

**Town of Rathbone
August Town Board Meeting
August 6, 2020**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 6th DAY OF AUGUST 2020.

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson, Paul Lewis, Pam Morseman, Isabella Morseman

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

Resolution 44-20

Minutes as read

A town board resolution to accept the July meeting minutes as read by the Town Clerk was motioned by William Reagan and seconded by Lori Lewis

Roll Call Vote

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

Lori Lewis would like to get time cards from 1/1/2020-8/6/2020.

Resolution 45-20

Supervisor's Monthly Report

A town board resolution to approve the supervisor's monthly report was motioned by Lanny Newell and seconded by William Reagan.

Roll Call Vote

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

Resolution 46-20

Budget Transfer

A town board resolution to approve the following budget transfers was motioned by Lanny Newell and seconded by Lori Lewis.

Highway

From	To	
51122.3.4.30 Permanent Improv Oil	51204.3.4.0 Bridges Ce	\$6467.76
51481.3.1.0 Service To Other Gov. Ps	51401.3.1.86 Sick Time Ps	<u>\$117.60</u>
Total		\$6585.36

General

From	To	
16804.1.4.0 Data Processing Ce	16204.1.4.10 Buildings Ce Supplies Town Hall	\$37.54
16804.1.4.0 Data Processing Ce	1324.1.4.23 Buildings Ce Supplies Town Barn	<u>\$306.06</u>
Total		\$343.60

Roll Call Vote

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

Resolution 47-20

Abstract #8

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

Abstract #8 General: \$2,967.58 Claim #97-111 Highway: \$66,942.81 Claim #60-73

Roll Call Vote

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

Resolution 48-20

Standard Work Day

A town board resolution to establish the following standard work days for these titles and will report the officials to the NYS and Local Retirement System based on their record of activities:

Mary Jacobson - Town Clerk, Standard Work Day – 6 hrs, Current Term – 1/1/20-12/31/21, Record of Activities Result 9.15 days/ month was motioned by Lori Lewis and seconded by Roderick Brutsman

Roll Call Vote

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

Roderick Brutsman motioned that we adjourn at 6:31pm seconded by Lanny Newell.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk