

**Town of Rathbone
February Town Board Meeting
February 21, 2013**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 19th DAY OF FEBRUARY 2013.

MEMBERS PRESENT

Dan Farrand – Town Supervisor
Roderick Brutsman – Councilman
Thomas Windnagle – Councilman
Millard Guild – Councilman
Lanny Newell – Councilman

OTHERS PRESENT

Mary Jacobson, Teresa Lyon, Duane Miles, Charles Peacock – Steuben County IDA, Jim McDonough

Dan Farrand, Town Supervisor called the meeting to order at 7:00pm.

Charles Peacock from the Steuben Industrial Development Agency came and talked to the board about the services provided by their agency

Resolution 21-13

Minutes as read

A town board resolution to accept the January public hearing and meeting minutes as read by the Town Clerk was motioned by Dan Farrand and seconded by Roderick Brutsman.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Roderick Brutsman	Yes
Thomas Windnagle	Yes
Millard Guild	Yes
Lanny Newell	Yes

Resolution 22-13

Supervisor's Monthly Report

A town board resolution to accept the Supervisor's Monthly Report was motioned by Thomas Windnagle and seconded by Millard Guild.

Member	Accept Resolution
Dan Farrand	Yes
Roderick Brutsman	Yes
Millard Guild	Yes
Thomas Windnagle	Yes
Lanny Newell	Yes

Resolution 23-13

Budget Adjustments

A town board resolution to approve the following budget adjustment was motioned by Millard Guild and seconded by Thomas Windnagle.

From	To	Amount
1.019402.01.002.00 Right of Way	1.016201.01.002.00 Building Capital	\$500.00

Member	Accept Resolution
Dan Farrand	Yes
Roderick Brutsman	Yes
Millard Guild	Yes
Thomas Windnagle	Yes
Lanny Newell	Yes

Resolution 24-13

Abstract #2

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

Abstract #2 General: \$10,870.41 Claim #11-34 Highway: \$124,865.37 Claim #12-25

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Roderick Brutsman	Yes
Thomas Windnagle	Yes
Millard Guild	Yes
Lanny Newell	Yes

A town board resolution to require that farmers get building permits for agricultural buildings but that no fees for the permits be charged was motioned by Dan Farrand, but did not receive a second.

Dan Farrand, Supervisor, wanted it noted that the reserve fund CD was cashed in for \$1146.59 and the Town received a refund from the insurance company to cover the \$450.00 towing charge.

Resolution 25-13

Lease Authorization

A town board resolution to authorize Dan Farrand, Supervisor, to sign the lease agreement for the 2 ten-wheel truck chassis was motioned by Thomas Windnagle and seconded by Lanny Newell.

Member	Accept Resolution
Dan Farrand	Yes
Roderick Brutsman	Yes
Millard Guild	Yes
Thomas Windnagle	Yes
Lanny Newell	Yes

Resolution 26-13

Franchise Authorization

A town board resolution to authorize Dan Farrand, Supervisor, to sign the franchise contract with Time Warner was motioned by Millard Guild and seconded by Thomas Windnagle.

Member	Accept Resolution
Dan Farrand	Yes
Roderick Brutsman	Yes
Millard Guild	Yes
Thomas Windnagle	Yes
Lanny Newell	Yes

Dan Farrand told the board he had scheduled to have Work Fare come May 1 – May 15th to clean up the roadsides and thought the board should get the dumpsters for that time period.

Resolution 27-13

Dumpsters

A town board resolution to have the dumpsters here for the same time period that Work Fare will be here to do roadside clean-up and also have waste management for electronics recycling was motioned by Lanny Newell and seconded by Roderick Brutsman.

Member	Accept Resolution
Dan Farrand	Yes
Roderick Brutsman	Yes
Millard Guild	Yes
Thomas Windnagle	Yes
Lanny Newell	Yes

Resolution 28-13

Rabies Clinic

A town board resolution to hold a rabies clinic in June was motioned by Lanny Newell and seconded by Millard Guild.

Member	Accept Resolution
Dan Farrand	Yes
Roderick Brutsman	Yes
Millard Guild	Yes
Thomas Windnagle	Yes
Lanny Newell	Yes

Resolution 29-13

Pole Barn Bids

A town board resolution to advertise for bids on making improvements to the existing pole barn was motioned by Millard Guild and seconded by Dan Farrand.

Member	Accept Resolution
Dan Farrand	Yes
Roderick Brutsman	Yes
Millard Guild	Yes
Thomas Windnagle	Yes
Lanny Newell	Yes

Dan Barney, Highway Superintendent and the board agree the town needs another truck for the highway superintendent. Dan Barney made a request for a \$38,000 truck. The board decided to go ahead with the state bid truck.

Resolution 30-13

Superintendents Truck

A town board resolution to purchase a truck for the highway superintendent using State bid to purchase a 2013 Ford F250 4x4 Long Box for \$20,302 was motioned by Thomas Windnagle and seconded by Roderick Brutsman.

Member	Accept Resolution
Dan Farrand	Yes
Roderick Brutsman	Yes
Millard Guild	Yes
Thomas Windnagle	Yes
Lanny Newell	Yes

Thomas Windnagle motioned that we adjourn the regular board meeting at 8:45pm seconded by Lanny Newell

Member	Accept Resolution
Dan Farrand	Yes
Roderick Brutsman	Yes
Millard Guild	Yes
Thomas Windnagle	Yes
Lanny Newell	Yes

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk