TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**June 8th, 2017**

The Regular Monthly Meeting of the Roseboom Town Board was held on June 8, 2017 Supervisor Gustafson called the regular board meeting to order at 6:39 pm.

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

**ABSENT/EXCUSED**: None

**OTHER OFFICIALS PRESENT:** Dave Bliss

**VISITORS LISTING:** Attachment #1

**AGENDA:** Attachment #2

**PRESENTATION:** None

**MINUTES**: A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to approve the minutes from the special meeting on June 2nd. All were in favor, motion carried.

A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to approve the minutes from the May 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 attorney is working to draft a local law regarding no parking on town roads, side of roads, and pavement areas. A public hearing will be set regarding the local law once the law is drafted.
* A **MOTION** was made by Councilperson Gage and seconded by Councilperson Diamond to accept the resignation of Highway Superintendent Michael Mabie, effective 6/4/17. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to appoint Derek Utter as the Town of Roseboom Highway Superintendent, effective 6/19/17, to serve out the remaining term ending 12/31/17 . All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to approve the purchase of a fuel tank for Truck 226 in an amount up to 1200.00 with the use of the town credit card. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to approve a transfer of up to $1200.00 from the highway savings account to the Trust & Agency account to cover the credit card purchase of the fuel tank for truck 226. All were in favor, **MOTION** carried.

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

* Abstract for General Fund number 06: $6,371.64
* Abstract for Highway Fund number 06: $12,152.47
* A **MOTION** was made by Councilperson Diamond and seconded by Councilperson Gage to accept the General Fund Abstract #06 for $6,371.64 and Highway Fund Abstract #06 for $12,152.47. 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:**

* Deferred to next month’s meeting.

**TOWN CLERK’S REPORT:**

* Dogs-Spayed (1 total) $4.00 for town and $1.00 for NYS.
* Building Permits- 2 total for $265.20 for town
* Total money for the town $269.20, Total money for NYS Ag & Mkts $1.00. Total collected- $270.20- deposited in the NBT bank account. A check was given to the Town Supervisor for $269.20, NYS Ag and Mkts was sent a check for $1.00.
* **TAXES-** 1 check was given to Supervisor Gustafson - $42.00 for remaining postcard fees.
* **The Town Clerk Audit-** has been scheduled with the Town Supervisor.

**ASSESSORS REPORT: Doug Gohde**

* Not present

**JUSTICE REPORT: not present**

* Not present

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

* Dave provided an update regarding the intersection by the town barn, the county is currently waiting for Verizon to move lines. Otsego Now had been working on the broadband internet but currently things have stopped because of the time warner spectrum merger. There is talk of raising the rates for the snow and ice contract with the county, this should help the towns. The county is in need of a representative for this district for the Office for the Aging, if the town knows of anyone who may be interested, notify Dave.

**CODE ENFORCEMENT REPORT: Lloyd Stannard**

* Not Present

**PLANNING BOARD: Larry Lamb, Chairperson**

* The next meeting will be Monday, July 10th at 7pm.

**OTHER BUSINESS:**

* None

**PUBLIC COMMENT**

* Rick DeAngelo asked for an update regarding Hoose Rd. He came representing the residents of Hoose Rd and indicated that people are not happy with what has happened so far to address the concerns. Rick asked when the tube work will begin, the board addressed this. CHIPS works is currently a priority, once that is done then the attention will focus on Hoose Rd. The base stone for this project is already at the town barn.
* Rick also asked for an update regarding the issue of people parking along the edge of the road. The town provided an update.
* Rick also asked for an update regarding dust control on his road. The town responded that there is no money in the budget for this but the town is willing to explore the option that other towns use where the resident pays for the dust control.

**NEXT TOWN BOARD MEETING:** will be held on Thursday, July 13th, 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 Friday, July 7th, 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 June 8, 2017 meeting was made by Councilperson Schecter and seconded by Councilperson VanDewerker. All were in favor. The meeting was adjourned at 9:04.

Respectfully Submitted,

Erin Seeley

Town Clerk