

**Town of Rathbone
March Town Board Meeting
March 15, 2018**

REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE
8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 15th DAY OF MARCH
2018.

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson, Paul Lewis, Don McCaig, Duane Miles, Fred Potter – County Legislator,
Kelsey Fiori – Nexamp, Teresa Lyons

Russell Morseman III called the regular monthly meeting to order at 6:00pm.

Fred Potter spoke to the town board about the road repairs the county will be doing in our township this year and asked about any issues that he might be able to address. He also spoke about the Opiod epidemic in the county.

Kelsey Fiori from Nexamp spoke to the board about a program for NYSEG customers to enroll in a program with their solar farm. She would like to hold an information session for the community.

Resolution 20-18

Permission for info session

A town board resolution to allow Nexamp to hold an information session at the Town Hall on May 1, 2018 at 4pm and 7pm was motioned by Lanny Newell and seconded by Lori Lewis.

Roll Call Vote

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

Resolution 21-18

Minutes as read

A town board resolution to accept the February meeting minutes as read by the Town Clerk was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

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

Russell let the board know the AUD was finished.

Resolution 22-18

Supervisor's Reports approved

A town board resolution to approve the February Supervisor's Report was motioned by Lanny Newell and seconded by William Reagan.

Roll Call Vote

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

Resolution 23-18

Budget Transfers

A town board resolution to make the following budget transfers was motioned by Roderick Brutsman and seconded by Lori Lewis.

Highway Fund

From	To
51304.3.4.73 Gasoline	51304..3.4.52 Sup Pickup Truck \$88.26

General Fund

From	To
50104.1.4.0 Supt of Highway C/E	19204.1.40 Munc. Assoc. Dues \$298.00

Roll Call Vote

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

Resolution 24-18

Abstract #3

A town board resolution to pay the bills as listed in the abstract of vouchers was motioned by Lanny Newell and seconded by William Reagan.

Abstract #3 General: \$6,470.06 Claim #28-47 Highway: \$22,300.69 Claim #20-32

Roll Call Vote

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

Resolution 25-18

Bids for man doors and installation

A town board resolution to have the Highway Superintendent get bids for man doors for the highway garage including installation was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 26-18

Rent Roller

A town board resolution to rent a roller for this year for 3 months was motioned by Lanny Newell and seconded by Roderick Brutsman.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lori Lewis	Yes
William Reagan	No
Lanny Newell	Yes
Roderick Brutsman	Yes

Resolution 27-18

Reevaluation

A town board resolution to allow Teresa Lyons the town assessor to do a reevaluation was motioned by Roderick Brutsman and seconded by Lori Lewis.

Roll Call Vote

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

Resolution 28-18

Public Hearing

A town board resolution to set the Public Hearing for the Addison Fire Contract for April 19, 2018 was motioned by Lanny Newell and seconded by William Reagan.

Roll Call Vote

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

Resolution 29-18

No shared services with NYSDOT

A town board resolution to **not** enter into a shared services contract with NYSDOT was motioned by Roderick Brutsman and seconded by Lori Lewis.

Roll Call Vote

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

Lanny Newell motioned that we adjourn the board meeting at 7:32pm seconded by Roderick Brutsman.

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk