

**Town of Rathbone
Year End Meeting
December 28, 2023**

A YEAR END MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD THE 28TH DAY OF DECEMBER 2023

MEMBERS PRESENT

Russell Morseman III – Town Supervisor
Lanny Newell– Councilman
Jason Oberther – Councilman
Mary Catherine Cole – Councilman
William Reagan – Councilman

OTHERS PRESENT

Mary Jacobson – Town Clerk, Marge Smith, Judith Reagan, Pam Morseman, Karen Warner, Holly & Gary Baker, Joni Wilson, Duane Miles, Dan Barney, Destanie Piker, Keegan Risely, Mike Knopf, Eric Bump

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

Resolution 100-23

Accept Minutes

A town board resolution to accept the December Meeting minutes as read by the town clerk with corrections was motioned by William Reagan and seconded by Mary Catherine Cole.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
Jason Oberther	Yes
Mary Catherine Cole	Yes
William Reagan	Yes

Resolution 101-23

Budget Transfers

A town board resolution to make the following budget transfers was motioned by Lanny Newell and seconded by Mary Catherine Cole

Highway Fund

51401.3.1.83 Misc Utility Wrk Ps	51101.3.1.0 Gen Repairs Ce	\$ 317.88
51304.3.4.76 Mach Carbide Ce	51104.3.4.32 Gen Rpr Trees Ce	<u>\$1,350.00</u>
Total		\$1,667.88

General Fund

51324.1.4.23 Garage Supplies Ce	90308.1.8.0 Social Security Ce	\$ 38.27
13404.1.0.0 Budget Ce	50104.1.4.0 Super Hgwy Ce	<u>\$189.00</u>
Total		\$227.27

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
Jason Oberther	Yes
Mary Catherine Cole	Yes
William Reagan	Yes

Resolution 102-23

Abstract #13

A town board resolution to approve payment of the bills as listed in the abstract was motioned by William Reagan and seconded by Jason Oberther

Abstract #13:	General Fund: \$189.00	Claim #197
	Highway Fund: \$29,696.77	Claim #127-130

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
Jason Oberther	Yes
Mary Catherine Cole	Yes
William Reagan	Yes

Resolution 103-23

Kennel Agreement

A town board resolution to approve the Kennel Agreement with Jerry Aldrich was motioned by Jason Oberther and seconded by William Reagan.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
Jason Oberther	Yes
Mary Catherine Cole	Yes
William Reagan	Yes

Resolution 104-23

Table Variance

A town board resolution to table the union variance to the next meeting was motioned by William Reagan and seconded by Jason Oberther.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
Jason Oberther	Yes
Mary Catherine Cole	Yes
William Reagan	Yes

Resolution 105-23

Assessor & Clerk Appointment

A town board resolution to appoint Teresa Lyons as Town Assessor and Karen Warner as Assessing Clerk from January 1, 2024-December 31, 2025 was motioned by Mary Catherine Cole and seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
Jason Oberther	Abstain
Mary Catherine Cole	Yes
William Reagan	Abstain

During the public comment period, Duane Miles asked if Dan Barney has 4 applicants for the open highway position and they are not willing to work for \$17.00/hr why doesn't the town hire two part time employees. The union will not allow that.

Eric Bump wanted to thank William Reagan for his years of service to the Town of Rathbone.

Pam Morseman thanked Dan Barney for helping prepare the shed for use by the food bank.

William Reagan motioned to adjourn at 6:23 pm seconded by Lanny Newell

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
Jason Oberther	Yes
Mary Catherine Cole	Yes
William Reagan	Yes

Submitted by:

Mary E Jacobson
Rathbone Town Clerk