

**Town of Rathbone
Year End Meeting
December 29, 2016**

A YEAR END MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD THE 29TH DAY OF DECEMBER 2016

MEMBERS PRESENT

Russell Morseman III – Town Supervisor
Lori Lewis – Councilman
Roderick Brutsman – Councilman

MEMBERS ABSENT

Lanny Newell - Councilman
William Reagan – Councilman

OTHERS PRESENT

Mary Jacobson – Town Clerk, Don McCaig,

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

Resolution 87-16

Meeting Minutes

A town board resolution to accept the December Meeting Minutes as read was motioned by Lori Lewis and seconded by Roderick Brutsman.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
Lori Lewis	Yes

Resolution 88-16

Supervisor's Monthly Report

A town board resolution to accept the Supervisor's Monthly Report was motioned by Roderick Brutsman and seconded by Lori Lewis.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
Lori Lewis	Yes

Resolution 89-16

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
51104.3.4.0 General Repairs	51104.3.4.31 Cold Patch	\$ 800.00
51104.3.4.25 Road Signs	51104.3.4.31 Cold Patch	\$ 383.54
51104.3.4.28 Sluice Pipe	51104.3.4.31 Cold Patch	\$ 275.62
51104.3.4.28 Sluice Pipe	51304.3.4.61 Repairs 14' Peterbilt	\$ 284.19
51304.3.4.52 Repairs Sup/Pt	51304.3.4.61 Repairs 14' Peterbilt	\$ 309.87
51304.3.4.55 Repairs Nh	51304.3.4.63 Repairs 14' Peterbilt	\$ 607.03
51304.3.4.55 Repairs Nh	51304.3.4.79 Shop Tools	\$ 260.74
51201.3.1.0 Bridges Ps	51401.3.1.83 Utility Work	\$1000.00
51481.3.1.0 Serv Other Gov	51401.3.1.83 Utility Work	\$2988.88
51424.3.4.0 Snow Removal	51401.3.1.83 Utility Work	\$3775.87
51424.3.4.0 Snow Remove Ce	51421.3.1.0 Snow Removal Ps	<u>\$ 827.21</u>
Total		\$11,512.95

General Fund

From	To	Amount
16804.1.4.0 Data Processing CE	13404.1.0.0 BUDGET CE	\$250.00
16804.1.4.0 Data Processing CE	51324.1.4.18 REPAIRS GARAGE	<u>\$245.85</u>
Total		\$495.85

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
Lori Lewis	Yes

Resolution 90-16

Abstract #13

A town board resolution to approve payment of the bill as listed in the abstract was motioned by Roderick Brutsman and seconded by Lori Lewis.

Abstract #13:	General Fund: \$2,487.65	Claim #152-162
	Highway Fund: \$6,460.51	Claim #122-131

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
Lori Lewis	Yes

Resolution 91-16

Organizational Meeting Date

A town board resolution to set the date for the Organizational Meeting Date to be January 3, 2016 at 6:00pm was motioned by Roderick Brutsman and seconded by Lori Lewis.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
Lori Lewis	Yes

Lori Lewis motioned to adjourn at 6:17 pm seconded by Roderick Brutsman.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
Lori Lewis	Yes

Submitted by:

Mary E Jacobson
Rathbone Town Clerk