TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**October 13, 2016**

The Regular Monthly Meeting of the Roseboom Town Board was held on October 13, 2016. Supervisor Gustafson called the regular board meeting to order at 6:40 pm.

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

**ABSENT/EXCUSED**: Councilperson’s Curtis VanDewerker, Town Clerk Erin Seeley

**OTHER OFFICIALS PRESENT:** Doug Gohde, Assessor, Justice Lucy Ann Proper

**VISITORS LISTING:** Attachment #1

**PUBLIC HEARING-Local Law #3-2013 Amendment:** a **MOTION** was made by Councilperson Diamond II and seconded by Councilperson Schecter to approve the amendment to Local Law #3-2013. All were in favor, motion carried. A copy will be sent to Town Attorney to be filed with NYS.

**AGENDA:** Attachment #2 **PRESENTATION:** none

**MINUTES**: A **MOTION** was made by Councilperson Gage and seconded by Councilperson Diamond II to approve the minutes from the September 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 Schecter and seconded by Councilperson Gage to set a public hearing on November 10th at 6:30 pm regarding Local Law #\_\_\_\_2016 regarding the approval of NFIP. All were in favor, MOTION carried. **ACTION:** Town Clerk will post a notice in the paper and locally.
* The tentative budget is completed, preliminary budget will be approved and filed with the Town Clerk.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Gage to set a public hearing for Nov. 10th @ 7:00 regarding the Local Law #\_\_\_ 2016 to Override Law on Tax Levy Limit as well as a Public Hearing regarding the 2017 Preliminary Budget. The budget will be made available on the website and with the Town Clerk prior to this meeting. Town Clerk will post a notice in the paper and locally. The November board meeting will take place immediately following this public hearing.

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

* Abstract for General Fund number 10: $\_\_\_\_\_\_\_\_\_\_
* Abstract for Highway Fund number 10: $\_\_\_\_\_\_\_\_\_\_\_\_
* A **MOTION** was made by Councilperson Diamond II and seconded by Councilperson Gage to accept the amended General Fund Abstract #10 for $\_\_\_\_\_\_\_\_and Highway Fund Abstract #10 for $\_\_\_\_\_\_\_\_\_\_\_. All were in favor. **MOTION** carried.

**ROAD COMMITTEE REPORT: Councilperson VanDewerker**

**MACHINERY COMMITTEE REPORT: Councilperson Diamond**

**GARAGE COMMITTEE REPORT: Councilperson Schecter**

**ENVIRONMENTAL IMPACT COMMITTEE REPORT: Councilperson Schecter**

**LAND ACQUISITION COMMITTEE REPORT: Councilperson VanDewerker**

**SPECIAL PROJECTS COMMITTEE REPORT:**

* See attachment #3 ----Supervisor Gustafson Financial/Business/Committee Report(s)

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

* See attachment #3 ----Supervisor Gustafson Financial/Business/Committee Report(s)
* Presented “Seasonal Road Lists for 2016”. Town Clerk to post list in newspaper, website, and Town Building Board. Also, Town Clerk to send copy of notice to of the Seasonal Road Closing to effected neighbors, Fire Department, School, and 911 Operator regarding Doc Ahlers Road.

**TOWN CLERK’S REPORT:**

* Marriage License (1) $10.00 for the Town, $22.50 for the State, $32.50 total.
* 18dogs, 14 spayed/neutered, 4 unspayed/unneutered. $96.00 for the town, 26.00 for the state, 122.00 total.
* Building Permits- 2 total- 417.80.
* Total money for the town $545.80. $48.5025 was mailed to the state. Total collected- 594.30.

**ASSESSORS REPORT: Doug Ghode**

* Continues to work on Re-Evaluation.

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

* See Attachment #3 --Committee Meeting notes.
* Will submit the 2016 JCAP Grant documents 10/13/16. Thank you Lucy!

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

**CODE ENFORCEMENT REPORT: Lloyd Stannard**

**PLANNING BOARD: Larry Lamb, Chairperson**

* Not present

**OTHER BUSINESS:**

* None

**PUBLIC COMMENT**

* None

**NEXT TOWN BOARD MEETING:** will be held on Thursday, November 10thth, 2016 at 6:30pm at the Town Municipal Barn Building, located at 126 County Highway 50, Cherry Valley, NY 13320.

**NEXT TOWN BOARD COMMITTEEE MEETING**: will be held Friday, November 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 October 13, 2016 meeting was made by Councilperson Diamond II and seconded by Councilperson Gage. All were in favor. The meeting was adjourned at 7:30pm.

Respectfully Submitted,

Patti Gustafson, Town Supervisor

for

Erin Seeley

Town Clerk