

**Town of Rathbone
December Regular Town Board Meeting
December 2, 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 2nd DAY OF DECEMBER 2021.

MEMBERS PRESENT

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

MEMBERS ABSENT

Lori Lewis – Councilman
Roderick Brutsman – Councilman

OTHERS PRESENT

Mary Jacobson-Town Clerk, Pam Morseman, Ed Windnagle, Paul Lewis, Judy Reagan, Marge Smith

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

Resolution 73-21

Minutes as read

A town board resolution to accept the November meeting/public hearing minutes as read by the Town Clerk was motioned by Lanny Newell and seconded by William Reagan

Roll Call Vote

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

Resolution 74-21

Supervisor's Monthly Report

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

Roll Call Vote

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

Resolution 75-21

Budget Transfers

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

Highway Fund

51301.3.1.0 Mach Repair Ps	51401.3.1.83 Misc Utility Work Ps	\$ 2,800.00
51301.3.1.0 Mach Repair Ps	51401.3.1.85 Vacation Ps	\$ 230.95
51304.3.4.79 Mach Shop Tools Ce	51304.3.4.72 Mach Lubricants Ce	\$ 158.50
51304.3.4.63 Mach 14 Peter Ce	51304.3.4.61 Mach 14 Peter Ce	\$ 1,544.23
51304.3.4.60 Mach 2003 Int Ce	51104.3.4.29 Gen Repairs Ce	\$ 2,458.09
51304.3.4.65 Mach 06 Volvo	51104.3.4.29 Gen Repairs Ce	\$ 2,582.58
51304.3.4.74 Mach Diesel Ce	51104.3.4.28 Gen Rpr Sluice Pipe Ce	\$ 4,129.62
	Total	\$13,903.97

General

51324.1.2.0 Garage Eq	50104.1.4.0 Supt Of Highway Ce	\$200.00
51324.1.2.0 Garage Eq	51824.1.4.0 Street Lighting Ce	\$696.19
51324.1.2.0 Garage Eq	76204.1.4.0 Adult Rec Ce	\$ 70.00
	Total	\$966.19

Roll Call Vote

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

Resolution 76-21

Abstract #12

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

Abstract #12 General: \$9,269.27 Claim #153-167 Highway: \$219,812.69 Claim #147-154

Roll Call Vote

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

Resolution 77-21

Variant for Kenneth Peoples Jr

A town board resolution to approve a variant in the Union Contract for living in the Town of Rathbone for Kenneth Peoples Jr was motioned by Lanny Newell and seconded by William Reagan.

Roll Call Vote

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

Resolution 78-21

Meeting Dates

A town board resolution to set the Year End Meeting for December 30, 2021 at 6pm and the Organizational Meeting and Regularly Monthly meeting for January on January 4 ,2022 at 6pm was motioned by Lanny Newell and seconded by William Reagan.

Roll Call Vote

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

Resolution 79-21

BAR Member Appointment

A town board resolution to appoint Raymond Lawson to the Board of Assessment Review for the term from October 1, 2021 to September 30, 2026 was motioned by Lanny Newell and seconded by William Reagan.

Roll Call Vote

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

William Reagan motioned to adjourn at 6:20PM seconded by Lanny Newell

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk