## Town of Rathbone March Town Board Meeting March 2, 2023

REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 2<sup>nd</sup> DAY OF MARCH 2023.

#### MEMBERS PRESENT

Russell Morseman III – Town Supervisor Lanny Newell – Councilman Roderick Brutsman – Councilman

#### MEMBERS ABSENT

Mary Catherine Cole – Councilman William Reagan – Councilman

## OTHERS PRESENT

Mary Jacobson, Marge Smith, Christopher Lamphier, Jillian Lamphier Stephanie Potter, Michael Potter, Holly Allen, Gary Baker, Eric Bump, Robert Baker, Ed Windnagle, Joni Wilson, Mike Knopf, Paul Lewis, Mike Hargrave, Lorrie Knapp, Larry Newell, Paul Newell, Peachie Nobriga, Pam Morseman

Russell Morseman III called the regular monthly meeting to order at 6:00pm.

### Resolution 23-23

Minutes as read

A town board resolution to accept the February Special and February meeting minutes as read by the Town Clerk with corrections was motioned by Lanny Newell and seconded by Roderick Brutsman.

#### Roll Call Vote

Member Accept Resolution
Russell Morseman III Yes
Lanny Newell Yes
Roderick Brutsman Yes

### Resolution 24-23

Supervisor's Reports approved

A town board resolution to approve the February Supervisor's Report was motioned by Lanny Newell and seconded by Roderick Brutsman.

# Roll Call Vote

Member Accept Resolution
Russell Morseman III Yes
Lanny Newell Yes
Roderick Brutsman Yes

### Resolution 25-23

#### **Budget Transfers**

A town board resolution to approve the following budget transfers was motioned by Roderick Brutsman and seconded by Lanny Newell.

### Highway Fund

То	From	
51304.3.4.52 Supr Truck Ce	51304.3.4.55 New Hllnd Tract Ce	\$585.25
51304.3.4.79 Shop Tools Ce	51304.3.4.78 Hardware Ce	\$39.96
51304.3.4.65 Repairs 06 Volvo	Ce 51304.3.4.63 14 Peterbuilt Ce	\$1,703.45
51304.3.4.65 Repairs 06 Volvo	Ce 51304.3.4.62 15 Peterbuilt Ce	\$4,379.37
51304.3.4.65 Repairs 06 Volvo	Ce 51304.3.4.61 14 Peterbuilt Ce	\$1,489.82
Total		\$8,197.85
General Fund		
16504.1.4.0 Central Comm Ce	50104.1.4.0 Supt Hghy Ce	\$26.73
16504.1.4.0 Central Comm Ce	90408.1.8.0 Workers Comp Ce	\$346.82

\$373.55

## Roll Call Vote

Member Accept Resolution
Russell Morseman III Yes
Lanny Newell Yes
Roderick Brutsman Yes

Total

### Resolution 26-23

#### Abstract #3

A town board resolution to pay the bills as listed in the abstract of vouchers was motioned by Roderick Brutsman and seconded by Lanny Newell

Abstract #3 General: \$7,289.57 Claim #27-46 Highway: \$29,166.28 Claim #12-23

### Roll Call Vote

Member Accept Resolution
Russell Morseman III Yes
Lanny Newell Yes
Roderick Brutsman Yes

## Resolution 27-23

#### Cole Cementery

A town board resolution to allow the Cole family to establish the Cole Cemetery on their property with the understanding that the Town will not be responsible for the upkeep of the cemetery now or in the future and that the regulations of the NYS Division of Cemeteries will be followed was motioned by Roderick Brutsman and seconded by Lanny Newell

## Roll Call Vote

Member Accept Resolution
Russell Morseman III Yes
Lanny Newell Yes
Roderick Brutsman Yes

During the public comment period, Ed Windnagle mentioned that the other area fire departments are moving to a paid ambulance core.

Lorrie Kanpp mentioned that a tree is hanging over Derby Hill Road at the top of the Newcomb Road to on the left.

Paul Newell said the ditch needed to be cleaned from Davis' down because the water has run into his yard.

Eric Bump asked if the town barn cameras are pointed toward the dumpsters.

Minutes March 2023

Doc mentioned that the highway workers would be better off not putting caution tape around the hazards in the garage. That could indicate we are aware of a problem.

Lanny Newell motioned that we adjourn the board meeting at 6:48pm seconded by Roderick Brutsman.

Roll Call Vote

Member Accept Resolution
Russell Morseman III Yes
Lanny Newell Yes
Roderick Brutsman Yes

Submitted by:

Mary E. Jacobson Rathbone Town Clerk