

**Town of Rathbone
Year End Meeting
December 28, 2017**

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 2017

MEMBERS PRESENT

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

MEMBERS ABSENT

Lanny Newell – Councilman

OTHERS PRESENT

Mary Jacobson – Town Clerk, Pam Morseman

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

Resolution 87-17

Budget Transfers

A town board resolution to make the following budget transfers was motioned by Roderick Brutsman and seconded by William Reagan.

Highway Fund

From		To		Amount
51104.3.4.26	Gravel	51104.3.4.25	Road Signs	\$ 416.00
51401.3.1.83	Utility Work PS	51101.3.1.0	Repairs PS	\$1,668.25
51421.3.1.0	Snow Removal PS	51101.3.1.0	Repairs PS	\$ 689.90
51304.3.4.73	Gasoline	51304.3.4.72	Lubricants	\$ 18.75
51421.3.1.0	Snow Removal PS	51401.3.1.87	Misc PS	\$.03
	Total			\$2,792.93

General Fund

From		To		Amount
16204.1.4.10	Bldg Supplies CE	16204.1.4.0	Bldg CE	\$ 10.55
16204.1.4.8	Bldg Electric CE	51824.1.4.0	Street Lighting CE	\$308.46
	Total			\$319.01

Roll Call Vote

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

Resolution 88-17

Abstract #13

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

Abstract #13:	General Fund: \$1,008.51	Claim #163-171
	Highway Fund: \$8,590.89	Claim #121-131

Roll Call Vote

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

Resolution 89-17

Organizational Meeting Date

A town board resolution to set the date for the Organizational Meeting to be January 4, 2017 at 6:00pm was motioned by Roderick Brutsman and seconded by William Reagan.

Roll Call Vote

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

Lori Lewis motioned to adjourn at 6:31 pm seconded by Roderick Brutsman.

Roll Call Vote

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

Submitted by:

Mary E Jacobson
Rathbone Town Clerk