

**Town of Rathbone
Public Hearing and December Regular Town Board Meeting
December 3, 2020**

A PUBLIC HEARING AND 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 DECEMBER 2020.

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson-Town Clerk, Pam Morseman, Thomas Abbey, Amy Abbey, Courtney Failing - Assessor

Russell Morseman III, Supervisor, called the public hearing to order at 6:00pm.

After no public comments, the public hearing was closed, and the regular board meeting was opened at 6:03pm

Resolution 74-20

Public hearing close

A town board resolution to close the public hearing and open the regular monthly board meeting was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 75-20

Cameron Fire Contract

A town board resolution to approve the Cameron Fire Contract was motioned by William Reagan and seconded by Roderick Brutsman.

Roll Call Vote

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

Resolution 76-20

Addison Fire Contract

A town board resolution to approve the Addison Fire Contract was motioned by William Reagan and seconded by Lori Lewis.

Roll Call Vote

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

Resolution 77-20

Addison Ambulance Contract

A town board resolution to approve the Addison Ambulance Contract was motioned by Roderick Brutsman and seconded by William Reagan

Roll Call Vote

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

Resolution 78-20

Minutes as read

A town board resolution to accept the November meeting/public hearing minutes as read by the Town Clerk was motioned by Roderick Brutsman and seconded by Lanny Newell

Roll Call Vote

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

Resolution 79-20

Supervisor's Monthly Report

A town board resolution to approve the December Supervisor's Monthly Report was motioned by Lanny Newell and seconded by William Reagan.

Roll Call Vote

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

Resolution 80-20

Budget Transfers

A town board resolution to accept the budget transfers as listed below was motioned by William Reagan and seconded by Lori Lewis

Highway Fund

From	To	Amount
51481.3.1.0 Serv To Other Gov Ps	51101.3.1.0 Gen Repairs Ps	\$3006.38
51104.3.4.25 Road Signs Ce	51104.3.4.31 Cold Patch Ce	\$922.41
51481.3.1.0 Serv To Other Gov Ps	51401.3.1.86 Sick Time Ps	\$392.00
51304.3.4.73 Gasoline Ce	51304.3.4.72 Lubricants Ce	<u>\$164.00</u>
	Total	\$4484.79

General Fund

From	To	Amount
90608.1.8.0 Medical Insurance	11104.1.4.0 Justice Ce	\$137.44
90608.1.8.0 Medical Insurance	16204.1.4.10 Buildings Ce	\$55.99
90608.1.8.0 Medical Insurance	16204.1.4.9 Buildings Propane Ce	\$49.28
90608.1.8.0 Medical Insurance	51824.1.4.0 Street Lighting Ce	\$299.34
90608.1.8.0 Medical Insurance	76204.1.4.0 Adult Recreation Ce	\$11603.86
51324.1.4.18 Garage Repairs Ce	51324.1.4.23 Garage Supplies Ce	<u>\$255.79</u>
	Total	\$12,401.70

Roll Call Vote

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

Resolution 81-20

Abstract #12

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

Abstract #12 General: \$18,583.24 Claim #148-163 Highway: \$29,401.99 Claim #101-108

Roll Call Vote

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

Resolution 82-20

Board Meetings

A town board resolution to set the Year End Meeting for December 29, 2020 at 6PM and the Organizational Meeting for January 7, 2021 at 6pm was motioned by Lanny Newell and seconded by Lori Lewis.

Roll Call Vote

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

During the public comment period, Roderick Brutsman asked if our sand should be tested for quality.

Tom Abbey said he spent \$1500 to repair his driveway only to have the highway workers grade all the material out that he put in and caused him to not be able to pull his trailer into his driveway. Also, Tom was upset that the value of his property was increased and he was not notified. Courtney Failing, Assessor stated that she did not make the increase, Teresa had, and notifications of the increase had been mailed out.

Lanny Newell motioned to adjourn at 7:07PM seconded by Lori Lewis

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk