

**Town of Rathbone
October Regular Town Board Meeting
October 7, 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 7th DAY OF OCTOBER 2021.

MEMBERS PRESENT

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

MEMBERS ABSENT

Lori Lewis – Councilman
Roderick Brutsman – Councilman

OTHERS PRESENT

Mary Jacobson-Town Clerk, Pamela Morseman, Marge Smith

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

Resolution 55-21

Minutes as read

A town board resolution to accept the September minutes as read by the Town Clerk was motioned by Lanny Newell seconded by William Reagan

Roll Call Vote

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

Resolution 56-21

Supervisor's Monthly Report

A town board resolution to accept the Supervisor's September 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

Resolution 57-21

Budget Transfers

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

General Fund

From	To	
16804.1.4.0 Data Processing Ce	76204.1.4.0 Adult Rec Ce	<u>\$20.36</u>
	Total	\$20.36

Highway Fund

From	To	
51301.3.1.0 Mach Repair Ps	51101.3.1.0 Gen Repairs Ps	\$2,000.00
51104.3.4.31 Cold Patch Ce	51104.3.1.33 Gen Rprs Eq Rental	\$4,000.00
51104.3.4.0 Gen Rpr Ce	51122.3.4.48 Per Im Chip Stone Ce	\$ 800.00
51104.3.4.25 Gen Rpr Road Sign	51122.3.4.48 Per Im Chip Stone Ce	\$1,000.00
51104.3.4.27 Gen Rpr Mat Ce	51122.3.4.48 Per Im Chip Stone Ce	\$ 500.00
51104.3.4.28 Gen Rpr Sluice Pipe	51122.3.4.48 Per Im Chip Stone Ce	\$ 692.51
51104.3.4.28 Gen Rpr Sluice Pipe	51304.3.4.52 Mach Supt Pick Up Ce	\$ 485.99
51104.3.4.28 Gen Rpr Sluice Pipe	51304.3.4.55 Mach New Holland Ce	\$ 146.95
51104.3.4.28 Gen Rpr Sluice Pipe	51304.3.4.57 Mach Ford 550 Ce	\$1,382.16
51104.3.4.31 Cold Patch Ce	51304.3.4.57 Mach Ford 550 Ce	\$ 228.49
51122.3.4.37 Perm Improv Stone Ce	51122.3.4.30 Per Improv Oil Ce	\$8,370.71
51122.3.4.38 Perm Improv Oil Ce	51122.3.4.30 Per Improv Oil Ce	\$8,315.00
51104.3.4.31 Gen Repairs Cold Ce	51122.3.4.30 Per Improv Oil Ce	\$ 771.51
51104.3.4.32 Gen Rprs Road Tree Ce	51122.3.4.30 Per Improv Oil Ce	\$ 500.00
51204.3.4.0 Bridges Ce	51122.3.4.30 Per Improv Oil Ce	<u>\$1,000.00</u>
	Total	\$30,193.32

Roll Call Vote

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

Resolution 58-21

Increase Highway Budget

A town board resolution to increase the highway budget by \$55,851.66 from the unappropriated fund balance 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

Resolution 59-21

Abstract #10

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

Abstract #10 General: \$1,811.97 Claim #133-141 Highway: \$154,419.56 Claim #108-122

Roll Call Vote

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

Resolution 60-21

Finalize price for roller

A town board resolution to have the town supervisor get a finalized price for the roller was motioned by Lanny Newell and seconded by William Reagan

Roll Call Vote

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

Resolution 61-21

Tentative budget as Preliminary budget

A town board resolution to accept the Tentative Town Budget as the Preliminary Town Budget was motioned by Lanny Newell and seconded by William Reagan

Roll Call Vote

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

Resolution 62-21

Public Hearing

A town board resolution to hold the public hearing for the budget on November 4, 2021, before the monthly meeting at 6pm was motioned by Lanny Newell and seconded by William Reagan.

Roll Call Vote

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

Lanny Newell motioned that we adjourn at 6:42pm seconded by William Reagan.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk