

**Town of Rathbone
July Town Board Meeting
July 20, 2017**

A REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF RATHONE 8088 COUNTY ROUTE 19, ADDISON, NY 14801 WAS HELD ON THE 20th DAY OF JULY 2017.

MEMBERS PRESENT

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

MEMBERS ABSENT

Roderick Brutsman – Councilman

OTHERS PRESENT

Mary Jacobson, Don McCaig, Paul Lewis, Pam Morseman, Duane Miles, Teresa Lyons

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

Resolution 47-17

Minutes as read

A town board resolution to accept the June meeting minutes as read by the Town Clerk with corrections was motioned by William Reagan and seconded by Lori Lewis.

Roll Call Vote

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

Resolution 48-17

Supervisor's Monthly Report

A town board resolution to approve 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
Lanny Newell	Yes
William Reagan	Yes
Lori Lewis	Yes

Resolution 49-17

Budget Transfers

A town board resolution to accept the budget transfers as listed below was motioned by William Reagan and seconded by Lanny Newell.

Highway Fund

From		To		Amount
51304.3.4.73	Gasoline	51304.3.4.64	Repairs Volvo	\$ 200.00
51304.3.4.65	York Stone Rake	51304.3.64	Repairs Volvo	\$ 4,000.00
51101.3.1.0	General Repairs PS	51401.3.1.83	Utility Work PS	<u>\$15,000.00</u>
	Total			<u>\$19,200.00</u>

Roll Call Vote

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

Resolution 50-17

Abstract #7

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

Abstract #7 General: \$2,807.94 Claim #89-103 Highway: \$48,704.51 Claim #71-80

Roll Call Vote

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

The assessor let the board know that NYS would not penalize the town this year for not doing a reevaluation but next year the state would intervene.

The Town Supervisor let the board know that the review by the USDA went well and there were just a few things that had to be fixed.

There are a few more volunteers needed for the Old Home Days event. The Woodhull and Addison Ambulance will be helping and donations have been made by various organizations.

Resolution 51-17

August Meeting Date Changed

A town board resolution to change the August monthly board meeting to August 24, 2017 at 6:00pm was motioned by Lanny Newell and seconded by Lori Lewis.

Roll Call Vote

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

Resolution 52-17

Public Hearing Ad

A town board resolution to advertise that the public hearing for the Addison Fire Contract will be held before the August monthly board meeting was motioned by Lanny Newell and seconded by Lori Lewis.

Roll Call Vote

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

During the Public Comment period Duane Miles asked what the Safety Protocol was for the highway department. He felt that the summer helper was put in danger by not having appropriate gear.

Lori Lewis motioned that we adjourn at 6:47pm seconded by Lanny Newell

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town
Clerk