

**Town of Rathbone
February Town Board Meeting
February 17, 2015**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 17th DAY OF FEBRUARY 2015.

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, Paul Lewis, Lori Lewis, Joni Wilson

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

Resolution 16-15

Minutes as read

A town board resolution to accept the January meeting minutes as read by the Town Clerk with corrections was motioned by Roderick Brutsman and seconded by Thomas Windnagle.

Roll Call Vote

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

Resolution 17-15

Truck Payoff

A town board resolution to pay off the lease agreement for the three Peterbilt trucks using the unexpected FEMA and SEMO money was motioned by Dan Farrand and seconded by Lanny Newell.

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

Resolution 18-15

Supervisor's Monthly Report

A town board resolution to accept the Supervisor's Monthly Report 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

Resolution 19-15

Budget Adjustments

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

Approval of Balance Transfer

Highway				Amount
From		To		
51104.3.4.0	General C/E	51104.3.4.25	Road Signs	\$ 200.00
51302.3.2.0	Machinery E/Q	51304.3.4.55	Repairs New Holland	\$ 622.00
51302.3.2.0	Machinery E/Q	51304.3.4.57	Repairs F550	\$ 5,097.30
51424.3.4.89	Town Salt	51484.3.4.93	County Salt	\$ 6,408.52
51424.3.4.90	Town Sand	51484.3.4.92	County Sand	<u>\$15,286.35</u>
Total				\$27,014.17
Member		Accept Resolution		
Dan Farrand		Yes		
Roderick Brutsman		Yes		
Russell Morseman III		Yes		
Thomas Windnagle		Yes		
Lanny Newell		Yes		

Resolution 20-15

Abstract #2

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

Abstract #2 General: \$4,591.82 Claim #21-37 Highway: \$46,090.95 Claim #17-37

Roll Call Vote

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

Resolution 21-15

Agreement to Spend Highway Funds

A town board resolution to accept the Highway Superintendents Agreement to spend Item 1 Highway Funds 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

The Town Supervisor made the Town Board aware that State is mandating us to pay unemployment compensation to the former Highway Superintendent.

Resolution 22-15

Citizen of the Year Ad

A town board resolution to place an ad in the Addison Post for a citizen of the year with suggestions to be opened at the March meeting 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 23-15

New Loader Lease

A town board resolution to trade-in our current loader for a new one using the CAT lease program and paying \$6500.00 was motioned by Thomas Windnagle and seconded by Roderick Brutsman.

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

Resolution 24-15

Grader purchase/lease

A town board resolution to table any decisions regarding the grader until next month's board meeting 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

Resolution 25-15

Sale of Trailer to Woodhull

A town board resolution to sell the trailer to the Town of Woodhull for \$10,000 was motioned by Dan Farrand and seconded by Roderick Brutsman.

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

Dan Farrand motioned that we adjourn the board meeting at 7:26pm seconded by Thomas Windnagle.

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