

**Town of Rathbone
September Town Board Meeting
September 7, 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 7th DAY OF SEPTEMBER 2023.

MEMBERS PRESENT

Russell Morseman III – Town Supervisor
Jason Oberther – Councilman
William Reagan – Councilman

MEMBERS ABSENT

Mary Catherine Cole – Councilman
Lanny Newell – Councilman

OTHERS PRESENT

Mary Jacobson, Pamela Morseman, Izzabella Morseman, Katelin Morseman, Marge Smith, Mike Potter, Eric Bump, Nathan McChesney, Christopher Lamphier, Gary Baker, Holly Allen, Duane Miles, Stacy Miles, Tom Eberlin, BJ Eberlin, Jill Risley, Dan Barney, Dale Stevens, Michael Knapp, Marilyn Prutsman, Joe Dgien, Joni Wilson, Scott Clark, Lori Knapp

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

Resolution 61-23

Supervisor's Monthly Report

A town board resolution to accept the Supervisor's Monthly Report was motioned by Jason Oberther and seconded by William Reagan

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
William Reagan	Yes
Jason Oberther	Yes

Resolution 62-23

Minutes as read

A town board resolution to accept the August meeting minutes as read by the town clerk was motioned by William Reagan and seconded by Jason Oberther.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
William Reagan	Yes
Jason Oberther	Yes

William Reagan mentioned that he investigated the FDIC coverage for the first \$250,000 on accounts and found out that the remaining balances are covered by securities.

Resolution 63-23

Budget Transfers

A town board resolution to make the following budget transfers was motioned by William Reagan and seconded by Jason Oberther

Highway

From	To	
51302.3.2.0 Machinery Eq	51304.3.4.52 Mach Rpr Supt Pu Ce	\$46.53
51302.3.2.0 Machinery Eq	51304.3.4.55 Mach Rpr New HInd Ce	\$337.75
51302.3.2.0 Machinery Eq	51304.3.4.57 Mach Rpr F550 Ce	\$129.29
51122.3.4.37 Pi Chp Stone Ce	51122.3.4.48 Pi Chp Stone Ce	\$1,353.89
51122.3.4.37 Pi Chp Stone Ce	51122.3.4.30 Pi Oil Ce	\$21,815.86
51122.3.4.38 Pi Oil Ce	51122.3.4.30 Pi Oil Ce	\$6,980.93
51304.3.4.76 Mach Carbide Ce	1304.3.4.72 Mach Lubric Ce	\$854.79
51304.3.4.76 Mach Carbide Ce	51304.3.4.78 Mach Hardware Ce	<u>\$433.59</u>
	Total	\$31,952.63

General

From	To	
16804.1.4.0 Data Processing Ce	16204.1.4.6 Buildings Repairs Ce	\$1,060.89
51324.1.2.0 Garage Ce	51324.1.4.18 Bldgs Repair Hwy Ce	<u>\$321.77</u>
	Total	\$1,382.66

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
William Reagan	Yes
Jason Oberther	Yes

Resolution 64-23

Abstract #9

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

Abstract #9 General: \$5,277.67 Claim #132-146 Highway: \$188,981.94 Claim #75-86

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
William Reagan	Yes
Jason Oberther	Yes

Resolution 65-23

Support Audit of the NYS 2022 General Election

A town board resolution for supporting an Audit of the NYS 2022 General Election was motioned by William Reagan and seconded by Jason Oberther.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
William Reagan	Yes
Jason Oberther	Yes

Resolution 66-23

Raise Highway Budget

A town board resolution raising the Highway Budget \$18,857.60 from the unappropriated fund balance with the distribution as follows was motioned by William Reagan and seconded by Jason Oberther.

\$13,403.60 to 51104.3.4.26 General Repairs Gravel Base CE

\$5,454.00 to 51104.3.4.32 General Repairs Roadside Tree Removal CE

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
William Reagan	Yes
Jason Oberther	Yes

During the public comment period, Stacy Miles asked if the Hanshaw Road was on the first 284 agreement. Russell Morseman read the roads on each plan and then stated all the roads on the first agreement were finished.

Duane Miles asked what the hole was by the town barn. The septic and leach field for the town barn needed to be cleaned out.

Eric Bump asked if funds could be appropriated in the next budget for a fence to go around the dumpster area to prevent abuse of this privilege. Mike Potter mentioned that the public would probably just dump garbage outside the fence if they could not get in to put it in the dumpster.

Mike Knapp asked what the plans for Saunders entailed. Russell said that the area to be repaired would be surveyed, a geo tech study done, plans drawn up with soil nails to prevent the erosion that has occurred on the section of road to be repaired. The project will be paid with a combination of FEMA and State funds.

Jill asked what happened with the bat study. Apparently, the bat study revealed the population would not be jeopardized by the project.

Tom Eberlin asked if the ash trees in the right of way of the road would be removed by the town. Since Dan Barney had left the meeting before the public comment period, Tom was directed to contact him about the removal.

Duane Miles asked where the F250 was. The highway workers said that Dan Draper has been driving it home.

Marge Smith said that the stair well looked good.

William Reagan motioned that we adjourn at 6:36pm seconded by Jason Oberther.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
William Reagan	Yes
Jason Oberther	Yes

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk