

**Town of Rathbone
May Town Board Meeting
May 16, 2019**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 16th DAY OF MAY 2019.

MEMBERS PRESENT

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

MEMBERS ABSENT

Lanny Newell – Councilman

OTHERS PRESENT

Mary Jacobson, Paul Lewis, John Lyons, Ed Windnagle, Judy Reagan, Duane Miles, Pam Morseman, Mark Meyerhofer – Charter Communications, Joni Wilson

Russell Morseman III, Town Supervisor, called the public hearing for the Addison Fire Contract to order at 6:00pm.

There was no public comment.

Resolution 35-19

Close/Open public hearing

A town board resolution to close the Addison Fire Contract public hearing and open the public hearing for the Franchise agreement 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
Roderick Brutsman	Yes

Mark Meyerhofer from Charter Communication explained that the contract was the same as previously negotiated.

There was no public comment.

Resolution 36-19

Close public hearing

A town board resolution to close the public hearing and open the regular 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
Roderick Brutsman	Yes

Resolution 37-19

Franchise Agreement

A town board resolution to approve the new franchise agreement with Charter Communications 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
Roderick Brutsman	Yes

Resolution 38-19

Addison Fire Contract

A town board resolution to approve the Addison Fire Contract was motioned by Lori Lewis and seconded by William Reagan

Roll Call Vote

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

Resolution 39-19

Minutes as read

A town board resolution to accept the April meeting minutes as read by the Town Clerk 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
Roderick Brutsman	Yes

Resolution 40-19

Supervisor's Monthly Report

A town board resolution to accept the April Supervisor's Report was motioned by William Reagan and seconded by Roderick Brutsman

Roll Call Vote

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

Resolution 41-19

Balance Transfer

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

Highway

From		To		
51101.3.1.0	Gen Repairs Ps	51401.3.1.83	Utility Work Ps	\$10,000.00
51304.3.4.67	Diamond Disk Ce	51304.3.4.68	Repairs Small Misc. Ce	\$ 76.00
51304.3.4.60	Water Truck Ce	51304.3.4.65	Excavator	<u>\$ 1,869.66</u>
			Total	<u>\$11,945.66</u>

General

From		To		
51324.1.2.0	Garage Eq	16202.1.0.0	Buildings Eq	\$617.44
51324.1.4.0	Garage Ce	51324.1.4.23	Garage Supplies Ce	<u>\$381.37</u>
			Total	<u>\$998.81</u>

Roll Call Vote

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

Resolution 42-19

Abstract #5

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

Abstract #5 General: \$5,353.11 Claim #55-71 Highway: \$7,247.91 Claim #50-55

Roll Call Vote

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

During the public comment period, James McDonough wanted to know how many hours the Town Supervisor worked. Russell stated that he worked 6-12 hrs per week with more required sometimes than others.

Duane Miles felt the town board needs to appoint a highway superintendent until one can be elected. He also feels salt brine doesn't work. Bill said they appointed Paul as acting highway superintendent because he has 20 years experience and was deputy superintendent.

Ed Windnagle wanted to make the board aware that there are several homes that are not on the tax roll.

Roderick Brutsman motioned that we adjourn at 7:35pm seconded by Lori Lewis.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk