

**Town of Rathbone
September Town Board Meeting
September 20, 2016**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 20th DAY OF SEPTEMBER 2016.

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson, Don McCaig, Judith Reagan, Paul Lewis, Lori Lewis, Don McCaig, Ray Learn, Lorie Knapp, Vickie Knapp, Joni Wilson, Pam Morseman

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

Resolution 60-16

Minutes as read

A town board resolution to accept the August meeting minutes as read by the town clerk with the correction was motioned by William Reagan and seconded by Roderick Brutsman.

Roll Call Vote

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

William Reagan asked about the insurance submission for the gate. Russell has submitted it to the insurance company but they have not gotten back to him yet.

Resolution 61-16

Supervisor's Monthly Report

A town board resolution to accept the Supervisor's Monthly Report was motioned by Roderick Brutsman and seconded by Lanny Newell

Roll Call Vote

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

Resolution 62-16

Budget Transfers

A town board resolution to make the following budget transfers was motioned by Roderick Brutsman and seconded by Lanny Newell

Highway Fund

From		To		Amount
51104.3.4.26	Gravel Base	51304.3.4.60	Repairs – 2003 Int	\$ 1,081.70
51104.3.4.26	Gravel Base	51304.3.4.64	Repairs – 2006 Volvo	\$ 760.00
51104.3.4.26	Gravel Base	51104.3.4.30	Asphalt Oil	\$ 1,217.95
51104.3.4.31	Cold Patch	51104.3.4.30	Asphalt Oil	\$ 8,121.68
51104.3.4.32	Roadside Tree Rem	51104.3.4.30	Asphalt Oil	\$ 500.00
51104.3.4.33	Equipment Rental	51104.3.4.30	Asphalt Oil	\$ 2,000.00
51204.3.4.0	Bridges C/E	51104.3.4.30	Asphalt Oil	\$ 1,000.00
51304.3.4.0	Machinery C/E	51104.3.4.30	Asphalt Oil	\$ 500.00
5130.3.4.57	Repairs Ford F550	51104.3.4.30	Asphalt Oil	\$ 3,000.00
51304.3.4.65	York Stone Rake	51104.3.4.30	Asphalt Oil	\$ 500.00
51304.3.4.67	Diamond Disk	51104.3.4.30	Asphalt Oil	\$ 500.00
51304.3.4.69	Alamo Boom Mower	51104.3.4.30	Asphalt Oil	\$ 500.00
51304.3.4.72	Lubricants, Coolants	51104.3.4.30	Asphalt Oil	\$ 1,000.00
51304.3.4.73	Gasoline	51104.3.4.30	Asphalt Oil	\$ 1,300.00
51304.3.4.74	Diesel Fuel	51104.3.4.30	Asphalt Oil	\$ 39,013.94
51304.3.4.75	Kerosene	51104.3.4.30	Asphalt Oil	\$ 1,585.08
51304.3.4.79	Shop Tools	51104.3.4.30	Asphalt Oil	\$ 1,221.64
51421.3.1.0	Snow Removal C/E	51104.3.4.30	Asphalt Oil	\$ 15,000.00
51424.3.4.89	Ice Control Salt	51104.3.4.30	Asphalt Oil	\$ 19,605.49
51484.3.4.94	Serv to other C/E	51104.3.4.30	Asphalt Oil	\$ 5,000.00
	Total			\$103,407.48

Roll Call Vote

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

Resolution 63-16

Abstract #9

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

Abstract #9 General: \$1,223.47 Claim #116-121 Highway: \$115,515.86 Claim #85-98

Roll Call Vote

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

William Reagan asked about the appointment of a new town board member. The board will appoint the individual that gets elected in November.

Resolution 64-16

Meeting Dates Changed

A town board resolution to set the meeting for the board to accept the Tentative Budget as the Preliminary Budget for 10/4/2016 at 6:00pm was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

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

Vickie Knapp said the highway department did a fabulous job on the end of Miles Road.

Joni Wilson asked if the board could take down the ATV/Snowmobile signs. Russell said we could check into it.

Lanny Newell asked if the ad about the county roads had been placed in the paper. The town clerk will place the ad since she now has the roads to reference in it.

Lanny Newell motioned that we adjourn at 6:52pm seconded by Roderick Brutsman.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk