

**Town of Rathbone
September Town Board Meeting
September 19, 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 19th DAY OF SEPTEMBER 2019.

MEMBERS PRESENT

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

MEMBERS ABSENT

William Reagan – Councilman

OTHERS PRESENT

Mary Jacobson, Paul Lewis, Pamela Morseman, Fred Potter, Richard Stewart, Gary Baker

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. New executive director of Cornell Cooperative Extension. ORPS software costs will be the same cost for budgeting purposes. AIM will still be there for towns. The windfarm at the landfill is moving ahead and the mortgage tax email should be sent soon.

Resolution 61-19

Minutes as read

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

Roll Call Vote

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

Resolution 62-19

Supervisor's Monthly Report

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

Roll Call Vote

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

Resolution 63-19

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	51101.3.1.83 Utility Work PS	\$10,000.00

Roll Call Vote

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

Resolution 64-19

Abstract #9

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

Abstract #9 General: \$2,453.19 Claim #126-141 Highway: \$25,800.96 Claim #83-89

Roll Call Vote

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

Resolution 65-19

Loader Purchase

A town board resolution to purchase a loader for \$19,700 was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 66-19

Assessor Appointment

A town board resolution to appoint Teresa Lyons to the position for a term of 6 years beginning 10/1/2019 was motioned by Lanny Newell and seconded by Lori Lewis.

Roll Call Vote

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

Resolution 67-19

BAR Member Appointment

A town board resolution to appoint Rachel Davis to the Board of Assessment Review for a term of 5 years beginning 10/1/2019 was motioned by Lori Lewis and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 68-19

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 3, 2019, Budget Hearing November 7, 2019, December Monthly Meeting December 5, 2019 and the Year End Meeting December 30, 2019 all 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
Roderick Brutsman	Yes
Lori Lewis	Yes

Resolution 69-19

Accept bid for sealing

A town board resolution to accept the bid from Risley's Asphalt Sealing for sealing the lower parking lot for \$1600 was motioned by Lori Lewis and seconded by Roderick Brutsman.

Roll Call Vote

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

During public comment period, Lanny Newell asked if the survey of the property behind the town hall had been found. Russell said he will look into it.

Roderick Brutsman asked if the American flag on the memorial poles could be exchanged for a smaller size because it gets caught on the other poles.

Pam updated the board on the number of people fed at our food pantry. 637 families, 16 new families as of September. The food bank wished to thank the board for allowing the use of the highway garage for the pantry.

Lori Lewis motioned that we adjourn at 7:08pm seconded by Roderick Brutsman.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk