

**Town of Rathbone  
October Regular Town Board Meeting  
October 5, 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 5<sup>th</sup> DAY OF OCTOBER 2023.

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

Mary Jacobson-Town Clerk, Pamela Morseman, Mickey McConnell, Jill Risley, Keegan Risley, Destani Piker, Tom Eberlin, BJ Emberlin, Marge Smith, Stacie Miles, Vicki Warner, Duane Miles, Dan Barney, Paul Lewis, Gary Baker, Holly Allen, Christopher Lamphier, Jillian Lamphier, Stephanie Potter, Joni Wilson, Lori Knapp, Scott Clark, Rachel Davis, Don Davis, Lori Lewis, Melissa White

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

Resolution 67-23

Minutes as read

A town board resolution to accept the September minutes as read by the Town Clerk was motioned by William Reagan seconded by Jason Oberther.

Roll Call Vote

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

Resolution 68-23

Supervisor's Monthly Report

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

Roll Call Vote

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

William Reagan would like it noted in the minutes that the town owes approximately \$120,000 in USDA loans.

Resolution 69-23

Budget Transfers

A town board resolution to approve the following transfers was motioned by Lanny Newell and seconded by William Reagan

Highway Fund

51122.3.1.40 Perm Improv Ps	51101.3.1.0 Gen Rpr Ps	\$ 5,000.00
51122.3.1.40 Perm Improv Ps	51481.3.1.0 Serv Other Gov Ps	\$ 1,000.00
51104.3.4.31 Gen Rpr Cold Patch Ce	51304.3.4.52 Rprs Sup Pick Up Ce	\$ 1,970.37
51104.3.4.31 Gen Rpr Cold Patch Ce	51304.3.4.62 Mach 2015 Peter Ce	\$ 1,562.25
51104.3.4.0 Gen Rpr Ce	51304.3.4.53 Mach Mower Ce	\$ 28.80
51104.3.4.0 Gen Rpr Ce	51304.3.4.55 Mach Nh Tractor Ce	\$ 311.50
51104.3.4.0 Gen Rpr Ce	51304.3.4.82 Mach Torches Ce	\$ 210.28
51304.3.4.76 Mach Carbide Ce	51304.3.4.72 Mach Lubricants Ce	<u>\$ 1,009.53</u>
Total		\$11,092.73

General Fund

13552.1.2.0 Assessor Eq	13554.1.4.0 Assessor Ce	\$ 65.66
10104.1.4.0 Board Ce	51324.1.4.18 Garage Ce	\$300.00
10104.1.4.0 Board Ce	35104.1.4.0 Dog Control Ce	<u>\$145.22</u>
Total		\$510.88

Roll Call Vote

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

Resolution 70-23

Abstract #10

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

Abstract #10 General: \$3,667.81 Claim #147-164 Highway: \$24,915.45 Claim #87-98

Roll Call Vote

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

Resolution 71-23

No Speculation

A town board resolution to agree that the board would not make speculation regarding the accident involving Michael Potter in the town Water Tanker until after the investigation has been completed was motioned by William Reagan seconded by Lanny Newell

Roll Call Vote

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

Resolution 72-23

Tentative budget as Preliminary budget

A town board resolution to accept the Tentative Town Budget as the Preliminary Town Budget was motioned by Jason Oberther and seconded by Lanny Newell

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Lanny Newell	Yes
William Reagan	No
Mary Catherine Cole	Yes
Jason Oberther	Yes

Resolution 73-23

Public Hearing

A town board resolution to hold the public hearing for the budget on November 9, 2023, at 6pm with the regular November board meeting to follow was motioned by William Reagan and seconded by Mary Catherine Cole.

Roll Call Vote

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

Resolution 74-23

Raise Highway Budget

A town board resolution to raise the Highway Budget by \$9,079.56 from the unappropriated fund balance with the distribution as follows:

\$9,079.56 to 51122.3.4.37 Permanent Improvement Chip Stone Ce was motioned by Mary Catherine Cole and seconded by Lanny Newell.

Roll Call Vote

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

During the public comment period, Lori Lewis asked about the smoke alarms in the basement and asked if they have been repaired since they were dismantled long ago. Russell will have them replaced.

Lanny Newell asked Dan Barney how the purchase of sand was looking and commented that last year's sand was of very poor quality. Lorrie Knapp asked if the highway department was going to fix the curve on Derby Hill Road. Dan Barney said that 1 mile from 81 would be repaired.

Tom Eberlin asked if time and risk were saved by Dan Draper driving the truck to and from his house every day in case of emergency road work. Dan driving the truck home is against the town vehicle use policy.

William Reagan motioned that we adjourn at 6:54pm seconded by Mary Catherine Cole.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson  
Rathbone Town Clerk