TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**November 5th, 2015**

The Regular Monthly Meeting of the Roseboom Town Board was held on November 5, 2015. Supervisor Gustafson called the regular board meeting to order at 6:48pm.

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

**ABSENT/EXCUSED**: None

**OTHER OFFICIALS PRESENT:** None

**VISITORS LISTING:** Attachment #1

**AGENDA:** Attachment #2

**MINUTES**: A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gage to approve the minutes from the October 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.
* The tentative budget is completed, preliminary budget will be approved and filed with the Town Clerk.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gage to approve **RESOLUTION #10** which approves Local Law #1- Tax Cap Override. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Diamond and seconded by Councilperson Schecter to approve the 2016 Budget. All were in favor, **MOTION** carried.

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

* Abstract for General Fund number 11: $12,639.76
* Abstract for Highway Fund number 11: $42,533.77
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gage to accept the General Fund Abstract #11 for $12,639.76 and Highway Fund Abstract #11 for $42,533.77. All were in favor. Motion carried.

**ROAD COMMITTEE REPORT: Councilperson VanDewerker**

* Wes Brown Road was repaired as requested by a resident. The resident expressed appreciation.

**MACHINERY COMMITTEE REPORT: Councilperson Diamond**

* Several pieces of equipment have been repaired this month and 3 trucks will be up and running by the end of the week.

**GARAGE COMMITTEE REPORT: Councilperson Schecter**

* The garage bathrooms have been repaired, the toilets were replaced.

**ENVIRONMENTAL IMPACT COMMITTEE REPORT: Councilperson Schecter**

* Councilperson Schecter- discussed some solar initiatives and the possibility of bringing someone in for a presentation at the December board meeting. This developer has presented a PowerPoint for the town of Roseboom to explain how and if it could work for us.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Gage to approve **RESOLUTION #11** regarding the dominion new market project where the town will stand in solidarity with other neighboring towns in following earnest requests, made in the interest of protecting local and regional air quality, and the public health and well-being of these communities. All in favor, **MOTION** carried.

**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 about road work that has been completed.
* Equipment has been repaired.
* The sand pile has been re-located.
* Highway employees will be attending a Right to Know class on Friday November 6th.

**TOWN CLERK’S REPORT:**

* Summary of monies received for October 2015
* Dog Licenses 6 dog 30.00 for town 8.00 for state Total: 38.00
* Building Permits 4 total 647.90 for town Total: 647.90
* $685.90 was deposited into NBT Bank.
* Town Supervisor Gustafson received a check for $677.90 and NYS Ag. & Markets was mailed a check for $8.00.

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

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

**ASSESSORS REPORT: Doug Gohde**

* None- excused

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

* None

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

* The Planning Board will hold a Public Hearing regarding the Survey Results on Monday November 9th at their regular monthly meeting.
* The Planning Board will be reviewing the comprehensive plan as well as begin to explore a land use initiative.

**OTHER BUSINESS:**

* **ACTION:** Town Clerk Seeleywill update the website and bulletin board and file Local Law #1 with the town attorney.

**PUBLIC COMMENT:**

* Bill Peterson asked a question regarding road work, discussion took place.
* Greta Peterson asked that the town request that the County put signs up by the town barn to warn drivers that there may be highway equipment in the road. Greta asked when the new County Rep will take office. She also asked a question about the website.
* Brian Nicol expressed concern for residents placing things in mailboxes without postage, he has received several things regarding missing cats. He also expressed concern regarding closing his road to make it a snowmobile trail, this was discussed.

**NEXT TOWN BOARD MEETING:** will be held on Thursday, December 10th, 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, December 4th, 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 November 5, 2015 meeting was made by Councilperson VanDewerker and seconded by Councilperson Diamond. All were in favor. The meeting was adjourned at 7:41 pm.

Respectfully Submitted,

Erin Seeley

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Town Clerk