

**Town of Rathbone
February Town Board Meeting
February 1, 2024**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 1st DAY OF FEBRUARY 2024.

MEMBERS PRESENT

Russell Morseman III – Town Supervisor
Racheal Davis – Councilman
Eric Bump – Councilman
Mary Catherine Cole – Councilman
Lanny Newell – Councilman

OTHERS PRESENT

Mary Jacobson, Pam Morseman, Kate Morseman, Marge Smith, Joni Wilson, Debi Bump-Brown, Jill Risley, Stacy Miles, Duane Miles, Jillian Lamphier, Chris Lamphier, Stephanie Potter, Hailey Potter, Keegan Risley, Joni Wilson, Carolyn Risley, Jennifer Risley, Mike Knapp, Jerry Alrich Jr, Dan Draper, Holly Allen, Gary Baker, Paul Lewis, Lori Lewis

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

Resolution 18-24

Minutes as read

A town board resolution to accept the January meeting minutes as read by the Town Clerk was motioned by Racheal Davis and seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Racheal Davis	Yes
Eric Bump	Yes
Mary Catherine Cole	Yes
Lanny Newell	Yes

Resolution 19-24

Supervisor's Monthly Report

A town board resolution to accept the Supervisor's Monthly Report was motioned by Eric Bump and seconded by Racheal Davis.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Racheal Davis	Yes
Eric Bump	Yes
Mary Catherine Cole	Yes
Lanny Newell	Yes

Resolution 20-24

Budget Transfer

A town board resolution to accept the following budget transfers was motioned by Lanny Newell and seconded by Eric Bump.

51424.3.4.90 Snow Removal Sand Ce 51484.3.4.93 Serv To Other Gov Ce \$2,083.84

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Racheal Davis	Yes
Eric Bump	Yes
Mary Catherine Cole	Yes
Lanny Newell	Yes

Resolution 21-24

Raise Highway Budget

A town board resolution to raise the Highway Budget \$40,874.93 From the unappropriated fund balance with the following distribution was motioned by Rachael Davis and seconded by Eric Bump.

\$22,434.35 To 51104.3.4.29 General Repairs Chip Stone Ce

\$4,966.58 To 51304.3.4.52 Machinery Sup' P/U Ce

\$13,474.00 To 90408.3.8.0 Workers Comp Employee Benefits

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Racheal Davis	Yes
Eric Bump	Yes
Mary Catherine Cole	Yes
Lanny Newell	Yes

Resolution 22-24

Abstract #2

A town board resolution to approve payment of the bills as listed in the abstract was motioned by Rachael Davis and seconded by Eric Bump.

Abstract #2 General: \$4,074.22 Claim #15-28 Highway: \$55,306.37 Claim #15-27

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Racheal Davis	Yes
Eric Bump	Yes
Mary Catherine Cole	Yes
Lanny Newell	Yes

Resolution 23-24

BAR member

A town board resolution to appoint Marjorie Smith to the Board of Assessment Review was motioned by Racheal Davis and seconded by Mary Catherine Cole.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Racheal Davis	Yes
Eric Bump	Yes
Mary Catherine Cole	Yes
Lanny Newell	Yes

Resolution 24-24

Personal Vehicle Use

A town board resolution to not allow the highway superintendent to charge the town mileage for the use of his personnel vehicle for town business since a town vehicle is available for that purpose was motioned by Racheal Davis and seconded by Mary Catherine Cole.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Racheal Davis	Yes
Eric Bump	Yes
Mary Catherine Cole	Yes
Lanny Newell	Yes

Resolution 25-24

MOA

A town board resolution to approve a MOA to the union contract raising the MEO starting pay to \$21.00 effective 2/1/24 was motioned by Eric Bump and seconded by Racheal Davis.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Racheal Davis	Yes
Eric Bump	Yes
Mary Catherine Cole	Yes
Lanny Newell	Yes

Resolution 26-24

Retain Nate McChensey

A town board resolution to retain Nate McChesney in his current position until 3/7/2024 at midnight was motioned by Eric Bump and seconded by Lanny Newell.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Racheal Davis	Yes
Eric Bump	Yes
Mary Catherine Cole	Yes
Lanny Newell	Yes

Resolution 27-24

Emergency PT help

A town board resolution to extend the emergency help until 3/7/2024 at midnight was motioned by Mary Catherine Cole and seconded by Eric Bump.

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Racheal Davis	Yes
Eric Bump	Yes
Mary Catherine Cole	Yes
Lanny Newell	Abstain

During the public comment period, Lanny Newell asked about the progress in getting a clothing drop off box. Russell said he was still working on it.

Eric Bump said that Strauss Tree Service was going to begin working on the removal of dead ash trees on the roadsides and would work until he met the town limit to see just how much roadway that would cover.

Eric Bump also suggested that we get dash cameras and trackers for our town vehicles.

Jill Risley asked why the wrecked tanker is not in the shed. She feels it is disrespectful to the family of Mike Potter.

Resolution 28-24

Ad for sale of items in shed

A town board resolution to put an ad in the paper for bids for the following was motioned by Eric Bump and seconded by Lanny Newell.

(2) – chipper boxes

(2) - pressure washers

(1) – saddle tank

(1)- Salt dog(salt spreader)

a number of used oil barrels that may have residue

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Racheal Davis	Yes
Eric Bump	Yes
Mary Catherine Cole	Yes
Lanny Newell	Yes

They will get an accurate barrel count before the ad is placed in the paper.

Carolyn Risley asked if the board looked at the logbooks last month. Russell said he received the diesel fuel logs in his box.

Stacy Miles wanted to know what the dog control situation was.

Jerry Aldrich was present to give a report.

Eric Bump asked for an update of his contact numbers because his wife was unable to contact him regarding some dogs. He has received someone else's call about those dogs and got them back to their owner.

Lori Lewis asked if an assessor had been appointed. She was told that Teresa Lyons had been appointed.

Lori Lewis asked about Spring flags.

Stephanie Potter let the board know that the toxicology report for her husband was negative, he did not have a heart attack, he was wearing his seat belt and he did not decline medical services at the scene.

Lanny Newell motioned that we adjourn the board meeting at 7:24pm seconded by Eric Bump

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	Yes
Racheal Davis	Yes
Eric Bump	Yes
Mary Catherine Cole	Yes
Lanny Newell	Yes

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk