

**Town of Rathbone
Year End Meeting
December 30, 2014**

A YEAR END MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD THE 30TH DAY OF DECEMBER 2014

MEMBERS PRESENT

Thomas Windnagle – Councilman
Roderick Brutsman – Councilman
Russell Morseman III – Councilman

MEMBERS ABSENT

Lanny Newell - Councilman
Dan Farrand – Town Supervisor

OTHERS PRESENT

Mary Jacobson – Town Clerk, Duane Miles, Don McCaig, Paul Lewis, Mike Knopf, Kathy Knopf, Logan Windnagle

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

Resolution 135-13

Meeting Minutes

A town board resolution to accept the December Meeting Minutes as read was motioned by Thomas Windnagle and seconded by Roderick Brutsman.

Roll Call Vote

Member	Accept Resolution
Thomas Windnagle	Yes
Roderick Brutsman	Yes
Russell Morseman III	Yes

Resolution 137-13

Abstract #13

A town board resolution to approve payment of the bills as listed in the abstract was motioned by Thomas Windnagle and seconded by Russell Morseman III.

Abstract #13:	General Fund: \$5,218.93	Claim #194-202
	Highway Fund: \$72,563.16	Claim #124-132

Roll Call Vote

Member	Accept Resolution
Thomas Windnagle	Yes
Roderick Brutsman	Yes
Russell Morseman III	Yes

Thomas Windnagle motioned to adjourn at 6:07 pm seconded by Roderick Brutsman.

Roll Call Vote

Member	Accept Resolution
Thomas Windnagle	Yes
Roderick Brutsman	Yes
Russell Morseman III	Yes

Submitted by:

Mary E Jacobson
Rathbone Town Clerk