TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**April 13, 2017**

The Regular Monthly Meeting of the Roseboom Town Board was held on April 13, 2017. Supervisor Gustafson called the regular board meeting to order at 6:34 pm.

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

**ABSENT/EXCUSED**: Daniel Gage

**OTHER OFFICIALS PRESENT:** Doug Ghode- Assessor

**VISITORS LISTING:** Attachment #1

**AGENDA:** Attachment #2

**PRESENTATION:** Jordan Clements- Otsego County Soil and Water

* Jordan shared a map of the Mohawk River watershed and where that is located in Roseboom. There are two $50,000 grant opportunities that are available. In order for Jordan to apply for this he needs a resolution from the town in order to proceed. The resolutions need to be in support of the grant. The first grant is called the Otsego County Mohawk River Culvert Assessment and Education grant, the second is the Otsego County Mohawk River Culvert Replacement. If this was to go through, the expectation is that at least two town employees would attend a one day class that would provide education about this. The second grant is a 25%/75% ratio. The town share would be 25% of the total cost; utilizing in-kind expenses (i.e. labor, fringe, excavating, etc)
* Jordan is also willing to work with the town on a grant that would help to replace the salt shed. This grant would be applied for through the DEC, it would cover 75% of the cost of the salt shed.

**MINUTES**: A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to approve the minutes from the March 2017 meeting. All were in favor, motion carried.

**SUPERVISORS/FISCAL OFFICER’S REPORT:** Attachment #3

* Supervisor Gustafson discussed the committee notes.
* Update on no parking on side of roads: The town is working to pass a local law regarding no parking on town roads, side of roads, and pavement areas. The town attorney is working to draft a law. A public hearing will be set regarding the local law for May.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to pass **resolution 2017-4** in support of The Otsego County Mohawk River Culvert Assessment and Education grant that will be applied for by Otsego County Soil and Water, which will benefit the Town of Roseboom. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Diamond and seconded by Councilperson VanDewerker to pass **resolution 2017-5** in support of The Otsego County Mohawk River Culvert Replacement grant that will be applied for by Otsego County Soil and Water, which will benefit the Town of Roseboom. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Diamond and seconded by Councilperson VanDewerker to move forward with the grant opportunity through the DEC, which will help with 75% of the costs to replace the salt shed. This grant will be applied for by Otsego County Soil and Water. The town will move forward to obtain an engineered design for a new salt shed. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to approve the contract for Fire Protection & General Ambulance Services from the Cherry Valley Joint Fire District. The town board approved a 2017 budgeted amount of $9,000 for the 2017 Contractual Services. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to hold a public hearing regarding **Local Law 2017-2** regarding No Parking on Town Roads, Side of Roads, and Pavement areas on May 11th prior to the regularly scheduled meeting, starting at 6:30 pm. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson VanDewerker to approve coverage of the towns highway storage tanks under a pollution liability policy held with Gates Cole in amount of $566. All were in favor, **MOTION** carried.

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

* Abstract for General Fund number 04: $15,180.41
* Abstract for Highway Fund number 04: $15,466.86
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to accept the General Fund Abstract #04 for $15,180.41 and Highway Fund Abstract #04 for $15,180.41. 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 LED street light conversion is almost complete, the town should be receiving the paperwork and bill soon.

**LAND ACQUISITION COMMITTEE REPORT: Councilperson VanDewerker**

* Nothing to report at this time

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

* Superintendent Mabie indicated that Mr. Breen will be transferring the property that is currently being used by the town to the town, the town will just need to cover the costs of this transfer. The town Attorney is working on this currently.
* The excavator is going to cost a couple of thousand dollars to fix.
* The highway guys are working on roads, patching, etc.

**TOWN CLERK’S REPORT:**

* Dogs-Spayed (5 total) $20.00 for town and $5.00 for NYS.
* Total money for the town $20.00, Total money for NYS Ag & Mkts $5.00. Total collected- $25.00- deposited in the NBT bank account. A check was given to the Town Supervisor for $20.00, NYS Ag and Mkts was sent a check for $5.00.
* **TAXES-** 1 check was given to Supervisor Gustafson - $619.96 for March penalties and postcard fees ($37)

**ASSESSORS REPORT: Doug Gohde**

* Doug provided an update on the re-eval process. Doug has corrected over 120 parcels. He has a new master sheet for the town. Anyone with concerns should reach out to Doug by phone.
* Supervisor Gustafson asked for a time and date for her and another board member to meet with Doug again regarding other questions. A time and date was set for this.
* Doug explained the next steps in the re-eval process and answered questions of the board and public.

**JUSTICE REPORT: not present**

* Not present

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

* Not present

**CODE ENFORCEMENT REPORT: Lloyd Stannard**

* Not Present

**PLANNING BOARD: Larry Lamb, Chairperson**

* The next meeting will be Monday, May 8th at 7pm.

**OTHER BUSINESS:**

* None

**PUBLIC COMMENT**

* Steve and Alison Gridley indicated that they appreciated the effort on the part of the town for fixing the road to the best of their ability considering the time of year. Alison asked if there is a timeline for when other things on the road will be fixed. Mick indicated that at this time he can’t give a specific time but that he will get to the rest of the repairs as soon as he can.
* Carrie Ann DeAngelo asked about the pot hills that are starting to come unfilled, Mick indicated that eventually he will role them to help with this issue.
* Christine LaLande asked who sits on the board of review for the town, the board provided the names of the residents on this. Christine also asked a question about the re-eval process and why it was done. The town answered her questions. Christine asked when the board will be voting to approve the re-eval. The board indicated that this will happen in May.
* Bob Milner asked a question about the re-eval, the board answered the question.

**NEXT TOWN BOARD MEETING:** will be held on Thursday, May 11th, 2017 at 6:30 pm 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, May 5th, 2017 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 April 13, 2017 meeting was made by Councilperson Diamond and seconded by Councilperson VanDewerker. All were in favor. The meeting was adjourned at 8:35 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk