TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**November 10, 2016**

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

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

**ABSENT/EXCUSED**: None

**OTHER OFFICIALS PRESENT:** Doug Gohde Assessor, County Rep. Dave Bliss

**VISITORS LISTING:** Attachment #1

**AGENDA:** Attachment #2

**PRESENTATION:** none

**MINUTES**: A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to approve the minutes from the October 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.
* Supervisor Gustafson shared that the 2% tax cap was not needed as the town did not need to raise the taxes more than what was allotted by the state. The 2017 Budget will include a tax increase of 1.2%
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to pass **RESOLUTION** **2016-4** to approve the 2016-2017 NYS DOT Snow and Ice Contract. All were in favor, Motion carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gage to approve **RESOLUTION 2016-6** to adopt the 2017 budget. All were in favor, Motion carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to approve moving forward with the acquisition of the land adjacent to the Roseboom Town Barn. The cost will only be the legal fees associated with the sale of the land. All were in favor, Motion carried.
* A **MOTION** was made to Councilperson Diamond and seconded by Councilperson Schecter to approve **RESOLUTION 2016-7** which authorizes the Town Supervisor to appropriate estimated 2016 fund balances for the 2017 Town Budget.

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

* Abstract for General Fund number 11: $10,923.96
* Abstract for Highway Fund number 11: $49,791.10
* A **MOTION** was made by Councilperson Diamond and seconded by Councilperson VanDewerker to accept the Amended General Fund Abstract #11 for $10,923.96 and Highway Fund Abstract #11 for $49,791.10. 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**

* Nothing to report

**ENVIRONMENTAL IMPACT COMMITTEE REPORT: Councilperson Schecter**

* Councilperson Schecter reported that she is continuing to work on a community solar initiative. We are still in need of a site for this.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gage to approve the LED street light conversion at an approximate cost of $1500. All were in favor, Motion carried.

**LAND ACQUISITION COMMITTEE REPORT: Councilperson VanDewerker**

* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to approve moving forward with the acquisition of the land adjacent to the Roseboom Town Barn. The cost will only be the legal fees associated with the sale of the land. All were in favor, Motion carried.

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

* Superintendent Mabie reported that the seasonal road post has been put in the paper and on the town information board.
* A sensor has gone bad in the mower, one is on order.
* Superintendent Mabie discussed the possibility of renting a piece of equipment that will cut brush. Ideally this should be done every other year.
* An estimate for the overhead door opener was shared and discussed.
* An estimate was shared for new radios and discussed.

**TOWN CLERK’S REPORT:**

* Building Permits- (1)Building permit-$117.60, (1)Permit title search-$25.00 totaling $142.60 for the Town
* Town Seals- 2 total seals total $20.00 for the Town
* Other Revenue-Town clean-up day-$72.50 for tires and $10.00 for appliances total $82.50 for the Town
* Total money for the town $245.10. Total collected- $245.10- deposited in the NBT bank account. A check was given to the Town Supervisor for $245.10.

**ASSESSORS REPORT: Doug Gohde**

* Doug is waiting for corrections to come back to him on the paperwork he sent out for all parcels, they are due by November 22.
* If there are no corrections, nothing needs to be done.

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

* The audit of the 2015 records have been completed.
* A **MOTION** was made by Councilperson Gage and seconded by Councilperson Schecter to pass **RESOLUTION 2016-5** to approve the justice court audit of the 2015 records and dockets. All were in favor, **MOTION** carried.
* Audits will now be completed quarterly.

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

* Dave reported that the county has still not completed their budget.
* The road project for the intersection of Co. Hwy. 50 and St. 165 has been delayed until spring.
* The county has entered into an agreement with Onondaga County for bidding.
* Otsego NOW is looking for grants for Broadband and cell towers.
* A deputy highway superintendent has been appointed.
* The snow and ice contracts are in process.

**CODE ENFORCEMENT REPORT: Lloyd Stannard**

* Not Present

**PLANNING BOARD: Larry Lamb, Chairperson**

* Not present

**OTHER BUSINESS:**

* The town will look to hold another clean-up day in the spring.

**PUBLIC COMMENT**

* Roma Gage- Presented a petition regarding concerns of residents on Gage Schoolhouse Road. The residents would like this road paved. The petition includes signatures of residents and individuals who regularly travel the road. The petition was read aloud. The Highway Superintendent commented on the issue. The cost of what is being proposed would range from 36,000-66,000 dollars. This would mean a tax increase of 8-14%. Further discussion took place.
* Eric Erway asked a question of Dave Bliss regarding cell phone access and broadband.

**NEXT TOWN BOARD MEETING:** will be held on Thursday, December 8th, 2016 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, December 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 November 10th, 2016 meeting was made by Councilperson Diamond and seconded by Councilperson Gage. All were in favor. The meeting was adjourned at 8:41pm.

Respectfully Submitted,

Erin Seeley

Town Clerk