

**Town of Rathbone
April Town Board Meeting
April 1, 2021**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 1st DAY OF APRIL 2021.

MEMBERS PRESENT

Russell Morseman III – Town Supervisor
Lori Lewis – Councilman
Roderick Brutsman – Councilman

MEMBERS ABSENT

Lanny Newell – Councilman
William Reagan – Councilman

OTHERS PRESENT

Mary Jacobson, Pam Morseman

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

Resolution 25-21

Minutes as read

A town board resolution to accept the March meeting minutes as read by the Town Clerk with corrections was motioned by Lori Lewis and seconded by Roderick Brutsman

Roll Call Vote

Member	Accept Resolution
Lori Lewis	Yes
Russell Morseman III	Yes
Roderick Brutsman	Yes

Resolution 26-21

Supervisor's Monthly Report

A town board resolution to accept the Supervisor's Monthly Report was motioned by Roderick Brutsman and seconded by Lori Lewis.

Roll Call Vote

Member	Accept Resolution
Lori Lewis	Yes
Russell Morseman III	Yes
Roderick Brutsman	Yes

Resolution 27-21

Balance Transfers

A town board resolution to accept the following budget transfers was motioned by Lori Lewis and seconded by Roderick Brutsman.

Highway

From	To	Amount
51304.3.4.60 Mach Water Truck Ce	51304.3.4.57 Mach Ford F550	\$ 12.47
51304.3.4.73 Mach Gas Ce	51304.3.4.78 Mach Hardware Ce	\$ 2.70
51424.3.4.89 Snow Rmvl Salt Ce	51424.3.4.90 Snow Rmvl Sand Ce	<u>\$5,628.90</u>
		\$5,644.07

General

51324.1.2.0 Garage Ce	51324.1.4.23 Garage Supplies Ce	\$462.13
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Roll Call Vote

Member	Accept Resolution
Lori Lewis	Yes
Russell Morseman III	Yes
Roderick Brutsman	Yes

Resolution 28-21

Abstract #4

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

Abstract #4 General: \$6,353.48 Claim #41-53 Highway: \$20,310.84 Claim #40-53

Roll Call Vote

Member	Accept Resolution
Lori Lewis	Yes
Russell Morseman III	Yes
Roderick Brutsman	Yes

Resolution 29-21

Intermunicipal Cooperation Agreement

A town board resolution to approve the Intermunicipal Cooperation Agreement with the county was motioned by Roderick Brutsman and seconded by Lori Lewis.

Roll Call Vote

Member	Accept Resolution
Lori Lewis	Yes
Russell Morseman III	Yes
Roderick Brutsman	Yes

Resolution 30-21

Lift Truck Purchase

A town board resolution to approve the purchase of a lift truck for \$2,500 for putting up and taking down the flags was motioned by Roderick Brutsman and seconded by Lori Lewis.

Roll Call Vote

Member	Accept Resolution
Lori Lewis	Yes
Russell Morseman III	Yes
Roderick Brutsman	Yes

Resolution 31-21

June Meeting Date Changed

A town board resolution to change the June board meeting to June 17, 2021 at 6:00pm was motioned by Roderick Brutsman and seconded by Lori Lewis.

Roll Call Vote

Member	Accept Resolution
Lori Lewis	Yes
Russell Morseman III	Yes
Roderick Brutsman	Yes

Lori Lewis motioned that we adjourn at 6:37pm seconded by Roderick Brutsman.

Roll Call Vote

Member	Accept Resolution
Lori Lewis	Yes
Russell Morseman III	Yes
Roderick Brutsman	Yes

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk