TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**June 11, 2015**

The Regular Monthly Meeting of the Roseboom Town Board was held on June 11, 2015. Supervisor Gustafson called the regular board meeting to order at 6:35pm.

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

**ABSENT/EXCUSED:** None

**OTHER OFFICIALS PRESENT:** Assessor Doug Ghode.

**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 May 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.
* Town received a resignation letter from Councilperson Donnelly effective 5-13-15. A **MOTION** was made by Councilperson and seconded by Councilperson to accept the resignation of Councilperson Donnelly. All were in favor, motion carried.
* Town Board officially announces a vacancy on the town board, interested parties should submit a letter of interest to the town board. Town board will then interview candidates and make a decision at the July board meeting.

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

* Abstract for General Fund number 06: $1,813.70
* Abstract for Highway Fund number 06: $25,282.54
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to accept the General Fund Abstract #6 for $1,813.70 and Highway Fund Abstract #6 for $25,282.54. 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.

**MACHINERY COMMITTEE REPORT: Councilperson Diamond**

* Councilperson Diamond-

**GARAGE COMMITTEE REPORT: Councilperson Schecter**

* Councilperson Schecter- Nothing additional to report.

**ENVIRONMENTAL IMPACT COMMITTEE REPORT: Councilperson Schecter**

* Councilperson Schecter- nothing at this time.

**LAND ACQUISITION COMMITTEE REPORT: Councilperson VanDewerker**

* Councilperson VanDewerker-

**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.
* New road signs have been installed.

**TOWN CLERK’S REPORT:**

* Summary of monies received for May 2015
* Dog Licenses 58 dogs 352.00 for town 98.00 for state Total: 450.00
* Building Permits (4) 459.50 for town
* $909.50 was deposited into NBT Bank.
* Town Supervisor Gustafson received a check for $811.50 and NYS Ag. & Markets was mailed a check for $98.00.
* Town Supervisor Gustafson received a check for $101.00 for Postcards for tax reminders.

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

* Beth was not present.

**ASSESSORS REPORT: Doug Ghode**

* Doug

**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 June meeting was canceled due to weather.

**OTHER BUSINESS:**

* The
* **ACTION: Town Clerk Seeley** will update the website and bulletin board.

**PUBLIC COMMENT:**

* Gretta

**NEXT TOWN BOARD MEETING:** will be held on Thursday, July 16th, 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, June 10th, 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 June 11th meeting was made by Councilperson VanDewerker and seconded by Councilperson Diamond. All were in favor. The meeting was adjourned at 8:05 pm.

Respectfully Submitted,

Erin Seeley

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Town Clerk