

**Town of Rathbone
April Town Board Meeting
April 2, 2020**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 2nd DAY OF APRIL 2020.

Due to the Covid-19 Pandemic this meeting was held virtually with video and audio options. The governor, Andrew Cuomo, made public gatherings illegal until further notice

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson

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

Resolution 26-20

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

Resolution 27-20

Supervisor's Monthly Report

A town board resolution to accept the Supervisor's Monthly Report was motioned by Lori Lewis 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

Resolution 28-20

Balance Transfers

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

Highway

From	To	Amount
51101.3.1.0 General Repairs Ps	51401.3.1.86 Misc Ps Sick Time	\$959.35
51304.3.4.73 Machinery Ce Gas	51304.3.4.72 Machinery Lubricants	<u>\$198.30</u>
Total		\$1,157.65

Roll Call Vote

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

Resolution 29-20

Abstract #4

A town board resolution to approve payment of the bills as listed in the abstract was motioned by William Reagan and seconded by Roderick Brutsman.

Abstract #4 General: \$3,402.06 Claim #37-50 Highway: \$22,079.28 Claim #18-30

Roll Call Vote

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

William Reagan requested a further explanation to James McDonough be included in the minutes. At the May meeting, James had asked if Dan Barney had fired Glenn McCaig. Glenn McCaig was indeed fired due to a violation of the contract. He was not a resident of Rathbone as required. He was given verbal warnings and then fired. It was the decision of the board in 2012 to give him compensation in lieu of litigation with the Union. The Union claimed that contractual due process was not followed.

Lori Lewis motioned that we adjourn at 6:45pm seconded by Roderick Brutsman.

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