# Town of Rathbone July Town Board Meeting July 19, 2018

A REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF RATHONE 8088 COUNTY ROUTE 19, ADDISON, NY 14801 WAS HELD ON THE 19th DAY OF JULY 2018.

#### MEMBERS PRESENT

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

#### MEMBERS ABSENT

William Reagan - Councilman

#### OTHERS PRESENT

Mary Jacobson, Don McCaig, Paul Lewis, Pam Morseman

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

## Resolution 52-18

Minutes as read

A town board resolution to accept the June 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
Lanny Newell Yes
Roderick Brutsman Yes
Lori Lewis Yes

## Resolution 53-18

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
Roderick Brutsman Yes
Lori Lewis Yes

## Resolution 54-18

**Budget Transfers** 

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

Highway Fund

From To Amount 51304.3.4.73 Gasoline 51104.3.4.73 Repairs Metromat \$35.00

Roll Call Vote

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

## Resolution 55-18

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 Roderick Brutsman.

Abstract #7 General: \$2,139.46 Claim #76-87 Highway: \$7,447.59 Claim #60-69

Roll Call Vote

MemberAccept ResolutionRussell Morseman IIIYesLanny NewellYesRoderick BrutsmanYesLori LewisYes

The highway superintendent said the summer help will wash the building for Old Home Days.

The Town Supervisor said he would call about getting the street lights changed to LED bulbs.

# Resolution 56-18

Memorial Park Moved

A town board resolution to move the Memorial Park from its current location to the town hall was motioned by Lanny Newell and seconded by Lori Lewis.

Roll Call Vote

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

Lanny Newell motioned that we adjourn at 6:50pm seconded Lori Lewis

Roll Call Vote

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

Submitted by:

Mary E. Jacobson Rathbone Town Clerk