TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**August 11th, 2016**

The Regular Monthly Meeting of the Roseboom Town Board was held on August 11th 2016. Supervisor Gustafson called the regular board meeting to order at 6:44 pm.

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

**ABSENT/EXCUSED**: None

**OTHER OFFICIALS PRESENT:** Assessor Doug Ghode, County Rep. David Bliss

**VISITORS LISTING:** Attachment #1

**AGENDA:** Attachment #2

**PRESENTATION:** none

**MINUTES**: A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gage to approve the minutes from the July 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 to add to add a statement to our building permit form indicating that the landowner is responsible for contacting the Highway Superintendent PRIOR to putting in a driveway as the site needs to be inspected and approved before any work begins. All were in favor, Motion carried.
* The town board is in the process of planning a town cleanup day.

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

* Abstract for General Fund number 08: $5,849.62
* Abstract for Highway Fund number 08: $4,641.08
* A **MOTION** was made by Councilperson Gage and seconded by Councilperson VanDewerker to accept the amended General Fund Abstract #08 for $5,849.62 and Highway Fund Abstract #08 for $4,641.08. 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- There will be three public hearings regarding the pipeline. The closest to us will be held at the Canajoharie School Auditorium on September 1st at 7pm.
* The Community Solar Night will be held on Thursday Sept. 22nd at the Town Barn. Residents interested should bring their electric usage history from you bill to the meeting.
* With regards to National Grid LED streetlight initiative, there is an opportunity to convert our town lights to LED. There is a process that that town board will need to go through for this, more information is still needed regarding the minimum number of lights needed to participate in this initiative. **ACTION:** Councilperson Schecter will follow up on this.

**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 discussed a concern regarding the winter safety of Doc Ahlers Road. The Highway Superintendent will look into this further by contacting the county, state, and local land owners with the assistance of Councilperson Gage. Once more information is gathered, the town will follow the process necessary to move forward with closing a section of this road during the winter months.
* Highway Superintendent will put together a document regarding conditions of all town roads. This will be complete by fall.
* There has been some discussion with the county regarding fixing the County Rt. 50 intersection. The county is on board to continue with fixing this.
* Gage School House Rd- issues addressed by a resident have been addressed.
* Honey Hill is almost done- there is one more tube to put in.
* The work on Buttermilk Hill Rd. should begin within the next week.
* A road repair project for Honey Hill is in process using CHIP funds.

**TOWN CLERK’S REPORT:**

* No monies were received in July 2016

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

* David indicated that progress is being made with regards to the road work needed at the intersection of County Route 50 and State Highway 165.
* Four candidates have been interviewed for the long term Highway Superintendent, including the current person who is filling in.
* The hazardous waste day for the County will be held in September.

**ASSESSORS REPORT: Doug Ghode**

* Doug indicated that he has completed South Valley and is now moving into Pleasant Brook regarding the re-evaluation process.
* The new STAR program is still in the development process, the state is working on it.

**JUSTICE REPORT: Patti Gustafson**

* See Committee Meeting notes.

**CODE ENFORCEMENT REPORT: Lloyd Stannard**

* Not present

**PLANNING BOARD: Patti Gustafson**

* The next Planning Board meeting is scheduled for Monday, September 7th at 7 pm and will take place at the town barn.
* A **MOTION** was made by Councilperson Gage to approve the appointment of Charles Wanamaker to the planning board effective September 1st. All was in favor MOTION carried.

**OTHER BUSINESS:**

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

**PUBLIC COMMENT:**

* None

**NEXT TOWN BOARD MEETING:** will be held on Thursday, September 8th, 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, September 2nd, 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 August 11, 2016 meeting was made by Councilperson VanDewerker and seconded by Councilperson Gage. All were in favor. The meeting was adjourned at 8:30 pm.

Respectfully Submitted,

Erin Seeley

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Town Clerk