

**Town of Rathbone
March Town Board Meeting
March 19, 2013**

REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE
8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 19TH DAY OF MARCH
2013.

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson, Teresa Lyons, Steven Learn, Deb Bump-Brown, Jim McDonough,
Audrey Dean

Dan Farrand called the regular monthly meeting to order at 7:00pm.

Bids were opened for the salt storage shed and pole barn repairs. Dan Mayo submitted a bid for \$32,080.00 and Bob Williams submitted a bid for \$29,102.00. Mr. Williams was present and asked about an entrance from the salt storage area to the equipment storage area. Thomas Windnagle felt that \$400.00 would be sufficient to cover the cost of a door and installation and suggested we add that amount to each bid.

Resolution 31-13

Bid Accepted

A town board resolution to accept the lowest bid from Bob Williams for \$29,502.00 provided that proof of liability insurance and Workman's Comp insurance can be provided before the start of the project was motioned by Thomas Windnagle and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 32-13

Minutes as read

A town board resolution to accept the February meeting minutes as read by the Town Clerk, with an added note regarding Dan Barney's truck request was motioned by Thomas Windnagle and seconded by Millard Guild.

Roll Call Vote

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

Resolution 33-13

Supervisor's Reports approved

A town board resolution to approve the February Supervisor's Reports with a corrected page was motioned by Millard Guild and seconded by Thomas Windnagle.

Roll Call Vote

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

Resolution 34-13

Budget Adjustments

A town board resolution to transfer funds to the following accounts from fund balance was motioned by Thomas Windnagle and seconded by Lanny Newell.

General Fund

From	To	Amount
19104.1.4.0 Unallocated Insurance	16202.1.0.0 Building Equip	\$ 500.00
19104.1.4.0 Unallocated Insurance	16202.1.0.0 Building Equip	\$14,000.00
19104.1.4.0 Unallocated Insurance	16202.1.0.0 Building Equip	\$ 200.00
19104.1.4.0 Unallocated Insurance	16202.1.0.0 Building Equip	\$ 200.00
19104.1.4.0 Unallocated Insurance	16202.1.0.0 Building Equip	<u>\$ 1,000.00</u>
Total		\$15,900.00

Highway Fund

From	To	Amount
51304.3.4.61 Repairs-2005 Volvo	51304.3.4.52 Super Pick-up	\$ 300.00
51302.3.2.0 Machinery Equipment	51104.3.4.33 Equipment Rental	<u>\$213,900.00</u>
Total		\$214,200.00

Roll Call Vote

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

Resolution 35-13

Abstract #3

A town board resolution to pay the bills as listed in the abstract of vouchers including voucher 24 from last month was motioned by Millard Guild and seconded by Dan Farrand.

Abstract #3 General: \$9,871.89 Claim #35-55 Highway: \$18,834.92 Claim #26-36

Roll Call Vote

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

Resolution 36-13

Kennel Lease Agreement

A town board resolution to make a dog kennel lease agreement with Paul Lewis with the same wording as the Village of Bath contract was motioned by Millard Guild and seconded by Dan Farrand.

Roll Call Vote

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

Resolution 37-13

Deputy Highway Superintendent Appointment

A town board resolution to appoint to William Reagan as deputy highway superintendent with a term of one year, with no compensation unless he serves over 30 consecutive days was motioned by Millard Guild and seconded by Dan Farrand.

Roll Call Vote

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

Resolution 38-13

New Basement Doors

A town board resolution to have Ronald Jacobson give an estimate for replacing the double doors in the basement of the town hall was motioned by Roderick Brutsman and seconded by Thomas Windnagle.

Roll Call Vote

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

Resolution 39-13

Grievance Date Change

A town board resolution to change the grievance day in the town to the first Thursday following the fourth Tuesday since the current assessor is also assessor in the Town of Addison was motioned by Dan Farrand and seconded by Thomas Windnagle.

Roll Call Vote

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

Resolution 40-13

Public Hearing – Grievance Day

A town board resolution to hold a public hearing for a local law to change the grievance day prior to the April board meeting was motioned by Dan Farrand and seconded by Thomas Windnagle.

Roll Call Vote

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

Resolution 41-13

Pictometry Authorization

A town board resolution to authorize Elaine Mead, Assessing Clerk, to have access to the Steuben County Pictometry System and pay the necessary user fees was motioned by Thomas Windnagle and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 42-13

Dumpster Quote

A town board resolution to accept the AWS quote for dumpsters from May 1 – May 15 was motioned by Roderick Brutsman and seconded by Thomas Windnagle.

Roll Call Vote

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

Roderick Brutsman motioned that we adjourn the regular board meeting at 8:35pm seconded by Thomas Windnagle.

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk