TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**February 9, 2017**

The Regular Monthly Meeting of the Roseboom Town Board was held on February 9, 2017. Supervisor Gustafson called the regular board meeting to order at 6:43pm.

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

**ABSENT/EXCUSED**: None

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

**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 January 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 designate the First Christian Church Fellowship Hall as an alternate polling location for the town of Roseboom in the event that the regular polling location is not available, also Supervisor Patti Gustafson is the appointed official under the contingency plan implemented by the Otsego County Board of Elections. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to pass **Resolution 2017-2** adopting **LOCAL LAW 2017-1** regarding the National Flood Insurance Program. All were in favor, **MOTION** carried.
	+ *Supervisor Gustafson reported that the Local Law, the Resolution adopting the Local Law, the SEAF, and Application will be filed with NYS DEC and Otsego County Planning.*
	+ *Supervisor Gustafson reported that the Deadline for Local Law adopted by Community and approved by DEC & FEMA is* ***March 21, 2017***

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

* Abstract for General Fund number 02: $4,352.50
* Abstract for Highway Fund number 02: $10,976.82
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to accept the General Fund Abstract #02 for $4,352.50 and Highway Fund Abstract #02 for $10,976.82. 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 Mabie**

* Superintendent Mabie discussed his plan of improvement for Hoose Rd.
* The inventory is almost complete for the insurance company. Highway Supervisor will assist to get this into a spreadsheet.

**TOWN CLERK’S REPORT:**

* Dogs-Spayed (6 total) $24.00 for town and $6.00 for NYS.
* Death Certificate Seals (11)- $110.00 for town
* Total money for the town $134.00, Total money for NYS Ag & Mkts $6.00. Total collected- $140.00- deposited in the NBT bank account. A check was given to the Town Supervisor for $134.00, NYS Ag and Mkts was sent a check for $6.00.
* **TAXES-** 3 Checks were given to Supervisor Gustafson - $9,000 for Fire Protection, $76,645.00 for General Fund and $160,692.00 for Highway Fund. All accounts have been paid in full. Monies collected going forward will be sent to Otsego County.

**ASSESSORS REPORT: Doug Gohde**

* Not present/Excused

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

* Not present

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

* Not present

**CODE ENFORCEMENT REPORT: Lloyd Stannard**

* Not Present

**PLANNING BOARD: Larry Lamb, Chairperson**

* Not present- next meeting will be Monday February 13th at 7pm.

**OTHER BUSINESS:**

* None

**PUBLIC COMMENT**

* A group of residents from Hoose Road attended the meeting to voice some concerns regarding their road. Speaking first was Alison Gridley and KerryAnn Sanders. The residents have a signed petition that a great deal of residents have signed that was given to the Town Supervisor. The concern is that the road is not safely passable. The residents understand that it’s a dirt road, but residents feel that the current condition is not acceptable. The residents feel that the road has been neglected, a long-time resident, KerryAnn Sanders said that she has lived on the road for 20 plus years and feels that the road has never really been properly maintained. The residents feel that Hoose Road has always been the last to be fixed.
* Rick DeAngelo voiced concern regarding the road not being crowned properly, causing water to pool. He made a suggestion on how this could be addressed at a minimal cost as a temporary fix until the road can be built up properly. The highway superintendent addressed this.
* Alison Gridley then asked how the highway superintendent determines what roads take priority to being fixed. Highway Superintendent Mabie addressed this, indicating that some of the roads were in worse shape and took higher priority. Alison Gridley then indicated that the population on the road should be taken into account as there are many people that live on Hoose Rd, compared to other roads that are seasonal or only have a few residents and have been fixed.
* Highway Superintendent Mabie explained his plans for this Spring for Hoose Road.
* Rick DeAngelo addressed a concern about the ditch by his residence being improperly cleaned and also a large pot hole by his driveway, Highway Superintendent Mabie indicated that he would get together with Rick to discuss this further.
* Brian VanBuren addressed concerns regarding the road condition by his house as well. He also addressed concerns with the list that was given to the residents at the beginning of the meeting regarding the plans for Hoose Rd. He indicated that several parts of the plan have been done in the past and have not worked. He indicated that he feels that the only true fix is to bring item in, not just take material from one area and move it to another.
* Steve Gridley asked that when the road is fixed that it gets rolled. He said that last time this was not done and because of this the issue came back much sooner than it would have if it had been rolled. He indicated that if the road was fixed properly it would last longer than the quick fixes that have been done in the past.
* Councilperson VanDewerker reviewed the current plan with the residents, residents then asked questions. Rick DeAngelo asked for the total budget amount that goes to the highway department. He also asked for a copy of the line by line expenditures, Superintendent Gustafson indicated that she would get a copy of the budget to Rick. He was also informed that this is available on our website.
* Rick DeAngelo asked about the possibility of grant opportunities, Supervisor Gustafson answered this question and provided some information on grants. Councilperson Diamond elaborated regarding grants.
* KerryAnn DeAngelo asked about the plan for the road for this year. She indicated that the dust on the road is terrible. She asked what the town can do about this for her and other residents. Rick DeAngelo indicated that he has a letter from his grandson’s pediatrician stating that this is a health issue due to Asthma. Rick indicated that if this issue is not addressed the town will be hearing from his attorney.
* Councilperson VanDewerker discussed a potential dust control option that is being pursued. A town of Westford resident indicated that in Westford residents pay $75 dollars per 100 feet for this. Rick indicated that residents should not have to pay for this, he said the town should cover this cost. Councilperson Schecter indicated that the town can’t do this for one resident and not another, that is why the charge for the resident is a potential option. Rick again indicated that the town will need to do this or face legal action.
* Steve Gridley asked a question about the notice that was put in the paper stating that the town would tow vehicles that are parked in the right away. Steve asked why the town has not followed through on this. Superintendent Mabie indicated that he would discuss this issue with the residents who are in violation of this.

**NEXT TOWN BOARD MEETING:** will be held on Thursday, March 9th, 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, March 3rd, 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 February 9, 2017 meeting was made by Councilperson Diamond and seconded by Councilperson Gage. All were in favor. The meeting was adjourned at

8:30 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk