TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**April 14th, 2016**

The Regular Monthly Meeting of the Roseboom Town Board was held on April 14, 2016. Supervisor Gustafson called the regular board meeting to order at 6:36 pm.

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

**ABSENT/EXCUSED**: Curtis VanDewerker

**OTHER OFFICIALS PRESENT:** Doug Ghode, Lucy Proper

**VISITORS LISTING:** Attachment #1

**AGENDA:** Attachment #2

**PRESENTATION:** none

**MINUTES**: A **MOTION** was made by Councilperson Gage and seconded by Councilperson Diamond to approve the minutes from the March 2016 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.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Diamond to accept the resignation of Deb Anderson as Chair of the Planning Board and Pat Duncan as Secretary/clerk. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Gage to AMMEND the Organizational Document to change the Planning Board Chair to Larry Lamb, the Vice Chair to Kim Gray, and the Secretary/clerk to Sue Schaffer. All were in favor, **MOTION** carried.
* The board discussed the need to add additional lighting to the outside of the Highway building for safety and security reasons. Councilperson Diamond will pursue options.

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

* Abstract for General Fund number 04: $5,778.11
* Abstract for Highway Fund number 04: $13,877.60
* A **MOTION** was made by Councilperson Diamond and seconded by Councilperson Schecter to accept the General Fund Abstract #04 for $5,778.11 and Highway Fund Abstract #04 for $13,877.60. All were in favor. **MOTION** carried.

**ROAD COMMITTEE REPORT: Councilperson VanDewerker**

* Deferred to Highway report.

**MACHINERY COMMITTEE REPORT: Councilperson Diamond**

* Deferred to Highway report.

**GARAGE COMMITTEE REPORT: Councilperson Schecter**

* Deferred to Highway report.

**ENVIRONMENTAL IMPACT COMMITTEE REPORT: Councilperson Schecter**

* Councilperson Schecter- Provided an update regarding National Grid’s proposal to convert street lights to LED options, the public comment period ends May 2nd.

**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 indicated that the men has been working to repair equipment.
* A letter needs to be drafted to NYS DOT regarding intersection of 165 and County Highway 50 issues.
* The white truck is having electrical issues, Superintendent Mabie suggests that the board pursue possible replacements. State auctions may be an option or Army Surplus sales.

**TOWN CLERK’S REPORT:**

* Summary of monies received for March 2016
* Dog Licenses-5 20.00 for town 5.00 for state Total: 25.00
* $25.00 was deposited into NBT Bank.
* Town Supervisor Gustafson received a check for $20.00 and NYS Ag & Mkts was mailed a check for $5.00
* For the next 4 weeks, Tuesday office hours are canceled. Hours will be held on Thursdays from 10 am – noon instead during these 4 weeks.

**COUNTY REPRESENTATIVE REPORT**: **David Bliss**

* David was not present.

**ASSESSORS REPORT: Doug Ghode**

* Doug discussed a new program which is an adaptation of the STAR program. A new law is in effect March 1, 2016 stating that everyone who signed up for STAR will be removed and these individuals will then be mailed a check just prior to the school tax bill arriving, tax payers will then be expected to apply this for payment. This will only impact people who just signed up, if you were signed up prior to 2015 you will continue as is.

**JUSTICE REPORT: Patti Gustafson/Curtis VanDewerker**

* A meeting between the town supervisor and town justice was scheduled. J-CAP grants were discussed in detail.

**CODE ENFORCEMENT REPORT: Lloyd Stannard**

* Not present

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

* The Planning Board meetings have resumed. The new chair is Larry Lamb and the Vice Chair is Kim Gray. Sue Schaffer is the secretary/treasurer.
* There are two seats available on the planning board, if anyone is interested please contact a board member.
* Planning board notes were read and discussed. The planning board will be reviewing the survey that was completed. The planning board will use this information to update the comprehensive plan.
* The planning board and town board, in a joint effort, will be planning a town cleanup day. The goal is to include junk vehicles, white goods such as appliances, and other household items (not garbage).

**OTHER BUSINESS:**

* **ACTION:** Town Clerk Seeleywill update the website and bulletin board.

**PUBLIC COMMENT:**

* Bill Peterson asked a question about parking on the roads and junk cars in the road way. A discussion took place regarding this issue.

**NEXT TOWN BOARD MEETING:** will be held on Thursday, May 12th, 2016 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, May 6th, 2016 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 April 14, 2016 meeting was made by Councilperson Gage and seconded by Councilperson Schecter. All were in favor. The meeting was adjourned at 8:30 pm.

Respectfully Submitted,

Erin Seeley

Erin Seeley

Town Clerk