

**Town of Rathbone
May Town Board Meeting
May 7, 2020**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 7th DAY OF MAY 2020.

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson, Ed Windnagle, Gary Baker, Duane Miles

Due to the COVID-19 Pandemic and Governor Cuomo’s directive for social distancing the board meeting was held over a conference call with others being present in person in the supervisor’s office.

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

Resolution 30-20

Minutes as read

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

Roll Call Vote

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

Resolution 31-20

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
Lanny Newell	Yes
Lori Lewis	Yes
Roderick Brutsman	Yes

Resolution 32-20

Balance Transfer

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

Highway

From		To	
51101.3.1.0	Gen Repairs Ps	51401.3.1.86	Mics Ps Sick Time \$4,877.20
51304.3.4.73	Diamond Disk Ce	51304.3.4.72	Machinery Lubricants \$ 34.06
51304.3.4.60	Water Truck Ce	51304.3.4.58	Repairs Grader <u>\$ 787.82</u>
		Total	<u>\$5,709.08</u>

Roll Call Vote

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

After technical difficulties, William Reagan was able to join the meeting

Resolution 33-20

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: \$5,928.48 Claim #51-65 Highway: \$10,294.34 Claim #31-40

Roll Call Vote

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

During the public comment, William Reagan expressed concern whether Saunders Road was closed properly with proper advertising done by the highway superintendent.

Roderick Brutsman said the dumpsters were too tall.

Russell let everyone know that the cameras are up and ready for next month and he was going to ask Vince about tires.

Roderick Brutsman said he had complaints about Jake brakes being used very early in the morning by Town of Tuscarora trucks on the corner of County Route 21 and 80.

Duane Miles wanted to know why the town highway superintendent isn't using a stone rake or grader and Ed Windnagle wanted to know if we are going to salt brine roads.

Lori Lewis motioned that we adjourn at 7:00pm 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