TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**September 7th, 2017**

The Regular Monthly Meeting of the Roseboom Town Board was held on September 7, 2017 Supervisor Gustafson called the regular board meeting to order at 6:41 pm.

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

**ABSENT/EXCUSED**: None

**OTHER OFFICIALS PRESENT:** None

**VISITORS LISTING:** Attachment #1

**AGENDA:** Attachment #2

**PRESENTATION:** None

A **MOTION** was made by Councilperson Schecter and seconded by Councilperson VanDewerker to approve the minutes from the August 2017 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 VanDewerker and seconded by Councilperson Diamond to pass local law 2-2017 regarding Regulations on Parking on Town Roads. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gage to approve the resignation of Highway Superintendent Utter effective 9/22/17. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Gage to set a public hearing for **Local Law #3**- partial exemption from taxation for persons 65 years of age or older for Thursday, October 12th at 6:30 pm. 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. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to allow the town clerk to post the open position for Highway Supervisor and begin to accept applications. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Diamond and seconded by Councilperson VanDewerker to approve **Resolution #6-** acknowledging the required annual examination/audit of the 2016 Town Justice Court records and dockets which was conducted on August 16, 2017.  All were in favor, **MOTION** carried, **RESOLUTION** passed. Supervisor Gustafson will submit a copy of the examination/audit to the NYS Unified Court System.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to accept the auction international bids for the highway equipment sold: #225- 85 International for $2700.00 and a Mower $990. Approval for #228- Sterling (current bid $6900.00), Scraper (current bid $105) will be deferred until board members can check with surplus companies to see if they would pay more, if not, counter offers will be placed with the bidders. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to approve funds to purchase a new plow for truck #226 in the amount up to $7500.00. Monies for this purchase will come from the existing highway equipment budget for 2017 (DA 5110.2). All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to move forward with selling the Oshkosh Truck by having the highway superintendent list it with Auctions International. All were in favor, **MOTION** carried.

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

* Abstract for General Fund number 09: $1,835.90
* Abstract for Highway Fund number 09: $87,348.29
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to accept the corrected General Fund Abstract #09 for $1,880.90 and Highway Fund Abstract #09 for $87,348.29. 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 Derek Utter**

* Derek reported that he was able to sell the following items at auction: #225- 85 International for $2700.00, #228- Sterling $6900.00, Scraper $105, Mower $990.
* Bob Ritch road is a seasonal road, Superintendent Utter will post a sign indicating this on the road.
* The plow on #226 is very warn, it’s something the board may want to consider replacing. The cost of a new plow and frame is $7000.
* Derek will get an itemized repair list to fix the Oshkosh Truck.
* Paving is complete, sealing will happen next, then shoulders on the roads that were paved.
* Sand is being hauled in for winter.
* Hoose Rd has been ditched and sod has been removed.

**TOWN CLERK’S REPORT:**

* Death Certificate Seals- 2 total for August 2017, totaling $20.00.
* Dogs- 19 total for the month of August 2017. 16 neutered dogs totaling $64 for the Town and $16 for NYS, 3 un-neutered dogs totaling $30 for the Town and $9 for NYS.
* Supervisor Gustafson received a check for $114.00 on September 7, 2017 by the Town Clerk. NYS Ag and Mkts was sent a check for $25.00 on September 7, 2017. A deposit was made in Cherry Valley NBT in the amount of $139.00.

**ASSESSORS REPORT: Doug Gohde**

* Not present.

**JUSTICE REPORT: Judge Lucy Proper**

* Not present

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

* Not present

**CODE ENFORCEMENT REPORT: Lloyd Stannard**

* Not Present

**PLANNING BOARD: Larry Lamb, Chairperson**

* Not present

**OTHER BUSINESS:**

* None

**PUBLIC COMMENT**

* None

**NEXT TOWN BOARD MEETING:** will be held on Thursday, October 12th, 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, October 6th, 2017 at 6 pm at Roseboom Town Barn. Meeting is open to the public and all are welcome!

**MEETING ADJOURNMENT**:

* A **MOTION** to adjourn the September 7, 2017 meeting was made by Councilperson Schecter and seconded by Councilperson VanDewerker. All were in favor. The meeting was adjourned at 8:00 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk