TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**December 8, 2016**

The Regular Monthly Meeting of the Roseboom Town Board was held on December 8, 2016. Supervisor Gustafson called the regular board meeting to order at 6:42pm.

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

**ABSENT/EXCUSED**: None

**OTHER OFFICIALS PRESENT:** None

**VISITORS LISTING:** Attachment #1

**AGENDA:** Attachment #2

**PRESENTATION:** none

**MINUTES**: A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to approve the minutes from the November 2016 meeting. All were in favor, motion carried.

**SUPERVISORS/FISCAL OFFICER’S REPORT:** Attachment #3

* Supervisor Gustafson discussed her financial reports.
* The committee meeting notes were discussed in detail, see committee notes.
* A **MOTION** was made to Councilperson VanDewerker and seconded by Councilperson Diamond to approve the 2017 Susquehanna Animal Shelter Contract. All were in favor, MOTION carried.
* The board met with two insurance companies for quotes for insurance. After review, the lowest priced insurance was from Gates Cole Insurance Company in Cherry Valley. A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to approve the 2017 insurance plan with Gates Cole Insurance in the amount of $10,179.88. Councilperson Gage- Abstained, all others were in favor, MOTION carried.

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

* Abstract for General Fund number 12: $17,316.45
* Abstract for Highway Fund number 12: $11,294.71
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gage to accept the corrected General Fund Abstract #12 for $17,316.45 and corrected Highway Fund Abstract #12 for $11,294.71. 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**

* The town is still looking for a 2 acre lot of land to use for a community solar farm. Anyone interested should contract Allegra.

**LAND ACQUISITION COMMITTEE REPORT: Councilperson VanDewerker**

* Nothing to report

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

* Superintendent Mabie reported that the air compressor is going to need to be replaced.
* Doc Ahler’s Road Closed signs have been posted, all rules pertaining to a closed road are now in effect.
* A used plow was obtained and will be installed.
* New radios have been ordered, one will be put onto the Counties bandwidth.
* A quote was obtained for a new plow. It was reviewed by the board.
* The New York State Comptroller’s office sent a Shared Service Agreement for signature, it was discussed and reviewed by the board. The highway Superintendent will sign as a four year agreement.

**TOWN CLERK’S REPORT:**

* Dogs-Spayed (6 total) $24.00 for town and $6.00 for NYS, Unspayed (1 total) $10.00 for town and $3.00 for NYS.
* Total money for the town $34.00, Total money for NYS $9.00. Total collected- $43.00- deposited in the NBT bank account. A check was given to the Town Supervisor for $34.00 and NYS Ag and Mkts was sent a check for $9.00.

**ASSESSORS REPORT: Doug Gohde**

* Not present

**JUSTICE REPORT: Lucy Ann Proper, Justice**

* Not present

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

* Not present

**CODE ENFORCEMENT REPORT: Lloyd Stannard**

* Not present

**PLANNING BOARD: Larry Lamb, Chairperson**

* Not present- next meeting will be December 12th at the Town Barn.

**OTHER BUSINESS:**

* None

**PUBLIC COMMENT**

* Scott Harris came to ask that the Town compensate Justice Proper appropriately so that she can properly send out required correspondence to individuals appearing in court before her. Mr. Harris stated that he was supposed to receive a document from Justice Proper and the court system through registered mail and did not. When Mr. Harris asked about why he did not receive this document, Justice Proper indicated, on record/recording, that she would advise Mr. Harris to come before the Town Board and request that the town provide her with the proper funds so that she can run a proper and lawful court. Mr. Harris indicated that Justice Proper stated that she is not given the proper funds needed and also needs a larger building to hold court in.
* Response from the board: Justice Proper is provided with funds for postage, stamps, and re-payment for court expenses paid for on her own. The Town will follow up with the Unified Court System regarding this issue. The board indicated that Justice Proper has been provided with the largest budget line for supplies/etc. than any other Judge has ever been given.
* Scott indicated that he will send correspondence that he has had with the court system to the Town Supervisor for her review. This will be added to the town’s records.

**NEXT TOWN BOARD MEETING:** will be held on Thursday, January 12th, 2017 at 6:30pm at the South Valley Christian Church Fellowship hall located on St. Rt. 165 located in South Valley, NY.

**NEXT TOWN BOARD COMMITTEEE MEETING**: will be held Friday, January 6th, 2017 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 December 8th, 2016 meeting was made by Councilperson Diamond and seconded by Councilperson Gage. All were in favor. The meeting was adjourned at 8:10 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk