

**Town of Rathbone  
October Regular Town Board Meeting  
October 5, 2015**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 5<sup>th</sup> DAY OF OCTOBER 2015.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Roderick Brutsman – Councilman  
Thomas Windnagle – Councilman

**OTHERS PRESENT**

Mary Jacobson-Town Clerk, Don McCaig, Highway Superintendent, Paul Lewis, Lori Lewis, Millard Guild, Steve Crans, Michael Knopf, Kathy Knopf, William J Reagan, Judith Reagan, Amber VanDusen

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

Resolution 78-15

Minutes as read

A town board resolution to accept the September minutes as read by the Town Clerk was motioned by Lanny Newell seconded by Russell Morseman III.

Roll Call Vote

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

Resolution 79-15

Supervisor's Monthly Report

A town board resolution to accept the Supervisor's September Monthly Report 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

Resolution 80-15

Budget Adjustments

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

Highway Fund

From		To		
51304.3.4.74	Diesel	51104.3.4.31	Cold Patch	\$10,000
51302.2.3.2.0	Mechinary E/Q	51104.3.4.29	Chip/Stone	<u>500</u>
	Total			\$10,500

General Fund

From		To		
16204.1.4.0	Bldg E/Q	16201.1.1.0	Bldg P/S	\$ 500.00
12202.1.2.0	Super E/Q	12204.1.4.0	Super C/E	250.00
16202.1.0.0	Building E/Q	16202.1.0.0	Bld	100.00
35104.1.4.11	Dog C/E	35104.1.4.12	Dog Kennel	<u>350.00</u>
	Total			\$1,200.00

Roll Call Vote

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

Resolution 81-15

Abstract #10

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

Abstract #10 General: \$1,295.72 Claim #156-164 Highway: \$64,498.43 Claim #112-120

Roll Call Vote

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

Resolution 110-15

JCAP Grant

A town board resolution to allow Judge Michael Knopf to apply for a Justice Grant for office equipment 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

Resolution 111-15

Accept Preliminary Budget

A town board resolution to accept the Tentative Town Budget as the Preliminary Town Budget was motioned by Lanny Newell and seconded by Russell Morseman III.

Roll Call Vote

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

Lanny Newell motioned that we adjourn at 6:15pm seconded by Russell Morseman III.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson  
Rathbone Town Clerk