

**Town of Rathbone
September Town Board Meeting
September 9, 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 9th DAY OF SEPTEMBER 2022.

MEMBERS PRESENT

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

MEMBERS ABSENT

Roderick Brutsman – Councilman

OTHERS PRESENT

Mary Jacobson, Pamela Morseman, Duane Miles, Paul Lewis, Lori Lewis

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

Resolution 50-22

Minutes as read

A town board resolution to accept the August meeting minutes as read by the town clerk 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
Mary Catherine Cole	Yes

Resolution 51-22

Supervisor's Monthly Report

A town board resolution to accept the Supervisor's Monthly Report was motioned by Mary Catherine Cole and seconded by William Reagan

Roll Call Vote

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

Resolution 52-22

Budget Transfers

A town board resolution to make the following budget transfers was motioned by Lanny Newell and seconded by Mary Catherine Cole

Highway

From	To	
51122.3.4.37 Perm chip Stone Ce	51122.3.4.48 Perm Impr Chip Stone Ce	\$4,735.90
51304.3.4.65 Mach Rpr Volvo Ce	51304.3.4.55 Mach Rpr Tractor Ce	\$ 864.58
51304.3.4.65 Mach Rpr Volvo Ce	51304.3.4.52 Mach Rpr Sup Pkup Ce	\$ 460.36
51304.3.4.65 Mach Rpr Volvo Ce	51424.3.4.90 Snow Rem Sand Ce	<u>\$2,711.74</u>
	Total	\$8,772.58

General

From	To	
90608.1.8.0 Insurance Ce	35104.1.4.0 Dog Control Ce	\$437.05
90608.1.8.0 Insurance Ce	16204.1.4.10 Buildings Ce	<u>\$370.97</u>
	Total	\$808.02

Roll Call Vote

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

Resolution 53-22

Abstract #9

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

Abstract #9 General: \$2,941.88 Claim #121-134 Highway: \$27,718.51 Claim #66-74

Roll Call Vote

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

Quotes for HVAC Ambient	\$38,600
Aarons	\$39,800
Reeds	\$31,549.69

Resolution 54-22

Quotes for HVAC

A town board resolution to accept the quote from Abient Heating for \$38,600 for the HVAC system replacement using the ARPA Funding was motioned by Mary Catherine Cole and seconded by Lanny Newell.

Roll Call Vote

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

Quotes for Saunders Road Repair

GSI	\$20,000
Elliott	\$65,800
Hunt	\$49,700

Resolution 55-22

Quotes for Saunders Rd Repair

A town board resolution to accept the quote from Hunt Engineering for \$49,700 for the engineering and repairs to Saunders Road was motioned by Mary Catherine Cole and seconded by William Reagan.

Roll Call Vote

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

Mary Catherine Cole motioned that we adjourn at 6:48pm seconded by Lanny Newell

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk