TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**November 9th, 2017**

The Regular Monthly Meeting of the Roseboom Town Board was held on November 9, 2017 Supervisor Gustafson called the regular board meeting to order at \_\_\_\_\_ pm.

**PRESENT**: Supervisor Patti Gustafson, Councilperson’s Allegra Schecter, Curtis VanDewerker, Daniel Gage and Charles Diamond. Superintendent Mitchell Vanburen.

**ABSENT/EXCUSED**: Excused-Town Clerk/Collector Erin Seeley

**OTHER OFFICIALS PRESENT:** None

**VISITORS LISTING:** Attachment #1

**AGENDA:** Attachment #2

**PRESENTATION:** None

A **MOTION** was made by Councilperson \_\_\_\_\_ and seconded by Councilperson \_\_\_\_\_ to approve the minutes from the October 12,2017 regular meeting and public hearing. 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 ­­­­­­­\_\_\_\_\_\_\_\_\_ and seconded by Councilperson \_\_\_\_\_\_\_\_\_ to approve the committee notes. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson \_\_\_\_\_\_\_\_ and seconded by Councilperson \_\_\_\_\_\_\_\_to approve the Tax Cap Override regarding the 2018 Budget. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson \_\_\_\_\_\_\_\_\_\_\_\_ and seconded by Councilperson \_\_\_\_\_\_\_\_ to pass the 2018 budget. All were in favor, **MOTION** carried.
* A **MOTION** was made to Councilperson \_\_\_\_\_\_\_\_\_ and seconded by Councilperson \_\_\_\_\_\_\_\_ to authorize the Town Supervisor to appropriate estimated 2017 fund balances for the 2018 Town Budget.
* A **MOTION** was made by Councilperson \_\_\_\_\_\_\_\_\_\_ and seconded by Councilperson \_\_\_\_\_\_\_\_ to amend the 2017 Organizational Chart/Bi-Laws to include the “Hold Harmless Agreement & Certificate of Insurance” for services provided by vendors. All were in favor, **MOTION** carried.

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

* Abstract for General Fund number 11: $2,037.55
* Abstract for Highway Fund (edited) number 11: $80,151.94
* A **MOTION** was made by Councilperson \_\_\_\_\_ and seconded by Councilperson \_\_\_\_\_\_ to accept the General Fund Abstract #11 for $2,037.55 and Highway Fund Abstract #11 for $80,151.94. 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

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

* Death Certificate Seals- 3 total for October 2017, totaling $30.00 for the Town
* Building Permit- 2 total. $55.00 for the Town.
* Dogs- 12 total for the month of October 2017. 1 neutered dog totaling $4.00 for the Town and $1 for NYS, 11 un-neutered dogs totaling $110.00 for the Town and $33.00 for NYS.
* Supervisor Gustafson received a check for $199.00 on November 9, 2017 from the Town Clerk. NYS Ag and Mkts was sent a check for $34.00 on November 7, 2017. A deposit was made in Cherry Valley NBT in the amount of $233.00.

**ASSESSORS REPORT: Doug Gohde**

* Not present.

**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**

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**NEXT TOWN BOARD MEETING:** will be held on Thursday, December 14, 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, December 8, 2017 at 9 am at Roseboom Town Barn. Meeting is open to the public and all are welcome!

**MEETING ADJOURNMENT**:

* A **MOTION** to adjourn the November 9, 2017 meeting was made by Councilperson \_\_\_\_\_ and seconded by Councilperson \_\_\_\_\_. All were in favor. The meeting was adjourned at \_\_\_ pm.

Respectfully Submitted,

Patti Gustafson

Town Supervisor