

**Town of Rathbone
March Town Board Meeting
March 21, 2019**

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 MARCH
2019.

MEMBERS PRESENT

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

MEMBERS ABSENT

William Reagan – Councilman

OTHERS PRESENT

Mary Jacobson, Paul Lewis, Fred Potter – County Legislator

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

Fred Potter spoke to the town board about the legislature's actions.

Resolution 19-19

Minutes as read

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

Roll Call Vote

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

Resolution 20-19

Supervisor's Reports approved

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

Roll Call Vote

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

Resolution 21-19

Budget Transfers

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

Highway Fund

From	To	
51104.3.4.28 Gr Sluice Pipe	51104.3.4.26 Gr Gravel	\$ 793.00
51304.3.4.66 Mach York Rake	51304.3.4.65 Mach Ce 2006 Volvo	\$ 79.81
51304.3.4.73 Machinery Ce Gas	51304.3.4.78 Mach Hardware	\$ 175.18
51304.3.4.73 Machinery Ce Gas	51304.3.4.79 Mach Shop Tools	\$ 155.69
51122.3.1.40 Perm Improv.	51401.3.1.83 Misc. Ps Utility Work	<u>\$5000.00</u>
	Total	\$6203.68

Roll Call Vote

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

Resolution 22-19

Abstract #3

A town board resolution to pay the bills as listed in the abstract of vouchers was motioned by Lori Lewis and seconded by Roderick Brustman

Abstract #3 General: \$27,640.24 Claim #28-44 Highway: \$50,892.95 Claim #21-39

Roll Call Vote

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

Resolution 23-19

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
Lanny Newell	Yes
Roderick Brutsman	Yes

Resolution 24-19

Item 1 Agreement

A town board resolution to accept the Item 1 Agreement from the acting highway superintendent 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 25-19

Public Hearing for Charter Franchise

A town board resolution to set the public hearing for the Charter Franchise Agreement April 18, 2018 at 6pm 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	No
Lanny Newell	Yes
Roderick Brutsman	Yes

Resolution 26-19

BAR Appointment

A town board resolution to appoint Judith Reagan to the Board of Assessment Review for a 5 year term was motioned by Roderick Brutsman and seconded by Lori Lewis.

Roll Call Vote

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

James McDonough donated a new POW/MIA flag.

Resolution 27-19

A town board resolution to combine the 2017 & 2018 citizen of the year and present it at the next meeting was motioned by Roderick Brutsman and seconded by Lanny Newell.

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

Roderick Brutsman motioned that we adjourn the board meeting at 7:15pm seconded by Lanny Newell.

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk