TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**September 8th, 2016**

The Regular Monthly Meeting of the Roseboom Town Board was held on September 8th 2016. Supervisor Gustafson called the regular board meeting to order at 6:40 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 Gage to approve the minutes from the August 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 Gage to hold a public hearing on October 13th at 6:30 regarding a change to Local Law 2013-3. This change will add information regarding fees incurred by dog owners of impounded dogs. All were in favor, MOTION carried. **ACTION:** Town Clerk will post a notice in the paper and locally.
* The free rabies clinic in Cherry Valley will be held on Tuesday, September 13th from 6-8 pm at the Cherry Valley Town Barn.
* A **MOTION** was made by Councilperson Diamond and seconded by Councilperson Schecter to amend the Organization Document to reflect that the town board accepts the resignation of Debra Anderson as Chair of the Planning Board and has appointed Larry Lamb as the Chair, Keith Wilcox and Charles Wanamaker and Planning Board Members, Susan Schaffer as Secretary and Pat Duncan as first alternate. All were in favor, MOTION carried.

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

* Abstract for General Fund number 09: $2,157.65
* Abstract for Highway Fund number 09: $5,456.26
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gage to accept the amended General Fund Abstract #09 for $2,157.65 and Highway Fund Abstract #09 for $5,456.26. 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**

* The Community Solar Night will be held on Thursday Sept. 22nd at the Town Barn. Residents interested should bring their electric usage history from you bill to the meeting.

**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 indicated that the County is working to fix the intersection of St. Hwy 165 and County Highway 50.
* Part of Doc Ahlers Road will now be closed seasonally for safety reasons, notices will be sent out to residents. Signs have been ordered from the County to mark this. **ACTION:** Highway Superintendent Mabie to draft notice, Town Clerk Seeley to post and mail out.
* Culverts on Honey Hill are complete, paving will happen next summer.
* Some of the CHIPS 2016 money will be deferred to be used at a later date. This will be used partly for Honey Hill Rd.
* The work on Buttermilk Hill is almost complete.
* Tube work will begin on Hansen Rd soon.

**TOWN CLERK’S REPORT:**

* 19 dogs, 16 spayed/neutered, 3 unspayed/unneutered. 64.00 for the town, 16.00 for the state, 80.00 total.
* Building Permits- 2 total- 75.00.
* Total money for the town $169.00. $25 was mailed to the state. Total collected- 194.00.

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

* Not present

**ASSESSORS REPORT: Doug Ghode**

* Not present

**JUSTICE REPORT: Patti Gustafson**

* See Committee Meeting notes.

**CODE ENFORCEMENT REPORT: Lloyd Stannard**

* Not present

**PLANNING BOARD: Patti Gustafson**

* The next Planning Board meeting is scheduled for Monday, September 12th at 7 pm and will 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, October 13th, 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, October 7th, 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 September 8th, 2016 meeting was made by Councilperson VanDewerker and seconded by Councilperson Gage. All were in favor. The meeting was adjourned at 8:30 pm.

Respectfully Submitted,

Erin Seeley

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Town Clerk