

**Town of Rathbone
March Town Board Meeting
March 17, 2015**

REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE
8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 17TH DAY OF MARCH
2015.

MEMBERS PRESENT

Dan Farrand – Town Supervisor
Roderick Brutsman – Councilman
Thomas Windnagle – Councilman
Russell Morseman III – Councilman
Lanny Newell – Councilman

OTHERS PRESENT

Mary Jacobson, Donald McCaig, Paul and Lori Lewis, Randy & Mary Akins, Duane Miles,
Michael Knopf, Teresa Lyons, Dan Draper, Joni Wilson, Jerry Aldrich Jr.

Dan Farrand called the regular monthly meeting to order at 6:00pm.

Resolution 26-15

Minutes as read

A town board resolution to accept the February meeting minutes as read by the Town Clerk, with corrections 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
Russell Morseman III	Yes
Lanny Newell	Yes

Resolution 27-15

Supervisor's Reports approved

A town board resolution to approve the February Supervisor's Reports was motioned by Russell Morseman III and seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Roderick Brutsman	Yes
Russell Morseman III	Yes
Thomas Windnagle	Yes
Lanny Newell	Yes

Resolution 28-15

Budget Adjustments

A town board resolution to make the following budget adjustments was motioned by Thomas Windnagle and seconded by Russell Morseman III.

Highway Fund

From		To		Amount
51304.3.4.52	Repairs-Super Pickup	51304.3.4.57	Repairs F550	\$ 30.00
51424.3.4.0	Snow Removal C/E	51424.3.4.90	Sand	\$12,000.00
51201.3.1.0	Bridges P/S	51424.3.4.90	Sand	\$ 1,000.00
51204.3.4.0	Bridges C/E	51424.3.4.90	Sand	\$ 1,000.00
51104.3.4.29	Chip Stone C/E	51424.3.4.90	Sand	\$ 3,000.00
51104.3.4.30	Oil C/E	51424.3.4.90	Sand	\$ 5,000.00
51304.3.4.75	Kerosene	51424.3.4.90	Sand	\$ 3,000.00
51304.3.4.67	Diamond Disk	51424.3.4.90	Sand	\$ 500.00
51304.3.4.62	Peterbilt 2015	51424.3.4.90	Sand	\$ 3,000.00
51104.3.4.33	Equipment Rental	51424.3.4.90	Sand	<u>\$ 2,000.00</u>
Total				\$30,530.00

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Roderick Brutsman	Yes
Thomas Windnagle	Yes
Russell Morseman III	Yes
Lanny Newell	Yes

Resolution 29-15

Abstract #3

A town board resolution to pay the bills as listed in the abstract of vouchers was motioned by Thomas Windnagle and seconded by Roderick Brutsman.

Abstract #3 General: \$5,366.39 Claim #38-56 Highway: \$63,082.07 Claim #38-51

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Roderick Brutsman	Yes
Thomas Windnagle	Yes
Russell Morseman III	Yes
Lanny Newell	Yes

Resolution 30-15

Warranty on 2015 Peterbilt

A town board resolution to authorize the highway superintendent to purchase the 3 year warranty for \$3100.00 on the 2015 Peterbilt was motioned by Thomas Windnagle and seconded by Roderick Brutsman.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Roderick Brutsman	Yes
Thomas Windnagle	Yes
Russell Morseman III	Yes
Lanny Newell	Yes

The board and the highway superintendent discussed the failing diesel furnaces. Roderick Brutsman suggested they have the two serviced prior to making a decision regarding purchasing a new furnace.

Bids were opened for the Cub Cadet

Randy Akins \$451.99 and Isaac Byler \$455.00

Minutes March 2015

Resolution 31-15

Bid Accepted

A town board resolution to accept Isaac Byler's bid for \$455.00 for the Cub Cadet lawn mower was motioned by Thomas Windnagle and seconded by Roderick Brutsman.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Roderick Brutsman	Yes
Thomas Windnagle	Yes
Russell Morseman III	Yes
Lanny Newell	Yes

Goodrich Trucking has donated \$300 and pledged another \$300 for the playground plus free hauling of gravel.

Dan Farrand and Russell Morseman III both contacted NYSEG for the new light and fixing the Abbey Road light.

Resolution 32-15

BAR appointment

A town board resolution to appoint Reginald Meyers to the Board of Assessment Review for the remainder of the 4 year term was motioned by Thomas Windnagle and seconded by Russell Morseman III.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Roderick Brutsman	Yes
Thomas Windnagle	Yes
Russell Morseman III	Yes
Lanny Newell	Yes

The town supervisor stated that the town board needs to come up with a Road Use/Weight Restriction agreement due to damage to town roads caused by log trucks.

Following the board meeting Brooks Baker was planning on talking to interested individuals about his office and their accomplishments as well as to dog control officers about helping them get ticket holders to appear for court.

Roderick Brutsman motioned that we adjourn the regular board meeting at 6:56pm seconded by Thomas Windnagle.

Member	Accept Resolution
Dan Farrand	Yes
Roderick Brutsman	Yes
Russell Morseman III	Yes
Thomas Windnagle	Yes
Lanny Newell	Yes

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk