

**Town of Rathbone
March Town Board Meeting
March 5, 2020**

REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE
8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 5th DAY OF MARCH
2020

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson, Paul Lewis, Dan Barney, Pam Morseman. Duane Miles, James
McDonough

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

Resolution 18-20

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
William Reagan	Yes
Lori Lewis	Yes
Lanny Newell	Yes
Roderick Brutsman	Yes

Resolution 19-20

Supervisor's Reports approved

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

Roll Call Vote

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

Resolution 20-20

Abstract #3

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

Abstract #3 General: \$2,124.30 Claim #34-36 Highway: \$4,134.02 Claim #16-17

Roll Call Vote

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

Resolution 21-20

Old Home and Fall Festival Days

A town board resolution to set the Old Home Day to be August 15, 2020 and the Fall Festival to be October 10, 2020 was motioned by Lanny Newell and seconded by Roderick Brutsman

Roll Call Vote

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

William Reagan motioned that the town board appoint Daniel Draper as Deputy Town Highway Superintendent. Motion failed with no second.

During the public comment period, Duane Miles asked what year we are in and asked why we need to go over all this again, that happened years ago.

Jim McDonough wanted to know if the Board has authority over the highway superintendent and asked Dan Barney if he fired Glenn McCaig. He said that he did.

Resolution 22-20

Executive Session

A town board resolution for the board move into executive session to discuss personnel matters was motioned by Roderick Brutsman and seconded by Lanny Newell

Roll Call Vote

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

A town board resolution to exit executive session and continue the regular board meeting was motioned by Roderick Brutsman and seconded by Lori Lewis

Roll Call Vote

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

Resolution 23-20

Deputy Highway Superintendent

A town board resolution to appoint Paul Lewis as Deputy Highway Superintendent with a \$1040/year stipend as compensation was motioned by Roderick Brutsman and seconded by Lanny Newell

Roll Call Vote

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

Resolution 24-20

New Hire Variance

A town board resolution for a one-time variance to the residency requirement in the Union Contract, this allows for the new hire to live no farther than 1.2 miles from the Rathbone border was motioned by Roderick Brutsman and seconded by Lori Lewis

Roll Call Vote

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

Resolution 25-20

Assessor Appointment

A town board resolution to appoint Courtney Diven as Town assessor was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

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

Lori Lewis motioned that we adjourn the board meeting at 7:25pm seconded by Lanny Newell.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk