

**Town of Rathbone
August Town Board Meeting
August 5, 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 5th DAY OF AUGUST 2021.

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson, Paul Lewis, Pam Morseman, Joni Wilson, Michael Knopf

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

Resolution 46-21

Minutes as read

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

Roll Call Vote

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

Resolution 47-21

Supervisor's Monthly Report

A town board resolution to approve the supervisor's monthly report was motioned by Lanny Newell and seconded by Roderick Brutsman

Roll Call Vote

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

Resolution 48-21

Budget Transfer

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

Highway

| From | To | |
|----------------------------------|------------------------------------|------------------|
| 97206.3.0.0 Installement Prin Ce | 51104.3.4.33 Gen Repair Eq Rent Ce | \$4,000.00 |
| 51304.3.4.65 Mach Volvo Ce | 51304.3.4.55 Mach New Holland Ce | \$1,365.14 |
| 51304.3.4.65 Mach Volvo Ce | 51304.3.4.58 Mach Grader Ce | \$ 338.68 |
| 51304.3.4.73 Mach Gas Ce | 51304.3.4.72 Mach Lubricants Ce | \$ 899.88 |
| 51304.3.4.73 Mach Gas Ce | 51304.3.4.78 Mach Hardware Ce | \$ 2.67 |
| 51424.3.4.0 Snow Removal Ce | 51424.3.89 Snow Removal Salt | <u>\$ 232.76</u> |
| | Total | \$6,839.13 |

General

| From | To | |
|------------------------------------|---------------------------------|------------------|
| 16804.1.4.0 Data Processing Ce | 35104.1.4.0 Dog Control Ce | \$ 187.76 |
| 16804.1.4.0 Data Processing Ce | 50104.1.4.0 Supt. Of Hwy Ce | \$ 100.00 |
| 16804.1.4.0 Data Processing Ce | 76204.1.4.0 Adult Rec Ce | \$ 647.01 |
| 51324.1.4.18 Repairs Hwy Garage Ce | 51324.1.4.23 Supl Hwy Garage Ce | <u>\$ 796.28</u> |
| | Total | \$1,731.05 |

Roll Call Vote

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

Resolution 49-21

Abstract #8

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

Abstract #8 General: \$4,636.07 Claim #97-117 Highway: \$20,878.65 Claim #86-97

Roll Call Vote

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

A town board resolution to create a secretary position for the highway superintendent was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Lanny Newell | No |
| Russell Morseman III | No |
| Lori Lewis | No |
| William Reagan | No |
| Roderick Brutsman | No |

Michael Knopf presented the town with a written complaint regarding the condition of town roads

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

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk