

**Town of Rathbone
October Regular Town Board Meeting
October 6, 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 6th DAY OF OCTOBER 2022.

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson-Town Clerk, Pamela Morseman, Marge Smith, Judith Reagan, Morty Hidouri, Elizabeth Carr, Ed Windnagle, Gary Baker

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

Resolution 56-22

Minutes as read

A town board resolution to accept the September minutes as read by the Town Clerk with corrections was motioned by William Reagan seconded by Mary Catherine Cole

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
William Reagan	Yes
Mary Catherine Cole	Yes
Roderick Brutsman	Yes

Resolution 57-22

Supervisor's Monthly Report

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

Roll Call Vote

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
William Reagan	Yes
Mary Catherine Cole	Yes
Roderick Brutsman	Yes

Resolution 58-22

Budget Transfers

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

Highway Fund

51104.3.4.26 Gen Rpr Gravel Ce	51122.3.4.30 Per, Improv Oil Ce	\$35,000.00
51122.3.4.38 Perm Improv Oil Ce	51122.3.4.30 Per, Improv Oil Ce	\$ 5,177.61
51304.3.4.65 Mach Rpr Volvo Ce	51304.3.4.58 Mach Rpr Grader Ce	\$ 2,131.86
51304.3.4.65 Mach Rpr Volvo Ce	51424.3.4.90 Snow Rem Sand Ce	<u>\$ 3,424.17</u>
	Total	<u>\$45,673.64</u>

General Fund

90608.1.8.0 Insurance Ce	35104.1.4.0 Dog Control Ce	\$ 734.02
90608.1.8.0 Insurance Ce	16204.1.4.10 Buildings Ce	\$1,352.78
51324.1.4.18 Garage Repairs Ce	51324.1.4.0 Garage Ce	<u>\$ 204.87</u>
	Total	<u>\$2,291.67</u>

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
William Reagan	Yes
Mary Catherine Cole	Yes
Roderick Brutsman	Yes

Resolution 59-22

Abstract #10

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

Abstract #10 General: \$7,849.41 Claim #122-143 Highway: \$114,832.28 Claim #75-82

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
William Reagan	Yes
Mary Catherine Cole	Yes
Roderick Brutsman	Yes

Resolution 60-22

Tentative budget as 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 Lanny Newell

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
William Reagan	Table
Mary Catherine Cole	Yes
Roderick Brutsman	Yes

Resolution 61-22

Public Hearing

A town board resolution to hold the public hearing for the budget on November 10, 2022, before the monthly meeting at 6pm was motioned by Lanny Newell and seconded by Mary Catherine Cole.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
William Reagan	No
Mary Catherine Cole	Yes
Roderick Brutsman	Yes

In the Public Comment period, Marge Smith asked if the assessor was elected.

Elizabeth Carr, a landowner in Rathbone, asked about the dumpsters.

Gary Baker stated that the Williams Road ditches had not been cleared and the water was coming down on to his property and flooding.

After the public comment period at 7:09 pm the board moved to executive session to discuss a personnel matter.

At 7:28pm the board returned to the regular meeting.

Resolution 62-22

Truck use policy

A town board resolution to require the Highway Superintendent to park the Superintendent's pickup and the F550 at the town barn next to the office man door except during the hours of work Monday through Thursday 6am-4:30pm was motioned by Lanny Newell and seconded by Mary Catherine Cole.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
William Reagan	No
Mary Catherine Cole	Yes
Roderick Brutsman	Yes

Mary Catherine Cole motioned that we adjourn at 7:31pm seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
William Reagan	Yes
Mary Catherine Cole	Yes
Roderick Brutsman	Yes

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk