

**Town of Rathbone  
February Town Board Meeting  
February 6, 2025**

A REGULAR MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 6<sup>th</sup> DAY OF FEBRUARY 2025.

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

Mary Jacobson, Holly Allen, Kate Morseman, Michael Knapp, Tammy Brewer, Brian Brewer, Caroline Risley, Richard Risley, Joni Wilson, Deb Bump-Brown

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

A moment of silence was held for the recent loss of town residents: Gary Baker, Michael Horton, and Richard “Rickie” Stutzman.

Resolution 16-25

Minutes as read

A town board resolution to accept the January meeting minutes as read by the Town Clerk was motioned by Lanny Newell 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	Yes

Resolution 17-25

Supervisor’s Monthly Report

A town board resolution to accept the Supervisor’s Monthly Report was motioned by Rachael 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 18-25

##### Budget Transfer

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

Highway Fund		
51304.3.4.73 Mach Gas Ce	51304.3.4.68 Mach Small Misc. Ce	\$801.23
General Fund		
16804.1.4.0 Data Processing Ce	51324.1.4.21 Propane Garage Ce	\$2,000.00

##### Roll Call Vote

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

#### Resolution 19-25

##### Abstract #2

A town board resolution to approve payment of the bills as listed in the abstract was motioned by Lanny Newell 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 20-25

##### Justice Book Audit

A town board resolution to accept the Audit of the Town Justice's 2024 books was motioned by Mary Catherine Cole and seconded by Rachael Davis

##### Roll Call Vote

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

#### Resolution 21-25

##### Item 1 Agreement

A town board resolution to accept the Item 1 Agreement (284) presented to the board at budget time 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 22-25

BAR member

A town board resolution to appoint Marjorie Smith to the Board of Assessment Review for a term of 5 years from 10/1/2024-09/30/2029 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

Lanny wanted to know the progress with the Generator project.

Mary Catherine Cole asked about the Radio upgrade. Lanny said the Emergency Services tuned the radios and that has helped.

Lanny asked about the lights for the shops. Russell said he would get a quote.

Lanny Newell motioned that we adjourn the board meeting at 6:33pm 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

Submitted by:

Mary E. Jacobson  
Rathbone Town Clerk