

**Town of Rathbone  
Budget Hearing and Board Meeting  
November 7, 2019**

THE BUDGET HEARING AND REGULAR BOARD MEETING OF THE RATHBONE TOWN BOARD WAS HELD AT 8088 COUNTY ROUTE 21, ADDISON, NY 14801 ON THE 7<sup>TH</sup> DAY OF NOVEMBER 2019.

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

Mary Jacobson-Town Clerk, Paul Lewis – Acting Highway Superintendent, Duane Miles, Dan Barney

Russell Morseman III, Supervisor called the public hearing to order at 6:00pm.

With no public comments, Roderick Brutsman motioned to close the public hearing and opened the regular meeting seconded by William Reagan.

| Roll Call Vote       |                   |
|----------------------|-------------------|
| Member               | Accept Resolution |
| Russell Morseman III | Yes               |
| Lanny Newell         | Yes               |
| William Reagan       | Yes               |
| Lori Lewis           | Yes               |
| Roderick Brutsman    | Yes               |

William Reagan asked about the hours for the highway workers. He also wanted to know the term for the loans.

Resolution 77-19

Town Budget 2020

A town board resolution to adopt the Preliminary Budget as the 2020 Town Budget was motioned by Roderick Brutsman and seconded by Lanny Newell.

| Roll Call Vote       |                   |
|----------------------|-------------------|
| Member               | Accept Resolution |
| Russell Morseman III | Yes               |
| Lanny Newell         | Yes               |
| William Reagan       | Yes               |
| Lori Lewis           | Yes               |
| Roderick Brutsman    | Yes               |

Resolution 78-19

Minutes as read

A town board resolution to accept the October minutes as read by the Town Clerk was motioned by Lori Lewis seconded by Lanny Newell.

Roll Call Vote

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

Resolution 79-19

Supervisor's Monthly Report

A town board resolution to accept the October Supervisor's Monthly Report was motioned by William Reagan seconded by Roderick Brutsman.

Roll Call Vote

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

Resolution 80-19

Budget Transfers

A town board resolution to approve the budget transfers as listed below was motioned by Lanny Newell and seconded by Roderick Brutsman.

Highway Fund

| From                     | To                             |                 |
|--------------------------|--------------------------------|-----------------|
| 51301.3.1.0 Machinery Ps | 511013.1.0 Gen Repairs Ps      | \$3,000. 00     |
| 51201.3.1.0 Bridges Ps   | 511013.1.0 Gen Repairs Ps      | \$2,000. 00     |
| 51301.3.1.0 Machinery Ps | 51401.3.1.87 Misc/ Personal Ps | <u>\$ 77.40</u> |
|                          | Total                          | \$ 5,077.40     |

General Fund

| From                                   | To                       |            |
|--|--------------------------|------------|
| 51324.1.4.18 Repairs Highway Garage Ce | 16204.1.4.6 Buildings Ce | \$1,600.00 |

Roll Call Vote

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

Resolution 81-19

Abstract #11

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

Abstract #11 General: \$4,306.08 Claim #148-159 Highway: \$7,471.01 Claim #95-101

Roll Call Vote

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

Russell asked the highway department to take the flags down after Veteran's Day.

During the public comment period, Lori Lewis asked if we would be getting a dumpster for scrap metal. The county just got their excavator back so maybe in the spring Saunders Road will get repaired.

Roderick Brutsman motioned that we adjourn at 6:45pm seconded by William Reagan.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson  
Rathbone Town Clerk