

**Town of Rathbone  
May Town Board Meeting  
May 5, 2022**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 5<sup>th</sup> DAY OF MAY 2022.

**MEMBERS PRESENT**

Russell Morseman III – Town Supervisor  
Mary Catherine Cole– Councilman  
Roderick Brutsman – Councilman  
Lanny Newell – Councilman

**MEMBERS ABSENT**

William Reagan – Councilman

**OTHERS PRESENT**

Mary Jacobson, Marge Smith, Duane Miles, Pam Morseman, Paul Lewis, Lori Lewis, Richard Stewart

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

Resolution 31-22

Minutes as read

A town board resolution to accept the April meeting minutes as read by the Town Clerk was motioned by Lanny Newell and seconded by Roderick Brutsman

Roll Call Vote

| Member               | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes               |
| Lanny Newell         | Yes               |
| Mary Catherine Cole  | Yes               |
| Roderick Brutsman    | Yes               |

Resolution 32-22

Supervisor's Monthly Report

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

Roll Call Vote

| Member               | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes               |
| Lanny Newell         | Yes               |
| Mary Catherine Cole  | Yes               |
| Roderick Brutsman    | Yes               |

Resolution 33-22

Balance Transfer

A town board resolution to approve the following balance transfers was motioned by Lanny Newell and seconded by Mary Catherine Cole.

Highway

|                            |                               |            |
|----------------------------|-------------------------------|------------|
| From                       | To                            |            |
| 51304.3.4.65 Mach Ce Volvo | 51304.3.4.89 Snow Rmv Salt Ce | \$2,662.87 |

Roll Call Vote

|                      |                   |
|----------------------|-------------------|
| Member               | Accept Resolution |
| Russell Morseman III | Yes               |
| Lanny Newell         | Yes               |
| Mary Catherine Cole  | Yes               |
| Roderick Brutsman    | Yes               |

Resolution 34-22

Abstract #5

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

Abstract #5 General: \$24,052.21 Claim #52-64 Highway: \$7,744.36 Claim #31-36

Fire Protection \$61,679.17 Claim #1-4

Roll Call Vote

|                      |                   |
|----------------------|-------------------|
| Member               | Accept Resolution |
| Russell Morseman III | Yes               |
| Mary Catherine Cole  | Yes               |
| Lanny Newell         | Yes               |
| Roderick Brutsman    | Yes               |

Resolution 35-22

NYSLRS Standard Work Day

A town board resolution to establish the following standard work days for these titles and will report the officials to the NYS and Local Retirement System based on their record of activities: Mary Jacobson – Town Clerk, Standard Work Day – 6 hrs, Current Term 1/1/22-12/31/23, Record of Activities Result 9.15 days/month was motioned by Mary Catherine Cole and seconded by Lanny Newell

Roll Call Vote

|                      |                   |
|----------------------|-------------------|
| Member               | Accept Resolution |
| Russell Morseman III | Yes               |
| Mary Catherine Cole  | Yes               |
| Lanny Newell         | Yes               |
| Roderick Brutsman    | Yes               |

Resolution 36-22

2022 Volvo purchase

A town board resolution to purchase a 2022 Volvo L90H Wheel loader for \$8,250.00 with trade-in from Alta Equipment Company was motioned by Mary Catherine Cole and seconded by Roderick Brutsman

Roll Call Vote

|                      |                   |
|----------------------|-------------------|
| Member               | Accept Resolution |
| Russell Morseman III | Yes               |
| Mary Catherine Cole  | Yes               |
| Lanny Newell         | Yes               |
| Roderick Brutsman    | Yes               |

Resolution 37-22

A Request for Proposal

A town board resolution to do a request for proposal for engineering on the Saunders Road was motioned by Lanny Newell and seconded by Mary Catherine Cole

Roll Call Vote

| Member               | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes               |
| Mary Catherine Cole  | Yes               |
| Lanny Newell         | Yes               |
| Roderick Brutsman    | Yes               |

Resolution 38-22

Increase the Highway Budget

A town board resolution to increase the Highway Budget by \$35,000 for 10-12,0000 tons of gravel for the Myers Road was motioned by Roderick Brutsman and seconded by Lanny Newell

Roll Call Vote

| Member               | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes               |
| Mary Catherine Cole  | Yes               |
| Lanny Newell         | Yes               |
| Roderick Brutsman    | Yes               |

Resolution 39-22

Old Home Days and Fall Festival

A town board resolution to set the date for The Rathbone Old Home days to be August 13, 2022 and the Fall Festival to be October 8, 2022 was motioned by Lanny Newell and seconded by Mary Catherine Cole

Roll Call Vote

| Member               | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes               |
| Mary Catherine Cole  | Yes               |
| Lanny Newell         | Yes               |
| Roderick Brutsman    | Yes               |

During the public comment period, Lori Lewis expressed appreciation for the banners being hung. She thinks that a safety harness should be used in the bucket truck.

Roderick Brutsman motioned that we adjourn at 6:40pm seconded by Lanny Newell

Roll Call Vote

| Member               | Accept Resolution |
|----------------------|-------------------|
| Russell Morseman III | Yes               |
| Mary Catherine Cole  | Yes               |
| Lanny Newell         | Yes               |
| Roderick Brutsman    | Yes               |

Submitted by:

Mary E. Jacobson  
Rathbone Town Clerk