

**Town of Rathbone
August Town Board Meeting
August 1, 2024**

A REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 1ST DAY OF AUGUST 2024.

MEMBERS PRESENT

Russell Morseman III – Town Supervisor
Eric Bump – Councilman
Lanny Newell – Councilman
Rachael Davis– Councilman via phone

MEMBERS ABSENT

Mary Catherine Cole – Councilman

OTHERS PRESENT

Mary Jacobson, Pam Morseman, Stephanie Potter, Gary Baker, Holly Allen, Stacy Miles, Duane Miles, Caroline Risley, Brian Brewer, Tammy Brewer, Joni Wilson, Mike Knapp

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

Resolution 59-24

Minutes as read

A town board resolution to accept the July meeting minutes as read by the Town Clerk with corrections was motioned by Eric Bump and seconded by Racheal Davis

Roll Call Vote

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

Resolution 60-24

Supervisor's Monthly Report

A town board resolution to approve the June and July supervisor's monthly reports was motioned by Lanny Newell and seconded by Eric Bump

Roll Call Vote

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

Resolution 61-24

Highway budget increase

A town board resolution to increase the highway budget by \$373,261.19 from the unappropriated fund balance to 87604.3.4.0 Emergency Disaster Work CE was motioned by Lanny Newell and seconded by Eric Bump.

Roll Call Vote

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

Resolution 62-24

Budget Transfer

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

Highway

From	To	
51301.3.1.0 Machinery PS	51101.3.1.0 General Repairs PS	\$6,000.00
51201.3.1.0 Bridges PS	51101.3.1.0 General Repairs PS	\$ 2,000.00
51122.3.1.40 Perm IOMprov PS	51101.3.1.0 General Repairs PS	\$10,000.00
51304.3.4.73 Mach Gas Ce	51304.3.4.57 Mach Lubricants CE	\$ 323.89
51304.3.4.73 Mach Gas Ce	51304.3.4.78 Mach Shop Tools CE	\$ 45.59
51304.3.4.65 Rprs 06 Volvo CE	51304.3.4.76 Mach Carbide CE	<u>\$ 2,401.96</u>
	Total	\$20,771.44

General

From	To	
51324.1.2.0 Garage Ce Eq	501404.1.4.0 Supt of Hwy CE	\$697.08
16804.1.4.0 Data Processing CE	76204.1.4.0 Adult Rec CE	<u>\$170.00</u>
	Total	\$867.08

Roll Call Vote

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

Resolution 63-24

Abstract #8

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

Abstract #8 General: \$5,457.61 Claim #93-107 Highway: \$390,218.35 Claim #67-80

Roll Call Vote

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

During public comment, Stacy Miles asked the board if the town's calculation for insurance percentage of premium mirrors the county's calculation. She also suggested that new board members might want to attend school.

Duane Miles asked about the stone out back. Eric and Lanny said it was contaminated. Eric said it needs to be washed.

Stephanie Potter asked if she could have a copy of the town's by laws.

Eric said the Risley Road is oil and stoned and was done September 6-7 last year.

Carolyn asked why all the potholes on the Saunders Road were circled. Eric said they were painted so that they could be easily seen by the county. She asked who did the painting. Lanny said Dan Barney did.

Eric mentioned that the town hall was designated a shelter and suggested the town apply for grants to install a generator. He also said the the state bid was Kentworth for 10-wheel trucks and the town was in need a new truck. He feels the board needs to order one soon because of the long wait times for delivery.

Stephanie Potter asked how long it takes for brakes to be changed. Lanny said 1 day.

Mike Knapp said the NYSEG has decent rebates on LED lights and information can be found on their website.

He also asked if the town was going to be involved in removing gravel from the River.

Lanny Newell motioned that we adjourn at 7:09pm seconded by Eric Bump.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk