

**Town of Rathbone
August Town Board Meeting
August 16, 2018**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 16th DAY OF AUGUST 2018.

MEMBERS PRESENT

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

MEMBERS ABSENT

Lanny Newell – Councilman

OTHERS PRESENT

Don McCaig, Mary Jacobson, Paul Lewis, Duane Miles, Pam Morseman, Thomas Eberlin, BJ Eberlin

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

Resolution 57-18

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 Lori Lewis

Roll Call Vote

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

Resolution 58-18

Supervisor's Monthly Report

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

Roll Call Vote

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

Resolution 59-18

Budget Transfer

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

Highway Fund

From	To	Amount
51304.3.4.73 Gasoline	51104.3.4.27 General Repairs Metromat	\$30.00
51304.3.4.73 Gasoline	51304.3.4.52 Mach Ce Repairs Supt P/U	\$19.76
51481.3.1.0 Serv To Other Gov. Ps	51401.3.1.83 Utility Work Ps	\$5,000.00
51301.3.1.0 Machinery Ps	51401.3.1.83 Utility Work Ps	\$5,000.00
51304.3.4.60 Mach Ce 2003 Int	51104.3.4.33 General Repairs Ce, Rental	\$1,000.00
51304.3.4.79 Mach Ce Shop Tools	51104.3.4.33 General Repairs Ce, Rental	\$1,000.00
51304.3.4.61 Mach Ce 14 Peter	51104.3.4.33 General Repairs Ce, Rental	\$1,500.00
51304.3.4.62 Mach Ce 15 Peter	51104.3.4.33 General Repairs Ce, Rental	\$1,500.00
51304.3.4.63 Mach Ce 14 Peter	51104.3.4.33 General Repairs Ce, Rental	\$1,500.00
51304.3.4.73 Gasoline	51104.3.4.33 General Repairs Ce, Rental	\$500.00
	Total	\$17,049.76

General Fund

From	To	Amount
51324.1.2.0 Garage Ce Eq	51324.1.4.18 Garage Ce Repairs	\$1,182.17

Roll Call Vote

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

Resolution 60-18

Abstract #8

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

Abstract #8 General: \$9,126.95 Claim #88-104 Highway: \$15,906.12 Claim #70-83

Roll Call Vote

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

The highway superintendent let the board know that the excavator went down, and it was going to be \$30,000 to fix it.

The Supervisor let the board know Union Contract Negotiations are coming up and they scheduled it for September 27, 2018 at 11:00am.

During public comment, Thomas Eberlin of 6335 Hardscrabble Road explained and showed pictures of water problems on his property. He asked that the ditches be cleaned, and the water be diverted elsewhere.

Roderick Brutsman motioned that we adjourn at 7:00pm seconded by William Reagan.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk