

**Town of Rathbone
December Regular Town Board Meeting
December 1, 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 1st DAY OF DECEMBER 2022.

MEMBERS PRESENT

Russell Morseman III – Town Supervisor
William Reagan – Councilman
Lanny Newell – Councilman

MEMBERS ABSENT

Mary Catherine Cole – Councilman
Roderick Brutsman – Councilman

OTHERS PRESENT

Mary Jacobson-Town Clerk, Jerry Tinz, Daryl Emig, Duane Miles

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

Resolution 69-22

Minutes as read

A town board resolution to accept the November meeting/public hearing minutes as read by the Town Clerk was motioned by Lanny Newell and seconded by William Reagan

Roll Call Vote

Member	Accept Resolution
William Reagan	Yes
Russell Morseman III	Yes
Lanny Newell	Yes

Resolution 70-22

Supervisor's Monthly Report

A town board resolution to approve the November Supervisor's Monthly Report was motioned by William Reagan and seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
William Reagan	Yes
Russell Morseman III	Yes
Lanny Newell	Yes

Resolution 71-22

Budget Transfers

A town board resolution to accept the budget transfers as listed below was motioned by Lanny Newell and seconded by William Reagan.

Highway

51304.3.4.65 Mach Rpr Volvo Ce	51304.3.4.59 Mach Roller Ce	\$ 55.29
51304.3.4.76 Mach Carbide Ce	51304.3.4.62 Mach Repairs 2015 Ce	\$4,429.64
51304.3.4.63 Mach Repairs 2014 Ce	51304.3.4.61 Mach Repairs 2014 Ce	\$3,000.00
51304.3.4.65 Mach Rpr Volvo Ce	51304.3.4.61 Mach Repairs 2014 Ce	<u>\$ 770.02</u>
	Total	<u>\$8,254.95</u>

General

51324.1.4.18 Garage Repairs Ce	51324.1.4.0 Garage Ce	\$150.00
16204.1.4.6 Buildings Repairs Ce	16204.1.4.10 Buildings Supplies Ce	<u>\$128.40</u>
	Total	<u>\$278.40</u>

Roll Call Vote

Member	Accept Resolution
William Reagan	Yes
Russell Morseman III	Yes
Lanny Newell	Yes

Resolution 72-22

Abstract #12

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

Abstract #12 General: \$3,490.32 Claim #161-170 Highway: \$40,155.44 Claim #90-98

Roll Call Vote

Member	Accept Resolution
William Reagan	Yes
Russell Morseman III	Yes
Lanny Newell	Yes

Resolution 73-22

Time Clock Policy

A town board resolution to set the Town of Rathbone Time Clock policy as stated in the provided document was motioned by William Reagan and seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
William Reagan	Yes
Russell Morseman III	Yes
Lanny Newell	Yes

Resolution 74-22

Meeting Dates

A town board resolution to set the Year End Meeting for December 29, 2022 at 6pm and the Organizational Meeting and Regularly Monthly meeting for January on January 5 ,2022 at 6pm was motioned by Lanny Newell and seconded by William Reagan.

Roll Call Vote

Member	Accept Resolution
William Reagan	Yes
Russell Morseman III	Yes
Lanny Newell	Yes

During the public comment period, Jerry Tinz, who has lived on the Chappel Road for 50 years complained that the road had been oiled and stoned in the past and this year was covered in dirt. He stated the high traffic volume had caused his home to be covered in fine clay dust and that it was affecting his wife's health. He requested that the town highway superintendent remove the clay overburden as salt treatments only last about two weeks.

Daryl Emig, also from Chappel Road, wanted to know the right of way of the town on the roads because there are several trees that are dead or dying and he is afraid they will fall on his buildings.

Duane Miles wondered what was wrong with the boom mower since the sides of the road had not been mowed.

The highway superintendent was not present to answer these questions.

William Reagan motioned to adjourn at 7:00PM seconded by Lanny Newell

Roll Call Vote

Member	Accept Resolution
William Reagan	Yes
Russell Morseman III	Yes
Lanny Newell	Yes

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk