

**Town of Rathbone
February Town Board Meeting
February 3, 2022**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 3rd DAY OF FEBRUARY 2022.

MEMBERS PRESENT

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

MEMBER ABSENT

Lanny Newell – Councilman
Mary Catherine Cole – Councilman

OTHERS PRESENT

Mary Jacobson, Paul Lewis, William Reagan, Pam Morseman, Duane Miles

Russell Morseman III, Town Supervisor called the meeting to order at 6:06pm.

Resolution 14-22

Minutes as read

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

Roll Call Vote

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

Mary Catherine Cole arrived at 6:15pm.

Resolution 15-22

Supervisor's Monthly Report

A town board resolution to accept the Supervisor's Monthly Report was motioned by Roderick Brutsman and seconded by William Reagan.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Roderick Brutsman	Yes
William Reagan	Yes
Mary Catherine Cole	Yes

Resolution 16-22

Abstract #2

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

Abstract #2 General: \$6,341.65 Claim #5-21 Highway: \$37,293.95 Claim #2-14

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Roderick Brutsman	Yes
William Reagan	Yes
Mary Catherine Cole	Yes

Resolution 17-22

Audit for Justice

A town board resolution to accept the Town Justice audit was motioned by Roderick Brutsman and seconded by Mary Catherine Cole.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Roderick Brutsman	Yes
William Reagan	Yes
Mary Catherine Cole	Yes

Resolution 18-22

Assessor authority

A town board resolution to authorize the assessor the authority to grant exemptions due to Covid was motioned by Roderick Brutsman and seconded by William Reagan.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Roderick Brutsman	Yes
William Reagan	Yes
Mary Catherine Cole	Yes

William Reagan motioned that we adjourn the board meeting at 6:57pm seconded by Roderick Brutsman

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Roderick Brutsman	Yes
William Reagan	Yes
Mary Catherine Cole	Yes

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk