TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**October 8th, 2015**

The Regular Monthly Meeting of the Roseboom Town Board was held on October 8, 2015. Supervisor Gustafson called the regular board meeting to order at 6:38pm.

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

**ABSENT/EXCUSED**: Councilperson Charles Diamond

**OTHER OFFICIALS PRESENT:** None

**VISITORS LISTING:** Attachment #1

**AGENDA:** Attachment #2

**MINUTES**: A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to approve the minutes from the September 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 set a Public Hearing for Nov. 5th @ 6:30 regarding the Local Law #2 to Override Law on Tax Levy Limit as well as a Public Hearing regarding the 2016 Preliminary Budget. The budget will be made available on the website and with the Town Clerk prior to this meeting. The November board meeting will take place immediately following this public hearing.
* A **MOTION** was made by Councilperson VanDewerker to change the date of the November monthly meeting from the second Thursday to the first Thursday, this was seconded by Councilperson Gage. All were in favor, motion carried.

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

* Abstract for General Fund number 10: $3,745.41
* Abstract for Highway Fund number 10: $26,898.59
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to accept the General Fund Abstract #10 for $3,745.41 and Highway Fund Abstract #10 for $26,898.59. All were in favor. Motion carried.

**ROAD COMMITTEE REPORT: Councilperson VanDewerker**

* Councilperson VanDewerker- Deferred to Highway Superintendent Report.

**MACHINERY COMMITTEE REPORT: Councilperson Diamond**

* Councilperson Diamond- deferred to Highway Superintendent Report.

**GARAGE COMMITTEE REPORT: Councilperson Schecter**

* The garage is in need of some bathroom repair, hopefully the highway staff will have time to work on this soon.

**ENVIRONMENTAL IMPACT COMMITTEE REPORT: Councilperson Schecter**

* Councilperson Schecter- The town is exploring solar options for municipalities, several different programs and options were shared. Allegra will reach out to other local towns and the local school district regarding this project.

**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 has not yet heard anything back regarding snow and ice contracts and needed changes.
* Highway Superintendent Mabie has completed employee evaluations on all highway staff. Going forward, the highway department will have weekly staff meetings. Monthly, staff will also meet after board meeting to discuss budget issues.
* The guys have been working on the sand project as well as work around the building.
* The guys have also been working on equipment to prepare for winter.
* A new sander has been ordered and should arrive before the snow.

**TOWN CLERK’S REPORT:**

* Summary of monies received for September 2015
* Dog Licenses 1 dog 4.00 for town 1.00 for state Total: 5.00
* Marriage License 10.00 for town 22.50 for state Total: 32.50
* $37.50 was deposited into NBT Bank.
* Town Supervisor Gustafson received a check for $14.00 and NYS Ag. & Markets was mailed a check for $1.00, NYS Department of Health was mailed a check for $22.50.

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

* Beth was not present.

**ASSESSORS REPORT: Doug Gohde**

* None

**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:**

* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to approve **RESOLUTION** **2015-08** to approve the 2015/2016 New York State Snow and Ice Contract. All were in favor, carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to approve **RESOLUTION** **2015-09** to approve the 2016 County Snow and Ice Contract. All were in favor, carried.
* The proposed local law regarding Parking on Roads & Sidewalks within the town has been deferred as there is existing legislation to address this concern.
* **ACTION:** Town Clerk Seeley to post notice in The Daily Star regarding the public hearings on local law for tax cap override and the preliminary budget, change in meeting date, and the planning boards meeting on their survey. Also, Seasonal Road legal notice and Winter Highway Department Procedures legal notice.
* A member of the audience did make an objection regarding one of the seasonal roads which has been posted as seasonal each year and continues to be so, objection was heard by the board.
* The General Election is November 3rd. Remember to go vote!!
* **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. **UPDATE**: Follow up needed.
* **ACTION:** Town Clerk Seeleywill update the website and bulletin board.

**PUBLIC COMMENT:**

* Greta Peterson discussed an issue regarding lost dogs and cats. Lots of people have been calling her for assistance with finding lost dogs and cats. Greta has provided a document regarding how to find a missing animal. This is on the website, she would like some put on the town bulletin board and also available for voters at election.
* Mrs. Nicol has requested that her road be grated (Wes Brown Rd). Highway Superintendent responded to this request.
* Seasonal Roads were also discussed.

**NEXT TOWN BOARD MEETING:** will be held on Thursday, November 5, 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, October 30, 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 October 7, 2015 meeting was made by Councilperson VanDewerker and seconded by Councilperson Diamond. All were in favor. The meeting was adjourned at 8:12 pm.

Respectfully Submitted,

Erin Seeley

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Town Clerk