

**Town of Rathbone
February Town Board Meeting
February 27, 2020**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 27th DAY OF FEBRUARY 2020.

MEMBERS PRESENT

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

MEMBER ABSENT

William Reagan – Councilman

OTHERS PRESENT

Mary Jacobson, Paul Lewis, James McDonough, Teresa Lyons, Fred Potter,
Paul Jones, Pam Morseman

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

Resolution 14-20

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 Lori Lewis.

Roll Call Vote

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

Resolution 15-20

Supervisor's Monthly Report

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

Roll Call Vote

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

Resolution 16-20

Budget Transfers

A town board resolution to approve the following budget transfers was motioned by Lanny Newell and seconded by Roderick Brutsman.

Highway Fund

From	To	Amount
51304.3.4.73 Machinery Ce Gas	51304.3.4.70 Machinery Ce Tiger Mowe	\$ 102.71
51304.3.4.73 Machinery Ce Gas	51304.3.4.72 Machinery Lubricants	<u>\$ 478.14</u>
		\$ 580.85

Roll Call Vote

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

Resolution 17-20

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: \$3,802.73 Claim #17-33 Highway: \$18,564.63 Claim #6-15

Roll Call Vote

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

Lanny Newell motioned that we adjourn the board meeting at 6:23pm seconded by Lori Lewis

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk