

**Town of Rathbone
April Town Board Meeting
April 19, 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 18th DAY OF APRIL 2019.

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson, Paul Lewis, Pam Morseman

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

Resolution 28-19

Minutes as read

A town board resolution to accept the March meeting minutes as read by the Town Clerk with corrections was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

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

William Reagan wants a balance sheet. He thinks it is important to go with the Supervisor's Monthly Report.

Resolution 29-19

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

Resolution 30-19

Balance Transfers

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

Highway

From	To	Amount
51304.3.4.77 Mach Lights/Reflec Ce	51304.3.4.78 Mach Hardware	\$117.81

Roll Call Vote

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

Resolution 31-19

Abstract #4

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 #4 General: \$2,450.88 Claim #45-54 Highway: \$19,880.78 Claim #40-49

Roll Call Vote

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

The payment to USDA Rural Development will be automatically.

Resolution 32-19

Salt Brine Approval

A town board resolution to allow the highway department to spread salt brine on the town roads was motioned by Lanny Newell and seconded Lori Lewis.

Roll Call Vote

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

Resolution 33-19

Shared Service Contract

A town board resolution to authorize the Town Supervisor to sign the Shared Services Contract with the County was motioned by Roderick Brutsman and seconded Lanny Newell.

Roll Call Vote

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

Resolution 34-19

Fire Contract & Charter franchise public hearings

A town board resolution to reschedule the public hearing for the Charter Franchise to May 16, 2019 prior to the town board meeting and schedule the public hearing for Addison Fire Contract for the same night was motioned by Lanny Newell and seconded Lori Lewis.

Roll Call Vote

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

Russell Morseman III presented Pamela Morseman with the Citizen of the Year Award for 2017 & 2018.

Old Home Days will be held August 17, 2019 and the Fall Festival will be held October 12, 2019.

The Southern Tier Food Bank expressed their gratitude to the board for hosting the monthly event at the town barn and to the highway workers for moving trucks out of the garage.

Lori Lewis motioned that we adjourn at 7:05pm seconded by Lanny Newell.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk