

**Town of Rathbone  
August Town Board Meeting  
August 24, 2017**

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 24<sup>th</sup> DAY OF AUGUST 2017.

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

Don McCaig, Mary Jacobson, Paul Lewis, Duane Miles, Brian Wilson, Pam Morseman

Russell Morseman III, Town Supervisor called the Addison Fire Contract Public Hearing to Order at 6:00pm.

There was no public comment.

Resolution 53-17

Close hearing/open meeting

A town board resolution to close the Public Hearing and open the regular monthly board meeting at 6:04pm was motioned by Roderick Brustman and seconded by Lanny Newell

Roll Call Vote

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

Resolution 54-17

Minutes as read

A town board resolution to accept the July meeting minutes as read by the Town Clerk was motioned by Roderick Brutsman and seconded by William Reagan.

Roll Call Vote

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

Resolution 55-17

Supervisor's Monthly Report

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

Roll Call Vote

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

Resolution 56-17

Highway Budget Increase

A town board resolution to increase the Highway Budget by \$59,006.92 was motioned by William Reagan and seconded by Roderick Brutsman

Roll Call Vote

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

Resolution 56-17

Budget Transfer

A town board resolution to approve the following budget transfers was motioned by William Reagan and seconded by Lori Lewis.

General Fund

From	To		Amount
51324.1.4.0 Garage CE	51324.1.2.0	Garage Eq	\$432.90

Roll Call Vote

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

Resolution 56-17

Abstract #8

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 #8 General: \$4,073.06 Claim #104-116 Highway: \$102,249.69 Claim #81-92

Roll Call Vote

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

Resolution 57-17

Addison Fire Contract

A town board resolution to approve the Addison Fire Contract was motioned by Lanny Newell and seconded by Lori Lewis.

Roll Call Vote

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

Rathbone Old Home Days was very successful with twice as many runners. October 14<sup>th</sup> will be the Fall Festival.

Duane Miles mentioned that the Jones Corner cemetery needed mowing. Don said he would contact Kevin Clark to see if he would be willing to mow it.

Pam Morseman wanted to thank the highway department for getting the signs out for the Old Home Days and Lanny for flagging.

Lori Lewis motioned that we adjourn at 6:40pm seconded by Lanny Newell.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson  
Rathbone Town Clerk