanny Newell	Yes
Thomas Windnagle	Yes

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk