

**Town of Rathbone
October Regular Town Board Meeting
October 3, 2019**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 3rd DAY OF OCTOBER 2019.

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson-Town Clerk, Paul Lewis, Duane Miles, Pam Morseman, Elaine Mead,
Paul Newell, LaRue Allen, Holly Allen

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

Resolution 70-19

Minutes as read

A town board resolution to accept the September 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	Abstain
Lanny Newell	Yes
Roderick Brutsman	Yes
Lori Lewis	Yes

Resolution 71-19

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
Lori Lewis	Yes

Resolution 72-19

Budget Transfers

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

Highway Fund

From	To	
51301.3.1.0 Machinery Ps	511013.1.0 Gen Repairs Ps	\$5,000.00
51301.3.1.0 Machinery Ps	51401.3.1.87 Misc/ Personal Ps	\$ 72.57
Total		<u>\$5,072.57</u>

General Fund

From	To	
50104.1.4.0 Supt Hwy Ce	51324.1.4.23 Garage Ce Supplies Hwy Garage	\$164.89

Roll Call Vote

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

Resolution 73-19

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 Lanny Newell

Abstract #10 General: \$1,703.75 Claim #142-147 Highway: \$12,119.70 Claim #90-94

Roll Call Vote

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

Paul Newell stopped in to complain about the Sherwood Road being slippery.

William Reagan wanted to know what the town has done to reduce spending since the loss of the county plowing contract.

Resolution 74-19

Tentative budget as Preliminary budget

A town board resolution to accept the Tentative Town Budget as the Preliminary Town Budget was motioned by Roderick Brutsman and seconded by Lori Lewis.

Roll Call Vote

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

Sexual Harassment training, online, needs to be completed by October 7, 2019.

Resolution 75-19

Concrete Pad

A town board resolution to pour a 30x30x6 concrete pad for a basketball court in the park for \$2540 was motioned by Roderick Brutsman and seconded by William Reagan.

Roll Call Vote

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

Resolution 76-19

Basketball Hoop

A town board resolution to purchase a commercial grade basketball hoop for the park for \$1576 was motioned by Roderick Brutsman and seconded by Lori Lewis.

Roll Call Vote

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

During the public comment period, Lanny Newell asked what we were going to do for justice in January. Roderick Brutsman wanted to know if the Saunders Road will be opened up. Duane Miles let the board know that the Newcomb Road Bridge approach is washed out.

Lanny Newell motioned that we adjourn at 7:10pm seconded by Roderick Brutsman.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk