

**Town of Rathbone
December Regular Town Board Meeting
December 21, 2015**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 21ST DAY OF DECEMBER 2015.

MEMBERS PRESENT

Dan Farrand – Town Supervisor
Russell Morseman III – Councilman
Lanny Newell – Councilman

MEMBERS ABSENT

Thomas Windnagle – Councilman
Roderick Brutsman – Councilman

OTHERS PRESENT

Mary Jacobson-Town Clerk, Don McCaig-Highway Superintendent, Paul Lewis, Lori Lewis, William Reagan, Amber VanDusen, Lorie Knapp

Dan Farrand, Supervisor, called the regular monthly board meeting to order at 6:00pm.

Resolution 118-15

Minutes as read

A town board resolution to accept the November meeting/public hearing minutes as read by the Town Clerk with the typo corrected was motioned by Russell Morseman III and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 119-15

Supervisor's Monthly Report

A town board resolution to approve the November Supervisor's Monthly Report was motioned by Lanny Newell and seconded by Russell Morseman III.

Roll Call Vote

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

Resolution 120-15

Budget Adjustments

A town board resolution to accept the budget adjustments for the highway fund as listed below was motioned by Russell Morseman III and seconded by Lanny Newell.

Highway Fund

From		To		Amount
51122.3.2.0	Permanent Improve	51104.3.4.25	Signs	\$ 160.00
51122.3.2.0	Permanent Improve	51104.3.4.28	Sluice	\$ 511.39
51122.3.2.0	Permanent Improve	51104.3.4.31	Cold Patch	\$ 376.42
51122.3.2.0	Permanent Improve	51304.3.4.52	Superint Pickup	\$ 17.35
51122.3.2.0	Permanent Improve	51304.3.4.59	New Holland	\$ 23.77
51122.3.2.0	Permanent Improve	51304.3.4.60	2003 Int	\$ 78.37
51122.3.2.0	Permanent Improve	51304.3.4.61	2014 Peterbilt	\$ 412.39
51122.3.2.0	Permanent Improve	51304.3.4.62	2015 Peterbilt	\$ 368.60
51122.3.2.0	Permanent Improve	51304.3.4.63	2014 Peterbilt	\$ 228.55
51122.3.2.0	Permanent Improve	51304.3.4.65	York Stone Rake	\$ 230.01
51122.3.2.0	Permanent Improve	51304.3.4.72	Lubricants	\$ 960.20
51122.3.2.0	Permanent Improve	51304.3.4.74	Diesel	\$ 15.69
51122.3.2.0	Permanent Improve	51421.3.1.0	Snow Removal PS	\$ 624.60
51122.3.2.0	Permanent Improve	51424.3.4.90	Sand	\$35,468.66
90308.3.8.0	Social Security	51424.3.4.90	Sand	\$ 2,150.00
51401.3.1.86	Sick Time PS	51424.3.4.90	Sand	\$ 1,257.86
51301.3.1.0	Machinery PS	51424.3.4.90	Sand	\$ 1,084.38
51401.3.1.83	Utility Work PS	51424.3.4.90	Sand	\$ 2,021.56
	GF Transfer	51424.3.4.90	Sand	<u>\$10,110.82</u>
	Total			\$56,100.62

General Fund

From		To		Amount
90358.1.8.0	Medicare	12204.1.4.0	Supervisor C/E	\$ 403.27
90358.1.8.0	Medicare	13404.1.0.0	Budget Officer C/E	\$ 300.00
90358.1.8.0	Medicare	13552.1.2.0	Assessor E/Q	\$ 558.98
90358.1.8.0	Medicare	14104.1.4.0	Town Clerk C/E	\$ 406.35
88104.1.4.0	Cemeteries C/E	14204.1.4.0	Attorney C/E	\$1,180.68
90358.1.8.0	Medicare	16204.1.4.7	Water	\$ 31.14
90358.1.8.0	Medicare	51324.1.4.18	Repairs Highway	\$ 139.46
90358.1.8.0	Medicare	51824.1.4.0	Street Lighting	\$ 86.52
51324.1.2.0	Garage C/E	9308.1.8.0	Social Security	<u>\$2,822.63</u>
	Total			\$5,929.03

Roll Call Vote

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

Resolution 121-15

Abstract #11A & 12

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

Abstract #11A General: \$559.11 Claim #182-185 Highway: \$3,684.12 Claim #136
Abstract #12 General: \$7,071.59 Claim #186-209 Highway: \$255,700.86 Claim # 137-152

Roll Call Vote

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

Resolution 122-15

DOT Shared Services

A town board resolution to accept the DOT shared services contract and authorize Don McCaig to execute the contract was motioned by Russell Morseman III and seconded by Lanny Newell

Roll Call Vote

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

Resolution 123-15

Kennel Lease Agreement

A town board resolution to enter into a kennel lease agreement with Paul Lewis was motioned by Lanny Newell and seconded by Russell Morseman III

Roll Call Vote

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

Resolution 124-15

Meeting Dates

A town board resolution to change the year end meeting to be December 28, 2015 at 6:00pm and set the Organizational meeting for January 5, 2016 at 6:00pm was motioned by Russell Morseman III and seconded by Lanny Newell

Roll Call Vote

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

Resolution 125-15

Advertise Equipment

A town board resolution to advertise to sell the Mack Tanker and the plastic tanks was motioned by Russell Morseman III and seconded by Lanny Newell

Roll Call Vote

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

Lanny Newell motioned to adjourn at 6:32PM seconded by Russell Morseman III.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson, Rathbone Town Clerk