TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**April 12, 2018**

The Regular Monthly Meeting of the Roseboom Town Board was held on April 12, 2018. Supervisor Gustafson called the regular board meeting to order at 6:38 pm.

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

**ABSENT/EXCUSED**: Daniel Gage- Excused.

**OTHER OFFICIALS PRESENT:** Assessor Doug Ghode

**VISITORS LISTING:** Attachment #1

**AGENDA:** Attachment #2

**PRESENTATION:** None

A **MOTION** was made by Councilperson Diamond and seconded by Councilperson VanDewerker to approve the minutes from the March 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 ­Schecter and seconded by Councilperson Diamond to approve the committee notes. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Diamond and seconded by Councilperson Schecter to approve the hire of Cody Duncan to the open Heavy Equipment Operator position effective 4/9/18. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Diamond and seconded by Councilperson VanDewerker to approve the revised Organizational Document regarding Sick Leave and Funeral Allowance Policy and the BAR appointee- Everett Yerdon. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to appoint Everett Yerdon to the Board of Assessment Review, term 10-1-17 through 9/30/22. All were in favor, **MOTION** carried.
* A **MOTION** was made Councilperson VanDewerker and seconded by Councilperson Diamond to approve Resolution #1-2018; approving the NYS DOT Snow and Ice Contract for 2017/2018 in the amount of $82,781. All were in favor, **MOTION** carried.
* A **MOTION** was made Councilperson Schecter and seconded by Councilperson VanDewerker to approve the Gates Cole Insurance annual Pollution Policy; effective 4/14/18. All were in favor, **MOTION** carried.
* A **MOTION** was made Councilperson Schecter and seconded by Councilperson VanDewerker to approve the Short Form SEQR in regards to the Edwards Road Mitigation; Tube Enlargement Project. All were in favor, **MOTION** carried.
* A **MOTION** was made Councilperson VanDewerker and seconded by Councilperson Diamond to approve the purchase of a new rear-end broom from Oneonta Equipment in the amount up to $5,500. 2 quotes were received 1- Sharon Springs Garage for $7,300, 2- Oneonta Equipment for $5,500. All were in favor, **MOTION** carried.

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

* Abstract for General Fund number 04: $4,549.53
* Abstract for Highway Fund number 04: $11,933.72
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to accept the General Fund Abstract #04 for $4,549.53 and Highway Fund Abstract #04 for $11,933.72. 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 he is moving forward with excavation for the salt shed location.
* Quotes were received for a new broom.
* Someone will be here next week to take a look at the roads and make plans for CHIPS going forward.
* Lots of spring work is planned, Edwards Rd. will be progressing soon.
* There is a tree hanging over Crouch Hill that needs to be taken down, Mitch is working to get quotes.

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

* Dogs- 12 total for the month of March 2018. 11 spay/neutered dogs and 1 un-spayed/un-neutered dog totaling $54.00 for the Town and $14.00 for NYS. 1 building permit totaling $216.00 for the Town.
* Supervisor Gustafson received a check for $270.00 on April 12, 2018 from the Town Clerk. NYS Ag and Mkts was sent a check for $14.00 on April 11, 2018. A deposit was made in Cherry Valley NBT in the amount of $284.00.

**ASSESSORS REPORT: Doug Ghode**

* Discussed current issues with board and upcoming important dates.

**JUSTICE REPORT: Judge Lucy Proper**

* Not present
* The Town board will NOT be conducting the Court Annual Audit, instead, the town was notified that the NYS Unified Court System will be conducting an internal audit of the Town of Roseboom Court.

**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, May 10th, 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, May 4th, 2018 at 7:30 am at Roseboom Town Barn. Meeting is open to the public and all are welcome!

**MEETING ADJOURNMENT**:

* A **MOTION** to adjourn the April 12, 2018 meeting was made by Councilperson VanDewerker and seconded by Councilperson Diamond. All were in favor. The meeting was adjourned at 8:28 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector