

**Town of Rathbone
September Town Board Meeting
September 3, 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 3rd DAY OF SEPTEMBER 2020.

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson, Paul Lewis, Pamela Morseman, Dan Barney, Rhonda Stutzman, John Morgan, Kyle Wilson, Dan Draper

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

John Morgan, the union representative came to express some concerns regarding the workplace environment at the town barn

Resolution 49-20

Minutes as read

A town board resolution to accept the August meeting minutes as read by the town clerk with correction was motioned by Roderick Brutsmand and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 50-20

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
William Reagan	Yes

Resolution 63-20

Budget Transfers

A town board resolution to make the following budget transfers was motioned by William Reagan and seconded by Lanny Newell

Highway Fund

From	To	Amount
51122.3.4.30 Permanent Improv Oil	51104.3.4.33 Gen Repairs Eq Rental	\$4,000.00
51122.3.4.30 Permanent Improv Oil	51204.3.4.0 Bridges Ce	\$9,398.84
51104.3.4.26 General Repairs Gravel	51204.3.4.0 Bridges Ce	\$5,041.91
51104.3.4.26 General Repairs Gravel	51122.3.4.38 Asphalt Oil Ce	\$14,158.09
51104.3.4.28 Gen Repairs Sluice Pipe	51122.3.4.38 Asphalt Oil Ce	\$5,000.00
51104.3.4.31 Gen Repairs Cold Patch	51122.3.4.38 Asphalt Oil Ce	\$5,000.00
51302.3.2.0 Mach Eq	51122.3.4.38 Asphalt Oil Ce	\$4,812.91
51304.3.4.77 Mach Lights Ce	51304.3.4.77 Mach Ce Lubricants	\$ 70.00
51101.3.1.0 General Repairs Ps	51401.3.1.86 Misc Ps Sick Time	<u>\$ 196.00</u>
Total		\$47,677.75

Highway

51324.1.4.18 Repairs Hwy Garage	51324.1.4.23 Supplies Hwy Garage	\$15.28
16204.1.4.6 Repairs Town Hall	16204.1.4.10 Supplies Town Hall	<u>\$116.67</u>
		\$131.95

Roll Call Vote

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

Resolution 64-20

Abstract #9

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

Abstract #9 General: \$3,696.67 Claim #112-125 Highway: \$111,006.94 Claim #74-82

Roll Call Vote

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

Resolution 65-20

Kyle Wilson permanent

A town board resolution to make Kyle Wilson a permanent employee was motioned by Roderick Brutsman and seconded by Lori Lewis.

Roll Call Vote

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

Resolution 66-20

Cancel Fall Festival

A town board resolution to cancel the Fall Festival 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
William Reagan	Yes

The public expressed concern that nothing could be done about the tenants at David and Rhonda Stutzman's property.

Roderick Brutsman is motioned that we adjourn at 7:34pm seconded by Lanny Newell

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk