

**Town of Rathbone
August Town Board Meeting
August 20, 2013**

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 AUGUST 2013.

MEMBERS PRESENT

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

MEMBERS ABSENT

Thomas Windnagle – Councilman

OTHERS PRESENT

Daniel Barney, Mary Jacobson, Teresa Lyons, Carla Barney, Pamela Morseman, Russell Morseman Jr., Bryan Morseman, Branden Morseman, Katelin Morseman, Russell Morseman III, Russell Morseman Sr., Vera Morseman, Sarah Morseman

Dan Farrand, Town Supervisor, called the meeting to order at 7:00pm.

Resolution 72-13

Minutes as read

A town board resolution to accept the July meeting minutes as presented by the Town Clerk was motioned by Roderick Brutsman and seconded by Millard Guild.

Roll Call Vote

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

Resolution 73-13

Supervisor's Monthly Report

A town board resolution to approve the supervisor's monthly report was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

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

Dan Farrand presented the new hamlet signs including the Home of Bryan Morseman sign with Bryan's family present.

Resolution 74-13

Budget Adjustments

A town board resolution to approve the following budget adjustments was motioned by Roderick Brutsman and seconded by Millard Guild.

Roll Call Vote

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

Highway Fund

From		To		Amount
51401.3.1.84	Misc. P/S Roadside	87601.3.1.0	Emergency	\$ 321.00
51401.3.1.84	Misc. P/S Roadside	51304.3.4.0	Machinery	\$ 114.88
51304.3.4.79	Machinery C/E	51304.3.4.58	Repairs Grader	\$ 1,300.00
51104.3.4.30	Asphalt Oil	51304.3.4.58	Repairs Grader	\$ 4,378.24
51484.3.4.94	Equipment Rental	51104.3.4.31	Cold Patch	\$ 5,000.00
51424.3.4.0	Snow Removal	51104.3.4.31	Cold Patch	\$ 5,616.35
	Total			\$17,085.35

Resolution to make the following budget adjustments

General Fund

From		To		Amount
11104.1.4.0	Justice CE	51324.1.4.0	Garage CE	\$ 300.00
40101.1.1.0	Health PS	16204.1.4.10	Supplies	\$ 200.00
76204.1.4.0	Adult Rec	16204.1.4.10	Supplies	\$ 300.00
35104.1.4.14	Rabies Clinic	16204.1.4.10	Supplies	\$ 501.00
14204.1.4.0	Attorney CE	16204.1.4.10	Supplies	\$ 500.00
19104.1.4.0	Unallocated Insur	16204.1.4.10	Supplies	\$ 500.00
	Total			\$2,001.00

Resolution 75-13

Abstract #8

A town board resolution to approve payment of the bills as listed in the abstract was motioned by Millard Guild and seconded by Lanny Newell.

Abstract #8 General: \$4,233.19 Claim #139-155 Highway: \$50,792.88 Claim #85-96

Roll Call Vote

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

Resolution 76-13

Bid Rejection

A town board resolution to reject all bids for concrete flooring in the salt storage shed was motioned by Millard Guild and seconded by Roderick Brutsman.

Roll Call Vote

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

Resolution 77-13

DDS Contract

A town board resolution to contract with the Department of Social Services for cleaning and work on the buildings and grounds and cemeteries was motioned by Roderick Brutsman and seconded by Millard Guild.

Roll Call Vote

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

Boyd's Corner Church will be holding a baptismal service at the boat launch on 9/1/13 and will be using a tent and they have their own liability insurance.

Resolution 78-13

County Shared Services Contract

A town board resolution to give Dan Barney and Dan Farrand authorization to sign the County Shared Services Contract was motioned by Lanny Newell and seconded by Millard Guild.

Roll Call Vote

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

Resolution 79-13

Reject county turning over 110

A town board resolution to reject the county's offer to turn over County Route 110 to the town was motioned by Millard Guild and seconded by Roderick Brutsman.

Roll Call Vote

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

Resolution 80-13

Re-Appoint Teresa Lyons

A town board resolution to re-appoint Teresa Lyons as sole assessor with a six year term was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 81-13

Re-Appoint Raymond Lawson

A town board resolution to re-appoint Raymond Lawson to the BAR for a term of 5 years was motioned by Millard Guild and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 82-13

Policy Approval

A town board resolution to accept the new policies Lockout Tag Program, Workplace Violence, Hearing Conservation Program, Hazardous emergency communication response was motioned by Roderick Brutsman and seconded by Millard Guild.

Roll Call Vote

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

Resolution 83-13

Budget Workshop Date

A town board resolution to hold the Budget Workshop before the September monthly meeting on Tuesday, September 17, 2013 at 6:00pm was motioned by Roderick Brutsman and seconded by Millard Guild.

Roll Call Vote

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

The board went into executive session at 8:07pm to discuss some personnel issues.

Millard Guild motioned that we adjourn at 8:18pm seconded by Roderick Brutsman.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk