

**Town of Rathbone
Year End Meeting
December 30, 2019**

A YEAR END MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD THE 30TH DAY OF DECEMBER 2019

MEMBERS PRESENT

Russell Morseman III – Town Supervisor
Lanny Newell – Councilman
William Reagan – Councilman

MEMBERS ABSENT

Lori Lewis – Councilman
Roderick Brutsman – Councilman

OTHERS PRESENT

Mary Jacobson – Town Clerk, Pam Morseman, Daniel Barney, Duane Miles, Teresa Lyons

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

Resolution 87-19

Accept Minutes

A town board resolution to accept the December Meeting minutes as read by the town clerk with a correction was motioned by Lanny Newell and seconded by William Reagan.

Roll Call Vote

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

Resolution 88-19

Budget Transfers

A town board resolution to make the following budget transfers was motioned by Lanny Newell and seconded by William Reagan

Highway Fund

From	To	Amount
51304.3.4.63 Mach Ce 14 Pet	51304.3.4.62 Mach Ce 14 Pet	\$ 34.82
51101.3.1.0 Gen Repairs Ps	51401.3.1.85 Vacation Ps	\$ 145.15
51101.3.1.0 Gen Repairs Ps	51401.3.1.86 Sick Time Ps	\$ 569.03
51101.3.1.0 Gen Repairs Ps	51401.3.1.87 Personal Time Ps	\$ 1.44
51481.3.1.0 Serv To Other Gov Ps	51421.3.1.0 Snow Removal Ps	\$1,034.29
51481.3.1.0 Serv To Other Gov Ps	51401.3.1.88 Holiday Ps	<u>\$1,161.00</u>
Total		\$2,945.73

General Fund

From	To	Amount
16804.1.4.0 Data Processing Ce	16204.1.4.7 Buildings Water Ce	\$79.92

Roll Call Vote

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

Resolution 89-19

Abstract #13

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

Abstract #13:	General Fund: \$1,795.38	Claim #176-185
	Highway Fund: \$11,269.44	Claim #110-112

Roll Call Vote

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

Resolution 90-19

Kennel Agreement

A town board resolution to accept the Kennel Agreement with Ann Denmark 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

The board received the resignations of Teresa Lyons and Elaine Mead effective 12/31/2019. Teresa has agreed to stay on until a new assessor is found.

Lanny Newell motioned to adjourn at 6:13 pm seconded by William Reagan

Roll Call Vote

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

Submitted by:

Mary E Jacobson
Rathbone Town Clerk