

**Town of Rathbone
October Regular Town Board Meeting
October 3, 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 3rd DAY OF OCTOBER 2024.

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson-Town Clerk, Pamela Morseman, Kate Morseman, Marge Smith, Holly Allen, Gary Baker, Racheal Davis, Dan Draper, Duane Miles, Stacy Miles, Brian Brewer, Jason Oberther, Joni Wilson, Caroline Risley, David Hatch

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

Resolution 71-24

Minutes as read

A town board resolution to accept the September minutes as read by the Town Clerk was motioned by Mary Catherine Cole seconded by Lanny Newell.

Roll Call Vote

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

Resolution 72-24

Supervisor's Monthly Report

A town board resolution to accept the Supervisor's September Monthly Report was motioned by Mary Catherine Cole seconded by Eric Bump

Roll Call Vote

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

Resolution 73-24

Budget Transfers

A town board resolution to approve the following transfers was motioned by Mary Catherine Cole and seconded by Eric Bump

Highway Fund

51421.3.1.0 Snow Removal Ps	51401.3.1.83 Utility Work Ps	\$ 6,000.00
51104.3.4.26 Gen Rpr Gravel Ce	51104.3.4.28 Gen Rpr Sluice Pipe Ce	\$ 1,871.67
51302.3.0.0 Mach Eq	51304.3.4.52 Mach Supt Pick Up Ce	\$ 1,992.67
51304.3.4.65 Mach 06 Vlvo Excav Ce	51304.3.4.64 Mach Volvo Loader Ce	\$ 1,452.72
51304.3.4.65 Mach 06 Vlvo Excav Ce	51304.3.4.62 Mach 15 Peter Ce	\$ 1,417.33
51304.3.4.59 Mach Roller Ce	51304.3.4.57 Mach F550 Ce	\$ 171.60
51122.3.4.38 Perm Improv Oil Ce	51122.3.4.30 Perm Improv Oil Ce	\$ 8,315.00
51122.3.4.37 Perm Chip Stone Ce	51122.3.4.30 Perm Improv Oil Ce	\$14,200.00
51122.3.4.48 Perm Chip Stone Ce	51122.3.4.30 Perm Improv Oil Ce	<u>\$ 4,717.14</u>
Total		\$40,138.13

General Fund

51324.1.4.18 Garage Rprs Ce	51324.1.4.0 Garage Ce	\$ 450.00
51324.1.4.23 Garage Supplies Ce	16204.1.4.10 Buildings Supplies Ce	<u>\$1,000.00</u>
Total		\$1,450.00

Roll Call Vote

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

Resolution 74-24

Abstract #10

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

Abstract #10 General: \$6,871.23 Claim #129-144 Highway: \$105,482.91 Claim #94-105

Roll Call Vote

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

Resolution 75-24

Probations complete

A town board resolution to end probation for Thomas Stephens and Lanny Newell was motioned by Eric Bump seconded by Racheal Davis

Roll Call Vote

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

Resolution 76-24

Speed limit change for Saunders Rd

A town board resolution to ask the county to have the speed lowered on Saunders Road was motioned by Lanny Newell and seconded by Eric Bump

Roll Call Vote

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

Resolution 77-24

Cameras & GPS for trucks

A town board resolution to accept the MOA for cameras and GPS Units for the 550 and 250 was motioned by Eric Bump and seconded by Rachael Davis

Roll Call Vote

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

Resolution 78-24

Preliminary Budget

A town board resolution to accept the Tentative Town Budget as the Preliminary Town Budget was motioned by Mary Catherine Cole and seconded by Rachael Davis.

Roll Call Vote

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

Resolution 79-24

Budget Hearing Meeting

A town board resolution to hold a public hearing for the budget and regular meeting for November on November 7, 2024 6:00pm was motioned by Eric Bump and seconded by Rachael Davis

Roll Call Vote

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

Resolution 80-24

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 1/1/24-12/31/25, Record of activities result 9.15 days/month and Michael Knopf – Town Justice, Standard Work Day – 6 hours, current term 1/1/24-12/31/27 no record of activities turned in was motioned by Rachael Davis and seconded by Mary Catherine Cole

Roll Call Vote

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

During the public comment period, Stacy Miles asked if Lanny should have voted on the truck purchase. Eric Bump said the only things he can't vote on are benefits, raises, or the union contract.

William Reagan stated that Lanny technically wasn't a permanent employee of the highway department until now so he could vote.

Eric Bump said he would get that in writing from the lawyer.

Stacy Miles asked Eric was OK with raising taxes. She felt he is only advocating for the highway department and not advocating for the taxpayers in the town.

Stacy Miles also asked if we could get a new swing set for the park since the current one is in rough shape.

Lanny Newell said that we can't put off purchasing new highway equipment forever.

Carolyn Risley said that we need to purchase equipment before our equipment is worth nothing.

Russell said we need to spread the purchasing out so that we can purchase equipment one piece at a time.

Lanny Newell asked where the memorial plaque was.

Mary Catherine Cole motioned that we adjourn at 6:58pm seconded by Lanny Newell.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk