

**Town of Rathbone
Public Hearing, September Budget Workshop & Town Board Meeting
September 17, 2013**

A PUBLIC HEARING FOR THE ADDISON FIRE CONTRACT, BUDGET WORKSHOP AND REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 17th DAY OF SEPTEMBER 2013.

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson, Duane Miles, Don McCaig, Michael Knopf

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

The board went over the budget line by line and discussed any changes from the previous year.

Dan Farrand, Town Supervisor, called the public hearing for the Addison Fire Contract to order at 7:00pm.

After no public comment he closed the public hearing and opened the regular monthly meeting.

Resolution 84-13

Addison Fire Contract

A town board resolution to accept the Addison Fire Contract was motioned by Thomas Windnagle and seconded by Lanny Newell.

Roll Call Vote

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

Dan Farrand explained how we had an energy survey completed and that NYSEG proposed some changes that could save the town around \$700 per year.

Resolution 85-13

Energy Survey Changes

A town board resolution to make the energy survey changes with a cost of \$2,471.08 was motioned by Thomas Windnagle and seconded by Roderick Brutsman.

Roll Call Vote

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

Resolution 86-13

Minutes as read

A town board resolution to accept the August meeting minutes as read by the town clerk was motioned by Millard Guild and seconded by Thomas Windnagle.

Roll Call Vote

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

Resolution 87-13

Supervisor's Monthly Report

A town board resolution to accept the Supervisor's Monthly Report was motioned by Thomas Windnagle and seconded by Roderick Brutsman

Roll Call Vote

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

Resolution 88-13

Budget Adjustments

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

Highway Fund

From		To		Amount
51301.3.1.0	Machinery P/S	51101.3.1.0	General Repairs	\$ 4,000.00
51401.3.1.87	P/S Personal	51101.3.1.0	General Repairs	\$ 1,000.00
51401.3.1.84	P/S Mowing	51101.3.1.0	General Repairs	\$ 1,431.92
51401.3.1.86	P/S Sick	51401.3.1.88	P/S Holiday	\$ 400.00
51104.3.4.27	General Repairs C/E	51104.3.4.30	Asphalt Oil	\$ 100.00
51104.3.4.26	General Gravel	51104.3.4.30	Asphalt Oil	\$ 550.00
51104.3.4.25	General Rep Rd Signs	51104.3.4.30	Asphalt Oil	\$ 100.00
51104.3.4.0	General Repairs	51104.3.4.30	Asphalt Oil	\$ 100.00
51302.3.2.0	Machinery E/Q	51104.3.4.28	Sluice Pipe	\$ 486.74
51304.3.4.66	Machinery Trailer	51104.3.4.28	Sluice Pipe	\$ 250.00
51304.3.4.63	2014 Peterbilt	51104.3.4.28	Sluice Pipe	\$ 700.00
51304.3.4.58	Grader	51304.3.4.68	Repairs Small Eq	\$ 93.20
51304.3.4.60	1977 Eagle Crusher	51304.3.4.61	Peterbilt 2014	\$ 53.65
51304.3.4.67	Loader	51304.3.4.61	Peterbilt 2014	\$ 85.58
51304.3.4.59	Case VI Roller	51304.3.4.61	Peterbilt 2014	\$ 20.00
51304.3.4.59	Case VI Roller	51304.3.4.0	Machinery C/E	\$ 20.00
51304.3.4.81	Welder	51304.3.4.70	John Deere	\$ 652.64
51304.3.4.77	Mach C/E Lights	51304.3.4.72	Lube	\$ 186.00
	Total			\$10,229.73

General Fund

From		To		Amount
16204.1.4.6	Repairs Town Hall	12204.1.4.0	Super CE	\$ 400.00
16204.1.4.6	Repairs Town Hall	16204.1.4.7	Town Hall	\$3,000.00
	Total			\$3,400.00

Roll Call Vote

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

Resolution 89-13

Abstract #9

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 #9 General: \$7,143.39 Claim #152-171 Highway: \$15,261.52 Claim #101-113

Roll Call Vote

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

Resolution 90-13

Table Easements

A town board resolution to table any action on easements for installation of electric in the pole barn was motioned by Thomas Windnagle and seconded by Roderick Brutsman.

Roll Call Vote

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

Resolution 91-13

Justice Grant Authorization

A town board resolution to authorize Michael Knopf to apply for a JCAP grant for a second laptop for the court clerk, a new desk top computer, a second printer, and a network connection at no cost to the town was motioned by Dan Farrand and seconded by Millard Guild.

Roll Call Vote

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

Resolution 92-13

Advertise for scrap bids

A town board resolution to advertise for bids for the scrap metal we have around the town barn was motioned by Dan Farrand and seconded by Thomas Windnagle.

Roll Call Vote

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

Resolution 93-13

Tentative budget

A town board resolution to accept the Tentative Budget as presented by the Town Clerk with the discussed adjustments was motioned by Thomas Windnagle and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 94-13
Executive Session

A town board resolution to go into executive session at 7:47pm was motioned by Thomas Windnagle and seconded by Roderick Brutsman.

Roll Call Vote

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

Roderick Brutsman motioned that we adjourn at 8:28pm seconded by Thomas Windnagle.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk