TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**December 10th, 2015**

The Regular Monthly Meeting of the Roseboom Town Board was held on December 10, 2015. Supervisor Gustafson called the regular board meeting to order at 6:38 pm.

**PRESENT**: Supervisor Patti Gustafson. Councilperson’s Curtis VanDewerker, Daniel Gage, Allegra Schecter and Charles Diamond. Superintendent Michael Mabie.

**ABSENT/EXCUSED**: None

**OTHER OFFICIALS PRESENT:** Lloyd Stannard, Pam Dyn

**VISITORS LISTING:** Attachment #1

**AGENDA:** Attachment #2

**PRESENTATION:** Community Solar Talk by Entecco LLC- Renewable Energy Integration Programs

**MINUTES**: A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Diamond to approve the minutes from the November 2015 meeting. All were in favor, motion carried.

**SUPERVISORS/FISCAL OFFICER’S REPORT:** Attachment #3

* Supervisor Gustafson discussed the Supervisor’s/Fiscal Officer Report.
* Notes from the Committee Meetings were made available to the public and discussed in detail.
* Local Law #1 has been filed with the attorney and the state, receipt of this was received.
* A **MOTION** was made by Councilperson VanDewerker and Seconded by Councilperson Gage to transfer funds from the Highway Road Reserve Savings to the Highway Savings to cover year end expenses. This will be re-funded upon receipt of the CHIPS revenue. All were in favor, motion carried.
* There is a potential grant coming up that will help towns get an AED, more information will follow.
* The Town Board would like to thank Councilperson Schecter for all of her work with the solar initiative.

**ABSTRACTS**: Attachments #4 and #5

* Abstract for General Fund number 11B: $806.93
* Abstract for General Fund number 12: $4,308.67
* Abstract for Highway Fund number 11B: $22,562.90
* Abstract for Highway Fund number 12: $15,051.82
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to accept the General Fund Abstract #11B for $806.93 and #12 for $4,308.67 and Highway Fund Abstract #11B for $22,562.90 and #12 for $15,051.82. All were in favor. Motion carried.

**ROAD COMMITTEE REPORT: Councilperson VanDewerker**

* Deferred to Highway report.

**MACHINERY COMMITTEE REPORT: Councilperson Diamond**

* Deferred to Highway report.

**GARAGE COMMITTEE REPORT: Councilperson Schecter**

* Nothing to report.

**ENVIRONMENTAL IMPACT COMMITTEE REPORT: Councilperson Schecter**

* Councilperson Schecter- talked about the grant that she applied for and details were discussed during the solar presentation.

**LAND ACQUISITION COMMITTEE REPORT: Councilperson VanDewerker**

* Councilperson VanDewerker- Nothing to report at this time.

**SPECIAL PROJECTS COMMITTEE REPORT:**

* Nothing to report at this time.

**HIGHWAY SUPERINTENDENT’S REPORT: Superintendent Mabie**

* Highway Superintendent Mabie talked with the Otsego County Highway Superintendent and we should be receiving 2 checks to adjust the discrepancy that was found.
* CHIPS report has been completed and sent in, waiting for reinvestment.
* A sign will be placed on the corner by the town barn by the County after the request was made by a town resident.
* Discussion took place regarding developing a written protocol for how the town fixes specific issues that arise with the roads.
* Discussion took place regarding equipment that is for sale and may be of interest to the town, Highway Superintendent went and looked at everything.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Gage to transfer funds from the highway road reserve account to highway savings to purchase a Tri Axle Dump truck, Excavator, and a 20 ton trailer in the amount of $46,000. Purchase is contingent upon inspection and further discussion and agreement of the board. All were in favor, motion carried.

**TOWN CLERK’S REPORT:**

* Summary of monies received for November 2015
* Dog Licenses 5 dog 38.00 for town 11.00 for state Total: 49.00
* $49.00 was deposited into NBT Bank.
* Town Supervisor Gustafson received a check for $38.00 and NYS Ag. & Markets was mailed a check for $11.00.

**COUNTY REPRESENTATIVE REPORT**: **Beth Rosenthal**

* Beth was not present. A new County Rep has been elected and will take over in January.

**ASSESSORS REPORT: Pam Dyn**

* Nothing to report.

**CODE ENFORCEMENT REPORT: Lloyd Stannard**

* Nothing to report.

**PLANNING BOARD: Allegra Schecter (Board Representative)**

* The Planning Board will not meet until March of 2016 due to the winter season.
* Surveys can still be completed and sent in or given to any planning board member.

**OTHER BUSINESS:**

* **ACTION:** Town Clerk Seeleywill update the website and bulletin board and post legal notices and pennysaver posts for tax collecting.

**PUBLIC COMMENT:**

* Larry Lamb asked a question regarding spending with regards to what the Highway Superintendents spending ability is. Discussion took place.
* Greta Peterson asked a question about the new road signs that will be coming from the County.

**NEXT TOWN BOARD MEETING:** will be held on Thursday, January 14th, 2016 at 6:30pm at the South Valley First Christian Church Fellowship hall located at State Hwy 165, Cherry Valley, NY 13320.

**NEXT TOWN BOARD COMMITTEEE MEETING**: will be held Friday, January 8th, 2016 at 9:00 am at the Town Municipal Building/Town Barn located at County Highway 50, Cherry Valley, NY 13320. Meeting is open to the public and all are welcome!

**MEETING ADJOURNMENT**:

* A **MOTION** to adjourn the December 10, 2015 meeting was made by Councilperson VanDewerker and seconded by Councilperson Diamond. All were in favor. The meeting was adjourned at 9:06 pm.

Respectfully Submitted,

Erin Seeley

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Town Clerk