TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**July 16, 2015**

The Regular Monthly Meeting of the Roseboom Town Board was held on July 16, 2015. Supervisor Gustafson called the regular board meeting to order at 6:35pm.

**PRESENT**: Supervisor Patti Gustafson. Councilperson’s Curtis VanDewerker, Charles Diamond. Superintendent Michael Mabie.

**ABSENT/EXCUSED**: CouncilpersonAllegra Schecter- Excused

**OTHER OFFICIALS PRESENT:** Deputy Assessor Pam Dyn.

**VISITORS LISTING:** Attachment #1

**AGENDA:** Attachment #2

**MINUTES**: A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to approve the minutes from the June 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.

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

* Abstract for General Fund number 07: $4,936.52
* Abstract for Highway Fund number 07: $21,524.06
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to accept the General Fund Abstract #7 for $4936.52 and Highway Fund Abstract #7 for $21,524.06. All were in favor. Motion carried.

**ROAD COMMITTEE REPORT: Councilperson VanDewerker**

* Councilperson VanDewerker- Already discussed in other sections of the minutes and committee meeting report. Road work is currently taking place on Honey Hill Rd and Beaver St.

**MACHINERY COMMITTEE REPORT: Councilperson Diamond**

* Councilperson Diamond- the Gradall needs some work, the Highway Superintendent estimates it will cost about $2,000.00 to fix. He will go ahead and get this fixed.

**GARAGE COMMITTEE REPORT: Councilperson Schecter**

* Town Garage is in need of some toilet repair. Highway Superintendent Mabie will be contacting someone to pump the septic and a new toilet will be installed in one of the bathrooms to fix the current problems.

**ENVIRONMENTAL IMPACT COMMITTEE REPORT: Councilperson Schecter**

* Councilperson Schecter- Excused- solar options for the town are being explored to save on electric bills. Councilperson Schecter will follow up and request a free estimate.

**LAND ACQUISITION COMMITTEE REPORT: Councilperson VanDewerker**

* Councilperson VanDewerker- Highway Superintendent met with Mr. Breen to discuss moving the sand to the vacant land. The land lease has been signed and is on file. The highway superintendent will stake out proposed area and then meet with Mr. Breen.

**SPECIAL PROJECTS COMMITTEE REPORT:**

* Nothing to report at this time.

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

* Several items were discussed from the committee meeting report.
* All FEMA work has been completed.
* All signs that have been received (road and speed zones) have been put up. The town is waiting for more signs to be come in and once they do, they will be put up.
* CHIPS work will begin on Honey Hill Rd on July 26th.
* Beaver St. will be sealed soon.
* Edward’s road has been repaired.
* Hanson Road has some work that will need to be done.
* There was a washout on Adair road that has been fixed.

**TOWN CLERK’S REPORT:**

* Summary of monies received for June 2015
* Dog Licenses 17 dogs 110.00 for town 31.00 for state Total: 141.00
* Building Permits (6) 501.20 for town
* Marriage License 10.00 for town 22.50 for state Total: 32.50
* $674.70 was deposited into NBT Bank.
* Town Supervisor Gustafson received a check for $621.20 and NYS Ag. & Markets was mailed a check for $31.00, NYS Department of Health was mailed a check for $22.50.

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

* Beth was not present.

**ASSESSORS REPORT: Pam Dyn**

* Pam had nothing to report.

**CODE ENFORCEMENT REPORT: Lloyd Stannard- not present**

* None

**PLANNING BOARD: No member present**

* Planning board meetings are being held at the Town Barn on the 2nd Monday of each month at 6:30 pm.
* The Planning Board will be reviewing the Comprehensive Plan and sending out a new survey to residents similar to what was sent out five years ago.

**OTHER BUSINESS:**

* A **MOTION** was made by Councilperson VanDewerker to appoint Dan Gage to the open Councilperson position, this was seconded by Councilperson Diamond. All were in favor, motion passed. Dan will follow up with the clerk to be sworn in. There were two interested candidates, Dan Gage and James Sweeney. Both attended the meeting.
* A proposed local law regarding Parking on Roads & Sidewalks within the town has been drafted. Board members and Planning Board to review draft.
* The Dog Control Officer is out following up on dogs where owners did not follow up on renewal notices sent out by the town clerk.
* The town board would like to thank the people who volunteered their time to paint flag poles and hang the flags throughout the town.
* The town is following up regarding getting an AED to be housed at the town barn. Councilperson Diamond is following up on this.
* The town board has decided to not renew the contract with Eastern for our copier, another copy/scan/printer has been purchased and has been hooked up soon.
* The Primary Election is September 10th, and the General Election is November 3rd. Town residents can contact the Otsego County Board of Elections for a list of (4) Vacancies to be filled.
* **ACTION:** Councilperson VanDewerker will ask Codes officer to copy all building permits and put them in the Assessors mail box at the town barn so that he is aware of work that is being done for assessment purposes.
* **ACTION: Town Clerk Seeley** will update the website and bulletin board.

**PUBLIC COMMENT:**

* Carolyn Sweeney asked a question regarding the former survey that was sent out by the Planning Board, the survey and responses were discussed. Carolyn also asked about Thompson Hill and if there was going to be some work done this year because of washouts. Superintendent Mabie addressed this question.
* Bill Peterson complimented the highway department on the ditch work on Hoose Rd.

**NEXT TOWN BOARD MEETING:** will be held on Thursday, August 13, 2015 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, August 7th, 2015 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 July 16th meeting was made by Councilperson VanDewerker and seconded by Councilperson Diamond. All were in favor. The meeting was adjourned at 8:35 pm.

Respectfully Submitted,

Erin Seeley

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Town Clerk