

**Town of Rathbone
September Town Board Meeting
September 15, 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 15th DAY OF SEPTEMBER 2015.

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, Duane Miles, Joni Wilson, Paul Lewis, Lori Lewis, Michael Hargrave

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

Resolution 71-15

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 72-15

Supervisor's Monthly Report

A town board resolution to accept the Supervisor's Monthly Report was motioned by Russell Morseman III 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 73-15

Budget Adjustments

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

Highway Fund

From		To		Amount
51302.3.2.0	Machinery Eq	51104.3.4.31	Cold Patch	\$1,800.00
51304.3.4.63	Peterbilt 2014	51304.3.4.60	Water Tank	\$ 400.00
51304.3.4.63	Peterbilt 2014	51304.3.4.62	Repairs Peterbilt 2015	<u>\$ 100.00</u>
	Total			\$2,300.00

General Fund

From		To		Amount
13554.1.4.0	Assessor C/E	14104.1.4.0	Town Clerk C/E	<u>\$500.00</u>
	Total			\$500.00

Roll Call Vote

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

Resolution 74-15

Abstract #9

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

Abstract #9 General: \$2,631.42 Claim #143-155 Highway: \$8,482.67 Claim #105-111

Roll Call Vote

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

Resolution 75-15

Meeting Dates Changed

A town board resolution to set the next board meeting to be October 5, 2015 and November regular meeting to be November 5, 2015, December regular meeting to be December 8, 2015 and the Year-End Meeting to be December 29, 2015 all at 6pm 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

Resolution 76-15

Sign Insurance Contract

A town board resolution to allow Dan Farrand to sign the new insurance contract for 2016 was motioned by Russell Morseman III 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 77-15

Accept resignation and advertise for BAR members

A town board resolution to accept Reginald Myers resignation with regret and place an ad in the Addison Post for 3 new Board of Assessment Review Members was motioned by Lanny Newell and seconded by Roderick Brutsman.

Roll Call Vote

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

Roderick Brutsman motioned that we adjourn at 7:38pm seconded by Lanny Newell.

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