

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

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 MARCH
2022

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson, Paul Lewis, Mary Catherine Cole, Pam Morseman, Joni Wilson

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

Resolution 19-22

Minutes as read

A town board resolution to accept the February meeting minutes as read by the Town Clerk was motioned by Lanny Newell and seconded by Mary Catherine Cole.

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes |
| William Reagan | Yes |
| Mary Catherine Cole | Yes |
| Lanny Newell | Yes |
| Roderick Brutsman | Yes |

Resolution 20-22

Supervisor's Reports approved

A town board resolution to approve the February Supervisor's Report was motioned by Lanny Newell and seconded by Roderick Brutsman.

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes |
| William Reagan | Yes |
| Mary Catherine Cole | Yes |
| Lanny Newell | Yes |
| Roderick Brutsman | Yes |

Resolution 21-22

Budget Transfers

A town board resolution to approve the following budget transfers was motioned by Lanny Newell and seconded by Roderick Brutsman

Highway Fund

| | | |
|--------------------------------|----------------------------------|--------------------|
| 51304.3.4.60 Mach 2003 Int Ce | 51304.3.4.59 Mach Nhol Roller Ce | \$ 2,355.67 |
| 51424.3.4.89 Snow Rmvl Salt Ce | 51424.3.4.90 Snow Rmvl Sand Ce | <u>\$10,914.98</u> |
| Total | | \$13,270.65 |

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes |
| William Reagan | Yes |
| Mary Catherine Cole | Yes |
| Lanny Newell | Yes |
| Roderick Brutsman | Yes |

Resolution 22-22

Abstract #3

A town board resolution to pay the bills as listed in the abstract of vouchers was motioned by Roderick Brutsman and seconded by Lanny Newell

Abstract #3 General: \$4,207.48 Claim #22-36 Highway: \$42,158.91 Claim #15-24

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes |
| William Reagan | Yes |
| Mary Catherine Cole | Yes |
| Lanny Newell | Yes |
| Roderick Brutsman | Yes |

Resolution 23-22

EBS Program

A town board resolution to approve the purchase of the upgrade to the EBS financial software was motioned by Roderick Brutsman and seconded by Lanny Newell

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes |
| William Reagan | Yes |
| Mary Catherine Cole | Yes |
| Lanny Newell | Yes |
| Roderick Brutsman | Yes |

Lanny Newell motioned that we adjourn the board meeting at 6:50pm seconded by Roderick Brutsman.

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes |
| William Reagan | Yes |
| Mary Catherine Cole | Yes |
| Lanny Newell | Yes |
| Roderick Brutsman | Yes |

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk