TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**October 12th, 2017**

The Regular Monthly Meeting of the Roseboom Town Board was held on October 12, 2017 Supervisor Gustafson called the regular board meeting to order at 6:46 pm.

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

**ABSENT/EXCUSED**: None

**OTHER OFFICIALS PRESENT:** None

**VISITORS LISTING:** Attachment #1

**AGENDA:** Attachment #2

**PRESENTATION:** None

A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to approve the minutes from the September 7,2017 regular meeting and September 28, 2017 special 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 Gage to approve the committee notes. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Gage and seconded by Councilperson Schecter to pass local law 3-2017 regarding partial exemption from town taxation on real property for 65 years of age and older, instituting an income based sliding scale. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gage to book the money from the sale of scrap equipment to Auctions International in the amount of 11,795.00 to the Equipment Reserve Savings. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to set a special meeting for 10/16/17 to discuss & approve CHIPS, Highway Department Budget, PAVE NY, and EWR purchase(s) in order to meet the November 1, 2017 deadline for NYSDOT reimbursement(s). This will be held at The Town Barn at 7 am. All were in favor, **MOTION** carried. Town Clerk will post a notice, the meeting is open to the public.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson VanDewerker to set a ***public hearing*** regarding the Proposed 2018 Budget. This will be held at The South Valley First Christian Church Fellowship hall located on St. Hwy 165 right before the regularly scheduled board meeting on November 9th at 6:30 pm. All were in favor, **MOTION** carried. Town Clerk will post a notice.

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

* Abstract for General Fund number 10: $4,383.29
* Abstract for Highway Fund (edited) number 10: $17,097.66
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to accept the corrected General Fund Abstract #10 for $4,383.29 and Highway Fund Abstract #10 for $17,097.66. 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 been cleaning the shop in preparation for winter, hauling in sand, fixing road washouts, and CHIPS sealing.
* Shoulders will be started next week.
* $93.84 was turned into the town board for scrap sold.

**TOWN CLERK’S REPORT:**

* Marriage License- 1 total for September 2017, totaling $32.50. $10.00 for the Town, $22.50 for NYS
* Building Permit- 1 total. $30.00 for the Town.
* Dogs- 21 total for the month of September 2017. 18 neutered dogs totaling $72.00 for the Town and $18 for NYS, 3 un-neutered dogs totaling $30 for the Town and $9 for NYS.
* Supervisor Gustafson received a check for $142.00 on October 12, 2017 by the Town Clerk. NYS Ag and Mkts was sent a check for $27.00 on October 12, 2017 and NYS Dept of Health received a check for $22.50 on October 12, 2017. A deposit was made in Cherry Valley NBT in the amount of $191.50.

**ASSESSORS REPORT: Doug Gohde**

* Not present.

**JUSTICE REPORT: Judge Lucy Proper**

* Not present

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

* Dave indicated that the County Board is currently working on the Budget. The goal will be to be below the tax cap.
* He also indicated that the board has spent a great deal of time developing a shared services agreement with Onondaga County. This is something that towns can get involved in if they would like. Dave discussed some the projected savings that will happen because of this.
* Verizon is in discussions regarding a cell tower in the town of Roseboom.

**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**

* John Mead asked a question regarding Local Law #3. Questions were answered.
* Mickey Ward addressed a dog issue regarding a loose dog on her property, Councilperson VanDewerker will follow up with dog control.

**NEXT TOWN BOARD MEETING:** will be held on Thursday, November 9, 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, November 3, 2017 at 9 am at Roseboom Town Barn. Meeting is open to the public and all are welcome!

**EXECUTIVE SESSION:**

* The meeting was adjourned for the Board to enter into Executive Session to discuss a personnel issue at 8:04. The board concluded executive session at 8:42. No action taken.

**MEETING ADJOURNMENT**:

* A **MOTION** to adjourn the October 12, 2017 meeting was made by Councilperson Schecter and seconded by Councilperson VanDewerker. All were in favor. The meeting was adjourned at 8:42 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk