

**Town of Rathbone
December Regular Town Board Meeting
December 5, 2023**

A PUBLIC HEARING FOR THE ADDISON FIRE CONTRACT AND THE REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 5TH DAY OF DECEMBER 2023.

MEMBERS PRESENT

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

MEMBERS ABSENT

Mary Catherine Cole – Councilman

OTHERS PRESENT

Mary Jacobson-Town Clerk, Marge Smith, Pamela Morseman, Eric Bump, Carolyn Risley, Holly Baker, Gary Baker, Robert Smith, Kathy Greene, David Hatch, Mike Matteson, Jason Boutelle, Alex Jackson, Eric Bump, Heather Risley, Jillian Lamphier, Chris Lamphier, Hailey Potter, Stacie Miles, Duane Miles, Keegan Risley, Destanie Piker, Dan Barney, Joni Wilson, Mike Knapp, Robert Miles-Village of Addison Mayor

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

There was no comment regarding the Addison Fire Contract.

A town board resolution to close the public hearing and open the regular meeting at 6:03pm was motioned by Lanny Newell and seconded by William Reagan

Roll Call Vote

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

Resolution 86-23

Minutes as read

A town board resolution to accept the November meeting/public hearing minutes as read by the Town Clerk was motioned by Jason Oberther and seconded by Lanny Newell

Roll Call Vote

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

Resolution 87-23

Supervisor's Monthly Report

A town board resolution to approve the November Supervisor's Monthly Report was motioned by Lanny Newell and seconded by Jason Oberther.

Roll Call Vote

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

Resolution 88-23

Budget Transfers

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

Highway

51104.3.4.31	Gen Rpr Cold Patch Ce	51104.3.4.28	Gen Rpr Sluice Pipe Ce	\$ 787.47
51104.3.4.31	Gen Rpr Cold Patch Ce	51104.3.4.32	Tree Removal Ce	\$ 675.00
51401.3.1.83	Misc Utility Wrk Ps	51301.3.1.0	Machinery Ps	\$2,500.00
51104.3.4.33	Gen Repairs Ce	51304.3.4.58	Mach Grader Ce	\$ 111.41
51104.3.4.33	Gen Repairs Ce	51304.3.4.60	Mach Water Truck Ce	\$ 994.64
51104.3.4.33	Gen Repairs Ce	51304.3.4.61	Mach 2014 Peter Ce	\$ 702.28
51104.3.4.33	Gen Repairs Ce	51304.3.4.72	Mach Lubricants Ce	\$ 352.61
51104.3.4.33	Gen Repairs Ce	51304.3.4.79	Mach Shop Tools Ce	<u>\$ 645.92</u>
	Total			\$6,769.33

General

13552.1.2.0	Assessor Eq	13554.1.4.0	Assessor Ce	\$ 16.60
13552.1.2.0	Assessor Eq	16204.1.4.7	Building Water Ce	\$ 53.12
13552.1.2.0	Assessor Eq	16204.1.4.0	Buildings Ce	\$ 16.13
51324.1.4.23	Garage Supplies Ce	35104.1.4.0	Dog Control Ce	\$ 56.99
51324.1.4.23	Garage Supplies Ce	90308.1.8.0	Social Security Ce	\$ 428.13
11104.1.4.0	Justice Ce	50104.1.4.0	Super Highway Ce	\$ 736.12
16804.1.4.0	Data Processing Ce	50104.1.4.0	Super Highway Ce	<u>\$ 247.94</u>
	Total			\$1,555.03

Roll Call Vote

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

Resolution 89-23

Addison Fire Contract

A town board resolution to approve the contract with the Addison Fire Department was motioned by Lanny Newell and seconded by William Reagan.

Roll Call Vote

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

Resolution 90-23

Increase Highway Fund Budget

A town board resolution to raise Highway Fund Budget \$93,167.00 from the unappropriated fund balance to 51122.3.4.38 Permanent Improvement Asphalt Oil Ce was motioned by Jason Oberther and seconded by William Reagan.

Roll Call Vote

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

Resolution 91-23

Increase General Fund Budget

A town board resolution to raise the General Fund Budget \$19,300.00 from the unappropriated fund balance which was offset by ARPA Grant Revenue to 16202.1.0.0 Buildings Eq was motioned by William Reagan and seconded by Lanny Newell

Roll Call Vote

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

Resolution 92-23

Abstract #12

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

Abstract #12 General: \$23,057.20 Claim #182-196 Highway: \$121,499.52 Claim #113-126

Roll Call Vote

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

Resolution 93-23

Meeting Dates

A town board resolution to set the Year End Meeting for December 28, 2023, at 6pm and the Organizational Meeting and Regularly Monthly meeting for January on January 4, 2023 at 6pm was motioned by Lanny Newell and seconded by Jason Oberther.

Roll Call Vote

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

Resolution 94-23

BAR Appointment

A town board resolution to appoint Judith Reagan for a five year term to the Board of Assessment Review was motioned by Jason Oberther and seconded by William Reagan.

Roll Call Vote

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

Resolution 95-23

Public hearing exemption calculation

A town board resolution to hold a public hearing for the Senior Citizens Exemption Calculation after the Organizational meeting and before the regular board meeting on January 4, 2024 was motioned by Lanny Newell and seconded by Jason Oberther

Roll Call Vote

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

During public comment period, Eric Bump asked if Saunders Road was complete. Dan Barney said it was not and it is still closed. He asked if they are done with building up the road. They brought it to the level FEMA required. Eric felt that Hunt should have come in.

William Reagan suggested that Eric Bump join the board during the Executive Session since he won the election and will be on the board in the new year.

Resolution 96-23

Allow Eric to join executive session

A town board resolution to allow Eric Bump to attend the executive session was motioned by William Reagan and seconded by Lanny Newell

Roll Call Vote

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

Duane Miles asked in they had put the mud flaps on the 550. Dan said no
It was asked whether Nate McChesney got his CDL? Dan said no and the board said that would be discussed in the executive session.

Eric asked if the holiday banners would be put up and Dan said he would get them up.

Carolyn Risley asked if the police report had been received. Dan said it had.

It was asked why the wrecked truck was not placed in the shed. Dan said there wasn't enough room.

Resolution 97-23

Advertise for MEO

A town board resolution to advertise for a MEO with applications being due December 22, 2023 was motioned by William Reagan and seconded by Lanny Newell

Roll Call Vote

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

The board moved to executive session to discuss personnel matters at 6:39 and back to the regular meeting at 7:12.

Resolution 98-23

CDL for Nate McChesney

A town board resolution to give Nate McChesney until January 31, 2024 to pass the CDL road test or he will be laid off/termed was motioned by Jason Oberther and seconded by William Reagan.

Roll Call Vote

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

Resolution 99-23

Pay for sand hauling

A town board resolution to pay Lanny Newell and Paul Lewis as contractors to haul sand for the town from 12/5-12/31 at \$25/hr was motioned by William Reagan and seconded by Jason Oberther

Roll Call Vote

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

In further public comment, Stacy Miles asked if any thing had been done to control Dan Barney's spending. There is a procurement policy in place.

Joni Wilson asked if the policy was per purchase. It is.

Stacy Miles asked if anything had happened regarding Dan Barney signing the contract with GSI without board approval. It is currently in the lawyer's hands.

William Reagan motioned to adjourn at 7:24PM seconded by Lanny Newell

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk