

**Town of Rathbone
September Town Board Meeting
September 5, 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 5th DAY OF SEPTEMBER 2024.

MEMBERS PRESENT

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

MEMBERS ABSENT

Mary Catherine Cole – Councilman (Late arrived at 6:05pm)

OTHERS PRESENT

Mary Jacobson, Ed Windnagle, Jill Risley, Holly Allen, Gary Baker, Richard Stewart, Marge Smith, Jason Oberther, Joni Wilson, Brian Brewer, Tammy Brewer, Kate Morseman, Karen Warner

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

Resolution 64-24

Minutes as read

A town board resolution to accept the August meeting minutes as read by the town clerk was motioned by Lanny Newell and seconded by Rachael Davis.

Roll Call Vote

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

Resolution 65-24

Supervisor's Monthly Report

A town board resolution to accept the Supervisor's Monthly Report was motioned by Racheal Davis and seconded by Lanny Newell

Roll Call Vote

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

Resolution 66-24

Budget Transfers

A town board resolution to make the following budget transfers was motioned by Eric Bump and seconded by Racheal Davis

Highway

From	To	
51421.3.1.0 Snow Removal Ps	51101.3.1.0 General Repairs Ps	\$15,000.00
51104.3.4.26 Gen Rpr Gravel Ce	51104.3.4.28 Gen Rpr Sluice Pipe Ce	\$ 2,982.88
51104.3.4.31 Gen Rpr Cold Patch Ce	51104.3.4.32 Gen Rpr Tree Remv Ce	\$ 540.00
51302.3.0.0 Mach Eq	51304.3.4.52 Mach Supt Pick Up Ce	\$ 2,895.74
51304.3.4.65 Mach 06 Vlvo Excav Ce	51304.3.4.72 Mach Lubricants Ce	\$ 235.00
51304.3.4.65 Mach 06 Vlvo Excav Ce	51304.3.4.60 Mach Water Truck Ce	\$ <u>277.97</u>
Total		\$21,931.59

General

From	To	
51324.1.2.0 Garage Ce Eq	51324.1.4.0 Garage Ce	\$ 36.43
51324.1.2.0 Garage Ce Eq	16204.1.4.6 Buildings Ce	\$2,000.00
51324.1.4.18 Garage Ce Repairs	16204.1.4.6 Buildings Ce	\$1,000.00
16804.1.4.0 Data Processing Ce	76204.1.4.0 Adult Rec Ce	\$ <u>17.23</u>
Total		\$3,053.66

Roll Call Vote

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

Mary Catherine Cole arrived at 6:05 pm.

Resolution 67-24

Abstract #9

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

Abstract #9 General: \$6,699.70 Claim #108-128 Highway: \$51,614.89 Claim #81-93

Roll Call Vote

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

The Town Supervisor thanked Eugene Wade for purchasing the awards and T-shirts for Rathbone Old Home Days. The Fall Festival will be October 5, 2024 and the Trunk or Treat will be October 27, 2024.

During the public comment period, Ed Windnagle stated that you have to pay a decent rate to keep good men working for the town. He also asked if the state compensated the town for ink and paper for the hunting licenses. The town clerk said they do not.

Resolution 68-24

Town Barn use for events

A town board resolution requiring the use of the town barn when needed for the yearly two town events was motioned by Russell Morseman and seconded by Rachael Davis

Roll Call Vote

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

Katelin Morseman asked if Scott Clark had his license back. Eric said he has his conditional license.

Joni Wilson asked if the group was here to monitor elections.

Lanny asked how our second payment was coming for FEMA. Russell said it was submitted as soon as the check cleared but has not come in yet.

Joni said the highway department did the top coat on Derby Hill Road.

Ed Windnagle would like to see our town equipment inside at the town barn when we are not using it.

Eric Bump said that there is a new clean air act that will go into effect 1/1/25 that will increase the cost of motors in 10-wheel dump trucks by \$40,000. He would like to order a truck so that that could be avoided.

Resolution 69-24

Purchase Truck

A town board resolution to purchase a new 10-wheel Peterbilt dump truck at state bid for \$318,000.00 with 35% down payment by the end of the year and 6 years to pay was motioned by Eric Bump and seconded by Rachael Davis

Roll Call Vote

Member	Accept Resolution
Russell Morseman III	No
Eric Bump	Yes
Racheal Davis	Yes
Lanny Newell	Yes
Mary Catherine Cole	No

Resolution 70-24

Budget Workshop

A town board resolution to set the date of the town budget workshop for September 23, 2024 at 5:00pm was motioned by Eric Bump and seconded by Lanny Newell

Roll Call Vote

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

Rachael Davis motioned that we adjourn at 6:36pm seconded by Lanny Newell.

Roll Call Vote

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

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk