

**Town of Rathbone  
February Town Board Meeting  
February 18, 2014**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 18<sup>th</sup> DAY OF FEBRUARY 2014.

**MEMBERS PRESENT**

Dan Farrand – Town Supervisor  
Roderick Brutsman – Councilman  
Thomas Windnagle – Councilman  
Russell Morseman III – Councilman  
Lanny Newell – Councilman

**OTHERS PRESENT**

Mary Jacobson, Don McCaig, Teresa Lyons, Duane Miles, Rick Bullock - CAT dealer,  
Paul Lewis, Lori Lewis

Dan Farrand, Town Supervisor called the meeting to order at 6:00pm.

Rick Bullock a representative of CAT presented to the board the CAT annual trade program, how it works and its benefits. Mr. Bullock offered the town a CAT 2014 938K Loader for \$146,781 with a \$70,000 trade allowance for our old machine. Dan Farrand was not happy with this amount and asked that the trade be increased to \$75,000. Mr. Bullock agreed to this change.

Resolution 21-14

Loader Purchase

A town board resolution to purchase a 2014 938K Loader from CAT and join their annual trade program with a \$75,000 trade-in of the existing Volvo loader and the remainder being paid in 2 payments, one in 2014 and the other in 2015 was motioned by Lanny Newell and seconded by Thomas Windnagle.

Member	Accept Resolution
Dan Farrand	Yes
Roderick Brutsman	Yes
Russell Morseman III	Yes
Thomas Windnagle	Yes
Lanny Newell	Yes

Resolution 22-14

Authorization to sign agreement

A town board resolution to authorize the board to sign the purchase agreement for the loader was motioned by Roderick Brutsman and seconded by Thomas Windnagle.

Member	Accept Resolution
Dan Farrand	No
Roderick Brutsman	Yes
Russell Morseman III	Yes
Thomas Windnagle	Yes
Lanny Newell	Yes

Resolution 23-14

Minutes as read

A town board resolution to accept the January meeting minutes as read by the Town Clerk with corrections was motioned by Dan Farrand and seconded by Russell Morseman III.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Roderick Brutsman	Yes
Thomas Windnagle	Yes
Russell Morseman III	Yes
Lanny Newell	Yes

Dan Farrand let the board know that the annual financial report was filed with the state.

Resolution 24-14

Supervisor's Monthly Report

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

Member	Accept Resolution
Dan Farrand	Yes
Roderick Brutsman	Yes
Russell Morseman III	Yes
Thomas Windnagle	Yes
Lanny Newell	Yes

Resolution 25-14

Budget Adjustments

A town board resolution to approve the following budget adjustment was motioned by Russell Morseman III and seconded by Lanny Newell.

Highway Fund

From	To	Amount
5130.406 Repairs-Chevy Pit Truck	5130.490 Shop Tools	\$1,000.00
5130.414 Repairs-Pioneer Crusher	5148.492 Serv to other-Salt	\$1,000.00
5130.409 Repairs-Eagle Crusher	5148.492 Serv to other-Salt	\$ 500.00
5142.450 Ice Control-Salt	5148.492 Serv to other-Salt	\$3,853.83
5130.100 Machinery PS	5120.100 Bridges PS	<u>\$ 83.25</u>
Total		\$6,437.08

Member	Accept Resolution
Dan Farrand	Yes
Roderick Brutsman	Yes
Russell Morseman III	Yes
Thomas Windnagle	Yes
Lanny Newell	Yes

Resolution 26-14

Abstract #2

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

Abstract #2 General: \$4,982.30 Claim #21-36 Highway: \$22,509.7 Claim #13-28

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Roderick Brutsman	Yes
Thomas Windnagle	No
Russell Morseman III	Yes
Lanny Newell	Yes

Resolution 27-14

Bids for Gravel

A town board resolution to accept Daggett's bid for crushing gravel as long as he provides MSHA and OSHA required permits and a test is run after 25 ton of gravel is made was motioned by Dan Farrand and seconded by Thomas Windnagle.

Member	Accept Resolution
Dan Farrand	Yes
Roderick Brutsman	Yes
Russell Morseman III	Yes
Thomas Windnagle	Yes
Lanny Newell	Yes

Dan has received the US Rural Development Grant Packet. He is applying for a water truck and a 3½-ton dump truck with plow.

The town received only one bid for the Chevy Pit Truck from Duane Miles for \$300.01

Resolution 28-14

Accept Bid for Chevy

A town board resolution to accept Duane Miles bid for \$300.01 for the Chevy Pit Truck, as is, was motioned by Roderick Brutsman and seconded by Russell Morseman III.

Member	Accept Resolution
Dan Farrand	Yes
Roderick Brutsman	Yes
Russell Morseman III	Yes
Thomas Windnagle	No
Lanny Newell	Yes

Resolution 29-14

Online Bids for screener and crusher

A town board resolution to accept the online bids for the screener at \$4,900 and the crusher at \$11,250 was motioned by Dan Farrand and seconded by Thomas Windnagle.

Member	Accept Resolution
Dan Farrand	Yes
Roderick Brutsman	Yes
Russell Morseman III	Yes
Thomas Windnagle	Yes
Lanny Newell	Yes

Resolution 30-14

Participate in Surplus Property Sale

A town board resolution to sign-up for the NYS Office of General Services Surplus Property sale was motioned by Thomas Windnagle and seconded by Roderick Brutsman.

Member	Accept Resolution
Dan Farrand	Yes
Roderick Brutsman	Yes
Russell Morseman III	Yes
Thomas Windnagle	Yes
Lanny Newell	Yes

Several calls have been received by Teresa Lyons and Dan Farrand complimenting the road conditions during the recent snow storms.

Resolution 31-14

Dumpsters

A town board resolution to use AWS again this year for dumpsters placing them from May 12<sup>th</sup> – May 23<sup>rd</sup> or until \$7000 in tipping fees are reached was motioned by Russell Morseman III and seconded by Roderick Brutsman.

Member	Accept Resolution
Dan Farrand	Yes
Roderick Brutsman	Yes
Russell Morseman III	Yes
Thomas Windnagle	Yes
Lanny Newell	Yes

Russell Morseman III motioned that we adjourn the regular board meeting at 7:30pm seconded by Roderick Brutsman.

Member	Accept Resolution
Dan Farrand	Yes
Roderick Brutsman	Yes
Russell Morseman III	Yes
Thomas Windnagle	Yes
Lanny Newell	Yes

Submitted by:

Mary E. Jacobson  
Rathbone Town Clerk