TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**May 14, 2015**

The Regular Monthly Meeting of the Roseboom Town Board was held on May 14, 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.

**ABSENT/EXCUSED:** Councilperson Donnelly (absent), Superintendent Michael Mabie (excused)

**OTHER OFFICIALS PRESENT:** Codes Officer Lloyd Stannard, 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 April 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 Justice Audit has been completed and filed with the state as well as posted on the website.

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

* Abstract for General Fund number 05: $4,626.50
* Abstract for Highway Fund number 05: $11,453.75
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to accept the General Fund Abstract #5 for $4,626.50 and Highway Fund Abstract #5 for $11,453.75. 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- The new chipper is working well. The next purchase that will be considered is a new truck. Other items discussed in the committee meeting report.

**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- Discussed land for Salt Shed Grant. The Land Lease Contract was mailed to the land owner for signature.

**SPECIAL PROJECTS COMMITTEE REPORT: Councilperson Donnelly**

* Councilperson Donnelly was absent.

**HIGHWAY SUPERINTENDENT’S REPORT: Superintendent Mabie was excused, Councilperson VanDewerker provided his report.**

* Several items were discussed from the committee meeting report.
* Getting ready for their CHIPS work, this will include Beaver St. and Honey Hill Rd. All tubes have now been put in on Honey Hill Rd.
* Signs from the County are 78% complete.
* The new chipper works great and has been very useful.
* Plans are being made to widen Edwards Rd due to safety reasons.

**TOWN CLERK’S REPORT:**

* Summary of monies received for April 2015
* Dog Licenses 21 dogs 120.00 for town 33.00 for state Total: 153.00
* Seals 3 30.00 for the town
* $183.00 was deposited into NBT Bank.
* Town Supervisor Gustafson received a check for $150.00 and NYS Ag. & Markets was mailed a check for $33.00.
* Town Supervisor Gustafson received a check for $1190.77 for April Tax Penalties and $49.00 for Postcards.
* The dog licensing event held at the town barn was a success, 50 dogs were licensed.

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

* Beth was not present.

**ASSESSORS REPORT: Pam Dyn**

* Doug plans to start the re-eval process with the town board members so that they can then provide information to residents with questions.
* All residents should have received letters regarding the re-eval.

**CODE ENFORCEMENT REPORT: Lloyd Stannard**

* Lloyd answered several questions regarding building permits and provided a few updates.

**PLANNING BOARD: No member present**

* The planning board has resumed meetings which are being held at the Town Barn on the 2nd Monday of each month at 6:30 pm.
* A member of the town board attended the planning board meeting and the planning board shared their minutes with the board as well. Minutes will be put on the website.

**OTHER BUSINESS:**

* The dog enumeration is set to start June 1st. The all-day licensing event held at the town barn on May 12th was successful. Residents are urged to license their dongs prior to June 1st. Anyone found to be harboring a dog that is not licensed after June 1st will be subject to a $25 fine in addition to the licensing fee.
* The Town Dog Control Officer has received several complaints about dogs on Morton Rd. This issue was discussed in detail. There is a town law in place that can be enforced for dogs running at large off of the owner’s property.
* **ACTION: Town Clerk Seeley** will update the website and bulletin board.

**PUBLIC COMMENT:**

* Gretta asked that the town highway put road closed ahead signs ahead when working on a road to let residents know ahead of time so they can take another route.
* Gretta also asked what can be done when a board member continually misses meetings and does not communicate with the board as a whole. Discussion among the public took place.

**NEXT TOWN BOARD MEETING:** will be held on Thursday, June 11th, 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 5th, 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 May 14th 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