# Town of Rathbone January Town Board Meeting January 21, 2021

REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 21<sup>st</sup> DAY OF JANUARY 2021.

#### MEMBERS PRESENT

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

### MEMBERS ABSENT

Roderick Brutsman - Councilman

#### OTHERS PRESENT

Mary Jacobson - Town Clerk, Paul Lewis, Duane Miles, Pam Morseman

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

### Resolution 10-21

Supervisor's monthly report

A town board resolution to accept the Year End and Organization Meeting minutes as read was motioned by Lanny Newell and seconded by Lori Lewis

# Roll Call Vote

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

# Resolution 11-21

Supervisor's monthly report

A town board resolution to accept the Supervisor's December monthly report was motioned by Lanny Newell and seconded by Lori Lewis

## Roll Call Vote

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

### Resolution 12-21

Abstract #1

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 #1 General: \$6,286.05 Claim #1-13 Highway: \$34,897.69 Claim #1-16

# Roll Call Vote

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

### Resolution 13-21

## Kennel Agreement

A town board resolution to approve the kennel agreement was motioned by Lanny Newell and seconded by William Reagan

Roll Call Vote

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

# Resolution 14-21

Roller out for bid

A town board resolution to advertise for bids for the burned 1999 New Holland Roller with the option to reject any or all bids was motioned by William Reagan and seconded by Lanny Newell

Roll Call Vote

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

The county has informed us that they will not be helping us repair Saunders Road.

Lanny Newell motioned to adjourn at 6:27pm seconded by Lori Lewis.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson Rathbone Town Clerk