

**Town of Rathbone
Year End Meeting
December 28, 2015**

A YEAR END MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD THE 28TH DAY OF DECEMBER 2015

MEMBERS PRESENT

Russell Morseman III – Councilman
Lanny Newell - Councilman
Dan Farrand – Town Supervisor

MEMBERS ABSENT

Thomas Windnagle – Councilman
Roderick Brutsman – Councilman

OTHERS PRESENT

Mary Jacobson – Town Clerk, Don McCaig,

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

Resolution 126-15

Meeting Minutes

A town board resolution to accept the December Meeting Minutes as read was motioned by Lanny Newell and seconded by Russell Morseman III.

Roll Call Vote

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

Resolution 127-15

Abstract #13

A town board resolution to approve payment of the bill as listed in the abstract was motioned by Lanny Newell and seconded by Russell Morseman III.

Abstract #13: General Fund: \$466.81 Claim #195

Roll Call Vote

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

Resolution 126-15

Tom Bodden Contract

A town board resolution to contract with Tom Bodden, CPA for \$50.00/hr for accounting support 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

Resolution 126-15

Cornwall Road

A town board resolution to confirm that Cornell Road is a road in Rathbone 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

Resolution 126-15

Russell Morseman III

A town board resolution to accept Russell Morseman III resignation as a board member to become the supervisor 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

Russell Morseman III motioned to adjourn at 6:10 pm seconded by Lanny Newell.

Roll Call Vote

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

Submitted by:

Mary E Jacobson
Rathbone Town Clerk