Town of Rathbone
June Town Board Meeting
June 18, 2013

A 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 JUNE 2013.

MEMBERS PRESENT
      Millard Guild – Councilman
      Dan Farrand – Town Supervisor
      Lanny Newell – Councilman
      Roderick Brutsman - Councilman
      Thomas Windnagle – Councilman

OTHERS PRESENT
      Paul Lewis, Lori Lewis, Roxanne Brown, Kathryn Muller – Steuben Country Director of Social
      Services

Dan Farrand, Town Supervisor, called the meeting to order at 7:00pm.

Kathryn Muller, Steuben County Director of Social Services was present to talk to the board about her
department at the county and to answer questions.

Resolution 60-13
Meeting Minutes
A town board resolution to accept the May meeting minutes as presented by the town clerk was motioned
by Roderick Brutsman and seconded by Millard Guild.
      Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Millard Guild	Yes
Lanny Newell	Yes
Roderick Brutsman	Yes
Thomas Windnagle	Yes

Resolution 61-13
Supervisor's Monthly Report
A town board resolution to accept the Supervisor's May Monthly Report was motioned by Thomas
Windnagle and seconded by Roderick Brutsman.
      Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Millard Guild	Yes
Lanny Newell	Yes
Roderick Brutsman	Yes
Thomas Windnagle	Yes

Resolution 62-13
Budget Adjustments
A town board resolution to approve the budget adjustments as listed was motioned by Millard Guild and seconded by Thomas Windnagle.
General Fund

From	To	Amount
90408.01.008.00 Workers' Comp	16204.01.004.07 Water	$ 494.00
19104.1.4.00 Unallocated Insurance	51324.1.4.00 Garage Contractual	$1,000.00
Total		$1,494.00

Highway Fund

From	To	Amount
90508.03.008.00 Unemployment	51104.03.004.00 General Repairs	$ 1,000.00
90508.03.008.00 Unemployment	51304.03.004.65 Volvo Grader	$ 2,500.00
90508.03.008.00 Unemployment	51304.03.04.61 Peterbilt	$ 1,500.00
051304.03.004.71 Carbide Cuttings	51304.03.04.61 Peterbilt	$ 700.00
Total		$ 5,700.00

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Lanny Newell	Yes
Millard Guild	Yes
Roderick Brutsman	Yes
Thomas Windnagle	Yes

Resolution 63-13
Abstract #6
A town board resolution to approve payment of the bills as listed in the June Abstract was motioned by Lanny Newell and seconded by Thomas Windnagle.
Abstract #6 General: $7,449.28 Claim #97-118   Highway: $40,206.91 Claim #64-78

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Millard Guild	Yes
Lanny Newell	Yes
Roderick Brutsman	Yes
Thomas Windnagle	Yes

Resolution 64-13
Access to NYS tax department
A town board resolution to approve the memorandum of understanding with the NYS tax department to allow the assessor access for the revaluation was motioned by Thomas Windnagle and seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Millard Guild	Yes
Lanny Newell	Yes
Roderick Brutsman	Yes
Thomas Windnagle	Yes

Resolution 65-13
Double Door Replacement
A town board resolution to allow Montour Falls Glass to install the double doors in the basement for $2800.00 was motioned by Thomas Windnagle and seconded by Millard Guild.

    Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Millard Guild	Yes
Lanny Newell	Yes
Roderick Brutsman	Yes
Thomas Windnagle	Yes

Resolution 66-13
Policy Manual
A town board resolution to accept the following chapters of the Policy Manual: Equal Employment Opportunity, Complaints & Grievances, Sex Discrimination & Sexual Harassment, Code of Ethics, Computer Policy, Drug & Alcohol Policy, Procurement Policy was motioned by Millard Guild and seconded by Dan Farrand.

    Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Millard Guild	Yes
Lanny Newell	Yes
Roderick Brutsman	Yes
Thomas Windnagle	Yes

Roderick Brutsman motioned that we adjourn at 9:00pm seconded by Lanny Newell.

    Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Millard Guild	Yes
Lanny Newell	Yes
Roderick Brutsman	Yes
Thomas Windnagle	Yes

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk