

**Town of Rathbone
September Town Board Meeting
September 21, 2017**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 21ST DAY OF SEPTEMBER 2017.

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson, Paul Lewis, Duane Miles

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

Resolution 60-17

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 Lanny Newell and seconded by Lori Lewis.

Roll Call Vote

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

Resolution 61-17

Supervisor's Monthly Report

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

Roll Call Vote

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

Resolution 62-17

Budget Transfers

A town board resolution to make the following budget transfers was motioned by Roderick Brutsman and seconded by Lori Lewis

Highway Fund

From		To		Amount
51301.3.1.0	Machinery PS	51401.3.4.83	Utility Work PS	\$ 10,000.00
51301.3.4.73	Gasoline	51104.3.4.28	Sluice Pipe	\$ 26.24
51304.3.4.73	Gasoline	51304.3.4.69	Boom Mower	\$ 51.46
51304.3.4.73	Gasoline	51304.3.4.78	Machinery CE Hardware	\$ 25.00
51481.3.1.0	Service To Other PS	51421.3.1.0	Snow Removal PS	<u>\$ 8,000.00</u>
				\$ 18,102.70

Roll Call Vote

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

Resolution 63-17

Abstract #9

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

Abstract #9 General: \$1,015.84 Claim #117-125 Highway: \$46,403.45 Claim #93-101

Roll Call Vote

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

Resolution 64-17

Comm Bank NA Contract

A town board resolution to allow the Town Supervisor to execute the contract with Community Bank NA for an automated collateral pledging system was motioned by William Reagan and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 65-17

Meeting Dates Changed

A town board resolution to set the meeting for the board to accept the Tentative Budget as the Preliminary Budget for October 5, 2017, Budget Hearing November 9, 2017, December Monthly Meeting December 7, 2017 and the Year End Meeting December 28, 2017 all at 6:00pm was motioned by Lanny Newell and seconded by Roderick Brutsman.

Roll Call Vote

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

Roderick Brutsman motioned that we adjourn at 6:52pm seconded by Lanny Newell.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk