

**Town of Rathbone  
Year End Meeting  
December 30, 2013**

A YEAR END MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD THE 30<sup>TH</sup> DAY OF DECEMBER 2013

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Millard Guild – Councilman

**OTHERS PRESENT**

Mary Jacobson – Town Clerk, Duane Miles, Russell Morseman III, Don McCaig, Paul Lewis, Teresa R Lyons, Debi Bump-Brown

Dan Farrand, Town Supervisor, called the meeting to order at 7:50pm.

The board meeting began after the following training sessions: Work Place Violence, Sexual Harassment and Right to Know Law. These training sessions were attended by the following employees: Mary Jacobson, Lanny Newell, Thomas Windnagle, Roderick Brutsman, Russell Morseman III, Dan Farrand, Elaine Mead, Paul Lewis, Don McCaig, Ray Lawson, Teresa Lyons, Michael Knopf, Kathleen Knopf, Ronald P Jacobson, and James McDonough.

Resolution 134-13

Budget adjustments

A town board resolution to accept the budget adjustments as listed below was motioned by Thomas Windnagle and seconded by Roderick Brutsman.

General Fund

From	To	Amount
35102.1.2.0 Dog Control CE	50101.1.1.1.0 Highway Super.	\$433.12

Roll Call Vote

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

Resolution 135-13

2014 Budget Change

A town board resolution to adjust the 2014 budget by increasing the Supervisor's Personal Services by \$8.00 and decreasing the Supervisor Contractual Expense by \$8.00 was motioned by Lanny Newell and seconded by Thomas Windnagle.

Roll Call Vote

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

Resolution 136-13

Highway fund transfer

A town board resolution to zero out the remaining account balances and transfer those funds to the necessary account to balance the budget was motioned by Thomas Windnagle and seconded by Roderick Brutsman.

Roll Call Vote

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

Resolution 137-13

Abstract #13

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

Abstract #13:	General Fund: \$375.35	Claim #216-221
	Highway Fund: \$10,748.77	Claim #138-144

Roll Call Vote

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

The Town Supervisor presented an End of the year financial report. The Town Clerk presented the Town Clerk's Annual Report.

Resolution 138-13

Year End Reports accepted

A town board resolution to accept the Year End Reports was motioned by Lanny Newell and seconded by Dan Farrand.

Roll Call Vote

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

Thomas Windnagle motioned to adjourn at 8:30 pm seconded by Lanny Newell.

Roll Call Vote

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

Submitted by:

Mary E Jacobson  
Rathbone Town Clerk