

**Town of Rathbone
August Town Board Meeting
August 4, 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 4th DAY OF AUGUST 2022.

MEMBERS PRESENT

Russell Morseman III – Town Supervisor
Mary Catherine Cole – Councilman – Arrived Late at 6:02pm
William Reagan – Councilman
Lanny Newell – Councilman
Roderick Brutsman – Councilman

OTHERS PRESENT

Mary Jacobson, Paul Lewis, Mary Catherine Cole, Pam Morseman, Marge Smith,
Jerry Aldrich

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

Resolution 46-22

Minutes as read

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

Roll Call Vote

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

Resolution 47-22

Supervisor's Monthly Report

A town board resolution to approve the supervisor's monthly report was motioned by William Reagan and seconded by Lanny Newell

Roll Call Vote

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

Mary Catherine Cole arrived at 6:02pm.

Resolution 48-22

Budget Transfer

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

Highway

From	To	
511010.3.1.0 Gen Rprs Ps	51401.3.83 Utility Work Ps	\$20,000.00

General

From	To	
90608.1.8.0 Insurance Ce	35104.1.4.0 Dog Control Ce	\$178.00
90608.1.8.0 Insurance Ce	51824.1.4.0 Street Lighting Ce	\$201.65
90608.1.8.0 Insurance Ce	90408.1.8.0 Workers Comp Ce	<u>\$487.01</u>
	Total	\$866.66

Roll Call Vote

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

Resolution 49-22

Abstract #8

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

Abstract #8 General: \$3,597.29 Claim #108-120 Highway: \$16,422.03 Claim #57-65

Roll Call Vote

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

Lanny Newell motioned that we adjourn at 6:23pm seconded by Mary Catherine Cole.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk