TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**May 11, 2017**

The Regular Monthly Meeting of the Roseboom Town Board was held on May 11, 2017 Supervisor Gustafson called the regular board meeting to order at 6:40 pm.

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

**ABSENT/EXCUSED**: None

**OTHER OFFICIALS PRESENT:** None

**VISITORS LISTING:** Attachment #1

**AGENDA:** Attachment #2

**PRESENTATION:** None

**MINUTES**: A **MOTION** was made by Councilperson Schecter and seconded by Councilperson VanDewerker to approve the minutes from the April 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 June.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to approve moving forward with the salt storage facility design and proposal. All were in favor, **MOTION** carried. Councilperson VanDewerker will contact Jordan Clements at Soil and Water to find out specifics regarding the requirement for the grant.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond make a Budget Amendment to approve the use of $6000.00 from unallocated reserves (A911); transfer $6000.00 into the appropriated reserves (A910). Monies are earmarked for the sole purpose of funding the new salt storage facility expenses. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Diamond and seconded by Councilperson VanDewerker to make a Budget Transfer approving the transfer of $1500.00 from contingent funds (A1990.4) to municipal buildings- salt storage facility (A1620.4). Monies will be earmarked for the sole purpose of funding the new salt storage facility expenses. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to hold a public hearing regarding **Local Law 2017-2** regarding No Parking on Town Roads, Side of Roads, and Pavement areas on June 8th prior to the regularly scheduled meeting, starting at 6:30 pm. All were in favor, **MOTION** carried.
* New flags were ordered for the cemetery and new flags will be ordered for street light poles in the hamlets and will be hung before Memorial Day.

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

* Abstract for General Fund number 05: $2,380.96
* Abstract for Highway Fund number 05: $7,871.88
* A **MOTION** was made by Councilperson Diamond and seconded by Councilperson Gage to accept the General Fund Abstract #05 for $2,380.96 and Highway Fund Abstract #05 for $7,871.88. 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 indicated that they have been hauling stone for Hoose Rd.
* The guys have been working to clear brush for the capital improvement projects.
* Materials are being brought in, pot holes are being fixed.
* 2 trucks are currently broke down- parts have been ordered to fix the issues.
* CHIPS work will begin in mid June, Honey Hill will be paved first, then Hansen and Roseboom Hill. Several roads will also be sealed including Doc Ahlers Rd.

**TOWN CLERK’S REPORT:**

* Dogs-Unspayed (3 total) $30.00 for town and $9.00 for NYS.
* Building Permits- 2 total for $110.00 for town
* Total money for the town $140.00, Total money for NYS Ag & Mkts $9.00. Total collected- $149.00- deposited in the NBT bank account. A check was given to the Town Supervisor for $140.00, NYS Ag and Mkts was sent a check for $9.00.
* **TAXES-** 1 check was given to Supervisor Gustafson - $1,280.85 for April penalties and postcard fees.

**ASSESSORS REPORT: Doug Gohde**

* Not present

**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, June 12th at 7pm.

**OTHER BUSINESS:**

* None

**PUBLIC COMMENT**

* None

**NEXT TOWN BOARD MEETING:** will be held on Thursday, June 8th, 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, June 2nd, 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 May 11, 2017 meeting was made by Councilperson Schecter and seconded by Councilperson VanDewerker. All were in favor. The meeting was adjourned at 8:22.

Respectfully Submitted,

Erin Seeley

Town Clerk