

**Town of Rathbone
June Town Board Meeting
June 22, 2017**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 22nd DAY OF JUNE 2017.

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson, Donald McCaig, Duane Miles, Paul Lewis, Howard Miles, Lorrie Knapp, Judy Reagan, Pam Morseman, Fred Potter, Teresa Lyons

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

Resolution 40-17
Meeting Minutes

A town board resolution to accept the May meeting minutes as read by the town clerk with corrections was motioned by William Reagan and seconded by Roderick Brutsman.

Roll Call Vote

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

The supervisor's report will be approved next month since the electric was out and the report could not be printed.

Resolution 41-17
Budget Transfers

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

Highway Fund

| From | | To | | Amount |
|--------------|--------------|--------------|--------------------|------------|
| 51301.3.1.0 | Machinery PS | 51401.3.1.83 | Utility Work PS | \$10,000 |
| 51304.3.4.73 | Gasoline | 51304.3.4.64 | Repairs 2006 Volvo | <u>100</u> |
| | Total | | | \$10,100 |

General Fund

| From | | To | | Amount |
|-------------|-----------------------|-------------|--------------|---------|
| 19104.1.4.0 | Unallocated Insurance | 16204.1.4.0 | Buildings CE | \$1,000 |

Roll Call Vote

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

Resolution 42-17

Abstract #6

A town board resolution to approve payment of the bills as listed in the Abstract was motioned by Roderick Brutsman and seconded by Lanny Newell.

Abstract #6 General: \$3,396.37 Claim #72-88 Highway: \$31,414.14 Claim #60-69

Roll Call Vote

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

Resolution 43-17

Milton Cat Payment

A town board resolution to approve payment to Milton Cat for \$7,964 Claim # 70 for the loader was motioned by William Reagan and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 44-17

Audits Accepted

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

Roll Call Vote

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

Resolution 45-17

Public Hearing Date

A town board resolution to hold a public hearing for the Addison Fire Contract before the next 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 |
| Roderick Brutsman | Yes |

Resolution 46-17

Change Meeting Day

A town board resolution to change the monthly board meetings to be the third Thursday at 6:00pm was motioned by Lori Lewis and seconded by Lanny Newell.

Roll Call Vote

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

During the public comment period, the board had questioned Don McCaig on why Roundup had been used in the park when the highway superintendent had been told not to use round up. Duane Miles asked why RoundUp was used. He felt the park should look better than its does. Patty White asked if round up is usually used and if there was liability coverage in place to cover injuries.

Pam Morseman said she stained the picnic bench.

Jim McDonough said there were piles of bird manure in the pavilion on the picnic tables. The board asked the highway superintendent to put up chicken wire to prevent birds from roosting inside the pavilion.

Fred Potter introduced himself and said he was running for County Legislature.

Roderick Brutsman asked that the highway department to brine the corner by Saunders Road.

Roderick Brutsman motioned that we adjourn at 7:08pm seconded by Lori Lewis.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk