TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**March 9, 2017**

The Regular Monthly Meeting of the Roseboom Town Board was held on March 9, 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 and Deputy Superintendent Douglas VanDewerker.

**ABSENT/EXCUSED**: None

**OTHER OFFICIALS PRESENT:** Doug Ghode- Assessor, Justice Lucy Proper.

**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 February 2017 meeting. All were in favor, motion carried.

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

* Supervisor Gustafson discussed the committee notes.
* The town board discussed a potential form that could be used for vehicles parked on the side of roads. This will be discussed further after the form will be run by the town attorney.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to approve a The Otsego County shared service agreement. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson VanDewerker to pass **Resolution 2017-3** authorizing the adoption of the updated NYS Unified Solar Permit for a solar PV system installation with a rated DC capacity of 25KW or less. All were in favor, **MOTION** carried.

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

* Abstract for General Fund number 03: $13,109.22
* Abstract for Highway Fund number 03: $16,672.08 \*AJDUSTED\*
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to accept the General Fund Abstract #03 for $13,109.22 and Highway Fund Abstract #03 for $16,672.08. 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: Deputy Superintendent VanDewerker**

* Deputy Superintendent VanDewerker indicated that Superintendent Mabie has made an attempt to contact the residents regarding parking on payment, no discussions have happened yet.
* Provided an update on the Breen property and the various permits that are needed in order to move materials.
* This week has been spent filling potholes, downed trees, and water damage.
* Patching of roads will begin soon.
* County EMS may be interested in a tower on Town property. Cherry Valley Fire Chief will follow up with the town.

**TOWN CLERK’S REPORT:**

* Dogs-Spayed (5 total) $20.00 for town and $5.00 for NYS.
* Total money for the town $20.00, Total money for NYS Ag & Mkts $5.00. Total collected- $25.00- deposited in the NBT bank account. A check was given to the Town Supervisor for $20.00, NYS Ag and Mkts was sent a check for $5.00.
* **TAXES-** 1 check was given to Supervisor Gustafson - $395.65 for February penalties. A check was sent to Otsego County Treasurer for $50,000.00.

**ASSESSORS REPORT: Doug Gohde**

* Doug indicated that the notices regarding reassessment went out in the mail, residents should have received them today. People with concerns can come to the town barn to meet with Doug after calling for an appointment. Doug will be at the town barn tomorrow from 10-4 and all next week. 607-547-2047.

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

* Justice Proper indicated that the 2017 JCAP grant was denied due to lack of detail. She was told an email was sent to her asking for revisions but she never received it.
* The 2012 JCAP grant has been signed off on. Further discussion is needed.

**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, March 13th at 7pm.

**OTHER BUSINESS:**

* None

**PUBLIC COMMENT**

* No comments

**NEXT TOWN BOARD MEETING:** will be held on Thursday, April 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 COMMITTEEE MEETING**: will be held Friday, April 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 March 9, 2017 meeting was made by Councilperson Diamond and seconded by Councilperson Gage. All were in favor. The meeting was adjourned at 7:58pm.

Respectfully Submitted,

Erin Seeley

Town Clerk