

**Town of Rathbone
May Town Board Meeting
May 4, 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 4th DAY OF MAY 2023.

MEMBERS PRESENT

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

MEMBERS ABSENT

William Reagan – Councilman

OTHERS PRESENT

Mary Jacobson, Marge Smith, Duane Miles, Katelin Morseman, Pam Morseman, Jill Risley, Gary Baker, Holly Allen, Nathan McChesney, Colby Lang, Joni Wilson

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

Resolution 35-23

Minutes as read

A town board resolution to appoint Jason Oberther to fill the vacant council member position through December 31, 2023 was motioned by Mary Catherine Cole and seconded by Lanny Newell

Roll Call Vote

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

Resolution 36-23

Minutes as read

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

Roll Call Vote

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

Resolution 37-23

Supervisor's Monthly Report

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

Roll Call Vote

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

Resolution 38-23

Balance Transfer

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

Highway

From	To	
51304.3.4.73 MACH GAS CE	51304.3.4.78 HARDWARE CE	\$546.37
51304.3.4.65 RPRS 06 VOLVO CE	51304.3.4.61 14 PETEJOUILT CE	<u>\$299.74</u>
Total		\$846.44

General

From	To	
51324.1.2.0 GARAGE CE EQ	51324.1.4.18 RPRS HWY GARAGE CE	\$484.89

Roll Call Vote

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

Resolution 39-23

Abstract #5

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

Abstract #5 General: \$2,747.70 Claim #66-75 Highway: \$16,496.90 Claim #37-43

Roll Call Vote

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

Resolution 40-23

Worker's Compensation Contract

A town board resolution to allow Russell Morseman to sign the Worker's Compensation contract for \$13,038 was motioned by Jason Oberther and seconded by Mary Catherine Cole

Roll Call Vote

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

Resolution 41-23

Highway school attendance

A town board resolution to mandate that the highway superintendent and highway workers attend the Highway School was motioned by Lanny Newell and seconded by Mary Catherine Cole

Roll Call Vote

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

Resolution 42-23

Old Home Days and Fall Festival

A town board resolution to set the date for The Rathbone Old Home days to be August 19, 2023, the Fall Festival to be October 14, 2023 and the Trunk or Treat to be October 29, 2023 was motioned by Jason Oberther and seconded by Lanny Newell

Roll Call Vote

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

During the public comment period, Marjorie Smith asked the board what is the point of making a policy if there isn't any way of enforcing it. The supervisor mentioned that the Union Representative had spoke with the union members and they have been following the parking rules.

Lanny Newell motioned that we adjourn at 6:44pm seconded by Mary Catherine Cole

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk