

**Town of Rathbone  
Grievance Day Public Hearing and April Town Board Meeting  
April 16, 2013**

A PUBLIC HEARING AND A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 16<sup>th</sup> DAY OF APRIL 2013.

**MEMBERS PRESENT**

Dan Farrand – Town Supervisor  
Millard Guild – Councilman  
Lanny Newell – Councilman  
Roderick Brutsman – Councilman  
Thomas Windnagle – Councilman

**OTHERS PRESENT**

Mary Jacobson, Vincent Spagnoletti, Duane Miles, Stacy Miles, Steven Learn, Roxy Brown, Stanley Oliver

Dan Farrand, Town Supervisor, opened the regular meeting at 7:00pm.

Dan Farrand called the public hearing to order and after explaining the proposed law and no public comment closed the public hearing at 7:06pm and opened the regular meeting.

Vince Spagnoletti, Steuben County, Department of Public Works Commissioner, spoke to the board about the current plans for county road repair located within the town of Rathbone. He also received public comments on county highways.

Resolution 43-13

Local Law 1-2013

A town board resolution to approve Local Law 1-2013 to change the grievance day in the Town of Rathbone to the first Thursday following the fourth Tuesday in May was motioned by Thomas Windnagle seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Millard Guild	Yes
Dan Farrand	Yes
Roderick Brutsman	Yes
Thomas Windnagle	Yes

Resolution 44-13

Minutes as read

A town board resolution to accept the March meeting minutes as presented by the Town Clerk was motioned by Millard Guild and seconded by Dan Farrand.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Millard Guild	Yes
Dan Farrand	Yes
Roderick Brutsman	Yes
Thomas Windnagle	Yes

Resolution 45-13

Budget Adjustments

A town board resolution to transfer funds to the following accounts from fund balance was motioned by Millard Guild and seconded by Thomas Windnagle.

General Fund

From		To		Amount
51324.1.4.22	Heating Oil	51324.1.4.0	Garage – C/E	<u>\$500.00</u>
	Total			\$500.00

Highway Fund

From		To		Amount
51424.3.4.90	Sand C/E	51104.3.4.26	Gravel Base	\$ 9,500.00
51304.3.4.75	Kerosene	51104.3.4.26	Gravel Base	\$ 4,500.00
51304.3.4.75	Kerosene	51104.3.4.28	Sluice Pipes	\$ 1,000.00
51304.3.4.75	Kerosene	51304.3.4.78	Hardware	<u>\$ 500.00</u>
	Total			\$ 15,500.00

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Roderick Brutsman	Yes
Thomas Windnagle	Yes
Millard Guild	Yes
Lanny Newell	Yes

Resolution 46-13

Abstract #4

A town board resolution to approve payment of the bills as listed in the abstract was motioned by Dan Farrand and seconded by Thomas Windnagle.

Abstract #4 General: \$22,556.41 Claim #56-77 Highway: \$79,961.50 Claim #37-49

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Millard Guild	Yes
Dan Farrand	Yes
Roderick Brutsman	Yes
Thomas Windnagle	Yes

Resolution 47-13

March Supervisor's Monthly Report

A town board resolution to approve the Supervisor's March Monthly report was motioned by Millard Guild seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Millard Guild	Yes
Dan Farrand	Yes
Roderick Brutsman	Yes
Thomas Windnagle	Yes

Resolution 48-13

Hours for online STAR applications

A town board resolution to allow the assessor or assessing clerk to hold office hours to help individuals re-register for the Basic Star program using the town's internet was motioned by Dan Farrand and seconded by Millard Guild.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Millard Guild	Yes
Dan Farrand	Yes
Roderick Brutsman	Yes
Thomas Windnagle	Yes

Resolution 49-13

Put Truck out to bid

A town board resolution to put the pit truck out to bid as is was motioned by Millard Guild seconded by Thomas Windnagle.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Millard Guild	Yes
Dan Farrand	Yes
Roderick Brutsman	Yes
Thomas Windnagle	Yes

Resolution 50-13

Put Scrap out to bid

A town board resolution to put the scrap metal out to bid by the lot was motioned by Millard Guild seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Millard Guild	Yes
Dan Farrand	Yes
Roderick Brutsman	Yes
Thomas Windnagle	Yes

The board went into executive session to discuss the selection of a citizen of the year.

Thomas Windnagle motioned that we adjourn at 9:18pm seconded by Roderick Brutsman.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Millard Guild	Yes
Dan Farrand	Yes
Roderick Brutsman	Yes
Thomas Windnagle	Yes

Submitted by:

Mary E. Jacobson  
Rathbone Town Clerk