

**Town of Rathbone
February Town Board Meeting
February 8, 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 8th DAY OF FEBRUARY 2018.

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson, Don McCaig, Paul Lewis, Duane Miles, Richard Stuart

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

Resolution 14-18

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 Lanny Newell.

Roll Call Vote

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

Resolution 15-18

Supervisor's Monthly Report

A town board resolution to accept the Supervisor's Monthly Report was motioned by Lanny Newell and seconded by Roderick Brutsman.

Roll Call Vote

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

Resolution 16-18

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 Lori Lewis.

Abstract #2 General: \$2,110.87 Claim #16-27 Highway: \$14,587.89 Claim #10-19

Roll Call Vote

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

Resolution 17-18

Item 1 Agreement

A town board resolution to accept the highway superintendent's Item 1 Agreement as prescribed according to Section 284 of the law was motioned by William Reagan and seconded by Roderick Brutsman

Roll Call Vote

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

Resolution 18-18

Disability/Family Leave

A town board resolution to not participate in paid family leave was motioned by Lanny Newell and seconded by Roderick Brutsman

Roll Call Vote

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

Resolution 19-18

Citizen of the Year for 2017

A town board resolution to advertise for a citizen of the year for serving the community in 2017 was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

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

Roderick Brutsman motioned that we adjourn the board meeting at 6:48pm seconded by Lori Lewis.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk