

**Town of Rathbone
Year End Meeting
December 29, 2022**

A YEAR END MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE
8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD THE 29TH DAY OF DECEMBER
2022

MEMBERS PRESENT

Russell Morseman III – Town Supervisor
Lanny Newell– Councilman
Roderick Brutsman – Councilman

MEMBERS ABSENT

Mary Catherine Cole – Councilman
William Reagan – Councilman

OTHERS PRESENT

Mary Jacobson – Town Clerk, Duane Miles, Marge Smith

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

Resolution 75-22

Accept Minutes

A town board resolution to accept the December Meeting minutes as read by the town clerk was
motioned by Lanny Newell and seconded by Roderick Brutsman.

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes |
| Lanny Newell | Yes |
| Roderick Brutsman | Yes |

Resolution 76-22

Budget Transfers

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

| From | To | |
|----------------------------------|---------------------------------|--------------------|
| 51104.3.4.0 General Repairs Ce | 51304.3.4.61 Mach 14 Peter Ce | \$ 570.49 |
| 51104.3.4.0 General Repairs Ce | 51304.3.4.62 Mach 15 Peter Ce | \$ 197.09 |
| 51304.3.4.0 Mach Ce | 51304.3.4.52 Mach Sup Pickup Ce | \$ 150.00 |
| 51304.3.4.82 Mach Torches Ce | 51304.3.4.72 Mach Lubricants Ce | \$ 260.84 |
| 51101.3.1.0 General Repairs Ps | 51401.3.1.83 Utility Work Ps | \$ 4,067.91 |
| 97206.3.0.0 Intall Bond Princ Ce | 51424.3.4.90 Snow Remov Sand Ce | \$ 6,811.04 |
| 90608.3.8.0 Med Insurance Ce | 51424.3.4.89 Snow Remov Salt Ce | \$ <u>4,202.79</u> |
| | Total | \$16,260.16 |

General Fund

| From | To | |
|--------------------------|---------------------------------|------------------|
| 90608.1.8.0 Insurance Ce | 13554.1.4.0 Assessor Ce | \$ 108.93 |
| 90608.1.8.0 Insurance Ce | 16504.1.4.0 Central Comm Ce | \$ 78.24 |
| 90608.1.8.0 Insurance Ce | 16804.1.4.0 Data Process Ce | \$1,719.21 |
| 90608.1.8.0 Insurance Ce | 35104.1.4.0 Dog Control Ce | \$ 666.70 |
| 90608.1.8.0 Insurance Ce | 36204.1.4.0 Safety Inspect Ce | \$ 42.33 |
| 90608.1.8.0 Insurance Ce | 51324.1.4.0 Garage Ce | \$ 150.00 |
| 90608.1.8.0 Insurance Ce | 51324.1.4.23 Garage Supplies Ce | \$ 226.48 |
| 90608.1.8.0 Insurance Ce | 51824.1.4.0 Street Lighting Ce | \$ <u>610.81</u> |
| | Total | \$3,602.70 |

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes |
| Lanny Newell | Yes |
| Roderick Brutsman | Yes |

Resolution 77-22

Abstract #13

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

| | | |
|---------------|---------------------------|----------------|
| Abstract #13: | General Fund: \$9,589.46 | Claim #171.183 |
| | Highway Fund: \$18,213.65 | Claim #99-111 |

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes |
| Lanny Newell | Yes |
| Roderick Brutsman | Yes |

Resolution 78-22

Kennel Agreement

A town board resolution to approve the Kennel Agreement with Jerry Aldrich was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes |
| Lanny Newell | Yes |
| Roderick Brutsman | Yes |

Resolution 79-22

Cameron Fire Contract

A town board resolution to approve the Cameron Fire Contract for one year for \$8,500 since they no longer have an ambulance department was motioned by Roderick Brutsman and seconded by Lanny Newell.

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes |
| Lanny Newell | Yes |
| Roderick Brutsman | Yes |

Lanny Newell motioned to adjourn at 7:09 pm seconded by Roderick Brutsman.

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes |
| Lanny Newell | Yes |
| Roderick Brutsman | Yes |

Submitted by:

Mary E Jacobson
Rathbone Town Clerk