

**Town of Rathbone  
December Regular Town Board Meeting  
December 5, 2019**

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 2019.

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

Mary Jacobson-Town Clerk, Paul Lewis-Acting Highway Superintendent, Duane Miles, Elaine Mead, Gary Baker

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

Resolution 82-19

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
William Reagan	Yes
Roderick Brutsman	Yes
Russell Morseman III	Yes
Lanny Newell	Yes

Resolution 83-19

Supervisor's Monthly Report

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

Roll Call Vote

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

Resolution 84-19

Budget Transfers

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

Highway Fund

From	To	Amount
51301.3.1.0 Machinery Ps	511013.1.0 Gen Repairs Ps	\$ 1,500.00
51104.3.4.28 Sluice Pipe Ce	97207.3.0.0 Bond Interest	\$ 1,532.00
97206.3.0.0 Bond Principle	51302.3.0.0 Machinery Eq	\$14,626.00
51204.3.4.0 Bridges Ce	51302.3.0.0 Machinery Eq	\$ 74.00
51304.3.4.62 Mach 2015 Pet Ce	51304.3.4.61 Mach 2014 Pet Ce	\$ 121.43
51122.3.1.40 Perm Improv Ps	51401.3.1.83 Utility Work Ps	\$ 3,000.00
51122.3.1.40 Perm Improv Ps	51401.3.1.86 Sick Time Ps	\$ 800.00
51122.3.1.40 Perm Improv Ps	51401.3.1.87 Personal Time Ps	\$ 700.00
51481.3.1.0 Serv To Other Gov Ps	51401.3.1.88 Holiday Ps	\$ 232.20
51481.3.1.0 Serv To Other Gov Ps	51421.3.1.0 Snow Removal Ps	<u>\$ 5,000.00</u>
Total		\$27,585.63

General Fund

From	To	Amount
16804.1.4.0 Data Processing Ce	16204.1.4.10 Buildings Ce	\$365.00
16804.1.4.0 Data Processing Ce	35104.1.4.0 Dog Conrtol Ce	\$104.00
51324.1.2.0 Garage Ce	50104.1.4.0 Supt Of Hwy Ce	\$300.34
81604.1.4.0 Refuse/Garbage Ce	76204.1.4.0 Adult Recreation Ce	<u>\$171.61</u>
Total		\$940.95

Roll Call Vote

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

Resolution 85-19

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: \$5,185.57 Claim #160-175 Highway: \$45,284.57 Claim #102-109

Roll Call Vote

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

Resolution 86-19

Waiver to Contract

A town board resolution for Russell Morseman III to contact the union to ask for a one time waiver for the in-town residence and probation period for an emergency hire was motioned by Roderick Brutsman and seconded by Lanny Newell

Roll Call Vote

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

During the public comment, Duane Miles said that he would be able to help with plowing if needed.

William Reagan asked if there would be any compensation for Paul being acting Highway Superintendent.

The organizational meeting will be held January 2, 2020 at 6pm.

Lanny Newell motioned to adjourn at 6:45PM seconded by Lori Lewis

Roll Call Vote

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

Submitted by:

Mary E. Jacobson  
Rathbone Town Clerk