Town of Rathbone January Town Board Meeting January 18, 2018

REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 18th DAY OF JANUARY 2018.

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, Joni Wilson, Pam Morseman

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

Resolution 10-18

Minutes as read

A town board resolution to accept the December, Year End and Organizational meeting minutes as read by the Town Clerk was motioned by William Reagan 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 11-18

Supervisor's monthly report

A town board resolution to accept the Supervisor's December monthly report 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	Yes

Resolution 12-18

Abstract #1

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

Abstract #1 General: \$25,877.78 Claim #1-15 Highway: \$11,343.39 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 13-18

Accept Audits

A town board resolution to accept the audits for the Town Clerk, Town Supervisor and Town Justice was motioned by Lori Lewis and seconded by Roderick Brutsman.

Roll Call Vote

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

During public comment Duane Miles wondered why the highway department was working on a sluice on their day off. He felt the Ford 550 should be used on the Newcomb Road, since it can be dangerous in a 10-wheel dump truck.

The highway superintendent was responding to a citizen's complaint regarding the driveway sluice.

Lanny Newell motioned to adjourn at 6:47pm seconded by Lori Lewis.

pt Resolution
Yes

Submitted by:

Mary E. Jacobson Rathbone Town Clerk