

**Town of Rathbone
Budget Hearing and Board Meeting
November 9, 2023**

THE BUDGET HEARING AND REGULAR BOARD MEETING OF THE RATHBONE TOWN BOARD WAS HELD AT 8088 COUNTY ROUTE 21, ADDISON, NY 14801 ON THE 9TH DAY OF NOVEMBER 2023.

MEMBERS PRESENT

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

OTHERS PRESENT

Mary Jacobson-Town Clerk, Stacy Miles, Katelin Morseman, Pam Morseman, Marge Smith, Tom Eberlin, BJ Eberlin, Holley Allen, Gary Baker, Destanie Piker, Keegan Risley, Vicki Warner, Duane Miles, Eric Bump, John Lyons, Joni Wilson, Joe Dgein, Carolyn Risley, Michael Matteson, Karen Warner, Lori Knapp, Racheal Davis, Paul Lewis

Russell Morseman III, Supervisor called the public hearing to order at 6:00pm.

Marge Smith wanted to know where the actuals were and if there was enough money for the events held in the town. Russell said the actuals are on the monthly report and the amount in the budget for the adult recreation line was sufficient. She asked what line the cleaner came out of. It is taken from each buildings contractual line.

Resolution 76-23

Close public hearing

A town board resolution to close the public hearing and open the regular meeting was motioned by Lanny Newell seconded by Mary Catherine Cole

Roll Call Vote

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

The public hearing was closed, and the regular meeting opened at 6:25pm.

Resolution 77-23

Town Budget 2024

A town board resolution to adopt the Preliminary Budget as the 2024 Town Budget was motioned by Lanny Newell and seconded by Mary Catherine Cole

Roll Call Vote

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

Resolution 78-23

Minutes as read

A town board resolution to accept the October minutes as read by the Town Clerk with corrections was motioned by Mary Catherine Cole seconded by Jason Oberther.

Roll Call Vote

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

Resolution 79-23

Supervisor's Monthly Report

A town board resolution to accept the October Supervisor's Monthly Report was motioned by Mary Catherine Cole seconded by William Reagan

Roll Call Vote

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

Resolution 80-23

Budget Transfers

A town board resolution to approve the budget transfers as listed below was motioned by William Reagan seconded by Lanny Newell.

Highway Fund

From	To	
51122.3.1.40 Perm Improv Ps	51101.3.1.0 Gen Rpr Ps	\$6,000.00
51104.3.4.27 Gen Rpr Metromat Ce	51104.3.4.28 Gen Rpr Sluice Pipe Ce	\$ 300.00
51104.3.4.25 Gen Rpr Road Signs Ce	51304.3.4.58 Repairs Grader Ce	\$ 850.00
51304.3.4.59 Mach Rpr Nh Trctr Ce	51304.3.4.62 Mach 2015 Peter Ce	\$ 500.00
51304.3.4.60 Mach Rpr 03 Wtr Trk	51304.3.4.62 Mach 2015 Peter Ce	\$ 260.00
51304.3.4.76 Mach Carbide Ce	51304.3.4.78 Mach Hardware Ce	\$ 250.00
51304.3.4.76 Mach Carbide Ce	51304.3.4.80 Mach Oil Dry Ce	\$ 50.00
51401.3.1.83 Misc Utility Wrk Ps	51481.3.1.0 Serv To Other Gov Ps	<u>\$1,000.00</u>
	Total	\$9,210.00

General Fund

From	To	
13552.1.2.0 Assessor Eq	13554.1.4.0 Assessor Ce	\$ 188.35
13552.1.2.0 Assessor Eq	16204.1.4.7 Building Water Ce	\$ 98.45
35102.1.2.0 Dog Control Eq	35104.1.4.0 Dog Control Ce	\$ 500.00
76204.1.4.0 Adult Rec Ce	51324.1.4.18 Garage Repair Ce	\$ 695.72
51324.1.2.0 Garage Eq	51324.1.4.18 Garage Repair Ce	\$ 40.84
36204.1.4.0 Safety Inspection Ce	51324.1.4.18 Garage Repair Ce	\$ 752.95
12202.1.2.0 Supervisor Eq	51324.1.4.18 Garage Repair Ce	<u>\$ 240.00</u>
	Total	\$2,516.31

Roll Call Vote

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

Resolution 81-23

Raise highway budget

A town board resolution to raise the highway budget \$43,900.00 from unappropriated fund balance: \$36,400.00 To 51122.3.4.48 Permanent Improvement Chip Stone Ce \$4,300.00 To 51304.3.4.57 Machinery Ce Repairs F550 \$3,200.00 To 51304.3.4.61 Machinery Ce Repairs 2014 Peterbilt was motioned by William Reagen and seconded by Jason Oberther

Roll Call Vote

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

Resolution 82-23

Raise general budget

A town board resolution to raise the general budget \$2,500.00 from unappropriated fund balance: \$2,500.00 To 16204.1.4.6 Buildings Ce Repairs was motioned by William Reagen and seconded by Lanny Newell.

Roll Call Vote

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

Resolution 83-23

Abstract #11

A town board resolution to approve payment of the bills as listed in the abstract was motioned by William Reagen seconded by Lanny Newell.

Abstract #11 General: \$7,832.06 Claim #165-181 Highway: \$55,382.54 Claim #99-112

Roll Call Vote

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

Resolution 84-23

Change December board meeting

A town board resolution to move the December board meeting to December 5, 2023 at 6:00pm was motioned by Mary Catherine Miles seconded by William Reagen

Roll Call Vote

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

Resolution 84-23

Public hearing for Addison Fire Contract

A town board resolution to hold a public hearing for the Addison Fire Contract before the December monthly meeting was motioned by Mary Catherine Miles seconded by Lanny Newell

Roll Call Vote

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

During public comment, Marge Smith asked if the town was going to do a revaluation next year. That will depend on the assessor, if we are able to find one.

Carolyn Risley asked if the State Troopers had sent the accident report, but Dan Barney said they had not.

Eric Bump asked if the town had checked into the joint fire protection like Ed Windnagle had suggested. He said his insurance was going up since his house is more that five miles away from the fire department. The joint venture was actually for ambulance protection.

Duane Miles asked where the 550, and informed the board that Dan Draper hit a deer with it. He asked if Dan Draper was driving the 250 and where the boom truck was. The board was not informed by the highway superintendent where those items were.

Thomas Eberlin said the 550 was picking up a tree in the road.

Stacey Miles asked why we had a highway department if it is such a dangerous a job.

Vicki Warner asked if Hunt was chosen because GSI doesn't have the ability to complete the job. The board, minus Russell Morseman (he abstained), selected Hunt over GSI.

William Reagan motioned that we adjourn at 7:22pm seconded by Mary Catherine Cole

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk