

**Town of Rathbone
February Town Board Meeting
February 5, 2026**

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 FEBRUARY 2026.

MEMBERS PRESENT

Russell Morseman III – Town Supervisor
Racheal Davis – Councilman (Arrived at 6:08pm)
Eric Bump – Councilman
Mary Catherine Cole – Councilman
Lanny Newell – Councilman

OTHERS PRESENT

Mary Jacobson, Pamela Morseman, William Reagan, Judy Reagan, Holly Allen, Richard Stewart, Wilma Stewart, Dana Sharman (Suit-Kote), Brian Brewer, Caroline Risley, Richard Risley, Dan Draper

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

Resolution 12-26

Board Member Appointment

A town board resolution to appoint Mary Catherine Cole to fill the vacancy created by not signing her oath was motioned by Russell Morseman III and seconded by Eric Bump.

Roll Call Vote

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

Resolution 13-26

Minutes as read

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

Roll Call Vote

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

Resolution 14-26

Supervisor's Monthly Report

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

Roll Call Vote

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

Resolution 15-26

Raise Highway Budget

A town board resolution to Raise the Highway Budget \$55,165.60 From the Unappropriated Fund Balance. \$55,165.60 To 51104.3.4.29 General Repairs Ce Chip-Stone. This Is to Cover Payment for Work from Permanent Improvements Project from 2025. Will Be Reimbursed by Chips was motioned by Lanny Newell and seconded by Eric Bump

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
Eric Bump	Yes
Mary Catherine Cole	Yes
Lanny Newell	Yes

Resolution 16-26

Budget Transfer

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

Highway Fund		
51204.3.4.0 Bridges Ce	51104.3.4.25 Gen Rprs Road Signs Ce	\$900.00
51304.3.4.65 Mach Rpr 06 Volvo Ce	51304.3.4.72 Mach Lubricants Ce	<u>\$2,000.00</u>
	Total	<u>\$2,900.00</u>

Roll Call Vote

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

Resolution 17-26

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: \$11,546.97 Claim #15-32 Highway: \$91,924.47 Claim #6-18

Roll Call Vote

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

Racheal Davis arrived at the meeting at 6:08pm.

Resolution 18-26

RFQ Workshop

A town board resolution to hold a RFQ workshop for the salt storage shed for a rating discussion on March 3, 2026 at 5:00pm 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 19-26

Justice Book Audit

A town board resolution to accept the Audit of the Town Justice's 2025 books 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

Resolution 20-26

Cronk Family Cemetary

A town board resolution to allow Mark and Barb Cronk to have a family cemetery on their property with the understanding that the Town will not be responsible for the upkeep of the cemetery now or in the future and that regulations of the NYS Division of Cemeteries will be followed 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

Mary Catherine Cole motioned that we adjourn the board meeting at 7:06pm 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

During the public comment period, Eric Bump asked about getting an Amazon account. Other municipalities have Amazon accounts.

William Reagan wanted to know who buys the tools for the employees. The town does.

Eric asked if the town has a dog control officer. We will need to advertise for one.

Lanny Newell said he knew someone that could do the drone survey for current condition of town roads.

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk