

**Town of Rathbone  
December Regular Town Board Meeting  
December 5, 2017**

A PUBLIC HEARING AND A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 5<sup>th</sup> DAY OF DECEMBER 2017.

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

Mary Jacobson-Town Clerk, Don McCaig-Highway Superintendent, Paul Lewis, Pam Morseman, Cameron Cole, Teresa Lyons, Joni Wilson

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

After no public comment Lanny Newell motioned to closed the public hearing and open the regular meeting seconded by Roderick Brutsman

Roll Call Vote

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

Resolution 79-17

01-2017 Veterans exemption Law

A town board resolution to pass Local Law 1-2017 the veterans exemption law was motioned by Roderick Brutsman and seconded by Lori Lewis.

Roll Call Vote

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

Resolution 80-17

Minutes as read

A town board resolution to accept the November meeting/public hearing minutes as read by the Town Clerk was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 81-17

Supervisor's Monthly Report

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

Roll Call Vote

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

Resolution 82-17

Budget Transfers

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

Highway Fund

From		To		Amount
51481.3.1.0	Serv to other Gov PS	51101.3.1.0	General Repairs PS	\$1,944.94
51421.3.1.0	Snow Removal PS	51421.3.1.83	Miscellaneous PS	\$ 755.70
51304.3.4.74	Diesel	97206.3.0.0	Loan Principal	\$1,464.00
51304.3.4.74	Diesel	97207.3.0.0	Loan Interest	<u>\$2,322.75</u>
	Total			\$6,487.39

Roll Call Vote

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

Resolution 83-17

Abstract #12

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

Abstract #12 General: \$4,133.61 Claim #151-162 Highway: \$26,487.65 Claim #114-120

Roll Call Vote

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

Resolution 84-17

Roller purchase offer

A town board resolution to authorize the highway superintendent to research a purchase/trade-in program for a roller based on any qualifying bid was motioned by William Reagan and seconded by Roderick Brutsman.

Roll Call Vote

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

Resolution 85-17

2018 Insurance Approval

A town board resolution to allow the Supervisor to accept the 2018 Insurance and sign the contract was motioned by Roderick Brutsman and seconded by William Reagan

Roll Call Vote

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

Resolution 86-17

Dog Kennel Lease

A town board resolution to sign a kennel lease with Paul Lewis at the same rate as last year was motioned by William Reagan and seconded by Roderick Brutsman

Roll Call Vote

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

Lori Lewis motioned to adjourn at 6:40PM seconded by Russell Morseman III

Roll Call Vote

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

Submitted by:

Mary E. Jacobson  
Rathbone Town Clerk