TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**March 8, 2018**

The Regular Monthly Meeting of the Roseboom Town Board was held on March 8, 2018. Supervisor Gustafson called the regular board meeting to order at 6:39 pm.

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

**ABSENT/EXCUSED**: Councilperson Charlie Diamond

**OTHER OFFICIALS PRESENT:** Deputy Assessor Pam Dyn

**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 February 8, 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 ­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 resignation of Douglas VanDewerker effective 3/2/18. All were in favor, **MOTION** carried. The Board wishes Doug the best in his new position. The open position has been posted in the paper. Several of applications have been submitted, interviews will be set for next week.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to approve the revised Organizational Document. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to hold a special board meeting on Wednesday 3/14 at 6:30 pm to appoint a candidate to the Board of Assessment Review and to appoint a Heavy Equipment Operator for the open highway position. The meeting will be held at the Town Barn located at 126 County Highway 50. All were in favor, **MOTION** carried.
* A **MOTION** was made Councilperson Gage and seconded by Councilperson VanDewerker to hold a meeting on March 20th at 6:30pm to review the draft land use regulation document presented by the planning board and a meeting on March 23rd at 9am to review the draft land used regulation document with the code officer. Both meetings will be held at the Town Board and open to the public. All were in favor, **MOTION** carried.
* A **MOTION** was made Councilperson VanDewerker and seconded by Councilperson Gage to approve the highway personal wage increase document as discussed. All were in favor, **MOTION** carried.

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

* Abstract for General Fund number 03: $8,888.49
* Abstract for Highway Fund number 03: $26,091.60
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to accept the General Fund Abstract #03 for $8,888.49 and Corrected Highway Fund Abstract #03 for $26,091.60. 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 his crew has been busy taking care of roads from the snowstorm.
* The town will be requesting bids for a new loader and a new truck.
* There have been several equipment breakdowns over the past two storms, the highway department is working to make repairs.
* NYS has sent an updated form for the town to use to track expenditures, the town will begin to use this.

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

* Dogs- 9 total for the month of February 2018. 9 spay/neutered dog totaling $36.00 for the Town and $9.00 for NYS.
* Supervisor Gustafson received a check for $36.00 on March 8, 2018 from the Town Clerk. NYS Ag and Mkts was sent a check for $9.00 on March 6, 2018. A deposit was made in Cherry Valley NBT in the amount of $45.00.

**ASSESSORS REPORT: Pam Dyn**

* Not present

**JUSTICE REPORT: Judge Lucy Proper**

* Not present
* Town board waiting to hear back from Justice Proper regarding a date for the board to conduct the Annual Audit.

**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**

* Mike Stannard- Addressed concerns regarding his tax assessment and inaccuracies on his tax bill both last year and this year, these are concerns that the assessor said would be taken care of and were not.

**NEXT TOWN BOARD MEETING:** will be held on Thursday, April 12th, 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, April 6th, 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 March 8, 2018 meeting was made by Councilperson VanDewerker and seconded by Councilperson Gage. All were in favor. The meeting was adjourned at 8:44 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector