TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**January 11, 2018**

The Regular Monthly Meeting of the Roseboom Town Board was held on January 11, 2018. Supervisor Gustafson called the regular board meeting to order at 6:43 pm.

**PRESENT**: 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 Schecter and seconded by Councilperson VanDewerker to approve the minutes from the December 14,2017 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 ­­­­­­­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 Gage to approve the organizational document for the 2018 year. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Gage and seconded by Councilperson VanDewerker to hire Dennis Hoke Jr as a Heavy Equipment Operator for the town highway department. All were in favor, **MOTION** carried. The town board welcomes Mr. Hoke.
* A **MOTION** was made to by Councilperson VanDewerker and seconded by Councilperson Schecter to approve the Susquehanna Animal Shelter Contract for the 2018 year. All were in favor, **MOTION** carried.
* The board has asked Highway Superintendent Vanburen to explore options for a new/new to the town 1 ton truck as well as trade in values for the current truck.

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

* Abstract for General Fund number 12A: $9,018.35
* Abstract for General Fund number 01: $12,834.93
* Abstract for Highway Fund number 12A: $7,219.81
* Abstract for Highway Fund number 01: $3,109.26
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gage to accept the General Fund Abstract #12A for $9,018.35, #01 for $12,834.93 and Highway Fund Abstract #12A for $7,219.81, #01 for $3,109.26 (corrected). 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 ceiling at the town barn has been insulated and the end wall has been repaired.
* The spot for the salt shed has begun to be prepared.
* Mitchell will continue to work with Cintas contract.
* Shirts have been priced out through Agway in Cobleskill, Sweatshirts will be ordered and will arrive soon.

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

* Dogs- 2 total for the month of December 2017. 2 neutered dog totaling $8.00 for the Town and $2.00 for NYS.
* Supervisor Gustafson received a check for $8.00 on January 11, 2018 from the Town Clerk. NYS Ag and Mkts was sent a check for $2.00 on January 10, 2018. A deposit was made in Cooperstown NBT in the amount of $10.00.
* TAXES: Supervisor Gustafson received a check for $69,000.00 from the Town Clerk for: $30,000.00 for the General Fund, $30,000.00 for the Highway Fund and $9,000.00 for Fire Protection.
* Reminder to elected officials, contact me to take oath of office, this includes deputy positions.
	+ Patti, Mitchell, Doug

**ASSESSORS REPORT: Doug Ghode**

* 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- Planning Board will adjourn/recess until April 2018.

**OTHER BUSINESS:**

* None

**PUBLIC COMMENT**

* None

**NEXT TOWN BOARD MEETING:** will be held on Thursday, February 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, February 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 January 11, 2018 meeting was made by Councilperson VanDewerker and seconded by Councilperson Gage. All were in favor. The meeting was adjourned at 7:45 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector