

**Town of Rathbone
Budget Hearing and Board Meeting
November 9, 2017**

THE BUDGET HEARING AND REGULAR BOARD MEETING OF THE RATHBONE TOWN BOARD WAS HELD AT 8088 COUNTY ROUTE 21, ADDISON, NY 14801 ON THE 9TH DAY OF NOVEMBER 2017.

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson-Town Clerk, Don McCaig – Highway Superintendent, Paul Lewis, Duane Miles, Dan Farrand, Cameron Cole, Elaine Mead, Teresa Lyons, Katelin Morseman

Russell Morseman III, called the meeting to order with the Pledge of Allegiance and Dan Farrand, Steuben County Legislator, thanked the Rathbone community for the privilege of serving them at the county level.

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

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

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

Resolution 70-17

Town Budget 2018

A town board resolution to adopt the Preliminary Budget as the 2018 Town Budget was motioned by William Reagan and seconded by Lanny Newell.

Roll Call Vote	
Member	Accept Resolution
Russell Morseman III	Yes
Roderick Brutsman	No
Lanny Newell	No
William Reagan	Yes
Lori Lewis	Yes

Resolution 71-17

Minutes as read

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

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Roderick Brutsman	No
Lanny Newell	Yes
William Reagan	Yes
Lori Lewis	Yes

Resolution 72-17

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
Roderick Brutsman	Yes
Lanny Newell	Yes
William Reagan	Yes
Lori Lewis	Yes

Resolution 73-17

Budget Transfers

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

General Fund

From	To	Amount
10101.1.1.0 Town Board CE	16204.1.4.0 Town Hall CE	\$400.00
Highway Fund		
51104.3.4.26 Gravel Base	51104.3.4.28 Sluice Pipe	\$ 16.40
51304.3.4.73 Gasoline	51304.3.4.72 Lubricants/Coolant	\$ 170.52
51101.3.1.0 General Repairs PS	51401.3.1.83 Utility Work PS	\$ 9,264.15
51201.3.1.0 Bridges PS	51401.3.1.83 Utility Work PS	\$ 2,000.00
51304.3.4.75 Kerosene	97207.3.0.0 Installment Interest	<u>\$ 1,000.00</u>
	Total	<u>\$12,451.07</u>

Roll Call Vote

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

Resolution 74-17

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 Lori Lewis.

Abstract #11 General: \$4,496.99 Claim #136-150 Highway: \$32,827.41 Claim # 104-113

Roll Call Vote

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

The Town Clerk read a letter from the Steuben County Department of Public Works requesting that the unsold landfill tickets be returned to their office by December 31, 2017. It further explained that all municipalities and stores will be required to pay the county for the landfill tickets when they are picked up from their office. The pre-pay purchase price would be \$2,137.50 for 150 - \$15.00 tickets. The town had only sold 83 tickets in the last five years.

Resolution 75-17

No Sale of Landfill Tickets

A town board resolution to no longer sell Landfill Tickets in Rathbone, individuals can pay with a credit card at the transfer station was motioned Lanny Newell and seconded by William Reagan.

Roll Call Vote

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

The Highway Superintendent mentioned that the purchase of a new roller may be necessary since the repairs to the current one will be about \$15,000.

The Assessor talked to the board about passing a law to continue the Cold War Veterans Exemption.

Resolution 76-17

Board Meeting Change

A town board resolution to change the December monthly board meeting from December 7, 2017 to December 5, 2017 at 6pm was motioned Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 77-17

Public Hearing for Cold War Veterans Exemptions

A town board resolution to hold a public hearing for a Cold War Veteran Exemption Law without the current ten-year limitation was motioned Lanny Newell and seconded by Roderick Brutsman.

Roll Call Vote

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

Resolution 78-17

Mail Exemption forms with taxes

A town board resolution to mail the exemption renewal forms with the Town and County Taxes was motioned Lanny Newell and seconded by Roderick Brutsman.

Roll Call Vote

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

Duane Miles presented donations to the town for the fall festival.

Katelin Morseman expressed thanks on behalf of Pam Morseman for the help given to make the Fall Festival a success.

Lori Lewis motioned that we adjourn at 7:15pm seconded by Lanny Newell.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk