

**Town of Rathbone
June Town Board Meeting
June 20, 2019**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 20th DAY OF JUNE 2019.

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson, Judith Reagan, Gary Baker, Duane Miles, Edward Windnagle, Thomas Windnagle

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

Resolution 43-19

Meeting Minutes

A town board resolution to accept the May meeting minutes as read by the town clerk with corrections was motioned by Roderick Brutsman and seconded by William Reagan.

Roll Call Vote

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

William Reagan wanted to know the amount of outstanding loans.

Resolution 44-19

Supervisor's Monthly Report

A town board resolution to accept the May Supervisor's Monthly Report 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
Lori Lewis	Yes
Roderick Brutsman	Yes

Resolution 45-19

Budget Transfers

A town board resolution to approve the budget transfers as listed was motioned by Lanny Newell and seconded by Lori Lewis.

Highway Fund

From		To	Amount
51304.3.4.70	Tiger Mower Ce	51304.3.4.68 Repairs Small Misc. Ce	\$ 385.00
51304.3.4.67	Diamond Disk Ce	51304.3.4.68 Repairs Small Misc. Ce	\$ 385.00
51304.3.4.62	2015 Peter Truck Ce	51304.3.4.65 Excavator Ce	<u>\$1,472.40</u>
	Total		<u>\$2,242.40</u>

General Fund

From		To	Amount
16204.1.4.0	Buildings Ce	16204.1.4.6 Building Repairs Ce	\$ 63.05
51324.1.4.18	Garage Repairs Ce	51324.1.4.0 Garage Ce	\$202.43
51324.1.4.18	Garage Repairs Ce	51324.1.4.23 Garage Supplies Ce	<u>\$ 25.30</u>
	Total		<u>\$290.78</u>

Roll Call Vote

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

Resolution 46-19

Abstract #6

A town board resolution to approve payment of the bills as listed in the Abstract was motioned by Roderick Brutsman and seconded by Lanny Newell.

Abstract #6 General: \$7,757.23 Claim #72-93 Highway: \$16,148.27 Claim #56-64

Roll Call Vote

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

Resolution 47-19

Drug and Alcohol Testing Agreement

A town board resolution to authorize Russell Morseman III to sign the Drug and Alcohol Testing Agreement with Steuben County was motioned by Roderick Brutsman and seconded by Lori Lewis.

Roll Call Vote

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

Resolution 48-19

Summer help

A town board resolution to advertise for summer help and allow the highway superintendent to choose from the applicants at \$11.10/hr was motioned by Lanny Newell and seconded by Roderick Brutsman

Roll Call Vote

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

Resolution 49-19

Bids for sealing and repainting

A town board resolution to advertise for sealing and repainting the upper and lower town hall parking lots was motioned by Roderick Brutsman and seconded by William Reagan

Roll Call Vote

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

During public comment, Roderick Brutsman asked about the trailer on the corner.

Roderick Brutsman motioned that we adjourn at 7:12pm seconded by Lori Lewis.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk