Town of Rathbone January Town Board Meeting January 19, 2017

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 JANUARY 2017.

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson – Town Clerk, Don McCaig – Highway Superintendent, Paul Lewis, Duane Miles

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

Resolution 9-17

Minutes as read

A town board resolution to accept the Year End and Organizational meeting minutes as read by the Town Clerk was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 10-17

Abstract #1

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 #1 General: \$25,360.82 Claim #1-15 Highway: \$12,762.99 Claim #1-9

Roll Call Vote

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

Resolution 11-17

Meeting Time Change

A town board resolution to change February's meeting to February 14, 2017 at 6:00pm was motioned by Lanny Newell and seconded by Roderick Brutsman.

Roll Call Vote

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

Lanny Newell motioned to adjourn at 6:32pm seconded by William Reagan. Roll Call Vote

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

Submitted by:

Mary E. Jacobson Rathbone Town Clerk