

**Town of Rathbone
October Regular Town Board Meeting
October 4, 2018**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 4th DAY OF OCTOBER 2018.

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson-Town Clerk, Paul Lewis, Duane Miles, Pam Morseman

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

Resolution 67-18

Minutes as read

A town board resolution to accept the September minutes as read by the Town Clerk was motioned by Roderick Brutsman seconded by Lori Lewis.

Roll Call Vote

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

Resolution 68-18

Supervisor's Monthly Report

A town board resolution to accept the Supervisor's September Monthly Report was motioned by Lanny Newell seconded by William Reagan

Roll Call Vote

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

Resolution 69-18

Budget Transfers

A town board resolution to approve the following transfers in the highway fund was motioned by William Reagan and seconded by Lanny Newell

From	To		
51424.3.4.89 Snow removal salt	51304.3.4.65	Repairs Volvo 06	\$1566.81

Roll Call Vote

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

Resolution 70-18

Abstract #10

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

Abstract #10 General: \$1,911.23 Claim #123-129 Highway: \$9,533.94 Claim #97-98

Roll Call Vote

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

Resolution 71-18

Tentative budget as Preliminary budget

A town board resolution to accept the Tentative Town Budget as the Preliminary Town Budget was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 72-18

Children's Program

A town board resolution to allow Pam Morseman to use the basement of the town hall for a children's program once a month was motioned by Roderick Brutsman and seconded by Lori Lewis.

Roll Call Vote

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

During the public comment period, Thomas Eberlin told the board that Strauss' Tree Service had cut the tree by his driveway and that there was white crystals on his basement floor, which he thinks is salt from the road. He also said that Daniel Thompkins is living in his truck at the corner of Derby and Hardscrabble Road.

Duane Miles said he was never given a price for the pipe he wanted. Russell Morseman said \$25 would be a fair scrap price.

Roderick Brutsman motioned that we adjourn at 7:22pm seconded by William Reagan.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk