

**Town of Rathbone
July Town Board Meeting
July 2, 2020**

A REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF RATHONE 8088 COUNTY ROUTE 19, ADDISON, NY 14801 WAS HELD ON THE 2nd DAY OF JULY 2020.

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson, Dan Barney, Paul Lewis, Pam Morseman,

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

Resolution 39-20

Minutes as read

A town board resolution to accept the June meeting minutes as read by the Town Clerk with corrections was motioned by Lanny Newell and seconded by Lori Lewis

Roll Call Vote

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

Resolution 40-20

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

Resolution 41-20

Budget Transfers

A town board resolution to accept the budget transfers as listed below was motioned by Roderick Brutsman and seconded by William Reagan.

Highway Fund

From	To	
51304.3.4.60 2003 Int Water Truck Ce	51304.3.4.55 Machinery New Holland	\$1,017.00
51304.3.4.61 Machinery 14 Perterbilt Ce	51304.3.4.55 Machinery New Holland	\$1,000.00
51304.3.4.73 Machinery Gasoline Ce	51304.3.4.58 Repairs Grader	\$ 219.90
51304.3.4.73 Machinery Gasoline Ce	51304.3.4.72 Machinery Lubricants	<u>\$ 164.00</u>
	Totals	\$2,400.90

Roll Call Vote

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

Resolution 42-20

Abstract #7

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

Abstract #7 General: \$2,263.49 Claim #94-111 Highway: \$56,228.90 Claim #65-70

Roll Call Vote

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

Resolution 43-20

Cancel Old Home Day

A town board resolution to cancel the Rathbone Old Home Days due to the COVID epidemic was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

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

Roderick Brutsman motioned that we adjourn at 6:43 pm seconded Lanny Newell

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk

Minutes July 2020