

**Town of Rathbone
June Town Board Meeting
June 6, 2024**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 6th DAY OF JUNE 2024.

MEMBERS PRESENT

Russell Morseman III – Town Supervisor
Lanny Newell – Councilman
Mary Catherine Cole– Councilman
Racheal Davis - Councilman
Eric Bump– Councilman

OTHERS PRESENT

Mary Jacobson, Pam Morseman, Marge Smith, Jill Risley, Ed Windnagle, Holly Allen, Gary Baker, Stephanie Potter, Alexis Potter, Stacy Miles, Duane Miles, Jason Oberther, Scott Clark, Caroline Risley, Brian Brewer, Tammy Brewer, Kate Morseman, Joni Wilson

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

Resolution 48-24

Meeting Minutes

A town board resolution to accept the May meeting minutes as read by the town clerk with corrections was motioned by Rachael Davis and seconded by Lanny Newell

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
Mary Catherine Cole	Yes
Racheal Davis	Yes
Eric Bump	Yes

Resolution 49-24

Supervisor's Monthly Report

A town board resolution to accept the May Supervisor's Monthly Report was motioned by Rachael Davis and seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
Mary Catherine Cole	Yes
Racheal Davis	Yes
Eric Bump	Yes

Resolution 50-24

Budget Transfers

A town board resolution to approve the budget transfers as listed was motioned by Lanny Newell and seconded by Racheal Davis.

Highway Fund

From	To	Amount
51401.3.1.83 Utility Work Ps	51101.3.1.0 General Repairs Ps	\$5,000.00
51304.3.4.81 Mach Welders Ce	51304.3.4.79 Mach Shop Tools Ce	\$ 103.13
51304.3.4.73 Mach Gas Ce	51304.3.4.72 Mach Lubricants Ce	\$ 191.11
51304.3.4.65 Mach Volvo Ce	51304.3.4.61 Mach 2024 Peter Ce	\$ 900.00
51304.3.4.65 Mach Volvo Ce	51304.3.4.62 Mach 2024 Peter Ce	\$ 900.00
51304.3.4.65 Mach Volvo Ce	51304.3.4.52 Mach Sup Pickup Ce	<u>\$ 400.00</u>
Total		\$7,494.24

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
Mary Catherine Cole	Yes
Racheal Davis	Yes
Eric Bump	Yes

Resolution 51-24

Abstract #6

A town board resolution to approve payment of the bills as listed in the Abstract was motioned by Rachael Davis and seconded by Eric Bump.

Abstract #6 General: \$8,548.85 Claim #54-74 Highway: \$19,433.36 Claim #48-61

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
Mary Catherine Cole	Yes
Racheal Davis	Yes
Eric Bump	Yes

Russell reported that no item 284 had been submitted for board approval since Dan Barney, highway superintendent has not presented one to the board personally,

Resolution 52-24

Standard Workday

A town board resolution to establish the following standard work days for these titles and will report officials to the NYS and Local Retirement System based on their record of activities: Mary Jacobson – Town Clerk, Standard Work Day – 6 hours, Current term 1/1/24-13/31/25, Record of activities result 9.15 days/month was motioned by Rachael Davis and seconded by Lanny Newell

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
Mary Catherine Cole	Yes
Racheal Davis	Yes
Eric Bump	Yes

Russell said that he is still waiting on the final review of the Saunders Road by Fema so no payment has been received.

He also said that there is a salt storage grant that will need to be in by the end of July.

Resolution 53-24

Ad for RFP for Salt Storage

A town board resolution to put a RFP in the paper for a salt storage shed was motioned by Lanny Newell and seconded by Eric Bump.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
Mary Catherine Cole	Yes
Racheal Davis	Yes
Eric Bump	Yes

During public comment, Marge Smith asked if we hired a utility worker. Scott Clark was rehired.

Ed Windnagle wondered if the board knew that County Route 80 from Saunders Road to Learn Road would be closed due to repairs. He also wondered why the highway department put ditch sod onto landowners' property on South Road. He also recommended the Dig NY be called when ditches are going to be cleaned.

Stacy Miles asked if the town was giving out gravel to residents because their neighbors on Hubbard Road had received some.

Carolyn Risley would like the board to revisit controlling Dan Barney's spending.

Rachael Davis stated that the only requirement for an elected highway superintendent is winning the election and signing the oath of office.

Joni Wilson wondered why no one gets a report from the highway superintendent.

Russell said union contract negotiation will be this summer.

Pam Morseman asked if the board had seen the logbooks this month.

Stephanie Potter asked if the maintenance logs would be in the contracts as well as pre and post vehicle inspections.

Russell stated that there will be a lot of changes sought by the town.

Joni Wilson asked if the trucks had always been going to B&W for repairs. Not until Mike Potter passed.

Duane Miles asked what was wrong with the tractor with the boom mower.

Gary Baker wanted to thank Lanny and Tom for cleaning the ditches near his house.

Eric Bump motioned that we adjourn at 7:13pm seconded by Lanny Newell

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
Mary Catherine Cole	Yes
Racheal Davis	Yes
Eric Bump	Yes

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk