

**Town of Rathbone
Budget Hearing and Board Meeting
November 7, 2024**

THE BUDGET HEARING AND REGULAR BOARD MEETING OF THE RATHBONE TOWN BOARD WAS HELD AT 8088 COUNTY ROUTE 21, ADDISON, NY 14801 ON THE 7TH DAY OF NOVEMBER 2024.

MEMBERS PRESENT

Russell Morseman III – Town Supervisor
Lanny Newell – Councilman
Rachael Davis– Councilman
Mary Catherine Cole – Councilman

MEMBER ABSENT

Eric Bump - Councilman

OTHERS PRESENT

Mary Jacobson-Town Clerk, Pam Morseman, Ed Windnagle, Tammy Brewer, Brian Brewer, Daniel Brewer, Kimberly Hilligus, Gerlad Wilson, Kate Morseman, Deb Bump-Brown, Stephanie Potter, Alexis Potter, Joni Wilson, Jilliam Lamphier, Chris Lamphier, Holly Allen, Gary Baker, Marge Smith, Stacey Miles, Richards Stuart, Jill Risley, Jason Oberther, Richie Risley, Keegan Risley, Destanie Piker, Karen Warner

Russell Morseman III, Supervisor called the public hearing to order at 6:00pm.

After a few questions, the public hearing was closed, and the regular meeting opened at 6:13pm.

Resolution 81-24

Town Budget 2025

A town board resolution to adopt the Preliminary Budget as the 2025 Town Budget was motioned by Mary Catherine Cole and seconded by Lanny Newell

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes |
| Lanny Newell | Yes |
| Rachael Davis | Yes |
| Mary Catherine Cole | Yes |

Resolution 82-24

Minutes as read

A town board resolution to accept the October minutes as read by the Town Clerk was motioned by Rachael Davis seconded by Lanny Newell

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes |
| Lanny Newell | Yes |
| Rachael Davis | Yes |
| Mary Catherine Cole | Yes |

Resolution 83-24

Supervisor's Monthly Report

A town board resolution to accept the October Supervisor's Monthly Report was motioned by Lanny Newell seconded by Mary Catherine Cole

| Member | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes |
| Lanny Newell | Yes |
| Rachael Davis | Yes |
| Mary Catherine Cole | Yes |

Resolution 84-24

Budget Transfers

A town board resolution to approve the budget transfers as listed below was motioned by Lanny Newell seconded by Mary Catherine Cole

Highway Fund

| From | To | |
|----------------------------------|------------------------------------|------------------|
| 51481.3.1.0 Serv To Other Gov Ps | 51401.3.1.83 Utility Work Ps | \$ 3,000.00 |
| 51421.3.1.0 Snow Removal Ps | 51401.3.1.83 Utility Work Ps | \$ 4,000.00 |
| 51122.3.1.40 Perm Improv Ps | 51101.3.1.0 Gen Rprs Ps | \$ 2,792.00 |
| 51301.3.1.0 Mach Ps | 51101.3.1.0 Gen Rprs Ps | \$ 658.00 |
| 51421.3.1.0 Snow Removal Ps | 51101.3.1.0 Gen Rprs Ps | \$ 1,400.00 |
| 51122.3.4.48 Perm Improv Ce | 51104.3.4.26 Gen Rpr Gravel Ce | \$ 4,550.00 |
| 51204.3.4.0 Bridges Ce | 51304.3.4.0 Mach Ce | \$ 800.00 |
| 51204.3.4.0 Bridges Ce | 51304.3.4.52 Mach Rprs Sup Trck Ce | \$ 100.00 |
| 51304.3.4.65 Mach Volvo Excav Ce | 51304.3.4.68 Mach Rprs Sm Msc Ce | \$ 60.00 |
| 51304.3.4.65 Mach Volvo Excav Ce | 51304.3.4.72 Mach Lubricants Ce | \$ 300.00 |
| 51304.3.4.65 Mach Volvo Excav Ce | 51304.3.4.79 Mach Shop Tools Ce | \$ 40.00 |
| 51304.3.4.65 Mach Volvo Excav Ce | 51484.3.4.93 Svc To Othr Gov Ce | \$ 105.00 |
| 51122.3.4.48 Perm Improv Ce | 90108.3.8.0 State Retirement Ce | <u>\$ 915.00</u> |
| Total | | \$18,720.00 |

General Fund

| From | To | |
|---------------------------------|----------------------------------|------------------|
| 16804.1.4.0 Data Process Ce | 16204.1.4.7 Buildings Water Ce | \$ 150.00 |
| 16804.1.4.0 Data Process Ce | 16204.1.4.9 Buildings Propane Ce | \$ 400.00 |
| 90108.1.8.0 State Retirement Ce | 76204.1.4.0 Adult Rec Ce | \$ 100.00 |
| 90108.1.8.0 State Retirement Ce | 50104.1.4.0 Supt Of Hghy Ce | <u>\$ 600.00</u> |
| Total | | \$1,250.00 |

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes |
| Lanny Newell | Yes |
| Rachael Davis | Yes |
| Mary Catherine Cole | Yes |

Resolution 85-24

Raise highway budget

A town board resolution to raise the highway budget \$117,793.37 from unappropriated fund balance: \$117,793.37 to 87.604.3.4.0 Emergency Disaster Work CE. This will be reimbursed at 90% from FEMA was motioned by Mary Catherine Cole and seconded by Lanny Newell

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes |
| Lanny Newell | Yes |
| Rachael Davis | Yes |
| Mary Catherine Cole | Yes |

Resolution 86-24

Abstract #11

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

Abstract #11 General: \$4,642.95 Claim #145-161 Highway: \$172,646.71 Claim #106-122

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes |
| Lanny Newell | Yes |
| Rachael Davis | Yes |
| Mary Catherine Cole | Yes |

Resolution 84-24

Change December board meeting

A town board resolution to move the December board meeting to Tuesday, December 3, 2024 at 6:00pm was motioned by Lanny Newell seconded by Mary Catherine Cole

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes |
| Lanny Newell | Yes |
| Rachael Davis | Yes |
| Mary Catherine Cole | Yes |

Resolution 85-24

Public hearing for Addison Fire Contract

A town board resolution to hold a public hearing for the Addison Fire Contract and Bath Ambulance Contract and Cameron Fire Contract before the December monthly meeting was motioned by Mary Catherine Cole seconded by Racheal Davis

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes |
| Lanny Newell | Yes |
| Rachael Davis | Yes |
| Mary Catherine Cole | Yes |

During public comment, Stacy Miles asked if the cost of the health insurance was going up. The ratio 12% to 88 % is staying the same but the rates will be going up.

Joni Wilson asked if we will be getting the new truck. We will have to see.

Mary Catherine Cole motioned that we adjourn at 6:44pm seconded by Lanny Newell

Roll Call Vote

| Member | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes |
| Lanny Newell | Yes |
| Rachael Davis | Yes |
| Mary Catherine Cole | Yes |

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk