

**Town of Rathbone
December Regular Town Board Meeting
December 13, 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 13th DAY OF DECEMBER 2018.

MEMBERS PRESENT

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

MEMBERS ABSENT

Lanny Newell – Councilman

OTHERS PRESENT

Mary Jacobson-Town Clerk, Don McCaig-Highway Superintendent, Paul Lewis, Pam Morseman, Duane Miles. Fred Potter

Russell Morseman III, Supervisor, called meeting to order at 6:00pm.

Resolution 79-18

Minutes as read

A town board resolution to accept the November meeting/public hearing minutes as read by the Town Clerk with corrections was motioned by Lori Lewis and seconded by William Reagan.

Roll Call Vote

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

Resolution 81-18

Supervisor's Monthly Report

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

Roll Call Vote

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

Resolution 82-18

Budget Transfers

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

Highway Fund

From	To	Amount
97206.3.0.0 Installment Principle	97207.3.0.0 Installment Interest	\$2208.00
51481.3.1.0 Service To Other Govt Ps	51401.3.1.88 Misc Ps	\$1330.20
51481.3.1.0 Service To Other Govt Ps	51421.3.1.0 Snow Removal Ps	\$3636.88
51304.3.4.81 Mach Ce Welders	51304.3.4.79 Shop Tools	\$227.47
51304.3.4.81 Mach Ce Welders	51304.3.4.76 Mach Ce Carbide	\$166.23
51304.3.4.73 Mach Ce Gasoline	51304.3.4.78 Mach Ce Hardware	\$385.04
51304.3.4.77 Mach Ce Lights/Reflect	51304.3.4.72 Mach Ce Lubricants	\$552.40
51304.3.4.54 Mach Ce Repairs Mobark	51304.3.4.52 Mach Ce Repairs P/U	\$10.00
51304.3.4.57 Mach Ce Reapairs F550	51104.3.4.31 Gen Repairs C/Patch	\$384.02
51304.3.4.57 Mach Ce Reapairs F550	51104.3.4.27 Gen Repairs Metro	\$15.00
51122.3.1.4.0 Perm Improv Ps	51101.3.1.0 Gen Repairs Ps	\$2000.00
51122.3.1.4.0 Perm Improv Ps	51421.3.1.0 Snow Removal Ps	\$2000.00
51122.3.1.4.0 Perm Improv Ps	51401.3.1.88 Holiday Ps	<u>\$1000.00</u>
Total		\$13,915.24

General Fund

From	To	Amount
10104.1.4.0 Town Board CE	16204.1.4.6 Town Hall Repairs	\$ 116.95
10104.1.4.0 Town Board CE	76204.1.4 Adult Rec	54.00
81604.1.4 Refuse Garbage	50104.1.4 Highway Spr CE	388.54
81604.1.4 Refuse Garbage	51824.1.4 Street Lighting	<u>796.32</u>
Total		\$1,355.81

Roll Call Vote

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

Resolution 83-18

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: \$4,055.69 Claim #149-166 Highway: \$13,489.51 Claim #115-128

Roll Call Vote

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

Resolution 84-18

Organizational Meeting Time

A town board resolution to set the organizational meeting for January 3, 2018 at 6:00pm was motioned by Lori Lewis and seconded by Roderick Brutsman

Roll Call Vote

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

During the public comment period, Pam Morseman said the kid's meetings are going well and they had a decent turn out. Bill Reagan wanted to know where the tables were that had been purchased for the town hall. They were accounted for. Roderick Brutsman feels anything concerning an outside vendor should be put out for bid and he questioned whether the supervisor could vote on his own salary.

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

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk