

**Town of Rathbone
April Town Board Meeting
April 13, 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 13th DAY OF APRIL 2023.

MEMBERS PRESENT

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

MEMBERS ABSENT

William Reagan – Councilman

OTHERS PRESENT

Mary Jacobson, Pam Morseman, Kate Moresman, Eric Bump, Joni Wilson, Marge Smith, Jill Risley, John Lyons, Scott Clark, Jarrye Aldrich, Jim McDonough, Nate McChesney

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

Russell Morseman III, announced the passing of long-time council member Roderick “Doc” Brutsman and asked the board and audience to observe a moment of silence in memory of him.

Resolution 28-23

Minutes as read

A town board resolution to accept the March meeting minutes as read by the Town Clerk with corrections was motioned by Mary Catherine Cole and seconded by Lanny Newell

Roll Call Vote

Member	Accept Resolution
Mary Catherine Cole	Yes
Russell Morseman III	Yes
Lanny Newell	Yes

Resolution 29-23

Supervisor’s Monthly Report

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

Roll Call Vote

Member	Accept Resolution
Mary Catherine Cole	Yes
Russell Morseman III	Yes
Lanny Newell	Yes

Resolution 30-23

Balance Transfers

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

Highway

From	To	Amount
51304.3.4.52 Supr Truck Ce	51304.3.4.55 New Hlnd 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	<u>\$1,489.82</u>
Total		\$8,197.85

Highway

From	To	Amount
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	<u>\$346.82</u>
Total		\$373.55

Roll Call Vote

Member	Accept Resolution
Mary Catherine Cole	Yes
Russell Morseman III	Yes
Lanny Newell	Yes

Resolution 31-23

Abstract #4

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

Abstract #4 General: \$5,005.29 Claim #47-65 Highway: \$27,271.72 Claim #24-36

Roll Call Vote

Member	Accept Resolution
Mary Catherine Cole	Yes
Russell Morseman III	Yes
Lanny Newell	Yes

Resolution 32-23

Camera Policy

A town board resolution to accept the Camera Policy that the Union approved was motioned by Lanny Newell and seconded by Mary Catherine Cole

Roll Call Vote

Member	Accept Resolution
Mary Catherine Cole	Yes
Russell Morseman III	Yes
Lanny Newell	Yes

Resolution 33-23

Knapp Cemetery Established

A town board resolution to allow the Lorrie Knapp family to establish the Knapp 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 Mary Catherine Cole and seconded by Lanny Newell

Roll Call Vote

Member	Accept Resolution
Mary Catherine Cole	Yes
Russell Morseman III	Yes
Lanny Newell	Yes

Resolution 34-23

Vacant Council Member Position

A town board resolution to run an ad in the paper requesting letters of interest to fill the council member vacancy left by the passing of Roderick Brutsman from appointment to December 31, 2023 was motioned by Mary Catherine Cole and seconded by Lanny Newell

Roll Call Vote

Member	Accept Resolution
Mary Catherine Cole	Yes
Russell Morseman III	Yes
Lanny Newell	Yes

During the public comment period, Jim McDonough asked Dan Barney if he had ever cleaned out the ditches. He wanted to know why the ditches on Learn Road had not been cleaned.

Joni Wilson asked why when the roads are graded there are piles of dirt along the ditches.

Jill Risley wondered if the other side of Risley Road was going to be done this year.

Eric Bump asked if it was possible to hire another person.

Joni asked if training can be done on the equipment so that employees know how to run it.

Marge Smith asked why the flags had not been changed yet.

Lanny Newell motioned that we adjourn at 6:47pm seconded by Mary Catherine Cole.

Roll Call Vote

Member	Accept Resolution
Mary Catherine Cole	Yes
Russell Morseman III	Yes
Lanny Newell	Yes

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk