

**Town of Rathbone
Special Town Board Meeting
October 2, 2014**

A SPECIAL MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 2nd DAY OF OCTOBER 2014.

MEMBERS PRESENT

Dan Farrand – Town Supervisor
Russell Morseman III – Councilman
Lanny Newell – Councilman

MEMBERS ABSENT

Thomas Windnagle – Councilman
Roderick Brutsman – Councilman

OTHERS PRESENT

Mary Jacobson-Town Clerk
Don McCaig-Highway Superintendent

Dan Farrand Town Supervisor called the special meeting to order at 6:00pm.

Dan Farrand gave a summary of the budget and asked the board if there were any questions..

The town board discussed the budget and current financial situation of the town.

Resolution 100-14

Preliminary Budget

A town board resolution to accept the Tentative Budget as the Preliminary Budget was motioned by Russell Morseman III and seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Russell Morseman III	Yes
Lanny Newell	Yes

Resolution 101-14

Monthly board meeting change

A town board resolution to change the monthly meeting from October 21 to October 16 at 6:00pm and the public hearing for the Addison Fire Contract as well was motioned by Dan Farrand and seconded by Russell Morseman III.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Russell Morseman III	Yes
Lanny Newell	Yes

Lanny Newell motioned that we adjourn at 6:35PM seconded by Russell Morseman III.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Russell Morseman III	Yes
Lanny Newell	Yes

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk