

**Town of Rathbone
March Town Board Meeting
March 5, 2021**

REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE
8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 5th DAY OF MARCH
2021

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson, Paul Lewis, Pam Morseman. Duane Miles, Steve Crans

Russell Morseman III called the regular monthly meeting to order at 6:00pm.

Resolution 20-21

Minutes as read

A town board resolution to accept the February meeting minutes as read by the Town Clerk with corrections was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 21-21

Supervisor's Reports approved

A town board resolution to approve the February Supervisor's Report was motioned by Lanny Newell and seconded by Lori Lewis.

Roll Call Vote

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

Resolution 22-21

Budget Transfers

A town board resolution to approve the following budget transfers was motioned by Lori Lewis and seconded by William Reagan

Highway Fund

| | | |
|----------------------------------|--------------------------------|-------------------|
| 51304.3.4.60 Mach Water Truck Ce | 51304.3.4.57 Mach Ford F550 | \$1,095.64 |
| 51304.3.4.73 Mach Gas Ce | 51304.3.4.78 Mach Hardware Ce | \$ 154.36 |
| 51424.3.4.89 Snow Rmvl Salt Ce | 51424.3.4.90 Snow Rmvl Sand Ce | <u>\$3,828.63</u> |
| | | \$5,078.63 |

General Fund

| | | |
|-----------------------|---------------------------------|-----------------|
| 51324.1.2.0 Garage Ce | 50104.1.4.0 Supt Of Highway Ce | \$240.00 |
| 51324.1.2.0 Garage Ce | 51324.1.4.23 Garage Supplies Ce | <u>\$226.58</u> |
| | | \$466.58 |

Roll Call Vote

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

Resolution 23-21

Abstract #3

A town board resolution to pay the bills as listed in the abstract of vouchers was motioned by Roderick Brutsman and seconded by Lanny Newell

Abstract #3 General: \$3,056.28 Claim #25-40 Highway: \$21,962.55 Claim #23-39

Roll Call Vote

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

Resolution 24-21

Item 1 Agreement

A town board resolution to approve the Item 1 Agreement with the Highway Superintendent was motioned by Lanny Newell and seconded by William Reagan

Roll Call Vote

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

Roderick Brutsman motioned that we adjourn the board meeting at 6:42pm seconded by Lanny Newell.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk