TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**May 12th, 2016**

The Regular Monthly Meeting of the Roseboom Town Board was held on May 12, 2016. Supervisor Gustafson called the regular board meeting to order at 6:40pm.

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

**ABSENT/EXCUSED**: Daniel Gage

**OTHER OFFICIALS PRESENT:** Pam Dyn, Dave Bliss

**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 April 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 Schecter to approve a maximum spending cap of $100,000.00 for the purchase of equipment at the New York State DOT Surplus Auction by the Highway Superintendent on 5/25/16. All were in favor, **MOTION** carried.
* The board discussed options for an addition on the existing town barn to expand the court, offices, and meeting room.
* Councilperson Diamond has reached out to someone regarding external lighting at the town barn, an update will follow.

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

* Abstract for General Fund number 05: $4,227.12
* Abstract for Highway Fund number 05: $19,597.11
* A **MOTION** was made by Councilperson Diamond and seconded by Councilperson Schecter to accept the General Fund Abstract #05 for $4,227.12 and Highway Fund Abstract #05 for $19,597.11. 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 all of his sand has been moved. The guys have been working on roads. Some painting has also been completed. Some tubes are ready to go in.
* Several calls have come in regarding dust control. Possible solution options will be explored.

**TOWN CLERK’S REPORT:**

* Summary of monies received for April 2016
* Dog Licenses-3 30.00 for town 9.00 for state Total: 39.00
* Seals- 5 total 50.00 for town Total: 50.00
* Building Permits- 6 292.24 for town Total: 292.24
* $381.24 was deposited into NBT Bank.
* Town Supervisor Gustafson received a check for $372.24 and NYS Ag & Mkts was mailed a check for $9.00
* Town Supervisor Gustafson received a check for $2,236.78 for penalty’s, post cards and overage from the 2016 taxes.

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

* David discussed some County updates including communications and the highway department.

**ASSESSORS REPORT: Pam Dyn**

* Pam had nothing to report.

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

* J-CAP grants were discussed in detail. The town supervisor is waiting for more information on this.

**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.

**OTHER BUSINESS:**

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

**PUBLIC COMMENT:**

* None

**NEXT TOWN BOARD MEETING:** will be held on Thursday, June 9th, 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, June 3rd, 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 May 12, 2016 meeting was made by Councilperson VanDewerker and seconded by Councilperson Diamond. All were in favor. The meeting was adjourned at 7:50 pm.

Respectfully Submitted,

Erin Seeley

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Town Clerk