TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**March 12, 2015**

The Regular Monthly Meeting of the Roseboom Town Board was held on March 12, 2015. Supervisor Gustafson called the regular board meeting to order at 6:39pm.

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

**ABSENT:** Councilperson Donnelly, Highway Superintendent Michael Mabie (Excused).

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

**VISITORS LISTING:** Attachment #1

**AGENDA:** Attachment #2

**PRESENTATION**: Cherry Valley Fire Department/EMS Squad- Aaron VanBuren: Upcoming Events

* April 18th- Pancake Breakfast
* Open House- May 23rd. There will be demonstrations including a helicopter landing. The ladies Auxiliary will provide food. This will allow people to come in and meet the fire department and EMS squad. This will let people know what the fire department and EMS has been doing. Upcoming changes, including a new radio system, will be discussed.
* The fire department is looking for a donation from The Town of Roseboom to help cover the cost of a flyer that will be sent out to all residents of the fire district about this open house event.
* A **MOTION** was made by Councilperson Diamond and seconded by Councilperson VanDewerker to provide the Cherry Valley Emergency Squad with a donation to cover the cost of the mailing that will go out to residents regarding the open house in the amount of $242.00. This will come from budget line A1920.4. All in favor, motion carried.

**MINUTES**: A **MOTION** was made by Councilperson Schecter and seconded by Councilperson VanDewerker to approve the minutes from the February 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.
* **ACTION:** Councilperson Donnelly will complete the Town Court Justice Audit for 2014 and file a copy with the clerk and supervisor. This has not yet been completed and no update has been given to the board. **This action has been completed by Supervisor Gustafson.** All documents from the previous court under Mary Travis have been turned over to the town and the bank accounts in her name have been closed.

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

* Abstract for General Fund number 03: $6,983.66
* Abstract for Highway Fund number 03: $20,349.47
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to accept the General Fund Abstract #3 for $6,983.66 and Highway Fund Abstract #3 for $20,349.47. All were in favor. Motion carried.

**ROAD COMMITTEE REPORT: Councilperson VanDewerker**

* Councilperson VanDewerker- Provided information about parking laws passed and enforced in other local towns. The Town of Roseboom will make an appointment to meet with the Town Attorney to discuss and draft a similar law for The Town of Roseboom.
* **ACTION:** Supervisor Gustafson will make an appointment with the Attorney.

**MACHINERY COMMITTEE REPORT: Councilperson Diamond**

* Councilperson Diamond is still looking into purchasing a compressor and wood chipper.

**GARAGE COMMITTEE REPORT: Councilperson Schecter**

* Councilperson Schecter- Discussed possibility of a 4th garage door opener being installed.

**ENVIRONMENTAL IMPACT COMMITTEE REPORT: Councilperson Schecter**

* Councilperson Schecter- nothing at this time.

**LAND ACQUISITION COMMITTEE REPORT: Councilperson VanDewerker**

* Councilperson VanDewerker- nothing at this time.

**SPECIAL PROJECTS COMMITTEE REPORT: Councilperson Donnelly**

* Councilperson Donnelly was absent.

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

* Superintendent Mabie absent. Some information regarding the work of the highway staff was discussed in the committee report.

**TOWN CLERK’S REPORT:**

* Summary of monies received for February 2015
* Dog Licenses 5 dogs 32.00 for town 9.00 for state Total: 41.00
* Building Permit 30.00 for town
* Seals 4 40.00 for the town
* $111.00 was deposited into NBT Bank.
* Town Supervisor Gustafson received a check for $102.00 and NYS Ag. and Markets was mailed a check for $9.00.
* Town Supervisor Gustafson received a check for $436.65 for February Tax Penalties.

**COUNTY REPRESENTATIVE REPORT**: **Beth Rosenthal- Absent**

* Beth was absent.

**ASSESSORS REPORT: Pam Dyn**

* Pam indicated that she had nothing to report.

**CODE ENFORCEMENT REPORT: Lloyd Stannard**

* Lloyd was not present.

**PLANNING BOARD: No member present**

* The planning board has started meeting again and there meetings are being held at the Town Barn on the 1st Monday of each month at 6:30 pm. Counilperson Schecter attended the March meeting and talked about what the planning board would like to do going forward. The planning board would like to attend trainings and will also take a second look at the Comprehensive Plan and make any necessary updates.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Diamond to support the Planning Board in attending any beneficial trainings. Members will be re-inversed for mileage to attend these trainings. All were in favor, motion carried.

**OTHER BUSINESS:**

* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Diamond to approve the 6th Judicial District order to appoint Honorable Donna Yerdon as the temporary justice for The Town of Roseboom. All were in favor, motion carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to purchase flags for the Cemetery in the amount of 180.28. All in favor, motion carried.
* **ACTION: Town Clerk Seeley** will update the website and bulletin board.

**PUBLIC COMMENT:**

* Greta Peterson asked a question about what happens when a councilperson continually misses board meetings. The board responded. Discussion took place.
* Brian Nicol- is requesting that the town maintain Wes Brown Road year round as Brian and his wife would like to build a home there. The board will take this under review after consulting local law and the town attorney.
* Bill Peterson asked a question about unlicensed vehicles parked on the side of roads.

**NEXT TOWN BOARD MEETING:** will be held on Thursday, April 9th, 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, April 3rd, 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 March 12, 2015 meeting was made by Councilperson VanDewerker and seconded by Councilperson Diamond. All were in favor. The meeting was adjourned at 8:07 pm.

Respectfully Submitted,

Erin Seeley

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Town Clerk