TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**February 8, 2018**

The Regular Monthly Meeting of the Roseboom Town Board was held on February 8, 2018. Supervisor Gustafson called the regular board meeting to order at 6:42 pm.

**PRESENT**: Supervisor Patti Gustfason. Councilperson’s Allegra Schecter, Curtis VanDewerker, Daniel Gage. Superintendent Mitchell Vanburen.

**ABSENT/EXCUSED**: Councilperson Charlie Diamond

**OTHER OFFICIALS PRESENT:** County Rep. David Bliss

**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 January 11, 2018 regular 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 ­­Gage and seconded by Councilperson VanDewerker to approve the committee notes. All were in favor, **MOTION** carried.
* The 2017 AUD document has been completed and submitted to the State Comptroller’s Office. All balanced.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Gage to approve the purchase of 2 safety cabinets in the amount of $400. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to approve the purchase/install of an overhead garage door opener for the highway building by Action Garage Doors of Oneonta for a total of $1075. All were in favor, **MOTION** carried.

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

* Abstract for General Fund number 02: $14,770.24
* Abstract for Highway Fund number 02: $17,668.38
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gage to accept the General Fund Abstract #02 for $14,770.24 and Corrected Highway Fund Abstract #02 for $17,668.38. 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 he has been working to obtain quotes for a new truck. He presented the board with several quotes and options. The Machinery Committee needs to meet to discuss this further.
* The Highway department has been working to maintain the roads during recent snowstorms. Supervisor Gustafson and several board members have heard compliments form the public on the condition of the roads.
* Mitchell and Councilperson VanDewerker will be attending a Bridge NY training in Albany.

**TOWN CLERK’S REPORT: Town Clerk Seeley**

* Dogs- 5 total for the month of January 2018. 4 neutered dog totaling $16.00 for the Town and $4.00 for NYS, 1 un-neutered dog totaling $10.00 for the Town and $3.00 for NYS.
* Supervisor Gustafson received a check for $26.00 on February 8, 2018 from the Town Clerk. NYS Ag and Mkts was sent a check for $7.00 on February 8, 2018. A deposit was made in Cherry Valley NBT in the amount of $33.00.
* TAXES: January has been balanced with the County. Supervisor Gustafson received checks in the amounts of $47,448.00 (check #1363) for the General Fund payoff and $188,668.00 (check #1364) for the Highway Fund payoff, from the Town Clerk/Collector. All monies collected going forward will be paid to the County.
* Per the request of Justice Proper and the Judicial Count Fund, a letter was sent to the Court Fund informing them of a new mailing address for the town court. The new mailing address is PO Box 3, Roseboom, NY 13450.

**ASSESSORS REPORT: Doug Ghode**

* Not present

**JUSTICE REPORT: Judge Lucy Proper**

* Not present

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

* Dave indicated that the County has received two more grants for emergency services, this will allow the County to move forward with the towers.
* The County is involved with Onondaga County for purchasing, the highway department is utilizing this for equipment and the Town of Roseboom may want to look into this instead of state contracts alone.
* The County is working on a health insurance consortium, if this goes though, the Town of Roseboom may be interested to look at this.
* Once the weather breaks, the County will be again working with the Town of Roseboom to fix the intersection of 50 and 165.
* The County is interested in pursuing a contract with the Town of Roseboom for summer work, i.e. mowing road sides. The town of Roseboom is interested in this as well and will continue conversations with the County.

**CODE ENFORCEMENT REPORT: Lloyd Stannard**

* Not Present

**PLANNING BOARD: Larry Lamb, Chairperson**

* Not present- Planning Board will adjourn/recess until April 2018.

**OTHER BUSINESS:**

* None

**PUBLIC COMMENT**

* None

**NEXT TOWN BOARD MEETING:** will be held on Thursday, March 8th, 2018 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, March 2nd, 2018 at 9 am at Roseboom Town Barn. Meeting is open to the public and all are welcome!

**MEETING ADJOURNMENT**:

* A **MOTION** to adjourn the February 8, 2018 meeting was made by Councilperson VanDewerker and seconded by Councilperson Schecter. All were in favor. The meeting was adjourned at 7:51 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector