TOWN OF ROSEBOOM

TOWN BOARD MEETING

**September 10th, 2015**

The Regular Monthly Meeting of the Roseboom Town Board was held on September 10, 2015. Supervisor Gustafson called the regular board meeting to order at 6:38pm.

**PRESENT**: Supervisor Patti Gustafson. Councilperson’s Curtis VanDewerker, Daniel Gage, Allegra Schecter, and Charles Diamond. 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 August 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 board is continuing to work on the preliminary budget and this should be available for the public to view in October.

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

* Abstract for General Fund number 09: $1,696.62
* Abstract for Highway Fund number 09: $58,258.59
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gage to accept the General Fund Abstract #9 for $1,696.62 and Highway Fund Abstract #9 for $58,258.59. All were in favor. Motion carried.

**ROAD COMMITTEE REPORT: Councilperson VanDewerker**

* Councilperson VanDewerker- The highway guys have been busy working on the roads. CHIPS money was used to re-pave Honey Hill Rd. Several roads were also sealed.

**MACHINERY COMMITTEE REPORT: Councilperson Diamond**

* Councilperson Diamond- The truck that Highway Superintendent Mabie went to look at was not purchased as the auction price went higher than we were able to pay. We are still in need of a new truck and the search will continue.

**GARAGE COMMITTEE REPORT: Councilperson Schecter**

* The garage is still in need of some small bathroom repairs, this will be done when time permits when the weather prohibits outdoor road work.

**ENVIRONMENTAL IMPACT COMMITTEE REPORT: Councilperson Schecter**

* Councilperson Schecter- The town is exploring solar options for municipalities.

**LAND ACQUISITION COMMITTEE REPORT: Councilperson VanDewerker**

* Councilperson VanDewerker- The highway department is working to make some improvements and necessary changes to the land that is being leased so that the sand pile can be moved.

**SPECIAL PROJECTS COMMITTEE REPORT:**

* Nothing to report at this time.

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

* Highway Superintendent Mabie met with Otsego County Highway Superintendent Ron Tiderencel to discuss the snow and ice contract. Several reimbursement discrepancies were found and this should result in an increase in revenue in this area. He is working to complete the paperwork for the 2016 contract.
* The highway guys have been busy out working on roads: paving and sealing roads, cleaning ditches, etc. Truck repair has also begun to be sure everything is in working order before the winter.
* 5 quotes have been obtained for a new sander. The quotes range from 10,000-13,000. These were shared with the board members for review and discussion. Superintendent Mabie will look into these further and then make a recommendation on which one to purchase.
* All CHIPS work has been completed.
* Highway Superintendent Mabie has also begun the process of gathering information on switching the street lights over to LED, which could result in savings. He will gather all information and present it to the board members.

**TOWN CLERK’S REPORT:**

* Summary of monies received for August 2015
* Dog Licenses 5 dog 32.00 for town 9.00 for state Total: 41.00
* Marriage License 10.00 for town 22.50 for state Total: 32.50
* Building Permits- 4 total 429.40 for the town Total: 429.40
* Other Unclassified Revenue 40.00 for the town (SPCA check) Total: 40.00
* $542.90 was deposited into NBT Bank.
* Town Supervisor Gustafson received a check for $511.40 and NYS Ag. & Markets was mailed a check for $9.00, NYS Department of Health was mailed a check for $22.50.

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

* Beth was not present.

**ASSESSORS REPORT: Doug Ghode**

* Doug has been entering information on the state website and has went to about 300 town parcels for the re-eval so far.

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

* None

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

* The Planning Board did not meet this month.
* They are working to have the Long-Term Resident Survey ready to send out soon.

**OTHER BUSINESS:**

* A proposed local law regarding Parking on Roads & Sidewalks within the town has been drafted. Board members and Planning Board to review draft. A **MOTION** was made by Councilperson VanDewerker to set a public hearing for the local law regarding Parking on Roads & Sidewalks immediately prior to the October 8th 2015 board meeting at 6 pm, this was seconded by Councilperson Gage. All in favor, motion carried.
* **ACTION:** Town Clerk Seeley to post notice in The Daily Star regarding the public hearing.
* The Cherry Valley free rabies clinic is being held on Tuesday September 15th from 6-8 pm at the town barn.
* 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:**

* NONE

**NEXT TOWN BOARD MEETING:** will be held on Thursday, October 8th, 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 2nd, 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 September 10th meeting was made by Councilperson VanDewerker and seconded by Councilperson Diamond. All were in favor. The meeting was adjourned at 7:48 pm.

Respectfully Submitted,

Erin Seeley

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Town Clerk