

**Town of Rathbone
Budget Hearing and Board Meeting
November 4, 2021**

THE BUDGET HEARING AND REGULAR BOARD MEETING OF THE RATHBONE TOWN BOARD WAS HELD AT 8088 COUNTY ROUTE 21, ADDISON, NY 14801 ON THE 4TH DAY OF NOVEMBER 2021.

MEMBERS PRESENT

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

MEMBERS ABSENT

Lori Lewis – Councilman

OTHERS PRESENT

Mary Jacobson-Town Clerk, Pam Morseman, Ed Windnagle, Carl Risley

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

No public comment regarding the budget.

Resolution 63-21

Close public hearing-open regular

A town board resolution to close the public hearing and open the regular monthly meeting at 6:10pm was motioned by William Reagan and seconded by Roderick Brutsman.

Roll Call Vote

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

Resolution 64-21

Town Budget 2022

A town board resolution to adopt the Preliminary Budget as the 2022 Town Budget was motioned by William Reagan and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 65-21

Minutes as read

A town board resolution to accept the October minutes as read by the Town Clerk was motioned by Roderick Brutsman seconded by William Reagan.

Roll Call Vote

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

Resolution 66-21

Supervisor's Monthly Report

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

Roll Call Vote

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

Resolution 67-21

Budget Transfers

A town board resolution to approve the budget transfers as listed below was motioned by William Reagan seconded by Lanny Newell.

Highway Fund

From	To	
51301.3.1.0 Mach Repair Ps	51401.3.1.83 Misc Utility Work Ps	\$5,000.00
51304.3.4.79 Mach Shop Tools Ce	51304.3.4.52 Mach Supt Pick Up Ce	\$ 10.00
51304.3.4.79 Mach Shop Tools Ce	51304.3.4.78 Mach Hardware Ce	\$ 15.96
51304.3.4.79 Mach Shop Tools Ce	51304.3.4.72 Mach Lubricants Ce	\$ 114.00
51304.3.4.63 Mach 14 Peter Ce	51304.3.4.61 Mach 14 Peter Ce	\$ 418.98
51304.3.4.65 Mach 06 Volvo	51104.3.4.28 Gen Rpr Sluice Pipe Ce	\$2,675.96
51304.3.4.65 Mach 06 Volvo	51302.3.2.0 Mach Eq Rental Eq	<u>\$3,780.94</u>
Total		\$12,015.84

General Fund

From	To	
51324.1.4.20 Garage Elec Ce	51824.1.4.24 Street Lighting Ce	\$124.72
51324.1.4.18 Garage Repairs Ce	51324.1.4.23 Garage Supplies Ce	<u>\$ 16.58</u>
Total		\$141.30

Roll Call Vote

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

Resolution 68-21

Abstract #11

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

Abstract #11 General: \$2,295.32 Claim #142-152 Highway: \$15,012.66 Claim #123-138

Roll Call Vote

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

Resolution 69-21

Union Contract Approval

A town board resolution to approve the 1/1/2022 to 12/31/2024 Union Contract and authorize the Town Supervisor to sign the agreement was motioned by Roderick Brutsman and seconded by William Reagan.

Roll Call Vote

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

Resolution 70-21

Budget Transfer

A town board resolution to transfer \$97,039 from the unappropriated fund balance to increase the High Fund was motioned by William Reagan and seconded by Roderick Brutsman.

Roll Call Vote

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

Resolution 71-21

Roller Purchase

A town board resolution to approve the purchase of the roller we were renting for \$97,039.00 was motioned by William Reagan and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 72-21

Public Hearing

A town board resolution to hold a public hearing for the Woodhull and Addison Fire Contracts on December 2, 2021 at 6:00pm prior to the monthly board meeting was motioned by Lanny Newell and seconded by Roderick Brutsman.

Roll Call Vote

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

During the public comment period, Carl Risley said he gave the town 7 hours of his time helping the Highway Superintendent get work done on the Risley Road. He also stated that the situation with our highway department was highly dysfunctional.

Lanny Newell motioned that we adjourn at 7:45pm seconded by William Reagan
Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk