

**Town of Rathbone
February Town Board Meeting
February 2, 2023**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 2ND DAY OF FEBRUARY 2023.

MEMBERS PRESENT

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

MEMBER ABSENT

Lanny Newell – Councilman

OTHERS PRESENT

Mary Jacobson, Paul Lewis, Pam Morseman, Duane Miles, Judith Reagan, Stacy Miles, Izzabella Morseman, Katelin Morseman, Marge Smith, Anna Strauss, Christopher Lamphier, Holly J Allen, Gary Baker, Joni Wilson, Mike Potter, Lori Lewis, Eric Bump, Jim McDonough

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

Resolution 13-23

Minutes as read

A town board resolution to accept the January meeting minutes as read by the Town Clerk with corrections was motioned by Mary Catherine Cole and seconded by Roderick Brutsman.

Roll Call Vote

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

Resolution 14-23

Supervisor's Monthly Report

A town board resolution to accept the Supervisor's Monthly Report was motioned by William Reagan and seconded by Mary Catherine Cole.

Roll Call Vote

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

Resolution 15-23

Abstract #2

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

Abstract #2 General: \$9,711.63 Claim #8-26 Highway: \$27,411.99 Claim #2-11

Roll Call Vote

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

Resolution 16-23

Audit for Justice

A town board resolution to accept the Town Justice audit was motioned by Mary Catherine Cole and seconded by Roderick Brutsman.

Roll Call Vote

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

Resolution 17-23

Item 1 Agreement

A town board resolution to accept the agreement for the expenditure of Highway Moneys was motioned by Mary Catherine Cole and seconded by William Reagan.

Roll Call Vote

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

Resolution 18-23

Highway Department Parking Policy

A town board resolution require the highway employees to park on the town barn main entrance side of the building or in parking spots in the lower town hall parking lot was motioned by Mary Catherine Cole and seconded by Roderick Brutsman.

Roll Call Vote

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

Resolution 19-23

Camera tampering

A town board resolution to approve the installation of Cameras in the Highway barn and allow disciplinary action on any employee that tampers with them was motioned by Mary Catherine Cole and seconded by William Reagan.

Roll Call Vote

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

Resolution 20-23

Diesel Log

A town board resolution to require the highway employees and superintendent to maintain a diesel fuel log starting immediately. These will be turned in to the Town Supervisor in his mailbox at the end of each month was motioned by Mary Catherine Cole and seconded by William Reagan.

Roll Call Vote

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

Resolution 21-23

Maintenance Log

A town board resolution to require the highway employees and superintendent to keep maintenance logs on every vehicle. The logs will be kept in the breakroom in a safe spot and the logs are subject to town board review at any time was motioned by Roderick Brutsman and seconded by Mary Catherine Cole.

Roll Call Vote

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

Resolution 22-23

Event preparation

A town board resolution to set a policy that it is the responsibility of the highway superintendent and the deputy highway superintendent to come crush the dumpsters as needed and to also move trucks in and out of the shop with the shop is needed for an event was motioned by Mary Catherine Cole and seconded by Roderick Brutsman.

Roll Call Vote

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

During the public comment period, Stacy Miles asked what the process was to shut down the highway department and eliminate the union.

Katelyn Morseman asked why the policy regarding drinking and smoking in the town barn was not enforced.

Eric Bump asked if the town board can make the highway superintendent come to work during working hours at least a minimum of 25 hrs/week.

The town board adjourned the regular monthly meeting and moved to executive session to discuss a personnel issue

William Reagan motioned that we adjourn the board meeting at 7:20pm seconded by Roderick Brutsman
Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk