TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**July 14th, 2016**

The Regular Monthly Meeting of the Roseboom Town Board was held on July 14, 2016. Supervisor Gustafson called the regular board meeting to order at \_\_\_\_ 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:** 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 June 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 Diamond and seconded by Councilperson VanDewerker to pass **RESOLUTION 2016-03** regarding the Standard Workday and Reporting documents for all paid elected and appointed officials who are members of the NYS and Local Retirement System. All were in favor, **MOTION** carried. This will be submitted to the state
* Flag Day is June 14th, the highway superintendent as well as several board members will display flags throughout the town.
* The AED machine has arrived and will be hung at the town barn.

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

* Abstract for General Fund number 07: $4,653.79
* Abstract for Highway Fund number 07: $23,881.21
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to accept the General Fund Abstract #07 for $4,653.79 and Highway Fund Abstract #07 for $23,881.21. 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- Nothing to report at this time.

**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 he attended a NYS auction and purchased two trucks, both 2574 Internationals, also a sander, three wings, two plows, six spreader plates, four tailgates and a fuel tank as well as a few other small miscellaneous items. The total amount spent was around 10,000.
* The highway crew has been working on the dirt roads. They have also fixed some equipment.
* The guys attended the “Game of Logging” class. There is grant money available to attend other classes similar to this.
* Mowing is something that is a priority right now and hopefully that can get started soon.
* Several summer road projects have been planned. This includes CHIPS money.
* A discussion took place regarding mechanical work needs.

**TOWN CLERK’S REPORT:**

* Summary of monies received for June 2016
* Marriage Licenses-2 20.00 for town 45.00 for state Total: 65.00
* Vital Statics Seal- 1 10.00 for town Total: 10.00
* Permits-3 226.40 for town Total: 226.40
* $301.40 was deposited into NBT Bank.
* Town Supervisor Gustafson received a check for $256.40 and NYS Dept of Health was mailed a check for $45.00

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

* Not present.

**ASSESSORS REPORT:**

* Not present

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

* See Committee Meeting notes.

**CODE ENFORCEMENT REPORT: Lloyd Stannard**

* Not present

**PLANNING BOARD: Patti Gustafson**

* The Planning Board is focusing on using the most recent survey results to update the comprehensive plan.
* The Planning Board is on board to assist the town board with the clean-up day.
* The next Planning Board meetings are scheduled for Monday June 13th and Monday July 11th, at 7 pm and take place at the town barn.

**OTHER BUSINESS:**

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

**PUBLIC COMMENT:**

* None

**NEXT TOWN BOARD MEETING:** will be held on Thursday, August \_\_\_\_th, 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, August \_\_\_\_th, 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 July 14, 2016 meeting was made by Councilperson VanDewerker and seconded by Councilperson Diamond. All were in favor. The meeting was adjourned at \_\_\_\_ pm.

Respectfully Submitted,

Erin Seeley

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Town Clerk