

**Town of Rathbone
June Town Board Meeting
June 21, 2018**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 21st DAY OF JUNE 2018.

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, Paul Lewis, David E Hatch Sr, Pam Morseman, Fred Potter

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

Resolution 46-18

Meeting Minutes

A town board resolution to accept the May meeting minutes as read by the town clerk with corrections 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

Resolution 47-18

Supervisor's Monthly Report

A town board resolution to accept the May Supervisor's Monthly Reprot 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

Resolution 48-18

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
51304.3.4.57	Machinery CE	51304.3.4.53	Mach 2014 Kubota	\$ 165.58
97206.3.0.0	Installment Principle	51122.3.1.37	Perm. Improv. Stone	\$ 1,005.87
97206.3.0.0	Installment Principle	51122.3.1.38	Perm. Improv. Oil	\$ 905.76
97206.3.0.0	Installment Principle	51122.3.1.48	Perm. Improv. Oil	<u>\$ 8,763.81</u>
	Total			\$10,841.02

Roll Call Vote

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

Resolution 49-18

Abstract #6

A town board resolution to approve payment of the bills as listed in the Abstract was motioned by William Reagan and seconded by Lori Lewis.

Abstract #6 General: \$4,858.58 Claim #76-94 Highway: \$155,633.51 Claim #60-67

Roll Call Vote

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

Resolution 50-18

Nexamp Agreement

A town board resolution to approve the Nexamp agreement 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

Resolution 51-18

Addison Fire Contract

A town board resolution to accept the Addison Fire Protection Contract 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

Lanny Newell 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