

**Town of Rathbone
October Regular Town Board Meeting
October 18, 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 18th DAY OF OCTOBER 2016.

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson-Town Clerk, Don McCaig, Highway Superintendent, Paul Lewis, Lori Lewis, Duane Miles, Pam Morseman, Amanda Aldrich

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

Resolution 66-16

Minutes as read

A town board resolution to accept the September minutes and October Special meeting minutes as read by the Town Clerk was motioned by Roderick Brutsman seconded by Lanny Newell.

Roll Call Vote

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

Resolution 67-16

Supervisor's Monthly Report

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

Roll Call Vote

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

Resolution 68-16

Budget Transfers

A town board resolution to make the following budget transfers was motioned by William Reagan and seconded by Lanny Newell.

Highway Fund				
From		To		
51424.3.4.0	Snow Removal C/E	51104.3.4.31	Cold Patch	\$2,403.69
51424.3.4.0	Snow Removal C/E	51122.3.2.0	Permanent Imprvment	\$1,124.71
51424.3.4.0	Snow Removal C/E	51304.3.4.60	Repairs-2003 Int	\$ 843.77
51424.3.4.0	Snow Removal C/E	51304.3.4.62	Repairs-2015 Peterbilt	\$2,237.45
51424.3.4.0	Snow Removal C/E	51304.3.4.63	Repairs-2014 Peterbilt	<u>\$3,286.69</u>
	Total			\$9,896.31

General Fund				
From		To		
51324.1.4.22	Heating Oil	51324.1.4.18	Repairs-Garage	\$805.09

Roll Call Vote		Accept Resolution
Member		
Russell Morseman III		Yes
William Reagan		Yes
Lanny Newell		Yes
Roderick Brutsman		Yes

Resolution 69-16

Abstract #10

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

Abstract #10 General: \$1,935.98 Claim #122-128 Highway: \$23,153.09 Claim #99-108

Roll Call Vote		Accept Resolution
Member		
Russell Morseman III		Yes
William Reagan		Yes
Lanny Newell		Yes
Roderick Brutsman		Yes

Resolution 70-16

Joint Services Agreement

A town board resolution for Russell Morseman III to execute the Joint Services Agreement with Steuben County for a common data collection position was motioned by William Reagan and seconded by Lanny Newell.

Roll Call Vote		Accept Resolution
Member		
Russell Morseman III		Yes
William Reagan		Yes
Lanny Newell		Yes
Roderick Brutsman		Yes

Resolution 71-16

New Used-Oil Furnace

A town board resolution to buy a new waste oil furnace for \$6895 from Peter J. Schiller Corp. was motioned by William Reagan and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 72-16

Cornwall Road

A town board resolution to confirm the Cornwall Road (.19 miles) to be a town road and to be maintained as such was motioned by Lanny Newell and seconded by Russell Morseman III.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
William Reagan	No
Lanny Newell	Yes
Roderick Brutsman	Yes

Resolution 73-16

Payment of gates for Lorrie Knapp

A town board resolution to pay for the gates for Lorrie Knapp due to damage caused by a town truck with the town receiving the old gates and Lorrie being responsible for any labor was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 74-16

Meeting Dates

A town board resolution to set the following meeting dates through the end of the year: November 10th – Public Hearing and November board meeting, December 6 – December board meeting, December 29 – Year End board meeting, all at 6:00pm was motioned by William Reagan and seconded by Russell Morseman III.

Roll Call Vote

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

Lorrie Knapp complimented the highway department on the excellent job they did on Derby Hill Road.

Russell Morseman III motioned that we adjourn at 7:05pm seconded by Lanny Newell.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk