TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**March 10th, 2016**

The Regular Monthly Meeting of the Roseboom Town Board was held on March 10, 2016. Supervisor Gustafson called the regular board meeting to order at 6:45 pm.

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

**ABSENT/EXCUSED**: None

**OTHER OFFICIALS PRESENT:** None

**VISITORS LISTING:** Attachment #1

**AGENDA:** Attachment #2

**PRESENTATION:** Daniel Schweigard (Telecommunications Tower Proposal). Daniel has submitted a draft lease and proposal for a cell phone tower in the Town of Roseboom. He completed a comparison between a private property location and a town property location. Both are comparable, each would cover a slightly different area. The town property is at a slightly higher elevation. Topographical maps were provided with coverage areas, discussion took place.

**MINUTES**: A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to approve the minutes from the February 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 VanDewerker and seconded by Councilperson Diamond to AMMEND page 7 of the Organizational Document to add information regarding the Town Clerk Audit outcome measure for 2015. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gage to approve the purchase of a five year maintenance agreement from Cardiac Life at the cost of $500 and to assume donation of an AED unit. All were in favor, **MOTION** carried.
* Follow up to last month’s presentation: Codes officer will talk to all people who apply for a solar permit about the location of their panel. Until there is something in writing about this, he can only ask and can’t mandate this request.

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

* Abstract for General Fund number 03: $12,572.29
* Abstract for Highway Fund number 03: $13,821.20
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to accept the General Fund Abstract #03 for $12,572.29 and Highway Fund Abstract #03 for $13,821.20. 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- Discussed findings from a Webinar she participated in. The best suggestion was for towns to buy their own street lights and install them. Nothing can happen until the Public Service Commission approves Verizon’s Proposed Tariff.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Diamond to amend the rates for solar permits within the town to add a category for permits over 25 kilowatts. This category would pay the current flat fee of $50 and an additional fee of $2 per kilowatt over 25. This will be effective April 1st. All were in favor, **MOTION** carried.

**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 some road maintenance has been completed. Equipment repairs have also been taking place. The repairs on the cold storage building are under way. There are several upcoming classes that the highway department will be attending.

**TOWN CLERK’S REPORT:**

* Summary of monies received for February 2016
* Dog Licenses-10 46.00 for town 12.00 for state Total: 58.00
* Solar Permits-1 50.00 for town Total: 50.00
* $108.00 was deposited into NBT Bank.
* Town Supervisor Gustafson received a check for $96.00 and NYS Ag & Mkts was mailed a check for $12.00

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

* David was not present.

**ASSESSORS REPORT: Doug Ghode**

* Not present.

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

* Discussed Justice Court Audit and JCAP grants. There will be a possibility of another JCAP grant this year to make further improvements.

**CODE ENFORCEMENT REPORT: Lloyd Stannard**

* Report was provided by Patti Gustafson regarding a building code violation that was found within the town. The town will explore a local law regarding Civil Penalty on Building Code violations. This is something the local justice would be able to enforce. Options will be explored further regarding this.

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

* The Planning Board will resume meetings this month. The meeting will be held on Monday March 14th at the Highway Town Barn located on County Highway 50. The town will provide some priorities to the planning board for a 2016 focus.
* There are going to be two upcoming seats, if anyone is interested please contact a board member.

**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, April 10th, 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, April 4th, 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 March 10, 2016 meeting was made by Councilperson VanDewerker and seconded by Councilperson Schecter. All were in favor. The meeting was adjourned at 8:52 pm.

Respectfully Submitted,

Erin Seeley

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Town Clerk