TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**December 14th, 2017**

The Regular Monthly Meeting of the Roseboom Town Board was held on December 14, 2017. Deputy Supervisor VanDewerker called the regular board meeting to order at 6:33 pm.

**PRESENT**: Councilperson’s Allegra Schecter, Curtis VanDewerker, and Charles Diamond. Superintendent Mitchell Vanburen.

**ABSENT/EXCUSED**: Excused- Supervisor Patti Gustafson, Councilperson Daniel Gage.

**OTHER OFFICIALS PRESENT:** Deputy Assessor Pam Dyn.

**VISITORS LISTING:** Attachment #1

**AGENDA:** Attachment #2

**PRESENTATION:** None

A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Diamond to approve the minutes from the November 9,2017 regular meeting and public hearing. All were in favor, **MOTION** carried.

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

* Deputy Supervisor VanDewerker discussed the committee notes. A **MOTION** was made by Councilperson ­­­­­­­Schecter and seconded by Councilperson Diamond to approve the committee notes. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Diamond and seconded by Councilperson Schecter to pass **RESOLUTION 2017-7** approving the 2017/2018 County Snow and Ice Contract. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Diamond to accept the resignation of Jason Hornbeck effective 12/08/17. All were in favor, **MOTION** carried. Supervisor Gustafson will send a letter of appreciation for 9 years of service.
* A **MOTION** was made to Councilperson Diamond and seconded by Councilperson Schecter to authorize a new hire for a heavy equipment operator. All were in favor, **MOTION** carried. Town Clerk will post position, Highway Superintendent and Town Board will conduct interviews and hire for the position.
* A **MOTION** was made by Councilperson Diamond and seconded by Councilperson Schecter to approve the sale of the Osh Kosh in the amount of $4,150. Through Auctions International. All were in favor, **MOTION** carried.

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

* Abstract for General Fund number 12: $13,189.26
* Abstract for Highway Fund number 12: $36,564.02
* A **MOTION** was made by Councilperson Diamond and seconded by Councilperson Schecter to accept the General Fund Abstract #12 for $13,189.26 and Highway Fund Abstract #12 for $36,564.02. 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**

* Nothing to report at this time.

**LAND ACQUISITION COMMITTEE REPORT: Councilperson VanDewerker**

* Nothing to report at this time

**HIGHWAY SUPERINTENDENT’S REPORT: Superintendent Mitchell Vanburen**

* Mitchell reported that the highway department has received the road closed signs for Doc Ahlers Rd, they will be put up next week. Eventually more permanent barriers will be installed.
* The Osh Kosh truck has been sold.

**TOWN CLERK’S REPORT: Submitted by Town Clerk Seeley and presented by Supervisor Gustafson**

* Dogs- 10 total for the month of November 2017. 9 neutered dog totaling $36.00 for the Town and $9 for NYS, 1 un-neutered dogs totaling $10.00 for the Town and $3.00 for NYS.
* Deputy Supervisor VanDewerker received a check for $46.00 on December 14, 2017 from the Town Clerk. NYS Ag and Mkts was sent a check for $12.00 on December 14, 2017. A deposit was made in Cherry Valley NBT in the amount of $58.00.
* Reminder to elected officials, contact me to take oath of office, this includes deputy positions.

**ASSESSORS REPORT: Deputy Pam Dyn**

* Farm and Star Exemptions will be mailed out within the next couple of weeks.

**JUSTICE REPORT: Judge Lucy Proper**

* Not present

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

* Dave indicated that

**CODE ENFORCEMENT REPORT: Lloyd Stannard**

* Not Present

**PLANNING BOARD: Larry Lamb, Chairperson**

* Not present- Meetings take place on the 2nd Monday of each month at the town barn.

**OTHER BUSINESS:**

* None

**PUBLIC COMMENT**

* Jessica VanDewerker asked a question regarding seasonal residents and dog license requirements.

**NEXT TOWN BOARD MEETING:** will be held on Thursday, January 11, 2018 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 Friday, January 5, 2018 at 9 am at Roseboom Town Barn. Meeting is open to the public and all are welcome!

**MEETING ADJOURNMENT**:

* A **MOTION** to adjourn the December 14, 2017 meeting was made by Councilperson Diamond and seconded by Councilperson Schecter. All were in favor. The meeting was adjourned at 7:21 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector