

**Town of Rathbone
September Town Board Meeting
September 20, 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 20th DAY OF SEPTEMBER 2018.

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson, Paul Lewis, Duane Miles, Thomas Eberlin, BJ Eberlin, Pamela Morseman, Fred Potter, Richard Stewart

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

Fred Potter, County Legislator, updated the board on Steuben County's activities affecting Rathbone.

Resolution 61-18

Minutes as read

A town board resolution to accept the August meeting minutes as read by the town clerk was motioned by Lori Lewis and seconded by William Reagan.

Roll Call Vote

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

Resolution 62-18

Supervisor's Monthly Report

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

Roll Call Vote

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

Resolution 63-18

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
51122.3.1.40 Permanent Imp P/S	51101.3.1.0 General Repairs P/S	\$10,000.00
51104.3.4.25 Gen Repair R-Signs	51104.3.4.27 Gen Repair Metro	\$ 20.00
51104.3.4.25 Gen Repair R-Signs	51104.3.4.28 Gen Repair Sluice	\$ 8.45
51304.3.4.57 Repairs Ford 550	51304.3.4.52 Repairs Supt P/U	\$ 93.02
51304.3.4.62 Repairs 2015 Peter	51304.3.4.58 Repairs Grader	\$ 509.68
51304.3.4.73 Gasoline	51304.3.4.72 Lubricants	\$ 8.99
	Total	\$10,640.14

General Fund

From	To	Amount
51324.1.4.0 Garage Ce	50104.1.4.0 Supt Of Highway	\$260.03

Roll Call Vote

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

Resolution 64-18

Abstract #9

A town board resolution to approve payment of the bills as listed in the abstract with a correction to Claim 108 to \$150 for boots was motioned by Lori Lewis and seconded by Lanny Newell.

Abstract #9 General: \$2,383.71 Claim #105-122 Highway: \$9,716.92 Claim #84-96

Roll Call Vote

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

Resolution 65-18

Excavator Parts

A town board resolution to pay \$5,169.26 for parts for the excavator was motioned by Lanny Newell and seconded by Roderick Brutsman.

Roll Call Vote

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

William Reagan wanted deer crossing signs placed on Saunders Road. He has had to take care of several deer this year that have been hit and left on the side of the road near his house.

Russell said he would get prices for signs.

Resolution 66-18

Meeting Dates Changed

A town board resolution to set the meeting for the board to accept the Tentative Budget as the Preliminary Budget for October 4, 2018, Budget Hearing November 8, 2018, December Monthly Meeting December 13, 2018 and the Year End Meeting December 27, 2018 all at 6:00pm was motioned by Lanny Newell and seconded by Roderick Brutsman.

Roll Call Vote

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

During public comment period, Lori Lewis stated that someone had mentioned on Facebook that strangers had been trying to lure children to their vehicles.

Mr Eberlin reported that he was not satisfied with the work done. Roderick Brutman asked that the ditches be cleaned and the pipe be lowered. Tom Eberlin requested in writing that the poplar tree in the right of way near his property be cut.

Duane Miles wanted to know if he was still able to purchase a pipe and he wanted to know the price.

It was mentioned that some of the highway workers have not been wearing their safety shirts.

Roderick Brutsman motioned that we adjourn at 7:29pm and move into executive session seconded by Lori Lewis.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk