

**Town of Rathbone
August Town Board Meeting
August 18, 2015**

A PUBLIC HEARING AND 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 AUGUST 2015.

MEMBERS PRESENT

Lanny Newell – Councilman
Roderick Brutsman – Councilman
Dan Farrand – Town Supervisor
Russell Morseman III – Councilman
Thomas Windnagle – Councilman

OTHERS PRESENT

Don McCaig, Mary Jacobson, Paul & Lori Lewis, Richard Cilino, Duane Miles, Brian Wilson, Joni Wilson

Dan Farrand, Town Supervisor, opened the public hearing for the USDA grant for the purchase of a new grader at 6:00PM.

One written statement in favor of the grant and bond was submitted to the town board.

Dan Farrand closed the public hearing since no public comment was made.

Resolution 66-15

Proceed with Grader Grant

A town board resolution to authorize Dan Farrand to accept the USDA Rural development grant and to authorize the town to issue \$240,000 in serial bonds of the town to finance the acquisition of a grader at a maximum cost of \$240,000; appropriating said amount therefor; and authorizing the issuance of up to \$240,000 in serial bonds of the town to finance said appropriation was motioned by Thomas Windnagle and seconded by Roderick Brutsman.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Roderick Brutsman	Yes
Dan Farrand	Yes
Russell Morseman III	Yes
Thomas Windnagle	Yes

Resolution 67-15

Minutes as read

A town board resolution to accept the July meeting minutes as read by the Town Clerk was motioned by Russell Morseman and seconded by Thomas Windnagle.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Roderick Brutsman	Yes
Dan Farrand	Yes
Russell Morseman III	Yes
Thomas Windnagle	Yes

Roderick Brutsman asked to be excused from the remainder of the meeting at 6:05pm.

Resolution 68-15

Supervisor's Monthly Report

A town board resolution to approve the supervisor's monthly report was motioned by Russell Morseman III and seconded by Thomas Windnagle.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Dan Farrand	Yes
Russell Morseman III	Yes
Thomas Windnagle	Yes

Resolution 69-15

Budget Adjustments

A town board resolution to approve the following budget adjustments was motioned by Lanny Newell and seconded by Thomas Windnagle.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Dan Farrand	Yes
Russell Morseman III	Yes
Thomas Windnagle	Yes

Highway Fund

From		To		Amount
51301.3.1.0	Machinery P/S	51104.3.4.25	Road Signs	\$ 300.00
51301.3.1.0	Machinery P/S	51104.3.4.31	Cold Patch	\$ 8,500.00
51301.3.1.0	Machinery P/S	51204.3.4.0	Bridges	\$ 1,645.99
51301.3.1.0	Machinery P/S	51401.3.4.60	Sick P/S	\$ 200.00
Total				\$10,645.99

Resolution 70-15

Abstract #8

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

Abstract #8 General: \$2,040.95 Claim #130-142 Highway: \$17,351.74 Claim #96-104

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Dan Farrand	Yes
Russell Morseman III	Yes
Thomas Windnagle	Yes

Thomas Windnagle motioned that we adjourn at 6:15pm seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Lanny Newell	Yes
Dan Farrand	Yes
Russell Morseman III	Yes
Thomas Windnagle	Yes

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk