TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**August 10th, 2017**

The Regular Monthly Meeting of the Roseboom Town Board was held on August 10, 2017 Supervisor Gustafson called the regular board meeting to order at 7:08 pm.

**PRESENT**: Supervisor Patti Gustafson, Councilperson’s Allegra Schecter, Curtis VanDewerker, Charles Diamond. Superintendent Derek Utter.

**ABSENT/EXCUSED**: Councilperson Daniel Gage

**OTHER OFFICIALS PRESENT:** Doug Ghode, Dave Bliss

**VISITORS LISTING:** Attachment #1

**AGENDA:** Attachment #2

**PRESENTATION:** None

A **MOTION** was made by Councilperson Diamond and seconded by Councilperson Schecter to approve the minutes from the July 2017 meeting. All were in favor, **MOTION** carried.

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

* Supervisor Gustafson discussed the committee notes. A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to approve the committee notes. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Diamond to pass local law 2-2017 regarding Regulations on Parking on Town Roads. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to approve the Short Environmental Assessment Report (SEQR) and file it with Local Law 2-2017. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Diamond to approve the Renewal of the Verizon Freedom Business Account. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to approve that the Highway Superintendent can participate in the Roseboom Antique Power Days Parade with the Oshkosh truck. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to change the date of the September Committee meeting to Tuesday, September 5th at 6pm being held at Supervisor Gustafson’s house, the Town Board Meeting will be held on Thursday September 7th, instead of the 14th, it will still be held at 6:30 pm and will be held at The South Valley First Christian Church Fellowship hall located on St. Hwy 165. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to approve the allocation of the Pave NY funds SFY 17/18 for Hoose Road repairs (Location: intersection of Crouch Hill & Hoose Rd.; traveling East on Hoose Rd. to the Seasonal Road sign/section). All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Diamond to appoint Doug VanDewerker as the Deputy Highway Superintendent and raise his pay to $16.00 per hour, effective 8/7/17. This will be updated in the organizational bi-laws, listing Doug VanDewerker as the Deputy Highway Superintendent at a pay rate of $16.00 per hour. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to adopt the Annual Driving Record Review Policy and include it in the organizational bi-laws. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Diamond to approve the Cold Storage Barn Repair Plan. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to declare two printers that no longer function as refuse, they will be recycled with Paul Schecter in Cherry Valley once the new one arrives. All were in favor, **MOTION** carried.

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

* Abstract for General Fund number 08: $2,335.89
* Abstract for Highway Fund number 08: $31,592.48
* A **MOTION** was made by Councilperson Diamond and seconded by Councilperson VanDewerker to accept the General Fund Abstract #08 for $3,178.63 and Highway Fund Abstract #08 for $29,092.48. 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 street light conversion in complete.

**LAND ACQUISITION COMMITTEE REPORT: Councilperson VanDewerker**

* Nothing to report at this time

**HIGHWAY SUPERINTENDENT’S REPORT: Superintendent Derek Utter**

* Derek reported that the new Gradall, which is being rented, is now back at the town. This is available for purchase at the cost of $9500.00.
* Derek purchased Tick spray and poison ivy spray for the department.
* Hoose Rd ditches were cleaned.
* Derek is waiting on the County for the equipment to complete the shoulder work on newly paved roads.
* Roseboom Hill and Hansen will be paved on Tuesday.

**TOWN CLERK’S REPORT:**

* Building Permit Fees- 3 total for July 2017, totaling $289.20.
* Supervisor Gustafson received a check for $289.20 on August 10, 2017 by the Town Clerk. A deposit was made in Cherry Valley NBT in the amount of $289.20. No monies for NYS.

**ASSESSORS REPORT: Doug Gohde**

* Doug provided an update regarding the re-assessment. He has a few people that are upset still. Doug is working to address these issues.
* Doug also indicated that the County found an issue but he had to sign a paper allowing them to make corrections.

**JUSTICE REPORT: Judge Lucy Proper**

* Not present

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

* Dave indicated that the tower for emergency services is still in the works. Verizon is still looking at a site in the town regarding a cell tower.
* Dave indicated that the county was waiting for Verizon to raise some wires on County 50 before they could work on the intersection by the town barn. Superintendent Utter indicated that Verizon is there now working to do this. Dave asked that the town notify the County Highway Superintendent.
* Dave asked for an update regarding the snow and ice contract, Patti provided an update.
* Dave thanked Allegra for volunteering to serve on the advisory board for the Office for the Aging.
* Dave provided an update regarding workers comp. coverage, this is paid for through county tax.
* The County Tax auction is coming up.
* The County is looking at a grant opportunity to build a new highway garage in a new location due to current issues with the existing building.

**CODE ENFORCEMENT REPORT: Lloyd Stannard**

* Not Present

**PLANNING BOARD: Larry Lamb, Chairperson**

* The planning board continues to work on the land use ordinance and the comprehensive plan. The next meeting will be Monday, September 11th at 7pm.

**OTHER BUSINESS:**

* An audit meeting was scheduled for the Justice Court Documents and Funds. This will be held on August 16th at 5:30 pm with Justice Lucy Proper and the town board.

**PUBLIC COMMENT**

* None

**NEXT TOWN BOARD MEETING:** will be held on Thursday, September 7th, 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 COMMITTEE MEETING**: will be held Tuesday, September 5th, 2017 at 6 pm at Supervisor Gustafson’s house, this will include a budget meeting. Meeting is open to the public and all are welcome!

**MEETING ADJOURNMENT**:

* A **MOTION** to adjourn the August 10, 2017 meeting was made by Councilperson Schecter and seconded by Councilperson VanDewerker. All were in favor. The meeting was adjourned at 8:54 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk