

**Town of Rathbone  
May Town Board Meeting  
May 16, 2017**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 16<sup>th</sup> DAY OF MAY 2017.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Roderick Brutsman – Councilman

**OTHERS PRESENT**

Mary Jacobson, Paul Lewis, Don McCaig, Duane Miles, Joni M. Wilson, Pam Morseman

Russell Morseman III, Town Supervisor, called the meeting to order at 6:00pm.

Resolution 35-17

Minutes as read

A town board resolution to accept the April meeting minutes as read by the Town Clerk with corrections was motioned by Lori Lewis and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 36-17

Supervisor's Monthly Report

A town board resolution to accept the April Supervisor's Report was motioned by Lanny Newell and seconded by Lori Lewis.

Roll Call Vote

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

Resolution 37-17

Abstract #5

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

Abstract #5 General: \$1,237.02 Claim #64-71 Highway: \$12,213.5 Claim #50-59

Roll Call Vote

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

Resolution 38-17

USDA payment

A town board resolution to approve the automatic debit from the following highway fund accounts for USDA loan payments number 9703 and 9701 respectively was motioned by William Reagan and seconded by Lanny Newell.

9720.600 – Installment Bonds Principle - \$2036.00

9720.700 – Installment Bonds Interest - \$676.00

Roll Call Vote

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

Resolution 39-17

Fire Contract payments

A town board resolution to pay the fire contracts for \$55,030.72 was motioned by Lanny Newell and seconded by William Reagan.

Roll Call Vote

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

Joni Wilson was concerned about the disappearance of road signs and has had problems with people riding four wheelers and tearing up the road.

Lanny Newell motioned that we adjourn at 6:47pm seconded by Lori Lewis.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson  
Rathbone Town Clerk