

**Town of Rathbone  
September Budget Workshop & Town Board Meeting  
September 16, 2014**

A 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 16<sup>th</sup> DAY OF SEPTEMBER 2014.

**MEMBERS PRESENT**

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

**MEMBER ABSENT**

Thomas Windnagle – Councilman

**OTHERS PRESENT**

Mary Jacobson, Don McCaig, Stacy Miles, Duane Miles, David Stutzman, Teresa Lyons, Paul Lewis, Lori Lewis, Michael Hargrave

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

Resolution 88-14

Minutes as read

A town board resolution to accept the August meeting minutes as read by the town clerk with the correction was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 89-14

Supervisor's Monthly Report

A town board resolution to accept the Supervisor's Monthly Report was motioned by Russell Morseman III and seconded by Lanny Newell

Roll Call Vote

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

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

Resolution 90-14

Salary freeze

A town board resolution to freeze salaries this year was motioned by Russell Morseman III and seconded by Dan Farrand

Roll Call Vote

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

Resolution 91-14

Budget Adjustments

A town board resolution to make the following budget adjustments was motioned by Roderick Brutsman and seconded by Russell Morseman III

Highway Fund

From		To		Amount
51301.3.1.0	Machinery P/S	51101.3.1.0	General Repairs	\$ 5,000.00
51401.3.1.83	P/S Utility	51401.3.1.86	Sick	\$ 171.94
51401.3.1.83	P/S Utility	90608.3.8.0	Medical	\$ 3,616.26
51401.3.1.83	P/S Utility	90308.3.8.0	Social Security	<u>\$ 3,558.44</u>
	Total			\$12,346.64

General Fund

From		To		Amount
35102.1.2.0	Dog Control Eq	35104.1.4.0	Dog Control	<u>\$100.00</u>
	Total			\$100.00

Roll Call Vote

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

Resolution 92-14

Unappropriated Transfer

A town board resolution to make an unappropriated transfer from 000915.03.000.00 (sale of scrap and sale of truck to Town of Potter) to the Highway Department in a amount of \$123,735.83 and placed in the listed accounts was motioned by Lanny Newell and seconded by

Roderick Brutsman

51101.3.1.0	General Repairs P/S	\$ 10,000.00
51122.3.2.0	Permanent Improvements	\$105,057.50
51304.3.4.62	Volvo 2007	\$ 317.66
51304.3.4.63	Peterbilt 2014	\$ 164.28
51304.3.4.65	Excavator 2006	\$ 412.97
51304.3.4.72	Lubricants	\$ 522.75
51304.3.4.78	Hardware	\$ 2.19
51401.3.1.86	Misc P/S – Sick time	\$ 2,258.48
51304.3.4.74	Diesel	<u>\$ 5,000.00</u>
	Total	\$123,735.83

Roll Call Vote

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

Resolution 93-14

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 Russell Morseman III.

Abstract#8A Highway: \$48,900.00 Claim #96

Abstract #9 General: \$2,741.32 Claim #140-154 Highway: \$13,366.06 Claim #97-104

Roll Call Vote

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

Resolution 94-14

Letter to JT School Board

A town board resolution to send a letter to the JT School Board requesting that they review the amount of their low income guideline was motioned by Dan Farrand and seconded by Lanny Newell.

Roll Call Vote

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

Dan Farrand did look at the property on Saunders Road. The gravel pit is greatly restricted by the pipeline and the amount being asked is cost prohibitive with the likely return.

Resolution 95-14

Bond Resolution Water Truck

A town board resolution to authorize the town to issue \$118,000 in serial bonds of the town to finance the acquisition of water tanker truck or related maintenance equipment at a maximum cost of \$153,000; appropriating said amount therefor; and authorizing the issuance of up to \$118,000 in serial bonds of the town to finance said appropriation was motioned by Dan Farrand and seconded by Russell Morseman III.

Roll Call Vote

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

Resolution 96-14

Bond Resolution Plow Truck

A town board resolution to authorize the town to issue \$39,000 in serial bonds of the town to finance the acquisition of one snow plow truck at a maximum cost of \$54,000; appropriating said amount therefor; and authorizing the issuance of up to \$39,000 in serial bonds of the town to finance said appropriation was motioned by Dan Farrand and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 97-14

Public Hearing Addison Fire Contract

A town board resolution to set the date for the Addison Fire Contract as October 21, 2014 at 6:00pm before the regular monthly meeting was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 98-14

BAR appointment

A town board resolution to appoint Raymond Lawson to the Board of Assessment Review for another 5 year term beginning 10/1/2014 was motioned by Dan Farrand and seconded by Roderick Brutsman.

Roll Call Vote

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

Resolution 99-14

Preliminary Budget meeting

A town board resolution to set the meeting date to accept the Preliminary Budget for October 2, 2014 at 6:00pm was motioned by Dan Farrand and seconded by Roderick Brutsman.

Roll Call Vote

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

Russell Morseman III motioned that we adjourn at 7:38pm seconded by Roderick Brutsman.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson  
Rathbone Town Clerk